

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, June 15, 2015

2:00 PM

Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Full Council

Tim Burgess, Council President

Sally Bagshaw

Jean Godden

Bruce Harrell

Nick Licata

Mike O'Brien

John Okamoto

Tom Rasmussen

Kshama Sawant

Chair Info: 206-684-8806; tim.burgess@seattle.gov

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on June 15, 2015, pursuant to the provisions of the City Charter. The meeting was called to order at 2:05 p.m., with Council President Burgess presiding.

B. ROLL CALL

Present: 8 - Bagshaw, Burgess, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Late Arrival: 1 - Godden

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 19](#)

June 15, 2015

Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar by the following vote:

In Favor: 8 - Bagshaw, Burgess, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

D. APPROVAL OF THE AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

E. APPROVAL OF THE JOURNAL

[Min 24](#)

June 8, 2015

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:

In Favor: 8 - Bagshaw, Burgess, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Councilmember Godden entered the Council Chamber at 2:06 p.m.

Ms. Richard addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 118415](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill No. 118415.

The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

I. COMMITTEE REPORTS**FINANCE AND CULTURE COMMITTEE**

1. [Appt 00111](#) **Reappointment of Joan G. Sandler as member, Seattle Music Commission, for a term of confirmation to February 1, 2018.**

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Licata, Godden, Burgess

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

2. [Appt 00112](#) **Reappointment of Nadine Zgonc as member, Seattle Music Commission, for a term of confirmation to February 1, 2018.**

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Licata, Godden, Burgess

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

3. [CB 118406](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to acquire by negotiation land and all other necessary property rights in the Taylor Creek area at 10005 Rainier Avenue South, Seattle, Washington for sediment management and fish enhancement, and to execute, accept and record deeds and convenient documents and agreements deemed by the Director to be necessary to this transaction on behalf of the City; placing the conveyed real properties under the jurisdiction of Seattle Public Utilities; and ratifying and confirming prior acts.**

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 2 - Bagshaw, Sawant

Opposed: None

Absent(NV): 1 - Harrell

The Council Bill (CB) was passed by the following vote and the President signed the Bill:

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Okamoto from the June 29, 2015 Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:15 p.m.

Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on June 22, 2015.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk