

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, September 25, 2017

2:00 PM

Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Full Council

Bruce Harrell, Council President

Sally Bagshaw

M. Lorena González

Kirsten Harris-Talley

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 September 25, 2017, 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: 6 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien

Excused: 1 - Juarez

Late Arrival: 1 - Sawant

Motion was made, duly seconded and carried, to excuse Councilmember Juarez from the September 25, 2017 Full Council meeting.

Councilmember Sawant entered the Council Chamber at 2:05 p.m.

By unanimous consent, Order of Business items C. through E. were held until after the Mayor's Budget Presentation.

F. PRESENTATIONS

Mayor's Budget Presentation

The Council was at ease at 2:05 p.m. while Councilmembers Bagshaw and Herbold escorted Mayor Burgess to the Council Chamber.

The Council was called back to order at 2:08 p.m.

Mayor Burgess presented his 2018 Proposed Budget.

The Mayor's Budget Address concluded at 2:33 p.m., and the Council was at ease.

The Council was called back to order at 2:35 p.m.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 128](#)**September 25, 2017**ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Council Bill 119093, and by referring it to the Full Council.

Council Bill 119093, AN ORDINANCE relating to land use and zoning; adopting a moratorium on the filing, acceptance, or processing of applications for the establishment, expansion, or change of use for certain uses on parcels with a Commercial 1, Commercial 2, or Neighborhood Commercial 3 zoning designation within the Aurora-Licton Urban Village; declaring an emergency and establishing an immediate effective date; all by a 3/4 vote of the City Council.

ACTION 3:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolutions 31776, 31777, and 31778, and by referring them to the Full Council for adoption at today's Full Council meeting.

Resolution 31776, A RESOLUTION relating to the selection of a Chair, Vice-Chairs, and membership for the Select Budget Committee in 2017.

Resolution 31777, A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2016-2017 and superseding Resolution 31644.

Resolution 31778, A RESOLUTION relating to the 20-day procedural process pursuant to City Charter Article XIX for filling the vacancy in Council Position 8 until certification of the November 2017 election results for Position 8.

ACTION 4:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing

Appointment 00848, and by referring it to the Education, Equity, and Governance Committee.

Appointment 00848, Appointment of Rachael L. Steward as member, Families and Education Levy Oversight Committee, for a term to December 31, 2018.

ACTION 5:

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

The Motion carried, and the Introduction and Referral Calendar (IRC) was adopted as amended by the following vote:

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

Opposed: None

D. APPROVAL OF THE AGENDA

ACTION 1:

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

ACTION 2:

Motion was made by Councilmember Herbold and duly seconded, to amend the proposed Agenda by holding Agenda items 20 through 23, Resolution 31760, Council Bills 119050, 119051, and 119075.

- 20. [Res 31760](#) **A RESOLUTION relating to Seattle Public Utilities; adopting a 2018-2023 Strategic Business Plan Update for Seattle Public Utilities; and endorsing a six-year rate path to support the Strategic Business Plan Update.**

The Committee recommends that Full Council adopt the Resolution (Res).

In Favor: 3 - Herbold, O'Brien, Johnson

Opposed: None

The Motion carried, and Resolution 31760 was held by the following vote:

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

Opposed: None

21. [CB 119050](#) **AN ORDINANCE relating to rates and charges for water services of Seattle Public Utilities; authorizing withdrawals from the Water Fund Revenue Stabilization Subfund; revising water rates and charges, and credits to low-income customers; and amending Seattle Municipal Code Sections 21.04.430, 21.04.440, and 21.76.040.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

The Motion carried, and Council Bill 119050 was held by the following vote:

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

Opposed: None

22. [CB 119051](#) **AN ORDINANCE relating to water services of Seattle Public Utilities; revising water rates and charges for service to wholesale customers; and amending Seattle Municipal Code Section 21.04.440 in connection therewith.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

The Motion carried, and Council Bill 119051 was held by the following vote:

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

Opposed: None

23. [CB 119075](#) **AN ORDINANCE relating to wastewater and drainage services of Seattle Public Utilities; adjusting wastewater and drainage rates; amending Sections 21.28.040 and 21.33.030 of the Seattle Municipal Code to reflect the adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income wastewater and drainage customers.**

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

In Favor: 2 - Herbold, O'Brien

Opposed: None

The Motion carried, and Council Bill 119075 was held by the following vote:

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

Opposed: None

ACTION 3:

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

E. APPROVAL OF THE JOURNAL

There were no Minutes presented for approval.

G. PUBLIC COMMENT

Marguerite Richard addressed the Council regarding a non-Agenda item.

Dennis Saxman addressed the Council regarding Agenda item 4, Council Bill 119077.

Negist Berihun addressed the Council regarding a non-Agenda item.

Grant Gustafson addressed the Council regarding a non-Agenda item.

Councilmember Sawant left the Council Chamber at 2:54 p.m.

Councilmember Sawant entered the Council Chamber at 2:55 p.m.

Guy Oron addressed the Council regarding Agenda item 43, Resolution 31778.

H. PAYMENT OF BILLS

[CB 119089](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly second to pass Council Bill 119089.

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

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

Opposed: None

From the amended Agenda

I. COMMITTEE REPORTS

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

1. [CB 119054](#) **AN ORDINANCE relating to The City of Seattle's contracting practices; requiring Departments seeking Council approval to provide advance notification to the City Council and the City Clerk when Departments recommend initiating new services or consultant contracts or amending existing services or consultant contracts.**

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

2. [CB 119063](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Seattle Asian Art Museum, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

3. [CB 119064](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Maritime Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

4. [CB 119077](#) **AN ORDINANCE relating to Capitol Hill Housing Improvement Program (“CHHIP”), a public corporation chartered by The City of Seattle; authorizing the Director of the Office of Intergovernmental Relations to enter into agreements with King County, the cities of Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, SeaTac, Shoreline, and Tukwila to permit CHHIP to exercise its chartered authority in such jurisdictions; authorizing the Director of the Office of Intergovernmental Relations, after receiving authorization by resolution, to enter into future agreements with other cities located in King County consenting to a request from CHHIP to exercise its chartered authority in such city; and extending the City’s powers, authorities and rights regarding public corporations and authorities beyond the city limits for the projects within CHHIP’s chartered authority.**

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

5. [CB 119078](#) **AN ORDINANCE relating to Historic Seattle Preservation and Development Authority (“HSPDA”), a public corporation chartered by The City of Seattle; authorizing the Director of the Office of Intergovernmental Relations to enter into agreements with King County and the cities located within King County to permit HSPDA to exercise its chartered authority in such jurisdictions using Preservation Action Fund proceeds; authorizing the Director of the Office of Intergovernmental Relations, after receiving authorization by resolution, to enter into future agreements with King County and other cities located in King County consenting to a request from HSPDA to exercise its chartered authority in such jurisdictions; and extending the City’s powers, authorities, and rights regarding public corporations and authorities beyond the city limits for the projects within HSPDA’s chartered authority.**

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

6. [Res 31770](#) **A RESOLUTION amending procedures for the Evaluation of the Reuse and Disposal of the City’s Real Property, to update certain portions of the procedures and expedite the disposition of properties for affordable housing development, consistent with the recommendations of the Housing Affordability and Livability Agenda (HALA) Advisory Committee adopted by the City Council in Resolution 31622.**

The Committee recommends that Full Council adopt as amended the Resolution (Res).

In Favor: 2 - Burgess, Johnson

Opposed: None

Councilmember Bagshaw left the Council Chamber at 3:10 p.m.

Councilmember Bagshaw entered the Council Chamber at 3:11 p.m.

ACTION 1:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Resolution 31770, Attachment A, by substituting Appendix F, as shown in Attachment 1 to the Minutes.

ACTION 2:

Motion was made and duly seconded to adopt Resolution 31770 as amended.

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

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

Opposed: None

- 7. [Appt 00811](#) **Appointment of Mackenzie Chase as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.**

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

In Favor: 1 - Burgess

Opposed: None

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

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

Opposed: None

- 8. [Appt 00817](#) **Appointment of Jessica A. Marcinkevage as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.**

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

In Favor: 1 - Burgess

Opposed: None

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

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

Opposed: None

- 9. [Appt 00818](#) **Appointment of Aliya Adan as member, Seattle Youth Commission, for a term to August 31, 2019.**

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

10. [Appt 00819](#) **Appointment of Blaine Aweke as member, Seattle Youth Commission, for a term to August 31, 2019.**

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

11. [Appt 00820](#) **Appointment of Dylan Clauson as member, Seattle Youth Commission, for a term to August 31, 2019.**

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

12. [Appt 00845](#) **Appointment of Gavin Fortenberry as member, Seattle Youth Commission, for a term to August 31, 2019.**

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

13. [Appt 00821](#) **Appointment of Ben Fryer as member, Seattle Youth Commission, for a term to August 31, 2019.**

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

14. [Appt 00846](#) **Reappointment of Ziah Daily as member, Seattle Youth Commission, for a term to August 31, 2019.**

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

15. [Appt 00822](#) **Appointment of Mark Brady as member, Pike Place Market Preservation and Development Authority Council, for a term to June 30, 2021.**

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

16. [Appt 00826](#) **Appointment of Shalimar M. Gonzales as member, Capitol Hill Housing Improvement Program Council, for a term to March 31, 2020.**

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

In Favor: 2 - Burgess, Johnson

Opposed: None

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

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

Opposed: None

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE:

17. [CB 119085](#) **AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from the Washington State Department of Natural Resources, on behalf of The City of Seattle, an Aquatic Lands Lease for Seattle's Waterfront Parks; 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: 7 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant

Opposed: None

18. [CB 119086](#) **AN ORDINANCE relating to the Central Waterfront Project; authorizing a second amendment of the Memorandum of Understanding Concerning Renovation and Expansion of the Seattle Aquarium and Development of the Central Waterfront Project between The City of Seattle and the Seattle Aquarium Society.**

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: 7 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant

Opposed: None

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

19. [CB 119037](#) **AN ORDINANCE related to appropriations for the Office of Arts & Culture; amending Ordinance 125207, which adopted the 2017 Budget; and lifting a proviso imposed on the Office of Arts & Culture's Capital Arts Budget Control Level by Seattle City Council Green Sheet 68-1-B-1.**

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

In Favor: 1 - Herbold

Opposed: None

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

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

Opposed: None

24. [Appt 00831](#) **Appointment of Janet S. Chung as member, Labor Standards Advisory Commission, for a term to April 30, 2019.**

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

In Favor: 1 - Herbold

Opposed: None

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

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

Opposed: None

25. [Appt 00833](#) **Appointment of Jescelle Major as member, Seattle Arts Commission, for a term to December 31, 2018.**

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

In Favor: 1 - Herbold

Opposed: None

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

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

Opposed: None

26. [Appt 00834](#) **Appointment of Sarah Wilke as member, Seattle Arts Commission, for a term to December 31, 2018.**

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

In Favor: 1 - Herbold

Opposed: None

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

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

Opposed: None

27. [Appt 00759](#) Reappointment of Priya Frank as member, Seattle Arts Commission, for a term to December 31, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 1 - Herbold
Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant
Opposed: None

28. [Appt 00835](#) Reappointment of Terri Hiroshima as member, Seattle Arts Commission, for a term to December 31, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 1 - Herbold
Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant
Opposed: None

29. [Appt 00836](#) Reappointment of Vivian Phillips as member, Seattle Arts Commission, for a term to December 31, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 1 - Herbold
Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant
Opposed: None

- 30. [Appt 00837](#) Reappointment of Tracy Rector as member, Seattle Arts Commission, for a term to December 31, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 1 - Herbold
Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant
Opposed: None

- 31. [Appt 00838](#) Reappointment of William James Dow as member, Seattle Human Rights Commission, for a term to July 22, 2019.

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 1 - Herbold
Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant
Opposed: None

- 32. [Appt 00839](#) Reappointment of Tammy J. Morales as member, Seattle Human Rights Commission, for a term to July 22, 2019.

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 1 - Herbold
Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant
Opposed: None

- 33. [Appt 00840](#) Reappointment of Fekadu A. Shibeshi as member, Seattle Human Rights Commission, for a term to July 22, 2019.

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 1 - Herbold
Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant
Opposed: None

- 34. [Appt 00841](#) Appointment of Nicole Negrón as member, Seattle Women’s Commission, for a term to July 1, 2019.

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 1 - Herbold
Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant
Opposed: None

- 35. [Appt 00832](#) Reappointment of Rokea Jones as member, Seattle Women’s Commission, for a term to July 1, 2019.

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 1 - Herbold
Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant
Opposed: None

36. [Appt 00842](#) Reappointment of Erica J. Soelling as member, Seattle Women’s Commission, for a term to July 1, 2019.

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 1 - Herbold
Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant
Opposed: None

37. [Appt 00843](#) Reappointment of Tracey Whitten as member, Seattle Women’s Commission, for a term to July 1, 2019.

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 1 - Herbold
Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant
Opposed: None

38. [Appt 00844](#) Appointment of Taylor Wisor as member, Seattle LGBTQ Commission, for a term to October 31, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 1 - Herbold
Opposed: None

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

In Favor: 7 - Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant
Opposed: None

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

39. [Appt 00847](#) **Appointment of Richard S. Brown as member, Seattle Bicycle Advisory Board, for a term to August 31, 2019.**

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

In Favor: 3 - O'Brien, Johnson, Sawant

Opposed: None

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

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

Opposed: None

J. OTHER BUSINESS

Motion was made, duly seconded and carried, to suspend Council Rule VII.H.1, as it relates to establishing the Chair of the Select Budget Committee, from September 25 through December 31, 2017.

Motion was made, duly seconded and carried, to temporarily suspend Council Rule I.D.1, to allow the adoption of a Resolution modifying the monthly rotation for the position of Council President Pro Tem for the last three months of 2017.

K. ADOPTION OF OTHER RESOLUTIONS

40. [Res 31776](#) **A RESOLUTION relating to the selection of a Chair, Vice-Chairs, and membership for the Select Budget Committee in 2017.**

Motion was made and duly seconded to adopt Resolution 31776.

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

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

Opposed: None

41. [Res 31777](#) **A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2016-2017 and superseding Resolution 31644.**

Motion was made and duly seconded to adopt Resolution 31777.

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

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

Opposed: None

42. [Res 31778](#) **A RESOLUTION relating to the 20-day procedural process pursuant to City Charter Article XIX for filling the vacancy in Council Position 8 until certification of the November 2017 election results for Position 8.**

ACTION 1:

Motion was made and duly seconded to adopt Resolution 31778.

ACTION 2:

Motion was made by Councilmember Sawant and duly seconded, to amend Resolution 31778, Attachment A, Item 4, as shown in the underlined and strike through language below:

4. This process may be facilitated by interested Councilmembers and is intended to be led by community groups. The purpose is to allow community members to meet and ask questions of the applicants. Council expects applicants to attend at least one of the forums. ~~An applicant should only attend one of the forums, and an applicant's nonattendance at the forums will not be weighed against the candidate.~~

ACTION 3:

By unanimous consent, Council Rule III.A.6, related to amendments presented to the Full Council, was suspended to allow the consideration of the amendment to Resolution 31778.

ACTION 4:

The Motion in Action 2 was restated and the Motion carried.

ACTION 5:

Motion was made and duly seconded to adopt Resolution 31778 as amended.

The Motion carried, the Resolution was adopted as amended by the following vote, and the President signed the Resolution:

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

Opposed: None

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:51 p.m.

Emilia M. Sanchez, Senior Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on October 16, 2017.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk

Att 1 - ACTION 1 of Res 31770

[Prepared by J. Schwinn]