

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, January 3, 2017

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 January 3, 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: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Excused: 1 - Johnson

Motion was made, duly seconded and carried, to excuse Councilmember Johnson from the January 3, 2017 Full Council meeting.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 93](#)

January 3, 2017

ACTION 1:

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

ACTION 2:

Motion was made by Councilmember González, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Appointment 00564, and by referring it to the Gender Equity, Safe Communities, and New Americans Committee.

Appointment 00564, Reappointment of Sam Pailca as member, Public Safety Civil Service Commission, for a term to December 31, 2019.

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: 8 - Bagshaw, Burgess, González , Harrell, Herbold, 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 105](#) **December 12, 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, Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

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

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

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

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

Penton Mott addressed the Council regarding a non-Agenda item.

Mark Dublin addressed the Council regarding a non-Agenda item.

Gary Kaufmann addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 118884](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118884.

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

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

Opposed: None

[CB 118886](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118886.

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

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

Opposed: None

[CB 118890](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118890.

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

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

Opposed: None

I. COMMITTEE REPORTS

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

1. [CB 118880](#) **AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 4451 33rd Avenue W; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.**

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

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

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

Opposed: None

2. [Appt 00555](#) **Appointment of Vaughnetta J. Barton as member, Seattle Public Library Board of Trustees, for a term to April 1, 2018.**

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

In Favor: 3 - Juarez, Bagshaw, Harrell

Opposed: None

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

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

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Harrell from the March 6, 2017 Full Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Bagshaw from the March 13, 2017 Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:21 p.m.

Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on January 17, 2017.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk

[Prepared by: J. Schwinn]