

Journal of the Proceedings of the Seattle City Council

Monday, January 27, 2014

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, January 27, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Burgess presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, Rasmussen -7

Absent: O'Brien (late arrival), Sawant (late arrival) -2.

C. REFERRAL CALENDAR

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

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118025, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

RESOLUTIONS:

BY LICATA:

Resolution No. 31500, Endorsing Seattle's bid to join the UNESCO Creative Cities Network as a City of Literature.

Referred to Full Council for Introduction and Adoption.

BY HARRELL; CO-SPONSOR RASMUSSEN:

Resolution No. 31501, Providing an honorary designation of 19th Avenue from East Union to East Madison Streets as the "Rev. Dr. S. McKinney Ave."

Referred to Transportation Committee.

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CLERK FILES:

BY LICATA:

Clerk File No. 313474, Reappointment of Perri Lynch Howard as member, Seattle Arts Commission, for a term of confirmation to December 31, 2015.
Referred to Finance and Culture Committee.

BY BURGESS:

Clerk File No. 313475, Appointment and Oath of Office of Susan Coskey as Director of Personnel Department, for a term ending December 31, 2017.
Referred to Education and Governance Committee.

Clerk File No. 313476, Appointment and Oath of Office of Nick Harper as Director of Office of Intergovernmental Relations.
Referred to Education and Governance Committee.

D. APPROVAL OF AGENDA

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

E. PRESENTATIONS

There were none.

Councilmembers O'Brien and Sawant entered the Council Chamber at 2:02 p.m.

F. APPROVAL OF THE JOURNAL

The Journals of the Proceedings of the Seattle City Council meetings of December 2 and 9, 2013, were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

G. PUBLIC COMMENT

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

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

Nathan LaVere addressed the Council regarding a non-Agenda item.

Ryan Boudinot addressed the Council regarding Agenda item 1, **Resolution No. 31500**.

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

G. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118025, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118025**.

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

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

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

Committee Reports were not presented at this meeting.

J. ADOPTION OF OTHER RESOLUTIONS

Agenda Item No. 1 - Resolution No. 31500, Endorsing Seattle's bid to join the UNESCO Creative Cities Network as a City of Literature.

Motion was made and duly seconded to adopt **Resolution No. 31500**.

The Motion carried and the Resolution was adopted by the following voice vote:

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

Against: None.

The President signed the Resolution.

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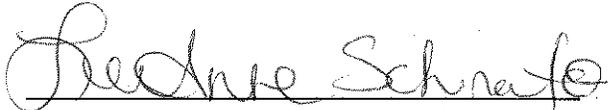
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K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:18 p.m.



LeeAnne Schirato, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on February 24, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk