

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, January 25, 2016

2:00 PM

Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

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

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City Council Website: http://www.seattle.gov/council/

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res), and Clerk Files (C.F.) for committee recommendation.

IRC 47 January 25, 2016

Attachments: Introduction and Referral Calendar

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

Min 54 January 13, 2016

Attachments: Minutes

Min 55 January 19, 2016

Attachments: Minutes

F. PRESENTATIONS

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed on the same day.

<u>CB 118609</u> AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

Discussion and vote on Bills (CB), Resolutions (Res), Clerk Files (CF), and Appointments (Appt).

EDUCATION, EQUITY, AND GOVERNANCE COMMITTEE:

1. <u>Appt 00282</u> 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

Attachments: Appointment Packet

2. <u>Appt 00285</u> 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

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

- K. OTHER BUSINESS
- L. ADJOURNMENT