

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

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.

Emilia M. Sanchez, Senior Deputy City Clerk

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

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk