SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, February 22, 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 February 22, 2016, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 6 - Bagshaw, Burgess, Harrell, Herbold, Johnson, O'Brien

Excused: 2 - González , Juarez

Late Arrival: 1 - Sawant

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 51 February 22, 2016

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

In Favor: 6 - Bagshaw, Burgess, Harrell, Herbold, Johnson, 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 59 February 8, 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: 6 - Bagshaw, Burgess, Harrell, Herbold, Johnson, O'Brien

Opposed: None

Councilmember Sawant entered the Council Chamber at 2:02 p.m.

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

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

Patrick Burns addressed the Council regarding Agenda item 1, Resolution 31651.

Miriam Padilla addressed the Council regarding Agenda item 1, Resolution 31651.

Meagan Murphy addressed the Council regarding a non-Agenda item.

Leticia Parks addressed the Council regarding Agenda item 1, Resolution 31651.

Jacquie Jones Walsh addressed the Council regarding Agenda item 1, Resolution 31651.

Tricia Coley addressed the Council regarding Agenda item 1, Resolution 31651.

Iris Stokes addressed the Council regarding Agenda item 1, Resolution 31651.

Councilmember O'Brien left the Council Chamber at 2:15 p.m.

Alex Tsimerman addressed the Council regarding Agenda item 2, Council Bill 118622.

Councilmember O'Brien entered the Council Chamber at 2:17 p.m.

By unanimous consent, the Public Comment period was extended to allow the remaining speakers to address the Council.

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

Su Docekal addressed the Council regarding Agenda item 1, Resolution 31651.

Jose Luis Avila addressed the Council regarding Agenda item 1, Resolution 31651.

Blanca Huthi addressed the Council regarding Agenda item 1, Resolution 31651.

Michael T. Fuller addressed the Council regarding a non-Agenda item.

Howard McCay addressed the Council regarding Agenda item 1, Resolution 31651.

H. PAYMENT OF BILLS

<u>CB 118625</u> AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 118625.

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

In Favor: 7 - Bagshaw, Burgess, Harrell, Herbold, Johnson, O'Brien, Sawant

Opposed: None

I. COMMITTEE REPORTS

FULL COUNCIL:

1. <u>Res 31651</u> A RESOLUTION urging the authorities in the Mexican federal government and the state of Guerrero to release Nestora Salgado, and requesting that the U.S. State Department increase its efforts to secure her release in its diplomatic discussions with Mexico.

Motion was made and duly seconded to adopt Resolution 31651.

The Motion carried, the Resolution (Res) was adopted by the following vote, and the President signed the Resolution.

In Favor: 7 - Bagshaw, Burgess, Harrell, Herbold, Johnson, O'Brien, Sawant

Opposed: None

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

2. <u>CB 118622</u> AN ORDINANCE relating to the Department of Finance and Administrative Services, declaring the vacant property located at 10610 55th Ave. S. as surplus to the City's needs; authorizing the sale of said property; authorizing the Director of Finance and Administrative Services to execute all documents for the sale and transfer of the property; and directing how proceeds from the sale shall be distributed.

> 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, Harrell, Herbold, Johnson, O'Brien, Sawant

Opposed: None

3. <u>Appt 00299</u> Appointment of Eric Snow as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2018.

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

In Favor: 3 - Burgess, Herbold, Johnson Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, Harrell, Herbold, Johnson, O'Brien, Sawant

Opposed: None

4. <u>Appt 00306</u> Reappointment of Robert P. Schwartz as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2018.

> The Committee recommends that Full Council confirm the Appointment (Appt). In Favor: 3 - Burgess, Herbold, Johnson Opposed: None

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

In Favor: 7 - Bagshaw, Burgess, Harrell, Herbold, Johnson, O'Brien, Sawant

Opposed: None

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 2:43 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on February 29, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk