



CITY OF SEATTLE

City Council

Agenda - Revised

Monday, January 6, 2020

2:00 PM

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

**M. Lorena González, Member
Lisa Herbold, Member
Debora Juarez, Member
Andrew J. Lewis, Member
Tammy J. Morales, Member
Teresa Mosqueda, Member
Alex Pedersen, Member
Kshama Sawant, Member
Dan Strauss, Member**

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January 6, 2020 - 2:00 PM

Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council>

A. CALL TO ORDER

B. ROLL CALL

C. ELECTION OF 2020 – 2021 COUNCIL PRESIDENT

D. PRESENTATIONS

The Oath of Office will be administered to newly elected Councilmembers in the following order:

Councilmember Lisa Herbold, District 1

Councilmember Tammy J. Morales, District 2

Councilmember Alex Pedersen, District 4

Councilmember Debora Juarez, District 5

Councilmember Dan Strauss, District 6

Councilmember Andrew J. Lewis, District 7

The Oath of Office for Councilmember Sawant will take place on January 13, 2020, at Washington Hall, at 6:00 p.m.

E. APPROVAL OF THE JOURNAL

[Min 259](#)

December 9, 2019

Attachments: [Minutes](#)

[Min 260](#)

December 16, 2019

Attachments: [Minutes](#)**F. 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 235](#)

January 6, 2020

Attachments: [Introduction and Referral Calendar](#)**G. APPROVAL OF THE AGENDA****H. 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.

I. PAYMENT OF BILLS

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

[CB 119728](#)

AN ORDINANCE appropriating money to pay certain audited claims for the week of December 9, 2019 through December 13, 2019 and ordering the payment thereof.

[CB 119729](#)

AN ORDINANCE appropriating money to pay certain audited claims for the week of December 16, 2019 through December 20, 2019 and ordering the payment thereof.

[CB 119733](#)

AN ORDINANCE appropriating money to pay certain in audited claims for the week of December 23, 2019 through December 27, 2019 and ordering the payment thereof.

J. COMMITTEE REPORTS

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

CITY COUNCIL:

1. [CB 119720](#) AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new CIP projects revising project allocations for certain projects in the 2019-2024 CIP; abrogating positions; modifying positions, and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

Attachments: [Att A - Skagit - Facilities Energy Conservation Program](#)
 [Att B - Transportation Electrification Project](#)
 [Att C - Battery Street Portal Park Development](#)

Supporting Documents: [Summary and Fiscal Note](#)
 [Summary Att A - 4Q Supplemental Ordinance](#)
 [Summary Detail Table](#)

K. ADOPTION OF OTHER RESOLUTIONS

2. [Res 31922](#) A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2020 and 2021; and superseding Resolution 31883.

Supporting Documents: [Summary and Fiscal Note](#)

3. [Res 31923](#) A RESOLUTION relating to Seattle City Councilmember participation, for 2020 and 2021, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 31885.

Supporting Documents: [Summary and Fiscal Note](#)

4. [Res 31924](#) A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2020-2021 and superseding Resolution 31884.

Supporting Documents: [Summary and Fiscal Note](#)

L. OTHER BUSINESS

M. ADJOURNMENT