

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Monday, November 27, 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](mailto: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 November 27, 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:** 7 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien

**Excused:** 2 - González , Sawant

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

[IRC 137](#)      **November 27, 2017**

**ACTION 1:**

Motion was made by Councilmember Juarez, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Resolution 31783, and by referring it to the Full Council for adoption at today's meeting.

Resolution 31783, A RESOLUTION in support of the Seattle AIDS Legacy Memorial.

**ACTION 2:**

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

**The Introduction & Referral Calendar (IRC) was adopted as amended by the following vote:**

**In Favor:** 7 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien

**Opposed:** None

**D. APPROVAL OF THE AGENDA**

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

**E. APPROVAL OF THE JOURNAL**

There were no Minutes for approval.

**F. PRESENTATIONS**

There were none.

**G. PUBLIC COMMENT**

Michele Hasson addressed the Council regarding Order of Business item J., Resolution 31783.

Tiniell Cato addressed the Council regarding a non-Agenda item.

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

Michael Fuller addressed the Council regarding a non-Agenda item.

**H. PAYMENT OF BILLS**

[CB 119143](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119143.

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

**In Favor:** 7 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien

**Opposed:** None

**I. COMMITTEE REPORTS****FULL COUNCIL:**

1. [CB 119138](#) **AN ORDINANCE relating to procedures for filling Council vacancies; adding a new Chapter 3.93, consisting of Section 3.93.010, to the Seattle Municipal Code.**

ACTION 1:

Motion was made and duly seconded to pass Council Bill 119138.

ACTION 2:

Motion was made by Councilmember Harris-Talley, duly seconded and carried, to amend Council Bill 119138, by substituting version 2 for version 1b.

ACTION 3:

Motion was made and duly seconded to pass Council Bill 119138 as amended.

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

**In Favor:** 7 - Bagshaw, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien

**Opposed:** None

**J. ADOPTION OF OTHER RESOLUTIONS**

[Res 31783](#) **A RESOLUTION in support of the Seattle AIDS Legacy Memorial.**

ACTION 1:

Motion was made and duly seconded to adopt Resolution 31783.

ACTION 2:

By unanimous consent, Council Rule III.A.6, relating to amendments presented to the Full Council, was suspended to allow consideration of an amendment to Resolution 31783.

ACTION 3:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Resolution 31783, 15th recital, as shown in the underlined and strike through language below:

WHEREAS, in response to support from the community, the Seattle City Council in ~~2016~~ 2015 approved Green Sheet ~~910-7-A-1~~ 54-1-A-2 to “Add \$75,000 to The Office of Arts & Culture to support an AIDS memorial legacy planning process”; and

ACTION 4:

Motion was made and duly seconded to adopt Resolution 31783 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, Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien

**Opposed:** None

**K. OTHER BUSINESS**

There was none.

**L. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 2:34 p.m.

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**Emilia M. Sanchez, Senior Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on December 11, 2017.**

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**Bruce Harrell, President of the City Council**

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**Monica Martinez Simmons, City Clerk**