SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, October 3, 2016 2:00 PM

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

Full Council

Bruce Harrell, Council President
Sally Bagshaw
Tim Burgess
M. Lorena González
Lisa Herbold
Rob Johnson
Debora Juarez
Mike O'Brien
Kshama Sawant

Chair Info: 206-684-8804; bruce.harrell@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 October 3, 2016, pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

Excused: 2 - Herbold, Sawant

Motion was made, duly seconded and carried, to excuse Councilmembers Herbold and Sawant from the October 3, 2016 Full Council meeting.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 81 October 3, 2016

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

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 94 September 19, 2016

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

In Favor: 7 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez,

O'Brien

Opposed: None

Min <u>95</u> September 26, 2016

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

Opposed: None

F. PRESENTATIONS

Council President Harrell acknowledged a delegation visiting from the Vietnam Ministry of Construction that was in attendance at the Full Council meeting. The Council Rules were suspended to allow Duane Jonlin from the Seattle Department of Construction and Inspections to introduce the delegates.

G. PUBLIC COMMENT

Amanda Sturgen addressed the Council regarding Agenda item 30, Council Bill 118783.

Battery Bob addressed the Council regarding a non-Agenda item.

Paula Revere addressed the Council regarding a non-Agenda item.

Harry Kirchner addressed the Council regarding Agenda item 1, Council Bill 118747.

Tom Paine addressed the Council regarding Agenda item 1, Council Bill 118747.

Cathy Munson addressed the Council regarding Agenda item 1, Council Bill 118747.

Councilmember Burgess left the Council Chamber at 2:15 p.m.

Councilmember Burgess entered the Council Chamber at 2:16 p.m.

Herb Munson addressed the Council regarding Agenda item 1, Council Bill 118747.

Paul Patterson addressed the Council regarding Agenda item 1, Council Bill 118747.

Melba Short addressed the Council regarding Agenda item 1, Council Bill 118747.

M.J. Patterson addressed the Council regarding Agenda item 1, Council Bill 118747.

Tyrone Kenney addressed the Council regarding a non-Agenda item.

Yvette Dinish addressed the Council regarding a non-Agenda item.

Jaleh Sadravi addressed the Council regarding Agenda Item 35, Resolution 31712.

Robin Everett addressed the Council regarding Agenda Item 35, Resolution 31712.

Jennifer Calozzi addressed the Council regarding a non-Agenda item.

Queen Pearl addressed the Council regarding a non-Agenda item.

Lea Rearn addressed the Council regarding Agenda item 30, Council Bill 118783.

Susan Wickwire addressed the Council regarding Agenda item 30, Council Bill 118783.

Alec Connon addressed the Council regarding Agenda item 30, Council Bill 118783.

Scott Ingham addressed the Council regarding Agenda item 1, Council Bill 118747.

Stephanie Carrillo addressed the Council regarding Agenda item 1, Council Bill 118747.

Mike Stewart addressed the Council regarding Agenda item 1, Council Bill 118747.

Ashok Chandwaney addressed the Council regarding Agenda Item 35, Resolution 31712.

Cameron Hall addressed the Council regarding Agenda item 30, Council Bill 118783.

David Fish addressed the Council regarding Agenda item 30, Council Bill 118783.

Heather Trim addressed the Council regarding Agenda Item 35, Resolution 31712.

Eric Stoll addressed the Council regarding Agenda item 1, Council Bill 118747.

Gary Kaufman addressed the Council regarding a non-Agenda item.

Paul Novasky addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

CB 118818 AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 118818.

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

In Favor: 7 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez,

O'Brien

Opposed: None

I. COMMITTEE REPORTS

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

1. CB 118747 AN ORDINANCE establishing a new Ballard Parking and Business Improvement Area; levying special assessments upon owners of business property, multi-family residential property, and mixed-use property within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board; and providing for an implementation agreement with a Program Manager.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

AN ORDINANCE relating to the West Seattle Junction Parking and Business Improvement Area; modifying the assessment rates; and amending Ordinance 113326, as previously amended by Ordinances 119539, 120570, and 121758, in accordance therewith.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

Opposed: None

3. CB 118770

AN ORDINANCE relating to historic preservation; imposing controls upon the Mount Baker Park Presbyterian Church, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

AN ORDINANCE relating to City employment; creating a compensation program for the position of Seattle Public Utilities General Manager/Chief Executive Officer; specifying provisions for the administration of said compensation program; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

Opposed: None

5. CB 118812

AN ORDINANCE relating to City employment, commonly referred to as the Third Quarter 2016 Employment Ordinance; designating positions as exempt from Civil Service status; returning a position to Civil Service status; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

CB 118814

AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services, on behalf of the City, to negotiate and execute real property lease agreements and amendments to existing lease agreements with the U.S. General Services Administration, for warehouse space in the Federal Center South Complex located at 4735 East Marginal Way South; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez, O'Brien

Opposed: None

7. Appt 00440

Appointment of Derrick Leonard Belgarde as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2019.

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

In Favor: 3 - Burgess, Herbold, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

8. Appt 00513 Appointment of Leila Adams as member, Seattle Youth Commission, for a term to August 31, 2018.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez, O'Brien

Opposed: None

9. Appt 00514 Appointment of Ziah Daily as member, Seattle Youth Commission, for a term to August 31, 2017.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez,

O'Brien

Opposed: None

10. Appt 00515 Appointment of Andy Huynh as member, Seattle Youth Commission, for a term to August 31, 2017.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez, O'Brien

Opposed: None

11. Appt 00516 Appointment of Victoria Johnson as member, Seattle Youth

Commission, for a term to August 31, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Burgess, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

Opposed: None

12. Appt 00517 Appointment of Jess Juanich as member, Seattle Youth

Commission, for a term to August 31, 2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Burgess, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

Opposed: None

13. <u>Appt 00518</u> Appointment of Anne Maher as member, Seattle Youth

Commission, for a term to August 31, 2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Burgess, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez, O'Brien

Opposed: None

14. Appt 00519 Appointment of Kaileah Mayer as member, Seattle Youth Commission, for a term to August 31, 2017.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez,

O'Brien

Opposed: None

15. Appt 00520 Appointment of James Mounts as member, Seattle Youth Commission, for a term to August 31, 2018.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

Opposed: None

16. Appt 00521 Appointment of Clarissa Perez as member, Seattle Youth Commission, for a term to August 31, 2018.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez,

O'Brien

Opposed: None

17. Appt 00522 Appointment of Becky Scurlock as member, Seattle Youth Commission, for a term to August 31, 2017.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

Opposed: None

18. Appt 00523 Appointment of Dhani Srinivasan as member, Seattle Youth Commission, for a term to August 31, 2018.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

Opposed: None

19. Appt 00524 Appointment of Isabella Sundy as member, Seattle Youth Commission, for a term to August 31, 2017.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez, O'Brien

Opposed: None

20. Appt 00525 Appointment of Carter J. Sylvia as member, Seattle Youth Commission, for a term to August 31, 2018.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez,

O'Brien

Opposed: None

21. Appt 00526 Appointment of M Xochitl Wilder as member, Seattle Youth Commission, for a term to August 31, 2017.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

22. Appt 00527 Appointment of Catherine Zhu as member, Seattle Youth Commission, for a term to August 31, 2018.

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

In Favor: 2 - Burgess, Johnson

Opposed: None

The Appointment was confirmed by the following vote:

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez, O'Brien

Opposed: None

PLANNING, LAND USE, AND ZONING COMMITTEE:

23. CB 118776 AN ORDINANCE relating to the Seattle Fuel Gas Code; amending Section 22.420.010 of the Seattle Municipal Code and adopting by reference Chapters 2 through 8 of the 2015 International Fuel Gas Code, and amending those chapters; adopting a new Chapter 1 for the Seattle Fuel Gas Code related to administration, permitting, and enforcement; and repealing Sections 2-8 of Ordinance 124276.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Absent(NV): 1 - Herbold

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

AN ORDINANCE relating to the Seattle Plumbing Code; amending Section 22.502.016 of the Seattle Municipal Code and adopting by reference Chapter 51-56 of the Washington Administrative Code with amendments, except Sections 51-56-008 and 51-56-0100; adopting a new Chapter 1 related to administration, permitting, and enforcement; and repealing Ordinance 124615 and Sections 3-12 of Ordinance 124274.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Absent(NV): 1 - Herbold

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

Opposed: None

25. <u>CB 118778</u>

AN ORDINANCE relating to the Seattle Existing Building Code; amending Section 22.110.010 of the Seattle Municipal Code; adopting by reference Chapters 2 through 5, 7 through 11, 14 through 16, A1, A3, A4, and A6 of the 2015 International Existing Building Code; amending certain of those chapters, and adopting a new Chapter 1 related to administration, permitting, and enforcement; and repealing Sections 2-17 of Ordinance 124283.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Absent(NV): 1 - Herbold

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez, O'Brien

Opposed: None

26. CB 118779

AN ORDINANCE relating to the Seattle Energy Code; amending Section 22.700.010 of the Seattle Municipal Code; adopting by reference Chapters 51-11C and 51-11R of the Washington Administrative Code, and amending certain sections of those chapters; and repealing Ordinance 124614 and Sections 2-9 of Ordinance 124284.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Absent(NV): 1 - Herbold

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

Opposed: None

27. CB 118780

AN ORDINANCE relating to the Seattle Residential Code; amending Section 22.150.010of the Seattle Municipal Code; and adopting by reference Chapters 2 through 10, 12 through 24, Section P2904, Chapter 44, and Appendices F and U of the 2015 International Residential Code (IRC), and amending certain of those chapters; adding a new Chapter 1 to the IRC related to administration, permitting, and enforcement; and repealing Sections 2 through 20 of Ordinance 124282.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Absent(NV): 1 - Herbold

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez, O'Brien

Opposed: None

28. CB 118781

AN ORDINANCE relating to the Seattle Building Code; amending Section 22.100.010 of the Seattle Municipal Code; adopting by reference Chapters 2 through 29, Chapters 31 through 33, and Chapter 35 of the 2015 International Building Code, and amending certain of those chapters; adopting a new Chapter 1 related to administration, permitting, and enforcement; adopting a new Chapter 30 related to elevators and conveying systems; and repealing Sections 2 through 27 of Ordinance 124273.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Absent(NV): 1 - Herbold

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

AN ORDINANCE relating to the Seattle Mechanical Code; amending Section 22.400.010 of the Seattle Municipal Code and adopting by reference Chapters 2 through 9 and Chapters 11 through 16 of the 2015 International Mechanical Code with amendments; and adopting a new Chapter 1 related to administration, permitting, and enforcement; and repealing Sections 2 through 14 of Ordinance 124275.

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

In Favor: 2 - Johnson, O'Brien

Opposed: None

Absent(NV): 1 - Herbold

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

Opposed: None

30. CB 118783

AN ORDINANCE relating to land use and zoning; adding a new Chapter 23.58D to the Seattle Municipal Code (SMC); amending SMC Sections 23.40.060, 23.41.004, 23.41.012, 23.42.056, 23.45.510, 23.45.516, 23.48.021, 23.48.221, 23.48.230, 23.49.011, 23.49.023, 23.49.180, 23.50.033, 23.66.140, 23.84A.014, 23.88.010, and 23.90.018; and repealing SMC Sections 23.45.526 and 23.49.020; to revise the Living Building Pilot Program and reorganize, consolidate, and update standards when meeting the green building standard is a condition of a permit.

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

In Favor: 3 - Johnson, O'Brien, Herbold

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

Opposed: None

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

31. CB 118771 AN ORDINANCE related to appropriations for the Office of Arts & Culture; amending Ordinance 124927, which adopted the 2016 Budget; and lifting a proviso imposed on the Office of

Arts & Culture's Capital Arts Budget Control Level by Seattle

City Council Green Sheet 47-1-B-1.

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

In Favor: 2 - Herbold, Sawant

Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to acquire, accept, and record on behalf of the City of Seattle both temporary and permanent property rights from abutting property owners located along the alignment of the planned combined sewage storage tunnel between 24th Avenue NW and Shilshole Avenue NW and Interlake Avenue North and North 35th Street that are necessary or convenient to construct, operate and maintain the Ship Canal Water Quality Project, through negotiation or eminent domain (condemnation); placing the real property rights acquired under the jurisdiction of the Seattle Public Utilities and designating the property rights acquired for utility and general municipal purposes; authorizing payment of all other costs associated with acquisition; and ratifying and confirming certain prior acts.

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

In Favor: 1 - Herbold Opposed: None

Absent(NV): 1 - Sawant

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

AN ORDINANCE relating to the City of Seattle's solid waste system; removing the sunset date for a five cent pass-through charge for certain recyclable paper bags; requiring certain compostable bags to be labeled and tinted green; adding a definition for compostable; and amending Section 21.36.100 of the Seattle Municipal Code.

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

In Favor: 1 - Herbold Opposed: None

Absent(NV): 1 - Sawant

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

Opposed: None

34. CB 118806

AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to sewer facility easements within property bound by 25th Avenue NE, NE 49th Street, 30th Avenue NE, and NE 45th Street in Seattle as being surplus to the City's utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and to accept a new easement from University Village Limited Partnership for a City-owned sanitary sewer facility; and ratifying and confirming certain prior acts.

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

In Favor: 1 - Herbold Opposed: None

Absent(NV): 1 - Sawant

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

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez, O'Brien

Opposed: None

35. Res 31712

A RESOLUTION endorsing community principles for green jobs, requesting that the Interdepartmental Team on Workforce Entry and Employment Pathways incorporate strategies to advance green careers for people of color and other marginalized or under-represented groups, supporting sustainable entrepreneurship and economic cooperative models.

The Committee recommends that Full Council adopt the Resolution (Res).

In Favor: 3 - Herbold, Sawant, O'Brien

Opposed: None

The Resolution (Res) was adopted by the following vote, and the President signed the Resolution:

In Favor: 7 - Bagshaw, Burgess, González, Harrell, Johnson, Juarez,

O'Brien

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Bagshaw from the December 5, 2016 Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:17 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on October 10, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk