



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE: Tuesday, April 1, 2014
1:30 p.m.

SPECIAL MEETING

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF THE AGENDA
- D. FULL COUNCIL REPORT/FINAL VOTE ON LEGISLATION

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>COMMITTEE RECOMMENDATION</u>
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FULL COUNCIL:

- | | | |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1. Res. 31512 | Relating to contracting indebtedness; confirming, ratifying and approving certain terms of the issuance and sale of The City of Seattle, Washington, Limited Tax General Obligation Improvement and Refunding Bonds, 2014 for the purposes set forth in Ordinance 124341; confirming, ratifying and approving actions taken and agreements entered into with the Seattle-Chinatown International District Preservation and Development Authority and related parties to provide for the refunding (pursuant to a refunding trust agreement with a refunding trustee) of certain outstanding bonds guaranteed by the City, and with the Benaroya Hall Music Center relating to the BHMC Project (as defined in Ordinance 124341); confirming, ratifying and approving the notice of bond sale and other actions taken in connection with the issuance of the bonds and their sale to the underwriter; and ratifying and confirming the actions of the Director of Finance and other City officials relating to the issuance and sale of the bonds. | (Burgess) |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
2. Res. 31513	Relating to contracting indebtedness; providing for the issuance and sale of The City of Seattle, Washington, Unlimited Tax General Obligation Improvement Bonds, 2014; specifying the amounts, maturities, interest rates and other terms of the bonds; providing for the payment of all or part of the costs related to the design, construction, renovation, improvement and replacement of the seawall and associated public infrastructure, and the payment of the costs of issuance and sale of the bonds; and ratifying, confirming and approving the notice of bond sale and the actions of the Director of Finance relating to the sale of the bonds.	(Burgess)

E. ADJOURNMENT



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



Schirato, LeeAnne

From: Schirato, LeeAnne
Sent: Monday, March 31, 2014 8:51 AM
To: KIRO TV; 'tips@komonews4.com'; KING 5 Assignment Desk; Scott, Maude; 'mlindblom@seattletimes.com'; P-I City Desk; 'newsdesk@973kiro.com'; Seattle Times Metro Desk; Yeakel, Lisa; Giamberso, John; Weiss, Curt; Escalona, Ed
Cc: Sanchez, Emilia
Subject: Special Full Council Meeting Notice
Attachments: 040114spcFC.pdf

Good morning,

Attached is a special meeting notice for the Full Council meeting scheduled for Tuesday, April 1, 2014 at 1:30 p.m.

Thank you,

LeeAnne



LeeAnne Schirato, CMC

Deputy City Clerk
Legislative Department - Office of the City Clerk
<http://www.seattle.gov/leg/clerk/>
600 Fourth Avenue, Floor 3
PO Box 94728
Seattle, WA 98124-4728
206.684.5707

Meeting Insert Format text Review

Calendar Forward OneNote Appointment Scheduling Assistant Tracking Contact Attendees Address Book Check Names Response Options

Show As: Busy Reminder: 15 minutes Recurrence

Actions Show Attendees Options

The following responses to this meeting have been received:

Name	Attendance	Response
<input checked="" type="checkbox"/> Schirato, LeeAnne	Meeting Organizer	None
<input checked="" type="checkbox"/> Bagshaw, Sally	Required Attendee	Accepted
<input checked="" type="checkbox"/> Burgess, Tim	Required Attendee	Accepted
<input checked="" type="checkbox"/> Clark, Sally	Required Attendee	None
<input checked="" type="checkbox"/> Godden, Jean	Required Attendee	Accepted
<input checked="" type="checkbox"/> Harrell, Bruce	Required Attendee	Accepted
<input checked="" type="checkbox"/> Licata, Nick	Required Attendee	Accepted
<input checked="" type="checkbox"/> O'Brien, Mike	Required Attendee	Accepted
<input checked="" type="checkbox"/> Rasmussen, Tom	Required Attendee	Declined
<input checked="" type="checkbox"/> Sawant, Kshama	Required Attendee	Accepted
<input checked="" type="checkbox"/> LEG Schedulers Group	Optional Attendee	None
<input checked="" type="checkbox"/> Sanchez, Emilia	Required Attendee	Accepted
<input checked="" type="checkbox"/> Smith, Rose	Optional Attendee	Declined
<input checked="" type="checkbox"/> Bleck, Alberta	Optional Attendee	Accepted
<input checked="" type="checkbox"/> Herbold, Lisa	Optional Attendee	Accepted
<input checked="" type="checkbox"/> Brown, LaTonya	Optional Attendee	Accepted
<input checked="" type="checkbox"/> Robinson Sote, Dana	Optional Attendee	Accepted
<input checked="" type="checkbox"/> McCoy, John	Optional Attendee	None

[Click here to add a name](#)

TO THE MEMBERS OF THE CITY COUNCIL:

I hereby call a Special Meeting of the Seattle City Council, in the City Council Chamber, 600 4TH Avenue, 2ND Floor, on April 1, 2014, at the hour of 1:30 p.m. for the purposes of considering and adopting a resolution providing for the sale and issuance of The City of Seattle, Washington, Limited and Unlimited Tax General Obligation Improvement and Refunding Bonds, 2014.

The resolution will specify the amounts, maturities, interest rates and other terms of the bonds. The resolution will contain provisions approving the actions of the Director of Finance relating to the sale of the bonds.

Signed:

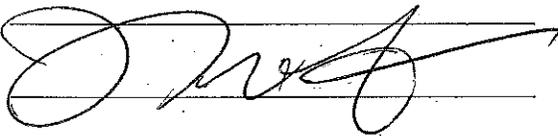


President of the City Council

Dated at Seattle, Washington
This 18 day of March, 2014

SERVICE ACKNOWLEDGED:

WILL BE ATTENDING:

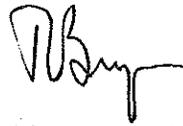
_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
_____	CLARK	YES	NO
_____	GODDEN	YES	NO
_____	HARRELL	YES	NO
X 	LICATA	<u>YES</u>	NO
_____	O'BRIEN	YES	NO
_____	RASMUSSEN	YES	NO
_____	SAWANT	YES	NO

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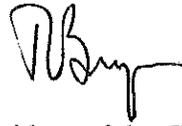
_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
_____	CLARK	YES	NO
_____	GODDEN	YES	NO
<u>Bruce A. Harrell</u>	HARRELL	<u>YES</u>	NO
_____	LICATA	YES	NO
_____	O'BRIEN	YES	NO
_____	RASMUSSEN	YES	NO
_____	SAWANT	YES	NO

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WILL BE ATTENDING:

BAGSHAW	<input checked="" type="radio"/>	NO
BURGESS	<input type="radio"/>	NO
CLARK	<input type="radio"/>	NO
GODDEN	<input type="radio"/>	NO
HARRELL	<input type="radio"/>	NO
LICATA	<input type="radio"/>	NO
O'BRIEN	<input type="radio"/>	NO
RASMUSSEN	<input type="radio"/>	NO
SAWANT	<input type="radio"/>	NO

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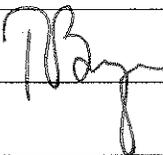
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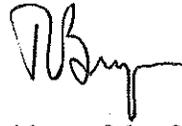
BAGSHAW	YES	NO
BURGESS	<input checked="" type="radio"/> YES	NO
CLARK	YES	NO
GODDEN	YES	NO
HARRELL	YES	NO
LICATA	YES	NO
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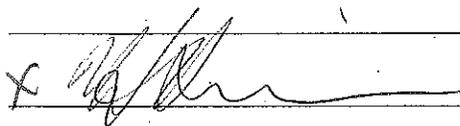
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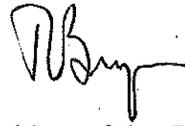
BAGSHAW	YES	NO
BURGESS	YES	NO
CLARK	YES	NO
GODDEN	YES	NO
HARRELL	YES	NO
LICATA	YES	NO
O'BRIEN	<u>YES</u>	NO
RASMUSSEN	YES	NO
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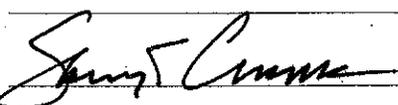


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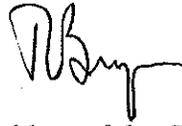
_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
 _____	CLARK	<input checked="" type="checkbox"/>	NO
_____	GODDEN	YES	NO
_____	HARRELL	YES	NO
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_____	BAGSHAW	YES	NO
_____	BURGESS	YES	NO
_____	CLARK	YES	NO
<u>J. Godd</u>	GODDEN	<u>YES</u>	NO
_____	HARRELL	YES	NO
_____	LICATA	YES	NO
_____	O'BRIEN	YES	NO
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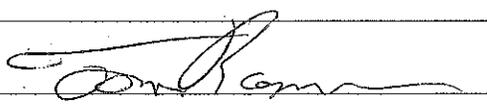


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_____	SAWANT	YES	NO