

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Monday, June 1, 2015

2:00 PM

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](mailto:tim.burgess@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 June 1, 2015, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Burgess presiding.

**B. ROLL CALL**

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

**Excused:** 1 - Sawant

**Late Arrival:** 1 - O'Brien

**C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR**

[IRC 17](#)      **June 1, 2015**

**Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar (IRC) by the following vote:**

**In Favor:** 7 - Bagshaw, Burgess, Godden, Harrell, Licata, Okamoto, Rasmussen

**Opposed:** None

**D. APPROVAL OF THE AGENDA**

*Councilmember O'Brien entered the Council Chamber at 2:02 p.m.*

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

**E. APPROVAL OF THE JOURNAL**

[Min 20](#)      **May 26, 2015**

**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, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen

**Opposed:** None

**F. PRESENTATIONS**

There were none.

**G. PUBLIC COMMENT**

Paul W. Locke addressed the Council regarding a non-Agenda item.

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

**H. PAYMENT OF BILLS**

[CB 118409](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill No. 118409.

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

**In Favor:** 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen

**Opposed:** None

**I. COMMITTEE REPORTS**

**ENERGY COMMITTEE**

1. [CB 118393](#) **AN ORDINANCE relating to the rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department; amending Seattle Municipal Code Sections 21.49.030, 21.49.040, 21.49.052, 21.49.055, and 21.49.057 in connection therewith; adding an Aurora Avenue North Phase 3A undergrounding charge, applied to all City of Shoreline rate schedules.**

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

**In Favor:** 3 - Sawant, Okamoto, O'Brien

**Opposed:** None

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

**In Favor:** 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen

**Opposed:** None

### **FINANCE AND CULTURE COMMITTEE**

2. [Appt 00096](#) **Appointment of Timothy Lennon as member, Seattle Music Commission, for a term of confirmation to May 1, 2018.**

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

**In Favor: 3 - Licata, Godden, Burgess**

**Opposed: None**

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

**In Favor:** 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen

**Opposed:** None

3. [Appt 00097](#) **Reappointment of Ricardo Frazer as member, Seattle Music Commission, for a term of confirmation to May 1, 2018.**

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

**In Favor: 3 - Licata, Godden, Burgess**

**Opposed: None**

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

**In Favor:** 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen

**Opposed:** None

4. [Appt 00098](#) **Reappointment of Adrian Burton as member, Seattle Music Commission, for a term of confirmation to May 1, 2017.**

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

**In Favor: 3 - Licata, Godden, Burgess**

**Opposed: None**

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

**In Favor: 8 - Bagshaw, Burgess, Godden, Harrell, Licata, O'Brien, Okamoto, Rasmussen**

**Opposed: None**

#### **J. ADOPTION OF OTHER RESOLUTIONS**

There were none.

#### **K. OTHER BUSINESS**

There was none.

#### **L. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 2:12 p.m.

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**Jodee Schwinn, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on June 8, 2015.**

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**Tim Burgess, President of the City Council**

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**Monica Martinez Simmons, City Clerk**