



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, May 10, 2010
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. 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 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR

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

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

1.	Res.	31211	Of the City Council of the City of Seattle approving and ratifying the decision of the King County Council to amend King County Countywide Planning Policies to establish housing and employment growth targets for the 2006-2031 period.	INTRODUCED May 3, 2010 (Clark)
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COMMITTEE ON THE BUILT ENVIRONMENT:

2.	C.B.	116826	Relating to historic preservation, imposing controls upon Fire Station #13, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Bagshaw)
3.	C.B.	116828	Relating to historic preservation, imposing controls upon the MGM Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Godden)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
4.	C.B.	116829	Relating to historic preservation, imposing controls upon the (former) First United Methodist Church, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Godden)
5.	C.B.	116832	Relating to historic preservation, imposing controls upon the Horiuchi Mural, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Bagshaw)
6.	C.B.	116834	Relating to historic preservation, imposing controls upon the Sorrento Hotel, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Bagshaw)
7.	C.B.	116835	Relating to historic preservation, imposing controls upon the Coca Cola Bottling Plant, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Bagshaw)
8.	C.B.	116836	Relating to historic preservation, imposing controls upon the Egan House, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Bagshaw)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
9.	C.B.	116837	Relating to historic preservation, imposing controls upon the (former) Sixth Church of Christ, Scientist a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Bagshaw)
10.	C.B.	116838	Relating to historic preservation, imposing controls upon the Kobe Bell, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Bagshaw)
11.	C.B.	116839	Relating to historic preservation, imposing controls upon the Seattle Center House, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	PASS (Clark, Bagshaw)
<u>PARKS AND SEATTLE CENTER COMMITTEE:</u>				
12.	Res.	31209	Adopting Seattle Center's Century 21 Design Guidelines as a companion document to the Century 21 Master Plan.	ADOPT (Bagshaw, Rasmussen)
<u>FINANCE AND BUDGET COMMITTEE:</u>				
13.	C.B.	116856	Relating to the Seattle Youth Violence Prevention Initiative; accepting a grant from the U.S. Department of Justice's Office of Juvenile Justice and Delinquency Prevention, authorizing the Mayor or his designee to execute related agreements, increasing the appropriations in the 2010 Adopted Budget of the Department of Neighborhood's Youth Violence Prevention BCL by amounts included in the grant and unexpended funds from 2009, and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.	PASS (Godden, O'Brien)

			COMMITTEE RECOMMENDATION
NUMBER	DESCRIPTION		
14. C.B. 116846	Relating to City employment commonly referred to as the First Quarter 2010 Employment Ordinance; establishing new salaries, designating positions as exempt from Civil Service status; amending SMC Section 4.26.005 Definitions of the City's Family and Medical Leave program to incorporate changes to federal law; authorizing the Mayor to execute a memorandum of agreement between the City of Seattle and the International Federation of Professional and Technical Engineers, Local 17; authorizing the Mayor to execute a letter of agreement between the City of Seattle and the International Association of Machinists and Aerospace Workers District Lodge 160, Local 79; and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.		PASS (Godden, O'Brien)
15. C.B. 116848	Amending the 2009 Adopted Budget, including the 2009-2014 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; and amending the total dollar amounts allocated for projects in the 2009-2014 CIP; all by a three-fourths vote of the City Council.		PASS (Godden, O'Brien)
16. C.B. 116854	Relating to the City's Retirement System; amending Seattle Municipal Code Section 4.36.110 to provide for contribution rate increases for members of the City's Retirement System.		PASS (Godden, O'Brien)
<u>REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:</u>			
17. C.F. 310758	Appointment of M.A. Leonard as member, Seattle Investment Fund LLC Investment Committee.		CONFIRM (Conlin, Godden, O'Brien)
18. C.F. 310759	Appointment of Sue Taoka as member, Seattle Investment Fund LLC Investment Committee.		CONFIRM (Conlin, Godden, O'Brien)
19. C.F. 310760	Appointment of Maria Barrientos as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2012.		CONFIRM (Conlin, Godden, O'Brien)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
20.	C.F.	310761	Appointment of Michael Brown as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2012.	CONFIRM (Conlin, Godden, O'Brien)
21.	C.F.	310762	Appointment of Martina Guilfoil as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2012.	CONFIRM (Conlin, Godden, O'Brien)
22.	C.F.	310763	Appointment of Tony To as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2012.	CONFIRM (Conlin, Godden, O'Brien)
23.	C.F.	310764	Appointment of Johnny Bianchi as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2011.	CONFIRM (Conlin, Godden, O'Brien)
24.	C.F.	310765	Appointment of Teferi Gebretsadik as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2011.	CONFIRM (Conlin, Godden, O'Brien)
25.	C.F.	310766	Appointment of Amani Harris as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2011.	CONFIRM (Conlin, Godden, O'Brien)

ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:

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| 26. | C.B. | 116855 | Relating to the City Light Department; authorizing execution of a general services agreement with the Northwest Power Pool Corporation, that clarifies the role of the Northwest Power Pool Corporation with respect to the Northwest Power Pool. |
| 27. | C.F. | 310778 | Appointment of Tom Lienesch as member, Seattle City Light Review Panel, for a term of confirmation to May 9, 2011. |

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
28.	C.F.	310654	Appointment of Rebecca Cory as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2012.	
29.	C.F.	310655	Appointment of Vickie Foster as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2012.	
30.	C.F.	310656	Appointment of Mary Beth Lum as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2012.	
31.	C.F.	310657	Appointment of Deborah Wittmer as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2012.	
32.	C.F.	310658	Appointment of John Denooyer as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2011.	
33.	C.F.	310659	Appointment of Laura Gramer as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2011.	
34.	C.F.	310660	Appointment of Gary Stobbe as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2011.	

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

