## **SEATTLE CITY COUNCIL**

600 Fourth Ave. 2nd Floor Seattle, WA 98104



# Journal of the Proceedings of the Seattle City Council

Monday, November 6, 2017 2:00 PM

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

## **Full Council**

Bruce Harrell, Council President
Sally Bagshaw
M. Lorena González
Kirsten Harris-Talley
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 November 6, 2017, 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:** 9 - Bagshaw, González , Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

### C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

## IRC 134 November 6, 2017

## **ACTION 1:**

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar.

#### ACTION 2:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by amending the title of Council Bill 119132, by deleting "in the amount of \$11,000,000."

Council Bill 119132, AN ORDINANCE relating to the financing of certain general government programs; authorizing an interfund loan in the amount of \$11,000,000 from the Housing Incentive Subfund of the Office of Housing Fund to the General Subfund Fund.

### ACTION 3:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar as amended.

The Motion carried, and the Introduction & Referral Calendar (IRC) was adopted as amended by the following vote:

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

Opposed: None

## D. APPROVAL OF THE AGENDA

#### **ACTION 1:**

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

## **ACTION 2:**

Motion was made by Councilmember Herbold and duly seconded, to amend the proposed Agenda by holding Agenda item 1, Council Bill 119126, until November 13, 2017.

1. <u>CB 119126</u>

AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and the Seattle Police Management Association to be effective January 1, 2014 through December 31, 2019; amending Ordinance 125207, which adopted the 2017 Budget, by increasing appropriations to the Seattle Police Department for providing the 2014, 2015, 2016, and 2017 payments therefor; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Motion carried, and Council Bill (CB) 119126 was held until November 13, 2017 by the following vote:

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

Opposed: None

### **ACTION 3:**

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

### E. APPROVAL OF THE JOURNAL

There were no Minutes presented for approval.

### F. PRESENTATIONS

There were none.

## **G. PUBLIC COMMENT**

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

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

Valerie Schloredt addressed the Council regarding Agenda item 1, Council Bill 119126.

Tiniell Cato addressed the Council regarding a non-Agenda item.

Howard Gale addressed the Council regarding Agenda item 1, Council Bill 119126.

Kraig Schwartz addressed the Council regarding a non-Agenda item.

## H. PAYMENT OF BILLS

<u>CB 119127</u> AN ORDINA

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

Motion was made and duly seconded to pass Council Bill 119127.

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

Opposed: None

## I. COMMITTEE REPORTS

## J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS	
	There was none.
L. ADJOURNMENT	
	There being no further business to come before the Council, the meeting was adjourned at 2:18 p.m.
Jodee Schwinn, Depu	ity City Clerk
Signed by me in Open Session, upon approvalof the Council, on December 11, 2017.	
Bruce Harrell, President of the City Council	

**Monica Martinez Simmons, City Clerk**