

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Monday, October 23, 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 October 23, 2017, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Harrell presiding.

**B. ROLL CALL**

**Present:** 9 - Bagshaw, González , Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

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

[IRC 132](#)      **October 23, 2017**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

**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 151](#)      **October 6, 2017**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

[Min 152](#)      **October 9, 2017**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

[Min 153](#)      **October 16, 2017**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

**F. PRESENTATIONS**

Councilmember Herbold presented a Proclamation recognizing October as Filipino American History Month. By unanimous consent, the Council Rules were suspended to allow Councilmember Herbold to present the Proclamation, and to allow members of the Filipino-American Community to address the Council.

Councilmember Herbold acknowledged Miguel Fraga, Secretary of the Cuban Embassy, who was in attendance at the Full Council meeting. By unanimous consent, the Council Rules were suspended to allow Mr. Fraga to address the Council.

**G. PUBLIC COMMENT**

There was none.

**H. PAYMENT OF BILLS**

[CB 119097](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119097.

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

**In Favor:** 9 - Bagshaw, González , Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

**I. COMMITTEE REPORTS**

**FULL COUNCIL**

1. [Res 31780](#) **A RESOLUTION setting the public hearing on the petition of the Seattle Department of Transportation for the vacation of portions of Broad Street, 8th Avenue North, and Mercer Street in the area bounded by Mercer Street, Dexter Avenue North, Roy Street, and 9th Avenue North in the South Lake Union area of Seattle, according to Chapter 35.79 of the Revised Code of Washington, Chapter 15.62 of the Seattle Municipal Code, and Clerk File 314309.**

Motion was made and duly seconded to adopt Resolution 31780.

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

**In Favor:** 9 - Bagshaw, González , Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

**AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:**

- 2. [Appt 00790](#) **Reappointment of David G. Jones as City Auditor, for a term from December 14, 2017 to December 13, 2021.**

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

**In Favor: 2 - Burgess, Johnson**

**Opposed: None**

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

**In Favor:** 9 - Bagshaw, González , Harrell, Harris-Talley, Herbold, Johnson, Juarez, O'Brien, Sawant

**Opposed:** None

The Oath of Office was administered to David Jones by Monica Martinez Simmons, City Clerk, and Mr. Jones addressed the Council.

#### **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 2:39 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 October 30, 2017.**

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

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**Monica Martinez Simmons, City Clerk**

*[Prepared by: J. Schwinn]*