SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, November 14, 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 November 14, 2016, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Harrell presiding.

B. ROLL CALL

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

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 87 November 14, 2016

ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Sawant and duly seconded to amend the proposed Introduction and Referral Calendar by introducing Council Bill 118866, and by referring it to the Select Budget Committee.

Council Bill 118866, AN ORDINANCE relating to taxation; imposing an employee hours tax; adding a new Chapter 5.38 to Title 5 of the Seattle Municipal Code; and amending Sections 5.30.010, 5.55.010, 5.55.040, 5.55.060, 5.55.150, 5.55.165, 5.55.220, and 5.55.230 of the Seattle Municipal Code.

The Motion carried by the following vote:

In favor: 8 - Burgess, González, Harrell, Herbold, Johnson, Juarez,

O'Brien, Sawant

Opposed: 1 - Bagshaw

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, Burgess, 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 101 November 7, 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: 9 - Bagshaw, Burgess, González, Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Councilmember Bagshaw left the Council Chamber at 2:06 p.m.

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

Councilmember Bagshaw entered the Council Chamber at 2:08 p.m.

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

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

Ray R. Lightscales addressed the Council regarding a non-Agenda item.

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

James Wlos addressed the Council regarding a non-Agenda item.

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

H. PAYMENT OF BILLS

CB 118858 AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 118858.

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

FULL COUNCIL

1. Res 31721 A RESOLUTION approving the City of Seattle Disaster Recovery Framework.

Motion was made and duly seconded to adopt Resolution 31721.

The Motion carried, 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

2. <u>CF 314285</u> Full subdivision application of Chris Jolley to subdivide one parcel of land into 16 parcels of land, located at 722 Third Avenue North. (Project No. 3017479/Type III).

Motion was made and duly seconded to file Clerk File 314285.

The Motion carried, and the Clerk File (CF) was filed by the following vote:

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

Opposed: None

3. CB 118857 AN ORDINANCE approving and confirming the plat of "Valley Street Townhomes" in the portions of Southwest Quarter of Northwest Quarter of Section 30, Township 25 North, Range 4 East, W.M. in King County, Washington.

Motion was made and duly seconded to pass Council Bill 118857.

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

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

ŀ	K. OTHER BUSINESS		

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:28 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on November 21, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk