

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, January 4, 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 January 4, 2016 pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Burgess presiding.

B. ROLL CALL

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

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

[IRC 44](#)

January 4, 2016

Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar 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.

F. PRESENTATIONS

The Oath of Office Ceremony:

The Oath of Office was administered to Lisa Herbold by former Councilmember Nick Licata, and was joined by Councilmember Herbold's mother, Donna Herbold; husband, Bob Combs; daughter Megan Bissonette; and grandchildren, Jamaya and Jamil Perkins, and Councilmember Herbold addressed those in attendance in the Council Chamber.

The Oath of Office was administered to Bruce Harrell by his wife, Joanne Harrell, and joined by their son, Jason Lombard, and Councilmember Harrell addressed those in attendance in the Council Chamber.

The Oath of Office was administered to Kshama Sawant by Sahro Farah and Osman Osman, and Councilmember Sawant addressed those in attendance in the Council Chamber.

The Oath of Office was administered to Rob Johnson by his wife, Katie Johnson, and joined by their daughters, Eileen, Margaret and Hannah, and Councilmember Johnson addressed those in attendance in the Council Chamber.

The Oath of Office was administered to Debra Juarez by her daughter, Raven Julia Juarez Friedman, and joined by her other daughter, Memphis Irene Juarez Friedman, and Councilmember Juarez addressed those in attendance in the Council Chamber.

The Oath of Office was administered to Mike O'Brien by Courtney Burnett Lauer, and Councilmember O'Brien and Ms. Lauer addressed those in attendance in the Council Chamber.

The Oath of Office was administered to Sally Bagshaw by her husband, Bradley Bagshaw, and Councilmember Bagshaw addressed those in attendance in the Council Chamber.

The Oath of Office was administered to Tim Burgess by his wife, Joleen Burgess, and joined by their daughters, Elisabeth and Katharine, and Councilmember Burgess addressed those in attendance in the Council Chamber.

The Oath of Office was administered to Lorena Gonzalez by Monica Martinez Simmons, Seattle City Clerk, and joined by Councilmember González' partner, Cameron Williams, and Councilmember Gonzalez

addressed those in attendance in the Council Chamber.

G. ELECTION OF 2016-2017 COUNCIL PRESIDENT

Council President Burgess opened the floor to nominations for Council President.

Motion was made by Councilmember O'Brien and duly seconded, to place in nomination the name of Councilmember Bruce Harrell.

Hearing no further nominations, nominations were closed.

The Motion carried and Councilmember Bruce Harrell was elected Council President by the following vote:

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

Council President Harrell assume the Chair and addressed those in attendance in the Council Chamber.

E. APPROVAL OF THE JOURNAL

[Min 51](#)

December 14, 2015

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

Opposed: None

H. PUBLIC COMMENT

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

Yvette Dinish address the Council regarding a non-Agenda item.

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

Mark Hennon addressed the Council regarding Agenda item 1,
Resolution 31643.

Tyrone Kenney addressed the Council regarding a non-Agenda item.

I. PAYMENT OF BILLS

[CB 118599](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118599.

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

[CB 118600](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118600.

The Motion carried, the Council Bill (CB) was 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

[CB 118601](#) **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118601.

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

J. COMMITTEE REPORTS

Committee Reports were not presented at this meeting.

K. ADOPTION OF OTHER RESOLUTIONS

1. [Res 31643](#) **A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2016 and 2017, and superseding Resolution 31499.**

Motion was made and duly seconded to adopt Resolution 31643.

The Motion carried, 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

2. [Res 31644](#) **A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2016-2017 and superseding Resolution 31497.**

Motion was made and duly seconded to adopt Resolution 31644.

The Motion carried, 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

3. [Res 31645](#) **A RESOLUTION relating to Seattle City Councilmember participation, for 2016 and 2017, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees, and superseding Resolution 31498.**

Motion was made and duly seconded to adopt Resolution 31645.

The Motion carried, 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

L. OTHER BUSINESS

There was none.

M. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:41 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on January 19, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk