## **SEATTLE CITY COUNCIL**

600 Fourth Ave. 2nd Floor Seattle, WA 98104



# Journal of the Proceedings of the Seattle City Council

Monday, March 28, 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 March 28, 2016, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Harrell presiding.

#### **B. ROLL CALL**

Present: 8 - Bagshaw, González, Harrell, Herbold, Johnson, Juarez,

O'Brien, Sawant

Excused: 1 - Burgess

#### C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 56 March 28, 2016

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

In Favor: 8 - Bagshaw, González , Harrell, Herbold, 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 65 March 21, 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, González , Harrell, Herbold, Johnson, Juarez,

O'Brien, Sawant

Opposed: None

Motion was made, duly seconded and carried, to amend the March 14, 2016 adopted Minutes by including the final vote tally for Clerk File 314316.

#### F. PRESENTATIONS

Councilmember Herbold presented a Proclamation honoring Bill Hobson, retired Executive Director of the DESC (Downtown Emergency Service Center). By unanimous consent, the Council Rules were suspended to allow Councilmember Herbold to present the Proclamation to Mr. Hobson's daughter, Solana Hobson, and to allow her, as well as, Nicole Macri and Daniel Malone, from the DESC, to address the Council.

#### G. PUBLIC COMMENT

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

Councilmember Bagshaw left the Council Chamber at 2:11 p.m.

Councilmember Sawant left the Council Chamber at 2:11 p.m.

Alex Tsimerman addressed the Council regarding a non-Agenda item.

Councilmember Sawant entered the the Council Chamber at 2:15 p.m.

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

Paul W. Locke addressed the Council regarding Agenda items 1 through 3; Council Bills 118645, 118646, and 118644.

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

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

#### H. PAYMENT OF BILLS

CB 118650 AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 118650.

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

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien. Sawant

Opposed: None

#### I. COMMITTEE REPORTS

## **FULL COUNCIL:**

1. CB 118645 AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and Public Service and Industrial Employees, Local 1239; and ratifying and confirming certain prior acts.

Motion was made and duly seconded to pass Council Bill 118645.

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

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

2. CB 118646 AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and Teamsters Local Union No. 117; and ratifying and confirming certain prior acts.

Motion was made and duly seconded to pass Council Bill 118646.

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

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

**CB** 118644

AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and Washington State Council of County and City Employees, AFSCME, Local 21; and ratifying and confirming certain prior acts.

Motion was made and duly seconded to pass Council Bill 118644.

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

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

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

4. CB 118649 AN ORDINANCE establishing the terms and conditions for members of the Labor Standards Advisory Commission; amending Section 3.14.934 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Herbold, Sawant, González

**Opposed: None** 

Absent(NV): 1 - O'Brien

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

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

#### **ENERGY AND ENVIRONMENT COMMITTEE:**

5. CB 118648 AN ORDINANCE relating to the City Light Department; accepting a ten-year franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington by Seattle City Light to construct, maintain, operate, replace, and repair electric power system facilities.

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

In Favor: 3 - Sawant, Juarez, González

**Opposed: None** 

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

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

#### **HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE:**

6. Appt 00313 Appointment of Colleen Echohawk as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2019.

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

In Favor: 2 - Bagshaw, Harrell

**Opposed: None** 

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

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Johnson, Juarez,

O'Brien, Sawant

Opposed: None

7. Appt 00315 Appointment of Alex Rolluda as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2019.

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

In Favor: 2 - Bagshaw, Harrell

**Opposed: None** 

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

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

8. Appt 00316 Reappointment of Dean A. Kralios as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2018.

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

In Favor: 2 - Bagshaw, Harrell

**Opposed: None** 

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

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

9. Appt 00318 Appointment of Anais Winant as member, Pike Place Market Historical Commission for a term of confirmation to December 1, 2018.

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

In Favor: 2 - Bagshaw, Harrell

**Opposed: None** 

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

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Johnson, Juarez, 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 2:35 p.m.

Jodee Schwinn, Deputy City Clerk	
Signed by me in Open Session, upon appro	val of the Council, on April 11, 2016.
Bruce Harrell, President of the City Council	
Monica Martinez Simmons, City Clerk	