



**SEATTLE CITY COUNCIL MEETING AGENDA**

**MEETING DATE: Tuesday, January 17, 2012  
2:00 p.m.**

**A. CALL TO ORDER**

**B. ROLL CALL**

**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. ADOPTION OF INTRODUCTION AND  
[REFERRAL CALENDAR](#)**

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) 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.

<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
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**FULL COUNCIL:**

- |    |                             |   |   |
|----|-----------------------------|---|---|
| 1. | <a href="#">C.F. 311974</a> | Appointment of Ben Franz-Knight as member, Central Waterfront Committee, for a term of confirmation to November 23, 2013.   | INTRODUCED<br>January 9, 2012<br>(Bagshaw, Clark,<br>Rasmussen) |
| 2. | <a href="#">C.F. 311975</a> | Appointment of Toby Crittenden as member, Central Waterfront Committee, for a term of confirmation to November 23, 2013.    | INTRODUCED<br>January 9, 2012<br>(Bagshaw, Clark,<br>Rasmussen) |
| 3. | <a href="#">C.F. 311976</a> | Appointment of G. Thomas Bancroft as member, Central Waterfront Committee, for a term of confirmation to November 23, 2013. | INTRODUCED<br>January 9, 2012<br>(Bagshaw, Clark,<br>Rasmussen) |
| 4. | <a href="#">C.F. 311977</a> | Appointment of Alex Kochan as member, Central Waterfront Committee, for a term of confirmation to November 23, 2013.        | INTRODUCED<br>January 9, 2012<br>(Bagshaw, Clark,<br>Rasmussen) |

	<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
5.	<a href="#">C.F. 311978</a>	Appointment of Dave Meinert as member, Central Waterfront Committee, for a term of confirmation to November 23, 2013.	INTRODUCED January 9, 2012 (Bagshaw, Clark, Rasmussen)
6.	<a href="#">C.F. 311979</a>	Appointment of Nathaniel R. Miles as member, Central Waterfront Committee, for a term of confirmation to November 23, 2013.	INTRODUCED January 9, 2012 (Bagshaw, Clark, Rasmussen)
7.	<a href="#">C.F. 311980</a>	Appointment of David H. Moseley as member, Central Waterfront Committee, for a term of confirmation to November 23, 2013.	INTRODUCED January 9, 2012 (Bagshaw, Clark, Rasmussen))
8.	<a href="#">C.F. 311981</a>	Appointment of Erin N. Slayton as member, Central Waterfront Committee, for a term of confirmation to November 23, 2013.	INTRODUCED January 9, 2012 (Bagshaw, Clark, Rasmussen)
9.	<a href="#">C.F. 311981</a>	Appointment of Tony To as member, Central Waterfront Committee, for a term of confirmation to November 23, 2013	INTRODUCED January 9, 2012 (Bagshaw, Clark, Rasmussen)
<b><u>COMMITTEE ON THE BUILT ENVIRONMENT:</u></b>			
10.	<a href="#">C.B. 117304</a>	Relating to land use, zoning and lots, amending Seattle Municipal Code Sections 23.22.100, 23.24.040, 23.24.046, 23.28.030, 23.41.012, 23.44.010, and 23.44.012, to require standards for configuration of platted lots, to add specific standards for development on lots qualifying for exceptions to minimum lot area standards in Single Family zones, and to clarify existing standards for structures eligible for unit lot subdivisions.	PASS AS AMENDED (Clark, Bagshaw, Burgess)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>TRANSPORTATION COMMITTEE:</u></b>		
11. <a href="#">C.B. 117350</a>	Relating to the Bridge Rehabilitation and Replacement project; amending Ordinance 123417 to authorize the Director of the Department of Transportation to accept, on behalf of the City of Seattle, a Hydrant Easement from SPO, LLC, a Washington limited liability company in a portion of Block 30 of Ladd's First Addition to South Seattle for the purposes of construction, reconstruction, alteration, operation, maintenance, and repair of the water service facilities in connection with the Airport Way South Viaduct Over Argo Railroad Yard project.	PASS AS AMENDED (Rasmussen, Godden, Harrell)
12. <a href="#">C.B. 117351</a>	Relating to the NE 45th Street Viaduct project; authorizing the Director of the Seattle Department of Transportation to accept, on behalf of the City of Seattle, a Maintenance Easement and Agreement from the University of Washington for the purposes of accessing, maintaining, cleaning, repairing, reconstructing, and replacing a retaining wall supporting the west approach of the NE 45th Street Viaduct; placing the easement under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming prior acts.	PASS AS AMENDED (Rasmussen, Godden)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
13. <a href="#">C.B. 117352</a>	<p>Accepting deeds and easements for street, alley, or sidewalk purposes; laying off, opening, widening, extending, and establishing portions of the following rights-of-way: Lenora Street abutting Block 47 and the alley in Block 47, Addition to the City of Seattle as laid out by A.A. Denny (commonly known as A.A. Denny's 6th Addition to the City of Seattle); the alley in Block 8, North Park; the alley in Block 13, Addition to the Town of Seattle as laid off by the Heirs of Sarah A. Bell, Deceased; the alley in Block 26, Second Addition to the Town of Seattle as laid off by the Heirs of Sarah A. Bell, Deceased, (commonly known as Heirs of Sarah A. Bell's Second Addition to the City of Seattle); the alley in Block 1, H.S. Turner and Co's University Add'n to the City of Seattle; 46th Avenue South abutting Lot 20, Speedway Addition to the City of Seattle; the street turn-around in Lots 19 and 20, Speedway Addition to the City of Seattle; the alley in Block 11, D.T. Denny's Waterfront Addition to the City of Seattle; the alley in Lot 12, Supplemental Plat of Block 27 to Bell &amp; Denny's First Addition to the City of Seattle; the alley in Block 1, May Addition to the City of Seattle; the alley in Block "A", Greene's Replat of Block 10, Squire Park Add. to the City of Seattle; the sidewalk adjoining Block A, Brooklyn Supplemental Addition to the City of Seattle; the alley in Block 6, Columbia; Stone Avenue North abutting a portion of the SW 1/4 of the SE 1/4, Sec. 19, T26N, R4E, W.M.; the sidewalk adjoining a portion of Stone Avenue North in SW 1/4 of the SE 1/4, Sec. 19, T26N, R4E, W.M.; the alley in Block 19, Denny-Fuhrman Addition to the City of Seattle; the alley in Block 20, First Addition to that part of the Town of Seattle, laid off by Wm. N. Bell and A.A. Denny (commonly known as Bell &amp; Denny's 1st Addition to the City of Seattle); the alley in Block 8, the Byron Addition to the City of Seattle; the sidewalk adjoining Block 104, Terry's Second Addition to the Town of Seattle; the sidewalk adjoining Blocks 51 and 52, New Rainier Vista; and placing the real property conveyed by said deeds and easements under the jurisdiction of the Seattle Department of Transportation.</p>	<p>PASS (Rasmussen, Godden)</p>

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
14. <a href="#">C.B. 117372</a>	Vacating the portion of South Atlantic Street from the east margin of 6th Avenue South easterly to vacated South Atlantic Street, as established in Vacation Ordinance 113655, on the petition of King County Metro Transit; as reflected in Clerk File 304924.	PASS (Rasmussen, Godden)

**PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:**

15. <a href="#">C.F. 311916</a>	Reappointment of Kevin D. McDonald as member, Seattle Planning Commission, for a term of confirmation to April 15, 2014.	CONFIRM (Conlin, Burgess)
16. <a href="#">C.F. 311922</a>	Appointment of Sarah E. Snider as member, Seattle Planning Commission, for a term of confirmation to September 30, 2012.	CONFIRM (Conlin, Burgess)
17. <a href="#">C.F. 311923</a>	Reappointment of Joshua C. Allen Brower as member, Seattle Planning Commission, for a term of confirmation to April 15, 2014.	CONFIRM (Conlin, Burgess)
18. <a href="#">C.F. 311924</a>	Reappointment of Colie Hough-Beck as member, Seattle Planning Commission, for a term of confirmation to April 15, 2014.	CONFIRM (Conlin, Burgess)
19. <a href="#">C.F. 311925</a>	Reappointment of Mark Johnson as member, Seattle Planning Commission, for a term of confirmation to April 15, 2014.	CONFIRM (Conlin, Burgess)

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**

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The Council's Chambers and offices are physically accessible; Print and communications access provided on

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**NUMBER DESCRIPTION**

**COMMITTEE  
RECOMMENDATION**



request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



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