

SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, June 27, 2016 2:00 PM

Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

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

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Meeting Location:

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City Council Website:

http://www.seattle.gov/council

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

IRC 69 June 27, 2016

<u>Attachments:</u> Introduction and Referral Calendar

- D. APPROVAL OF THE AGENDA
- E. APPROVAL OF THE JOURNAL

Min 81 June 20, 2016

Attachments: Minutes

Min 82 June 21, 2016

Attachments: Minutes

F. PRESENTATIONS

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

CB 118711

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

I. COMMITTEE REPORTS

Discussion and vote on Bills (CB), Resolutions (Res), Clerk Files (CF), and Appointments (Appt).

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:

1. Appt 00446

Reappointment of Sarah Bishop as member, Seattle Human Rights Commission, for a term from July 23, 2016 to July 22, 2018.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 2 - Herbold, Sawant

Opposed: None

Attachments: Appointment Packet

2. Appt 00447

Reappointment of Amy Garyuam Huang as member, Seattle Human Rights Commission, for a term from July 23, 2016 to July 22, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, Sawant

Opposed: None

Attachments: Appointment Packet

3. Appt 00448 Reappointment of Ashley Miller as member, Seattle Human

Rights Commission, for a term from July 23, 2016 to July 22,

2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, Sawant

Opposed: None

Attachments: Appointment Packet

4. Appt 00449 Reappointment of Marcel Baugh as member, Seattle Human

Rights Commission, for a term from July 23, 2016 to July 22,

2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, Sawant

Opposed: None

Attachments: Appointment Packet

5. Appt 00450 Reappointment of Danielle Marie Wallace as member, Seattle

Human Rights Commission, for a term from July 23, 2016 to July

22, 2018.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, Sawant

Opposed: None

Attachments: Appointment Packet

6. Appt 00451 Appointment of William James Dow as member, Seattle Human

Rights Commission, for a term of confirmation to July 22, 2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, Sawant

Opposed: None

Attachments: Appointment Packet

7. Appt 00452 Appointment of Fekadu A. Shibeshi as member, Seattle Human

Rights Commission, for a term of confirmation to July 22, 2017.

The Committee recommends that Full Council confirm the

Appointment (Appt).

In Favor: 2 - Herbold, Sawant

Opposed: None

Attachments: Appointment Packet

GENDER EQUITY, SAFE COMMUNITIES, AND NEW AMERICANS COMMITTEE:

8. Res 31673 A RESOLUTION affirming the Seattle City Council's commitment

to high quality locally produced broadcast news to effectively

inform the public in the case of emergencies.

The Committee recommends that Full Council adopt as

amended the Resolution (Res).

In Favor: 3 - González, Burgess, Sawant

Opposed: None

Abstain: 1 - Bagshaw

Supporting

Documents: Summary and Fiscal Note

9. Res 31675 A RESOLUTION related to Seattle Police Department overtime

usage and progress reports to the Gender Equity, Safe

Communities, and New Americans Committee on implementation of City Auditor recommendations from the April 2016 overtime

audit.

The Committee recommends that Full Council adopt the

Resolution (Res).

In Favor: 4 - González, Burgess, Bagshaw, Sawant

Opposed: None

Supporting

Documents: Summary and Fiscal Note

10. Res 31676 A RESOLUTION relating to responsible police gun procurement.

The Committee recommends that Full Council adopt as

amended the Resolution (Res).

In Favor: 3 - González, Burgess, Bagshaw

Opposed: None

Absent(NV): 1 - Sawant

Supporting

Documents: Summary and Fiscal Note

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

11. CB 118667 AN ORDINANCE related to transportation funding; assuming the

rights, powers, immunities, functions, and obligations of the Seattle Transportation Benefit District by The City of Seattle; amending Section 3.120.020 of the Seattle Municipal Code; and

repealing Sections 3.120.030, 3.120.040, 3.120.050, and

3.120.060.

The Committee recommends that Full Council pass the

Council Bill (CB).

In Favor: 3 - O'Brien, Johnson, Sawant

Opposed: None

Supporting

Documents: Summary and Fiscal Note

- J. ADOPTION OF OTHER RESOLUTIONS
- **K. OTHER BUSINESS**
- L. ADJOURNMENT