



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

**Monday, June 11, 2012
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

[June 4, 2012](#) [June 6, 2012](#)

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.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

- | | | | |
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| 1. | C.F. 308766
(PDF Version) | Full Unit Lot Subdivision Application of Victor Wu for Goodhue Development, to subdivide one parcel into 26 unit lots, at 13727 Meridian Ave, North (Project #3005091 and 3004747). | INTRODUCED
May 14, 2007 |
| 2. | C.B. 117486
(PDF Version) | Approving and confirming the plat of "Goodhue" in a portion of Section 19, Township 26 North, Range 4 East, W.M. in King County, Washington with a modified plat condition; waiving the requirement of a surety bond under subsection 23.22.070.C of the Seattle Municipal Code and approving acceptance of an irrevocable standby letter of credit to guarantee completion of required facilities and improvements; and setting a date for completion of required facilities and improvements. | INTRODUCED
June 4, 2012
(Conlin) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:</u>		
3. C.B. 117462 (PDF Version)	Relating to the 2012 Budget; carrying forward certain unexpended appropriations and funds for non- capital purposes from the 2011 budget of various departments; ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.	PASS AS AMENDED (Burgess, Clark, Licata)
4. Res. 31385 (PDF Version)	Relating to the 2011 Families and Education Levy; approving a partnership agreement between the City of Seattle and Seattle School District No. 1, as required by Ordinance 123567.	ADOPT (Burgess, Clark, O'Brien)
<u>COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:</u>		
5. C.B. 117451 (PDF Version)	Relating to Hearing Examiner filing fees, amending Section 3.02.125 to increase the fees required for certain cases before the City Hearing Examiner, and amending Sections 7.20.080 and 22.220.140 to make those sections consistent with Section 3.02.125.	PASS (Clark, Conlin)
6. C.B. 117436 (PDF Version)	Relating to notice procedures in Hearing Examiner proceedings, amending Sections 3.02.090, 3.02.100, 5.55.150, 5.55.230, 6.02.290, 6.202.310, 7.20.100, 10.07.050, 10.52.032, 10.52.034, 11.16.317, 14.04.180, 14.06.120, 14.08.180, 14.10.140, 14.16.080, 15.91.006, 15.91.010, 22.206.217, 22.208.050, 22.210.150, 22.220.140, 22.920.160, 23.66.030, 23.91.006, 23.91.010, 25.02.080, 25.08.930, 25.10.540, 25.16.110, 25.16.115, 25.20.115, 25.21.135, 25.22.135, and 25.24.085 to allow the option to provide notice by electronic means in specified circumstances and correct section references and format.	PASS (Clark, Conlin)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>LIBRARIES, UTILITIES, AND CENTER COMMITTEE:</u>		
7. C.B. 117485 (PDF Version)	Relating to the Seattle Center Department; authorizing execution of an agreement with Festivals, Inc. for the presentation of annual Bite of Seattle festivals at Seattle Center.	PASS (Godden, Bagshaw, Conlin)
<u>PARKS AND NEIGHBORHOODS COMMITTEE:</u>		
8. C.B. 117453 (PDF Version)	Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 1227 South Jackson Street; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; authorizing acquisition by condemnation; increasing appropriations to the Department of Parks and Recreation in the 2012 Adopted Budget; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.	PASS (Bagshaw, Godden)
9. C.F. 312381 (PDF Version)	Reappointment of Celina Jackson as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
10. C.F. 312382 (PDF Version)	Reappointment of Delannah Collins-Wright as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013	CONFIRM (Bagshaw, Godden, Rasmussen)
11. C.F. 312383 (PDF Version)	Reappointment of Ilani Nurick as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
12. C.F. 312384 (PDF Version)	Reappointment of Katya Anderson as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
13. C.F. 312385 (PDF Version)	Reappointment of Leoma James as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
14. C.F. 312386 (PDF Version)	Reappointment of Matthew Fulle as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
15. C.F. 312387 (PDF Version)	Reappointment of Megan Warshaw as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
16. C.F. 312388 (PDF Version)	Reappointment of Moriah Williams as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
17. C.F. 312389 (PDF Version)	Reappointment of Olive Burd as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
18. C.F. 312390 (PDF Version)	Reappointment of Rafael Regan as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
19. C.F. 312391 (PDF Version)	Reappointment of Ryan Lenea as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
20. C.F. 312392 (PDF Version)	Reappointment of Thomas Kovacs as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
21. C.F. 312393 (PDF Version)	Reappointment of Zena Getachew as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
22. C.F. 312394 (PDF Version)	Appointment of Alex Askerov as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
23. C.F. 312395 (PDF Version)	Appointment of Anders Peterson as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
24. C.F. 312396 (PDF Version)	Appointment of Andrew Hermann as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
25.	C.F. 312397 (PDF Version)	Appointment of Bryce Goldsen as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
26.	C.F. 312398 (PDF Version)	Appointment of Cecilia Kalthoff as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
27.	C.F. 312399 (PDF Version)	Appointment of Chaltu Hussein as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
28.	C.F. 312400 (PDF Version)	Appointment of Christine Lu as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
29.	C.F. 312401 (PDF Version)	Appointment of Hannah Trettenero as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
30.	C.F. 312402 (PDF Version)	Appointment of John Noland as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
31.	C.F. 312403 (PDF Version)	Appointment of Karanja Mburu as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
32.	C.F. 312404 (PDF Version)	Appointment of Tristan Lee as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
33.	C.F. 312405 (PDF Version)	Appointment of Valentina Gonzales-Marth as member, Seattle Youth Commission, for a term of confirmation to June 10, 2013.	CONFIRM (Bagshaw, Godden, Rasmussen)
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.

