

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, October 10, 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 10, 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: 8 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez, O'Brien, Sawant

Late Arrival: 1 - Herbold

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 82](#) **October 10, 2016**

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

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez, O'Brien, 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 96](#) **October 3, 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: 8 - Bagshaw, Burgess, González , Harrell, Johnson, Juarez, O'Brien, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Councilmember Herbold entered the Council Chamber at 2:03 p.m.

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

Steve Gelb addressed the Council regarding a non-Agenda item.

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

Bob Corwin addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

Joan Stewart addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

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

David Rudo addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

Lee Bennet addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

Craig McGee addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

Susanna Lin addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

Councilmember González left the Council Chamber at 2:16 p.m.

Alan Davis addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

Councilmember González entered the Council Chamber at 2:17 p.m.

Kenan Block addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

Audrey Weitkamp addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

John Barber addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

William Weitkamp addressed the Council regarding Introduction and Referral Calendar item 4, Resolution 31716.

Natalie Van Houten addressed the Council regarding a non-Agenda item.

Kelsen Caldwell addressed the Council regarding a non-Agenda item.

Yin Yu addressed the Council regarding a non-Agenda item.

Maria Gardner addressed the Council regarding a non-Agenda item.

Rose Ho addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 118819](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118819.

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

I. COMMITTEE REPORTS

ENERGY AND ENVIRONMENT COMMITTEE:

1. [CB 118798](#) **AN ORDINANCE relating to the City Light Department; authorizing the Department to participate in the California Independent System Operator’s Energy Imbalance Market, including authorizing the execution of any necessary agreements with the California Independent System Operator, as well as any additional agreements necessary or convenient for implementation and participation in the California Independent System Operator’s Energy Imbalance Market.**

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

In Favor: 2 - Sawant, O'Brien

Opposed: None

Motion was made and duly seconded to hold Council Bill 118798, until October 31, 2016.

The Motion carried and the Council Bill (CB) was held until October 31, 2016 by the following vote:

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

2. [CB 118802](#) **AN ORDINANCE relating to the rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department for 2017 and 2018; amending Seattle Municipal Code (SMC) Sections 21.49.030, 21.49.040, 21.49.052, 21.49.055, 21.49.057, 21.49.058, 21.49.060, 21.49.065, 21.49.081, 21.49.082, 21.49.085, and 21.49.110, and repealing SMC Section 21.49.080, in connection therewith.**

The Committee made no recommendation with a Divided Report. The Motion to recommend passage of the Bill failed by the following vote:

In Favor: 1 - O'Brien

Opposed: 1 - Sawant

Motion was made and duly seconded to pass Council Bill 118802.

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, Herbold, Johnson, O'Brien

Opposed: 2 - Juarez, Sawant

3. [Res 31714](#) **A RESOLUTION reaffirming Seattle’s commitment to the Climate Action Plan and setting expectations for increasing commercial building energy efficiency through the year 2035.**

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

In Favor: 2 - Sawant, O'Brien

Opposed: None

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

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

Motion was made, duly seconded and carried, to excuse Councilmember González from the November 28, December 5, and December 12, 2016 Full Council meetings.

Motion was made, duly seconded and carried, to excuse Councilmember O'Brien from the November 28, 2016 Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:52.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on October 17, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk