



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE: **Monday, September 24, 2012**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE [JOURNAL](#)

E. PRESENTATIONS

The Mayor will present his 2013-2014 Proposed Budget and 2013-2018 Proposed Capital Improvement Program.

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.

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

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| 1. | C.B. 117595
(PDF Version) | Authorizing the Director of Finance and Administrative Services to execute and deliver a building separation easement and restrictive covenant agreement granting an air rights easement over portions of the West Precinct / 911 Communication Center, and to accept payment therefor. | INTRODUCED
September 17, 2012
(Burgess) |
| 2. | C.B. 117598
(PDF Version) | Related to cable television; amending Ordinance 123954, which approved the transfer of the controlling interest in WaveDivision Holdings, LLC to Oak Hill Capital Partners III, L.P., to correct clerical errors in that legislation. | INTRODUCED
September 17, 2012
(Harrell) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:</u>		
3. C.B. 117480 ** (PDF Version)	Related to a new multi-purpose sports and entertainment facility; authorizing the Mayor to execute a memorandum of understanding with King County and ArenaCo; and to execute an interlocal agreement with the County.	PASS AS AMENDED (Burgess, Bagshaw, Clark, Godden, Harrell, O'Brien, Rasmussen) ABSTAIN (Licata)
4. C.B. 117568 ** (PDF Version)	Relating to the regulation of the tow industry; revising tow industry regulations; repealing Sections 6.214.010, 6.214.020, 6.214.030, 6.214.040, 6.214.050, 6.214.060, 6.214.070, 6.214.080, 6.214.090, 6.214.100, 6.214.110, 6.214.120, 6.214.130, 6.214.140, 6.214.150, 6.214.160, 6.214.170, and 6.214.180 of the Seattle Municipal Code; adding new sections to chapter 6.214; and amending the 2012 budget, Ordinance 123758, to appropriate funds and create a new position; all by a three-fourths vote of the City Council.	PASS AS AMENDED (Burgess, Clark)
5. C.B. 117592 (PDF Version)	Relating to City employment; amending Sections 4.20.300, 4.21.040, 4.24.010, 4.24.030, 4.24.035, and 4.24.040 of the Seattle Municipal Code; authorizing a memorandum of understanding between the City of Seattle and City labor unions; and ratifying and confirming prior acts.	PASS (Burgess, Clark)
6. C.B. 117593 (PDF Version)	Relating to City employment; authorizing execution of a collective bargaining agreement between the City of Seattle and the International Association of Fire Fighters, Local 27 to be effective January 1, 2012 through December 31, 2014; providing payment therefor; and ratifying and confirming prior acts.	PASS (Burgess, Clark, Licata)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
7.	C.B. 117594 (PDF Version)	Relating to City employment; authorizing execution of a collective bargaining agreement between the City of Seattle and the Washington State Council of County and City Employees, Local 21C to be effective January 1, 2011 through January 31, 2014; providing payment therefor; and ratifying and confirming prior acts.	PASS (Burgess, Clark, Licata)
8.	C.B. 117596 (PDF Version)	Relating to certain appointments; directing the City Clerk to establish and manage a registry of appointments to certain City positions and constituent committees; directing the Clerk to monitor and make public the status of all such appointments; and directing the Clerk to notify the Mayor and Council of pending and actual expirations of such appointments.	PASS (Burgess, Clark, Licata)
9.	C.B. 117597 (PDF Version)	Relating to the filing of consultant contracts; amending Section 20.50.070 of the Seattle Municipal Code to establish a date by which contracts must be filed with the City Clerk.	PASS AS AMENDED (Burgess, Clark, Licata)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
10. C.B. 117559 (PDF Version)	Relating to certain City-owned property located at 1620 12th Avenue East, commonly known as the East Precinct Parking Facility; authorizing the Director of Finance and Administrative Services to execute and record certain documents, including a Condominium Declaration, Survey Map and Plans, a Purchase and Sale Agreement, a Quit Claim Deed, a Ground Lease, a Sublease, and other agreements and documents in consideration of the development by Capitol Hill Housing Improvement Program of a six-story mixed-use facility with underground parking for the Seattle Police Department, commercial, retail and arts space, as well as affordable housing; and increasing appropriations in the 2012 Adopted Budget for certain activities of the Finance and Administrative Services Budget; all by a three-fourths vote of the City Council.	PASS (Burgess, Clark, Licata)
11. C.B. 117561 (PDF Version)	Relating to the University District Parking and Business Improvement Area; increasing the assessment rates; and amending Ordinance 118412, as previously amended by Ordinance 120304 and by Ordinance 122212, in accordance therewith.	PASS (Burgess, Clark, Licata)
12. C.B. 117558 (PDF Version)	Relating to economic and community development; authorizing a loan of federal Section 108 loan proceeds to finance development of the 12th Avenue Arts project at 12th Avenue and E. Pine Street; authorizing loan documents, amendments, replacements and related documents and actions; authorizing amendments to the City's 2009- 2012 Consolidated Plan to reflect the transactions contemplated by this ordinance; designating the Pike/Pine neighborhood as a local economic zone for New Markets Tax Credit investments; and ratifying and confirming prior acts.	PASS (Burgess, Clark, Licata)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
13. Res. 31410 (PDF Version)	Appointing two members to the Seattle-King County Taxicab Advisory Commission to advise and make recommendations on taxicab regulations to the City of Seattle and King County.	ADOPT (Burgess, Clark, Licata)

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

14. C.F. 312266 (PDF Version)	Council land use action to allow poles and netting up to 140 feet in height for a new driving range at Jackson Park Golf Course, located at 1000 NE 135th Street (Project No. 3012923, Type V).	GRANT (Conlin, O'Brien)
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PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

15. C.F. 312547 (PDF Version)	Appointment of Tara Henriksen as member, Seattle Fire Code Advisory Board, for a term of confirmation to August 31, 2015.	CONFIRM (Harrell, O'Brien)
16. C.F. 312548 (PDF Version)	July 2012 Report of the Police Intelligence Auditor, filed pursuant to Ordinance 108333(Seattle Municipal Code 14.12).	FILE (Harrell, O'Brien)
17. C.F. 312549 (PDF Version)	Response of the Police Chief to the July 2012 Report of the Police Intelligence Auditor, filed pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).	FILE (Harrell, O'Brien)

LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

18. C.B. 117582 (PDF Version)	Relating to Seattle Public Utilities; authorizing the sale of certain real property at the North Transfer Station and ratifying and confirming certain prior acts.	PASS (Godden, Bagshaw, Conlin)
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
19. C.B. 117588 (PDF Version)	Authorizing Seattle Public Utilities and Seattle Parks and Recreation to enter into a Settlement, Release and Cost Allocation Agreement with Puget Sound Energy, Inc.(PSE) for remediation of the combined Gas Works Park uplands and North Lake Union sediments; to enter into an Agreed Order or Consent Decree with the Washington State Department of Ecology or U.S. Environmental Protection Agency and PSE to undertake additional work at the Site consistent with the Agreement; and to seek and accept state Remedial Action Grants for cleanup work related to the Site.	PASS (Godden, Bagshaw, Conlin)
20. C.B. 117591 (PDF Version)	Relating to Seattle Public Utilities; authorizing the sale of approximately 148 acres located in Section 36, Township 23 North, Range 7 East W.M, in King County to the State of Washington Department of Natural Resources and the acceptance of a conservation easement on the same property; and declaring said property to be surplus to the City's needs and not required for continued utility needs.	PASS (Godden, Bagshaw, Conlin)
21. C.F. 312534 (PDF Version)	Appointment of Kristi England as member, Seattle Public Library Board of Trustees, for a term of confirmation to April 1, 2017.	CONFIRM (Godden, Bagshaw, Conlin)
22. C.F. 312555 (PDF Version)	Appointment of Sarah C. Rich as member, Seattle Center Advisory Board, for a term of confirmation to September 1, 2013.	CONFIRM (Godden, Bagshaw, Conlin)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PARKS AND NEIGHBORHOODS COMMITTEE:</u>		
23. C.B. 117562 (PDF Version)	Authorizing the Director of Finance and Administrative Services to execute a seven-year lease agreement between the City and Fu Quan, LLC, a Washington limited liability company, for a portion of the property located at 800 Maynard Avenue South, commonly known as the RDA Building.	PASS (Bagshaw, Conlin, Godden)
24. C.B. 117586 (PDF Version)	Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 6311 California Avenue Southwest; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and authorizing acquisition by condemnation.	PASS (Bagshaw, Conlin, Godden)
25. C.B. 117579 (PDF Version)	Relating to the Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of a portion of the property formerly known as the Sound Way Property, in the West Duwamish Greenbelt, from the Department of Parks and Recreation to Seattle Public Utilities for maintenance, repair and operation of existing drainage facilities.	PASS (Bagshaw, Conlin, Godden)
26. Res. 31384 (PDF Version)	Approving the composition of the Major Institution Citizens Advisory Committee for Swedish Medical Center's Cherry Hill Campus.	ADOPT (Bagshaw, Conlin, Godden)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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SPECIAL COMMITTEE ON SR 520 PROJECT:

27. [Res. 31411](#) Relating to the State Route 520, Interstate 5 to Medina Bridge Replacement and High Occupancy Vehicle Project; recognizing the completion of a technical report on the conditions under which the Washington State Department of Transportation should consider building a second bascule bridge over the Montlake Cut, and making recommendations on actions to be taken by the State and the City based on the findings of the report.

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.

