

# Journal of the Proceedings of the Seattle City Council

Monday, November 4, 2013

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## A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on Monday, November 4, 2013 pursuant to the provisions of the City Charter. The meeting was called to order at 2:02 p.m., with Council President Clark presiding.

## B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Absent: None.

## C. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

## D. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meeting of September 16, October 21 and 28, 2013, were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

## E. PRESENTATIONS

There were none.

## F. PUBLIC COMMENT

Paul W. Locke addressed the Council regarding Agenda item 1, **Council Bill No. 117954**.

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

Carlos Hernandez addressed the Council regarding a non-Agenda item.

Kshama Sawant addressed the Council regarding a non-Agenda item.

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## G. REFERRAL CALENDAR

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

### COUNCIL BILLS:

#### BY BURGESS:

**Council Bill No. 117954**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

**Council Bill No. 117955**, Appropriating money including a capital improvement program and Budget position modifications, for The City of Seattle for 2014; creating positions exempt from civil service; all by two-thirds vote of the City Council.

Referred to Budget Committee.

### CLERK FILES:

#### NO SPONSOR REQUIRED:

**Clerk File No. 313339**, Application of Vitamilk South, LLC to amend the Property Use and Development Agreement accepted by Ordinance 121961 for portions of property bounded by N.E. 73rd Street to the north, 5th Avenue N.E. to the east, N.E. 70th Street to the south and Woodlawn Avenue N.E. to the west to allow accessory use surface parking at 419 N.E. 71st Street (Project No. 3015511, Type IV).

Referred to Planning, Land Use, and Sustainability Committee.

## H. PAYMENT OF BILLS, CLAIMS AND SALARIES

**Council Bill No. 117954**, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117954**.

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9

Against: None.

The President signed the Bill.

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## I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

Committee Reports were not presented at this meeting.

## J. ADOPTION OF OTHER RESOLUTIONS

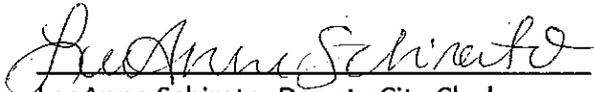
There were none.

## K. OTHER BUSINESS

There was none.

## L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:15 p.m.

  
LeeAnne Schirato, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on November 12, 2013.

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Sally J. Clark, President of the City Council

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Monica Martinez Simmons, City Clerk