### SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104



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

Monday, November 7, 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 7, 2016, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Harrell presiding.

#### B. ROLL CALL

**Present:** 8 - Bagshaw, Burgess, González , Harrell, Herbold, Johnson, O'Brien, Sawant

Late Arrival: 1 - Juarez

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

Councilmember Juarez entered the Council Chamber at 2:03 p.m.

IRC 86 November 7, 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 100 October 31, 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

#### Opposed: None

#### F. PRESENTATIONS

There were none.

#### G. PUBLIC COMMENT

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

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

Alexis Oliver addressed the Council regarding a non-Agenda item.

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

Michael Fuller addressed the Council regarding a non-Agenda item.

#### H. PAYMENT OF BILLS

# <u>CB 118852</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 118852.

# 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

#### FULL COUNCIL

1. <u>CB 118823</u> AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and the Seattle Parking Enforcement Officers' Guild; and ratifying and confirming certain prior acts.

Motion was made and duly seconded to pass Council Bill 118823.

# 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

2. <u>CB 118824</u> AN ORDINANCE relating to City employment, to increase the sick leave cash out payment upon retirement for persons in the rank and position of Assistant Fire Chief.

Motion was made and duly seconded to pass Council Bill 118824.

# 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. ADOPTION OF OTHER RESOLUTIONS

There were none.

#### **K. OTHER BUSINESS**

Motion was made, duly seconded and carried, to cancel the December 5, 2016 Full Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Burgess from the December 16, 2016 Special Full Council meeting.

#### L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:22 p.m.

Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on November 14, 2016.

Bruce Harrell, President of the City Council

Monica Martinez Simmons, City Clerk

[Prepared by: J. Schwinn]