### SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



### Journal of the Proceedings of the Seattle City Council

Monday, November 21, 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 November 21, 2016 pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Bruce Harrell presiding.

#### B. ROLL CALL

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

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

**IRC 88** November 21, 2016

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

In Favor: 9 - Bagshaw, Burgess, González , Harrell, 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 102 November 14, 2016

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, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

#### F. PRESENTATIONS

There were none.

#### G. PUBLIC COMMENT

Tim Motzer addressed the Council regarding Agenda item 36, Council Bill 118849.

Sandy Motzer addressed the Council regarding Agenda item 36, Council Bill 118849.

Carole Valdrighi addressed the Council regarding Agenda item 36, Council Bill 118849.

Chelsa Eickert addressed the Council regarding Agenda item 36, Council Bill 118849.

Evelyn Lemon addressed the Council regarding Agenda item 36, Council Bill 118849.

Alex Tsimmerman addressed the Council regarding a non-Agenda item.

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

Evan Swan addressed the Council regarding Agenda item 36, Council Bill 118849.

Linda Melvin addressed the Council regarding Agenda item 36, Council Bill 118849.

Chris Leverson addressed the Council regarding Agenda item 36, Council Bill 118849.

Yvette Dinish addressed the Council regarding Agenda item 36, Council Bill 118849.

Tyrone Kenney addressed the Council regarding Agenda item 36, Council Bill 118849.

Logan Swan addressed the Council regarding Agenda item 36, Council Bill 118849.

Janine Blaeloch addressed the Council regarding Agenda item 36, Council Bill 118849.

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

Paula Revere addressed the Council regarding a non-Agenda item.

#### H. PAYMENT OF BILLS

# <u>CB 118867</u> AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass Council Bill 118867.

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

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

Opposed: None

#### I. COMMITTEE REPORTS

#### SELECT BUDGET COMMITTEE:

1. <u>CB 118842</u> AN ORDINANCE authorizing, in 2016, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Seattle Department of Transportation, Seattle Fire Department, and Seattle Police Department to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

2. <u>CB 118843</u> AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating both exempt and nonexempt positions; modifying positions; adding new projects; making cash transfers between various City funds; revising project allocations for certain projects in the 2016-2021 CIP; lifting a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Committee recommends that Full Council pass as amended the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

Opposed: None

3. <u>CF 314360</u> 2017-2018 Proposed Budget.

The Committee recommends that Full Council file the Clerk File (CF). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

#### The Clerk File (CF) was filed by the following vote:

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

#### 4. <u>CF 314361</u> 2017-2022 Proposed Capital Improvement Program.

The Committee recommends that Full Council file the Clerk File (CF). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

#### The Clerk File (CF) was filed by the following vote:

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

#### Opposed: None

5. <u>CB 118827</u> AN ORDINANCE relating to street and sidewalk use; amending the Street Use Permit Fee Schedule authorized by Section 15.04.074 of the Seattle Municipal Code.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

#### Opposed: None

6. <u>CB 118828</u> AN ORDINANCE relating to street and sidewalk use; amending Section 11.23.440 of the Seattle Municipal Code, to establish a formal parklet program in the public place.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

#### Opposed: None

7. <u>CB 118829</u> AN ORDINANCE relating to the Seattle Department of Transportation; amending Section 11.16.312 of the Seattle Municipal Code to adjust Vanpool Parking Permit Fees.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González , O'Brien, Sawant Opposed: None

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

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

#### Opposed: None

8. <u>CB 118830</u> AN ORDINANCE relating to the financing of the Central Waterfront Improvement Program; amending Ordinance 124345 to extend the duration of the interfund loan to be used for this capital program and establishing the Transportation Master Fund as the lending fund.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

9. <u>CB 118855</u> AN ORDINANCE relating to parking rates; amending Section 11.16.121 of the Seattle Municipal Code to set new limits on parking rates at parking payment devices.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

Opposed: None

10. <u>CB 118847</u> AN ORDINANCE conditioning the Seattle Department of Transportation's 2017 grant applications, and repealing Ordinance 118719.

The Committee recommends that Full Council pass as amended the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

11. <u>CB 118848</u> AN ORDINANCE relating to automated fixed camera revenue; amending Ordinance 124230; and amending Section 5.82.010 of the Seattle Municipal Code.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

Opposed: None

12. <u>CB 118838</u> AN ORDINANCE relating to the Animal Fee Ordinance; adjusting spaying and neutering fees at the Seattle Animal Shelter Spay and Neuter Clinic; and amending Section 9.26.060 of the Seattle Municipal Code.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González , O'Brien, Sawant Opposed: None

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

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

13. <u>CB 118836</u> AN ORDINANCE increasing the fee for marijuana business licenses; amending Section 6.500.080 of the Seattle Municipal Code.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

**Opposed:** None

14.CB 118835AN ORDINANCE relating to pet licensing; adjusting and<br/>simplifying cat and dog license fees; and amending Section<br/>9.26.020 of the Seattle Municipal Code.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

15. <u>CB 118841</u> AN ORDINANCE relating to fees charged by the Seattle Center Department; modifying the fee range schedule from which the Seattle Center Director is authorized to set fees for use of Seattle Center facilities and property; and amending Section 17.16.015 of the Seattle Municipal Code to provide for adoption of future fee schedules by ordinance.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

#### Opposed: None

16. <u>CB 118850</u> AN ORDINANCE relating to the Department of Parks and Recreation; establishing the 2017-2018 fee schedule for the use of park properties and other park and recreation facilities and services; superseding previous park and recreation fee schedules; and amending Section 18.28.010 of the Seattle Municipal Code.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

17. <u>CB 118844</u> AN ORDINANCE relating to the Smith Cove project and the Capital Fund in the Department of Parks and Recreation; amending Ordinance 124909 to extend the duration of Ioan, increasing the Ioan amount to \$4 million and establishing the City's 2008 Parks and Green Spaces Levy as the lending fund for the Smith Cove interfund Ioan; and authorizing the Ioan of funds from the City's 2008 Parks and Green Spaces Levy fund, or its participating funds, in the amount of \$4,000,000 to the Parks Capital Fund for bridge financing of other Seattle Parks District approved capital projects.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez,

Johnson, González , O'Brien, Sawant

Opposed: None

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

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

#### Opposed: None

18. <u>CB 118834</u> AN ORDINANCE relating to public outreach and engagement; creating a Community Involvement Commission to advise and make recommendations to the Mayor and City Council; amending Sections 3.35.010, 3.35.030, and 3.35.050 of the Seattle Municipal Code; and adding a new Chapter 3.62, consisting of Sections 3.62.010, 3.62.020, 3.62.030, 3.62.040, 3.62.050, and 3.62.060, to the Seattle Municipal Code.

> The Committee recommends that Full Council pass as amended the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

19. Res 31718 A RESOLUTION relating to public outreach and engagement; establishing citywide community involvement principles; directing the Department of Neighborhoods to lead City departments in the development of community involvement plans; directing the Seattle Office for Civil Rights to assist City departments with the development of community outreach and engagement efforts that advance racial equity; directing the Office of Immigrant and Refugee Affairs to develop a citywide language access strategy; and superseding Resolution 27709, Resolution 28115, and Resolution 28948.

> The Committee recommends that Full Council adopt the Resolution (Res). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

#### Opposed: None

20. <u>CB 118864</u> AN ORDINANCE relating to the financing of Equitable Development Implementation Plan projects; authorizing the Ioan of funds from the Finance and Administrative Services Fund in the amount of \$6,500,000 to the General Subfund.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

21. <u>CB 118826</u> AN ORDINANCE related to fees and charges for permits and activities of the Department of Construction and Inspections and related fees by other departments; amending Seattle Municipal Code Chapter 22.900A, Administration and Enforcement; Chapter 22.900B, General Provisions; Chapter 22.900C, Fees for Land Use Review; Chapter 22.900D, Fees for New and Altered Buildings and Equipment; Chapter 22.900E, Fees for Certificates and Registrations; Chapter 22.900F, Compliance and Other Inspections; Chapter 22.900G, Fees Collected for Other Departments; and Chapter 22.900H, Rental Registration and Inspection Ordinance Program Fees.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González , O'Brien, Sawant Opposed: None

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

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

22. <u>CB 118840</u> AN ORDINANCE relating to the electric system of The City of Seattle; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds for certain additions and betterments to and extensions of the existing municipal light and power plant and system of the City, paying the costs of issuance of those bonds, and providing for the reserve fund requirement; providing for the terms, conditions, covenants, and manner of sale of those bonds; describing the lien of those bonds; and ratifying and confirming certain prior acts.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez,

Johnson, González , O'Brien, Sawant Opposed: None

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

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

23. CB 118825 AN ORDINANCE relating to the municipal water system of The City of Seattle; adopting a system or plan of additions or betterments to and extensions of the existing municipal water system; authorizing the issuance and sale of water system revenue bonds, in one or more series, for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement, and paying the costs of issuance of the bonds; providing for certain terms, conditions, covenants, and the manner of sale of the bonds; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; amending certain definitions set forth in the Omnibus Refunding Bond Ordinance relating to municipal water system refunding revenue bonds; and ratifying and confirming certain prior acts.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

24. <u>CB 118833</u> AN ORDINANCE relating to wastewater and drainage services of Seattle Public Utilities; adjusting wastewater and drainage rates to pass through increased treatment costs charged by King County; amending Sections 21.28.040 and 21.33.030 of the Seattle Municipal Code to reflect the adjusted rates; amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income wastewater and drainage customers; and amending Section 21.33.050 of the Seattle Municipal Code to revise drainage service charge adjustment procedures.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González , O'Brien, Sawant Opposed: None

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

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

25. <u>CB 118845</u> AN ORDINANCE relating to the organization of City government; moving the Office of Labor Standards from a subsidiary unit in the Office for Civil Rights to its own unit in the Executive Department; amending the powers and duties of the Office of Labor Standards; adding Sections 3.15.000, 3.15.002, 3.15.004, 3.15.006, 3.15.008, and 3.15.009 to the Seattle Municipal Code (SMC); amending Sections 6.208.020, 14.16.010, 14.17.010, 14.19.010, 14.20.010, and 14.22.010 of the SMC; renumbering Section 3.14.934 of the SMC as Section 3.15.010; and repealing Section 3.14.945 of the SMC and Sections 3 and 4 of Ordinance 125135.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González , O'Brien, Sawant Opposed: None

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

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

Opposed: None

26. <u>CB 118831</u> AN ORDINANCE relating to the Building and Construction Codes, Subtitle VI, Fire Code; amending Seattle Municipal Code Sections 22.602.045, 22.602.050, 22.602.070, and 22.602.090, to add, delete, and revise various Seattle Fire Department permit, certificate, inspection, and plan review fees and related provisions.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González , O'Brien, Sawant Opposed: None

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

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

27. <u>CB 118832</u> AN ORDINANCE relating to the Firefighters' Pension Fund established under chapter 41.16 RCW; amending Ordinance 117216 as last amended by Ordinance 124640 to change the date by which full funding of the Actuarial Account will be achieved.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González , O'Brien, Sawant Opposed: None

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

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

Opposed: None

28. <u>Res 31717</u> A RESOLUTION adopting revised financial policies for the Emergency Subfund.

The Committee recommends that Full Council adopt the Resolution (Res).

In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González , O'Brien, Sawant Opposed: None

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

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

29. <u>Res 31720</u> A RESOLUTION establishing a capital project oversight work program for the Budget Committee for 2017.

The Committee recommends that Full Council adopt the Resolution (Res). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

#### Opposed: None

30. <u>CB 118856</u> AN ORDINANCE relating to the business license tax; removing a classification for International Investment Management Services for the business license tax; and amending Sections 5.30.025, 5.30.050, 5.45.050, 5.45.080, 5.45.081, 5.45.082, and 5.46.030 of the Seattle Municipal Code in connection therewith.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González , O'Brien, Sawant Opposed: None

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

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

31. <u>CB 118846</u> AN ORDINANCE relating to the Office of City Auditor; adding a new Section 3.40.060 to the Seattle Municipal Code to require that the Auditor produce a biennial financial condition report.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

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

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

Opposed: None

32. <u>CB 118839</u> AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the costs of various elements of the City's capital improvement program and other City purposes approved by ordinance, to refinance certain outstanding City-guaranteed bonds of the Seattle Chinatown-International District Preservation and Development Authority, to provide a portion of the funds necessary to replace the Mercer Arena, and to pay the costs of issuance of the bonds; providing for certain terms, conditions, and covenants and the manner of sale of the bonds; authorizing certain agreements for the use of proceeds of the Bonds; and ratifying and confirming certain prior acts.

> The Committee recommends that Full Council pass as amended the Council Bill (CB) with a Divided Report. In Favor: 7 - Bagshaw, Harrell, Herbold, Johnson, González, O'Brien, Sawant Opposed: 2 - Burgess, Juarez

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

- In Favor: 7 Bagshaw, González , Harrell, Herbold, Johnson, O'Brien, Sawant
- **Opposed:** 2 Burgess, Juarez

33. <u>CB 118837</u> AN ORDINANCE relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2017; ratifying and confirming certain prior acts; and, by a vote of a majority plus one of the Seattle City Council, finding a substantial need to use, and providing for the use of, 101 percent as the regular property tax limit factor.

The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González , O'Brien, Sawant Opposed: None

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

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

Opposed: None

34. <u>CB 118851</u> AN ORDINANCE authorizing the levy of regular property taxes by The City of Seattle for collection in 2017, representing an increase above the regular property taxes levied for collection in 2016; and ratifying and confirming certain prior acts.

> The Committee recommends that Full Council pass the Council Bill (CB). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González , O'Brien, Sawant Opposed: None

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

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

35. <u>CF 314362</u> City Council Changes to the 2017-2018 Proposed Budget and the 2017-2022 Proposed Capital Improvement Program.

The Committee recommends that Full Council file the Clerk File (CF). In Favor: 9 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien, Sawant Opposed: None

The Clerk File (CF) was filed by the following vote:

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

#### Opposed: None

36. <u>CB 118849</u> AN ORDINANCE adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2017; and creating positions exempt from civil service; all by a 2/3 vote of the City Council.

The Committee recommends that Full Council pass as amended the Council Bill (CB) with a Divided Report. In Favor: 8 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien Opposed: 1 - Sawant

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

- In Favor: 8 Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien
- **Opposed:** 1 Sawant

# 37. <u>Res 31719</u> A RESOLUTION endorsing a budget and position modifications for The City of Seattle for 2018.

The Committee recommends that Full Council adopt as amended the Resolution (Res) with a Divided Report. In Favor: 8 - Burgess, Bagshaw, Harrell, Herbold, Juarez, Johnson, González, O'Brien Opposed: 1 - Sawant

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

In Favor: 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien

**Opposed:** 1 - Sawant

#### J. ADOPTION OF OTHER RESOLUTIONS

There were none.

#### K. OTHER BUSINESS

Motion was made, duly seconded and carried, to excuse Councilmember Herbold from the November 28, 2016 Full Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Sawant from the November 28, 2016 Full Council meeting.

Motion was made, duly seconded and carried, to rescind Councilmember Burgess' December 16, 2016 excused absence.

#### L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:50 p.m.

Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on November, 28, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk

[Prepared by: J. Schwinn]