



**SEATTLE CITY COUNCIL MEETING AGENDA**

**MEETING DATE: Monday, August 9, 2010  
2:00 p.m.**

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.

	<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
<b><u>FULL COUNCIL:</u></b>			
1.	Res. 31230	Endorsing the City Light Department's Wholesale Energy Risk Management Policy; establishing it as the policy governing wholesale energy risk management at the City Light Department; and superseding Resolution 31053.	HELD August 2, 2010  Energy, Technology, and Civil Rights ADOPT (Harrell, Conlin, Licata)

**PUBLIC SAFETY AND EDUCATION COMMITTEE:**

2.	C.F. 310947	Appointment and Oath of Office of John Diaz as Seattle Police Chief.	CONFIRM (Burgess, Bagshaw, Clark, Licata, Harrell) ABSTAIN (O'Brien)
3.	C.F. 310827	2009 Annual Report of the Seattle Police Relief and Pension Fund.	FILE (Burgess, Bagshaw, Clark)
4.	C.F. 310847	2010 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)

		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
<b><u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u></b>				
5.	C.F.	310551	Appointment of James M. Louie as member, Seattle Indian Services Commission Council, for a term of confirmation to April 17, 2014.	CONFIRM (Licata, Rasmussen)
<b><u>ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:</u></b>				
6.	C.B.	116930	Relating to a grant from the Department of Energy through the Puget Sound Clean Cities Coalition ("PSCCC") and allocated through the American Recovery and Reinvestment Act of 2009 ("ARRA") for the purpose of purchasing and installing advanced technologies that reduce greenhouse gas emissions in heavy-duty vehicles; accepting the grant funds, authorizing the Mayor or his designee to execute related agreements, increasing appropriations in the 2010 Adopted Budget for the Fleets and Facilities Department, and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.	PASS (Harrell, O'Brien)
7.	Res.	31236	Relating to the City Light Department; acknowledging the 2010 Integrated Resource Plan for future conservation and power resources needed to provide reliable, cost-effective, and environmentally responsible electric power to the citizens of Seattle as conforming with the public policy objectives of the City of Seattle and the requirements of the State of Washington; and approving the plan for the biennium September 2010 through August 2012.	ADOPT (Harrell, Licata, O'Brien)

---

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
--------	-------------	-----------------------------

---

**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.**

