

# SEATTLE CITY COUNCIL

## **Full Council Meeting**

### Agenda

Monday, October 31, 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 (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

IRC 85 October 31, 2016

Attachments: Introduction and Referral Calendar

#### D. APPROVAL OF THE AGENDA

#### E. APPROVAL OF THE JOURNAL

Min 99 October 24, 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 at the same meeting.

<u>CB 118822</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).

#### FULL COUNCIL

1. <u>CB 118798</u> AN ORDINANCE relating to the City Light Department; authorizing the Department to participate in the California Independent System Operator's Energy Imbalance Market, including authorizing the execution of any necessary agreements with the California Independent System Operator, as well as any additional agreements necessary or convenient for implementation and participation in the California Independent System Operator's Energy Imbalance Market.

> The Committee recommends that Full Council pass as amended the Council Bill (CB). In Favor: 2 - Sawant, O'Brien Opposed: None

#### <u>Supporting</u>

**Documents:** Proposed Amendment Summary and Fiscal Note

#### J. ADOPTION OF OTHER RESOLUTIONS

#### K. OTHER BUSINESS

L. ADJOURNMENT