



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE: **Monday, September 12, 2011**
2:00 p.m.
Revised 9/9/11 12:05 p.m.
to remove CB 117278

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.

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>COMMITTEE RECOMMENDATION</u>
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HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

1.	C.B.	117216	Relating to employment in Seattle; adding a new chapter 14.16 to the Seattle Municipal Code; establishing minimum standards for the provision of paid sick and paid safe time; prescribing penalties, remedies and enforcement procedures; amending Section 3.14.931 of the Seattle Municipal Code; and requesting a post-implementation assessment from the Seattle Office for Civil Rights.	PASS AS AMENDED (Licata, Clark, Godden, O'Brien)
				ABSTAIN (Conlin)

COMMITTEE ON THE BUILT ENVIRONMENT:

2.	C.F.	311196	Application of Mary H. Murphy to rezone 6, 400 sq. ft. of land at 6300 Seaview Ave NW from Single Family 5000 (SF) to Commercial 1-40' (C1) (Project No. 3011490, Type IV).	GRANT (Clark, Bagshaw, Burgess)
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		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3.	C.B.	117283	Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 52 of the Official Land Use Map to rezone property located at 6300 Seaview Avenue NW, and a portion of the NW 65th Street right-of-way lying immediately east of Seaview Avenue NW, from Single Family 5000 (SF 5000) to Commercial 1 with a 40 foot height limit (C1-40) (Petition by Mary Hanna Murphy, C.F. 311196, DPD Project 3011490).	INTRODUCED September 6, 2011 (Clark)
<u>PUBLIC SAFETY AND EDUCATION COMMITTEE:</u>				
4.	C.F.	311695	2011 Actuarial Valuation of Seattle Police Relief and Pension Fund and Retiree Medical and Long-Term Care Benefits for LEOFF I and Escalator Employees.	FILE (Burgess, Bagshaw, Clark)
5.	C.F.	311696	2010 Annual Report of the Seattle Police Relief and Pension Fund.	FILE (Burgess, Bagshaw, Clark)
<u>ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:</u>				
6.	C.B.	117264	Related to the City Light Department and a Utility Relocation Agreement with the City of Burien for the relocation and undergrounding of utility infrastructure for the 1st Avenue South Improvements -- Phase 2 project in Burien; approving the release, indemnification and hold harmless provision in accordance with Section 8.2 of the Utility Relocation Agreement, and ratifying and confirming certain prior acts.	PASS (Harrell, Licata)
7.	C.B.	117281	Relating to the City Light Department, declaring certain real property rights surplus to utility needs; authorizing the Superintendent or his designee to grant an easement for access purposes over a portion of the City's fee-owned Duwamish Transmission Corridor adjacent to South 112th Street in the City of Tukwila, Washington; and accepting payment for the true and full value of the easement from Amalfi Investments, LLC.	PASS (Harrell, Licata)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
8.	C.B.	117282	Relating to the City Light Department; authorizing the execution of a confirmation agreement with J.P. Morgan Ventures Energy Corporation for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.	PASS (Harrell, Licata)
9.	Res.	31316	Requesting the Seattle Office for Civil Rights to implement its recommendations regarding how the City's existing investments in translation and interpretation can be best used to support the overall goal of improving outreach to immigrant and refugee communities.	ADOPT AS AMENDED (Harrell, Licata)
<u>FINANCE AND BUDGET COMMITTEE:</u>				
10.	C.B.	117277	Relating to City employment; amending Seattle Municipal Code Section 4.34.055 to provide eligible employees breaks to express breast milk without deduction of pay or paid leave balances.	PASS (Godden, Licata, O'Brien)
11.	C.B.	117268	Relating to exemptions from the Civil Service, reenacting and amending Seattle Municipal Code Section 4.13.010 to exempt various positions of employment from the Civil Service System by a two-thirds vote of the City Council.	PASS (Godden, Licata, O'Brien)
12.	C.B.	117280	Relating to the monetary penalty for parking infractions; amending Section 11.31.121 of the Seattle Municipal Code.	PASS (Godden, Licata, O'Brien)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
13.	C.B. 117279	Relating to the business license tax; repealing a tax classification relating to flour manufacturing and selling in the City; and amending Sections 5.30.025, 5.30.050, 5.45.050, 5.45.080, 5.45.081, 5.45.082, 5.45.100, and 5.46.030 of the Seattle Municipal Code in connection therewith.	PASS (Godden, Burgess, Licata, O'Brien)
14.	C.B. 117275	Authorizing, in 2011, acceptance of funding from non-City sources; authorizing the heads of the Department of Planning and Development, Department of Parks and Recreation, Department of Finance and Administrative Services, Human Services Department, the Office of Economic Development, Seattle Fire Department, Seattle Police Department, Seattle City Light, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.	PASS AS AMENDED (Godden, Burgess, Licata, O'Brien)
15.	C.B. 117276	Amending Ordinance 123442, which adopted the 2011 Budget, including the 2011-2016 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating new appropriations; adding new projects; revising project allocations for certain projects in the 2011-2016 CIP; creating new positions, one of which is exempt from Civil Service; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.	PASS AS AMENDED (Godden, Burgess, Licata, O'Brien)

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.

