

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Wednesday, May 20, 2015

1:30 PM

Special Meeting

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

Full Council

Tim Burgess, Council President

Sally Bagshaw

Jean Godden

Bruce Harrell

Nick Licata

Mike O'Brien

John Okamoto

Tom Rasmussen

Kshama Sawant

Chair Info: 206-684-8806; tim.burgess@seattle.gov

A. CALL TO ORDER

The City Council of The City of Seattle met in Special Session the Council Chamber in City Hall in Seattle, Washington, on May 20, 2015, pursuant to the provisions of the City Charter. The meeting was called to order at 1:32 p.m., with Council President Burgess presiding.

B. ROLL CALL

Present: 7 - Bagshaw, Burgess, Godden, Harrell, Licata, Okamoto, Rasmussen

Late Arrival: 2 - O'Brien, Sawant

C. APPROVAL OF THE AGENDA

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

D. FULL COUNCIL REPORT/FINAL VOTE ON LEGISLATION

1. [Res 31586](#) **A RESOLUTION relating to contracting indebtedness; confirming, ratifying and approving certain terms of the issuance and sale of The City of Seattle, Washington, Water System Improvement and Refunding Revenue Bonds, 2015, for the purposes set forth in Ordinance 124340 and in Ordinance 121939 (as amended by Ordinance 122837 and amended and restated by Ordinance 124339); confirming, ratifying and approving actions taken and to be taken to provide for the refunding of certain outstanding bonds of the Water System of the City; and confirming, ratifying and approving actions taken and to be taken by the Director of Finance and other City officials relating to the issuance and sale of the bonds to the purchaser thereof.**

Motion was made and duly seconded to adopt Resolution 31586.

By unanimous consent, the Council Rules were suspended to allow Michael Van Dyck to address the Council.

Councilmember Rasmussen left the Council Chamber at 1:34 p.m.

Councilmembers O'Brien and Sawant entered the Council Chamber at 1:35 p.m.

Councilmember Rasmussen entered the Council Chamber at 1:37 p.m.

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

In Favor: 9 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen, Sawant

Opposed: None

E. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 1:41 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on May 26, 2015.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk