

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Wednesday, December 19, 2018

12:00 PM

Special Meeting

Council Chamber, City Hall

600 Fourth Avenue

Seattle, WA 98104

City Council

Bruce Harrell, Council President

Sally Bagshaw

M. Lorena González

Lisa Herbold

Rob Johnson

Debora Juarez

Teresa Mosqueda

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 Special Session in the Council Chamber in City Hall in Seattle, Washington, on December 19, 2018, pursuant to the provisions of the City Charter. The meeting was called to order at 12:02 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 7 - Bagshaw, González , Harrell, Johnson, Juarez, Mosqueda, O'Brien

Excused: 1 - Sawant

Late Arrival: 1 - Herbold

Motion was made by Councilmember Harrell, duly seconded and carried, to allow Councilmembers González and Juarez to participate and vote at today's City Council meeting by phone.

C. APPROVAL OF THE AGENDA

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

D. ITEMS OF BUSINESS**REPORT OF THE CITY COUNCIL:**

1. [CB 119425](#) **AN ORDINANCE authorizing, in 2018, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Human Services Department, Law Department, Seattle Police Department, Seattle Fire Department, Department of Construction and Inspections, Seattle City Light, and Seattle Public Utilities to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

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

In Favor: 2 - Bagshaw, Harrell

Opposed: None

ACTION 1:

Motion was made by Councilmember Harrell, duly seconded and carried, to reconsider the motion to pass as amended Council Bill 119425.

Councilmember Herbold entered the Council Chamber at 12:09 p.m.

ACTION 2:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend Council Bill 119425, by substituting version 3 for version 2.

ACTION 3:

Motion was made and duly seconded to pass Council Bill 119425 as amended.

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

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

Opposed: None

E. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 12:12 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on January 22, 2019.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk