

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, January 25, 2016

2:00 PM

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 the Council Chamber in City Hall in Seattle, Washington, on January 25, 2016 pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Harrell presiding.

B. ROLL CALL

Present: 7 - Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Excused: 2 - Bagshaw, Sawant

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 47](#) **January 25, 2016**

Motion was made, duly seconded and carried, to adopt the proposed Introduction & Referral Calendar by the following vote:

In Favor: 7 - Burgess, González , Harrell, 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

[Min 54](#) **January 13, 2016**

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed Minutes:

In Favor: 7 - Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

[Min 55](#)

January 19, 2016

Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed Minutes:

In Favor: 7 - Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

Alex Tsimerman addressed the Council regarding Agenda Item 1, Appointment 00282.

Meagan Murphy addressed the Council regarding a non-Agenda item.

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

Yvette Dinish addressed the Council regarding a non-Agenda item.

Grazywa Prouty addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS

[CB 118609](#)

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 118609.

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

In Favor: 7 - Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

I. COMMITTEE REPORTS

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

1. [Appt 00282](#) **Appointment of Alexandra Kim McKay as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2017.**

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

In Favor: 3 - Harrell, González , Juarez

Opposed: None

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

In Favor: 7 - Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

2. [Appt 00285](#) **Appointment of Vickie L. Rawlins as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2018.**

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

In Favor: 3 - Harrell, González , Juarez

Opposed: None

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

In Favor: 7 - Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

Opposed: None

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Burgess from the February 8, and March 21, 2016 Full Council meetings.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:19 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on February 1, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk