



**SEATTLE CITY COUNCIL MEETING AGENDA**

**MEETING DATE: Monday, December 17, 2012**

**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:**

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| 1. | <a href="#">Res. 31419</a><br>( <a href="#">PDF Version</a> )  | Setting forth the City of Seattle's 2013 State Legislative Agenda.  | RE-REFERRED<br>December 10, 2012<br>(Clark) |
| 2. | <a href="#">C.F. 312666</a><br>( <a href="#">PDF Version</a> ) | Reappointment of Jon H. Rosen as member, Seattle Arts Commission, for a term of confirmation to December 31, 2014.  | INTRODUCED<br>December 10, 2012<br>(Licata) |
| 3. | <a href="#">C.F. 312667</a><br>( <a href="#">PDF Version</a> ) | Reappointment of Diana Falchuk as member, Seattle Arts Commission, for a term of confirmation to December 31, 2014. | INTRODUCED<br>December 10, 2012<br>(Licata) |
| 4. | <a href="#">C.F. 312668</a><br>( <a href="#">PDF Version</a> ) | Reappointment of Billy O'Neill as member, Seattle Arts Commission, for a term of confirmation to December 31, 2014. | INTRODUCED<br>December 10, 2012<br>(Licata) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>TRANSPORTATION COMMITTEE:</u></b>		
5. <a href="#">C.B. 117663</a> <a href="#">(PDF Version)</a>	Authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle; four permanent easements from abutting property owners located in portions of Lots 2, 3, 4, and 5, Block 6, of the Replat of Block 6 of the Lake Dell Addition to the City of Seattle; for the purposes of constructing, repairing, replacing, and maintaining a catchment wall in connection with Lake Dell Avenue; and ratifying and confirming prior acts.	PASS (Harrell, Burgess, Godden)
6. <a href="#">C.B. 117664</a> <a href="#">(PDF Version)</a>	Vacating a portion of the alley in Block 101, D. T. Denny's Fifth Addition to North Seattle on the petition of City Place IV LLC, a Washington limited liability company; accepting an Easement for Alley Turn-Around for public vehicle turn-around purposes; accepting an Agreement Regarding Stormwater Drainage Improvements to design and construct a new stormwater system to convey stormwater from the alley to the City's sewer system; and accepting a Property Use and Development Agreement as reflected in Clerk File 309170.	PASS (Harrell, Godden)
7. <a href="#">C.B. 117665</a> <a href="#">(PDF Version)</a>	Vacating the alley in Block 102, D. T. Denny's First Addition to North Seattle on the petition of Lake Union III LLC, a Washington limited liability company; and accepting a Property Use and Development Agreement as reflected in Clerk File 304098.	PASS (Harrell, Godden)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
8. <a href="#">C.B. 117666</a> ( <a href="#">PDF Version</a> )	Vacating a portion of the alley in Block 103, D. T. Denny's First Addition to North Seattle on the petition of City Place III LLC, a Washington limited liability company; accepting an Agreement Regarding Stormwater Drainage Improvements to design and construct a new stormwater system to convey stormwater from the alley to the City's sewer system; and accepting a Property Use and Development Agreement as reflected in Clerk File 308958.	PASS (Harrell, Godden)
9. <a href="#">C.F. 312425</a> ( <a href="#">PDF Version</a> )	Petition of City Investors XX, LLC to vacate a portion of the alley in Block 93, D.T. Denny's First Addition to North Seattle, bounded by Mercer Street, Westlake Avenue North, Republican Street, and 9th Avenue North.	GRANT AS CONDITIONED (Harrell, Burgess, Godden)

#### **HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:**

10. <a href="#">Res. 31422</a> ( <a href="#">PDF Version</a> )	Related to the Budget Control Act of 2011 and Sequestration.	ADOPT (Licata, Bagshaw, Harrell)
11. <a href="#">C.F. 312531</a> ( <a href="#">PDF Version</a> )	Reappointment of Nate Dreon as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2015.	CONFIRM (Licata, Bagshaw, Harrell)
12. <a href="#">C.F. 312529</a> ( <a href="#">PDF Version</a> )	Reappointment of Douglas A. Raff as member, Museum Development Authority Council, for a term of confirmation to July 12, 2015.	CONFIRM (Licata, Bagshaw, Harrell)
13. <a href="#">C.F. 312528</a> ( <a href="#">PDF Version</a> )	Reappointment of Robert Strong as member, Museum Development Authority Council, for a term of confirmation to July 12, 2015.	CONFIRM (Licata, Bagshaw, Harrell)
14. <a href="#">C.F. 312665</a> ( <a href="#">PDF Version</a> )	Appointment of Ezra Basom as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2014.	CONFIRM (Licata, Bagshaw, Harrell)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
15. <a href="#">C.F. 312645</a> ( <a href="#">PDF Version</a> )	Reappointment of Maiko Winkler-Chin as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2014.	CONFIRM (Licata, Bagshaw, Harrell)
16. <a href="#">C.F. 312646</a> ( <a href="#">PDF Version</a> )	Reappointment of Christine Roveda Rush as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2014.	CONFIRM (Licata, Bagshaw, Harrell)
17. <a href="#">C.F. 312367</a> ( <a href="#">PDF Version</a> )	Appointment of Judith M. Tobin as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2015.	CONFIRM (Licata, Bagshaw, Harrell)

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

18. <a href="#">C.F. 312638</a> ( <a href="#">PDF Version</a> )	Appointment of Erik Rundell as member, Seattle Urban Forestry Commission, for a term of confirmation to December 1, 2013.	CONFIRM (Conlin, Godden, O'Brien)
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#### **GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:**

19. <a href="#">C.B. 117642</a> ( <a href="#">PDF Version</a> )	Clarifying the disability retirement benefit formula in the Seattle City Employees' Retirement System (SCERS); amending Seattle Municipal Code section 4.36.230; providing a benefit that is directly proportional to City service for members making application for disability retirement after December 31, 2012 who have less than 10 years of City service but who otherwise may qualify for a disability retirement under portability.	PASS (Burgess, Clark)
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
20. <a href="#">C.B. 117670</a> ( <a href="#">PDF Version</a> )	Authorizing, in 2012, acceptance of funding from non-City sources; authorizing the heads of the Department of Neighborhoods, Executive Office, City Budget Office, Seattle Fire Department, Seattle Police Department, Department of Planning and Development, Department of Parks and Recreation, Human Services Department, Department of Transportation, 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 (Burgess, Clark)
21. <a href="#">C.B. 117671</a> ( <a href="#">PDF Version</a> )	Related to the 2012 Budget; amending Ordinance 123758, which adopted the 2012 Budget, including the 2012- 2017 Capital Improvement Program (CIP); creating a new appropriation, changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; adding new projects; creating new positions; creating exempt positions; abrogating positions; revising project allocations for certain projects in the 2012-2017 CIP; revising project descriptions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.	PASS AS AMENDED (Burgess, Clark)
22. <a href="#">C.B. 117673</a> ( <a href="#">PDF Version</a> )	Relating to taxation; adopting amendments to the model business license tax ordinance; amending the Seattle Municipal Code due to changes in the Revised Code of Washington as it pertains to the taxation of digital products by local jurisdictions; and amending sections in chapters 5.30 and 5.45 of the Seattle Municipal Code.	PASS AS AMENDED (Burgess)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
23. <a href="#">C.B. 117676</a> ( <a href="#">PDF Version</a> )	Relating to City employment commonly referred to as the Fourth Quarter 2012 Employment Ordinance; establishing new titles and/or salaries, amending Seattle Municipal Code Section 4.20.320, designating positions as exempt from Civil Service status, returning positions to Civil Service status, amending Seattle Municipal Code Section 4.13.010 and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.	PASS AS AMENDED (Burgess, Clark)
24. <a href="#">C.B. 117675</a> ( <a href="#">PDF Version</a> )	Relating to City employment, to be known as the 2013 Pay Zone Ordinance; adjusting the pay zone structures for the City's discretionary pay programs for the year 2013.	PASS AS AMENDED (Burgess, Clark)
25. <a href="#">C.B. 117674</a> ( <a href="#">PDF Version</a> )	Relating to City employment, to continue to provide a wage supplement and insurance benefits for employees who are mobilized by the United States Armed Forces for active military service; and ratifying and confirming prior acts.	PASS (Burgess, Clark)
26. <a href="#">C.F. 312674</a> ( <a href="#">PDF Version</a> )	Appointment of Angelique M. Davis as member, Civil Service Commission, for a term of confirmation to January 1, 2016.	CONFIRM (Burgess, Clark)

**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.

