

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, May 3, 2016

1:30 PM

Special Meeting

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 Special Session in the Council Chamber in City Hall in Seattle, Washington, on May 3, 2016, pursuant to the provisions of the City Charter. The meeting was called to order at 1:32 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 6 - Burgess, González , Harrell, Johnson, Juarez, O'Brien

Absent: 1 - Sawant

Late Arrival: 2 - Bagshaw, Herbold

C. APPROVAL OF THE AGENDA

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

Councilmember Herbold entered the Council Chamber at 1:33 p.m.

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

Councilmember Bagshaw entered the Council Chamber at 1:34 p.m.

D. FULL COUNCIL REPORT/FINAL VOTE ON LEGISLATION:

1. [Res 31665](#) **A RESOLUTION relating to contracting indebtedness; confirming, ratifying and approving certain terms of the issuance and sale of The City of Seattle, Washington, Limited Tax General Obligation Improvement and Refunding Bonds, 2016A and Limited Tax General Obligation Improvement Bonds, 2016B (Taxable) for the purposes set forth in Ordinance 124924 and in Ordinance 121651 (as amended by Ordinance 122286 and amended and restated by Ordinance 124343); confirming, ratifying and approving actions taken and to be taken to provide for the refunding of certain outstanding general obligation bonds of the City; confirming, ratifying and approving the notice of bond sale and other actions taken in connection with the issuance of the bonds and their sale to the purchaser; and ratifying and confirming the actions of the Director of Finance and other City officials relating to the issuance and sale of the bonds.**

Motion was made and duly seconded to adopt Resolution 31665.

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

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

Opposed: None

2. [Res 31666](#) **A RESOLUTION relating to contracting indebtedness; providing for the issuance and sale of The City of Seattle, Washington, Unlimited Tax General Obligation Improvement Bonds, 2016; specifying the amounts, maturities, interest rates and other terms of the bonds; providing for the application of bond proceeds to pay or reimburse all or part of the costs related to the design, construction, renovation, improvement and replacement of the seawall and associated public infrastructure, and the payment of the costs of issuance and sale of the bonds; and ratifying, confirming and approving the notice of bond sale and the actions of the Director of Finance relating to the sale of the bonds.**

Motion was made and duly seconded to adopt Resolution 31666.

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

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

Opposed: None

E. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 1:51 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on May 9, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk