SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104

Journal of the Proceedings of the Seattle City Council

Monday, January 9, 2017

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 9, 2017, pursuant to the provisions of the City Charter. The meeting was called to order at 2:03 p.m., with Council President Harrell presiding.

B. ROLL CALL

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

Excused: 1 - Bagshaw

Motion was made, duly seconded and carried, to excuse Councilmember Bagshaw from the January 9, 2017 Full Council meeting.

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

IRC 94 **January 9, 2017**

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

In Favor: 8 - 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 106 **December 16, 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: 8 - Burgess, González , Harrell, Herbold, Johnson, Juarez, O'Brien, Sawant

Opposed: None

F. PRESENTATIONS

There were none.

G. PUBLIC COMMENT

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

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

Robin Amadin addressed the Council regarding Agenda item 5, Council Bill 118888.

Nick Licata addressed the Council regarding Agenda item 5, Council Bill 118888.

Loyd Hogan addressed the Council regarding Agenda item 5, Council Bill 118888.

Elisabeth James address the Council regarding a non-Agenda item.

Gretchen Taylor addressed the Council regarding Agenda item 5, Council Bill 118888.

Cindy Pierce addressed the Council regarding Agenda item 5, Council Bill 118888.

La Crese Green addressed the Council regarding a non-Agenda item.

David Preston addressed the Council regarding Agenda item 5, Council Bill 118888.

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

Qadree Trimble addressed the Council regarding a non-Agenda item.

Stefan Moritz addressed the Council regarding a non-Agenda item.

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

By unanimous consent, the Public Comment period was extended to allow the remaining speakers to address the Council.

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

Jennifer Aspelund addressed the Council regarding Agenda item 5, Council Bill 118888.

H. PAYMENT OF BILLS

CB 118891 **AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 118891.

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

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

Opposed: None

I. COMMITTEE REPORTS

GENDER EQUITY, SAFE COMMUNITIES, AND NEW AMERICANS COMMITTEE:

1. Appt 00561 **Appointment of Anita Crawford-Willis as Seattle Municipal Court Judge, Position 4.**

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 4 - González , Bagshaw, Juarez, Harrell
Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

Council President Harrell invited Ms. Crawford-Willis to provide brief remarks to the Council.

2. Appt 00562 **Appointment of Adam Eisenberg as Seattle Municipal Court Judge, Position 3.**

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 4 - González , Bagshaw, Juarez, Harrell
Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

Council President Harrell invited Mr. Eisenberg to provide brief remarks to the Council.

3. Appt 00564 **Reappointment of Sam Pailca as member, Public Safety Civil Service Commission, for a term to December 31, 2019.**

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 4 - González , Bagshaw, Juarez, Harrell
Opposed: None

The Appointment (Appt) was confirmed by the following vote:

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

Opposed: None

AFFORDABLE HOUSING, NEIGHBORHOODS, AND FINANCE COMMITTEE:

4. CB 118887 **AN ORDINANCE relating to City employment, commonly referred to as the Fourth Quarter 2016 Employment Ordinance; designating positions as exempt from Civil Service status; amending Section 4.13.010 of the Seattle Municipal Code; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.**

The Committee recommends that Full Council pass the Council Bill (CB).
In Favor: 2 - Burgess, Herbold
Opposed: None

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

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

Opposed: None

5. CB 118888 **AN ORDINANCE relating to the sale of City real property for multifamily development; declaring the property located at 12705 30th Avenue Northeast surplus to the City's needs and authorizing its sale to the Low Income Housing Institute or its designee; and authorizing the Director of Finance and Administrative Services to execute and deliver the contract for transfer of land, deed, and related documents.**

The Committee recommends that Full Council pass as amended the Council Bill (CB).
In Favor: 2 - Burgess, Herbold
Opposed: None

ACTION 1:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend Council Bill 118888, by substituting version 8 for version 7.

Councilmember Johnson left the Council Chamber at 3:09 p.m.

ACTION 2:

Motion was made and duly seconded to pass Council Bill 118888 as amended.

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

In Favor: 7 - Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - Johnson

6. CB 118889 **AN ORDINANCE authorizing the Director of Finance and Administrative Services to execute an amendment that extends and modifies a certain lease agreement between The City of Seattle and KBS SOR CENTRAL BUILDING, LLC, a Delaware limited liability company, for office space the City leases at 810 Third Avenue; and ratifying and confirming certain prior acts.**

The Committee recommends that Full Council pass the Council Bill (CB).
In Favor: 2 - Burgess, Herbold
Opposed: None

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

In Favor: 7 - Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - Johnson

7. Appt 00533 **Appointment of Steven Treffers as member, Landmarks Preservation Board, for a term to August 15, 2019.**

The Committee recommends that Full Council confirm the Appointment (Appt).
In Favor: 2 - Burgess, Herbold
Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 7 - Burgess, González , Harrell, Herbold, Juarez, O'Brien, Sawant

Opposed: None

Absent(NV): 1 - Johnson

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:20 p.m.

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Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on January 17, 2017.

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Bruce Harrell, President of the City Council

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Monica Martinez Simmons, City Clerk