



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Tuesday, September 7, 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.

| | NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
|--|---------------|---|--------------------------------------|
| <u>REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:</u> | | | |
| 1. | C.F. 310967 | Appointment and Oath of Office of Stephen H. Johnson as Director of the Office of Economic Development. | CONFIRM (Conlin, Godden, O'Brien) |

PUBLIC SAFETY AND EDUCATION COMMITTEE:

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|----|-------------|---|-------------------------------------|
| 2. | C.F. 310929 | Appointment and Oath of Office of Judge Anne Levinson as Auditor, Office of Professional Accountability, for a term of confirmation to May 31, 2012. | CONFIRM (Burgess, Clark, Licata) |
| 3. | C.F. 311008 | Reappointment of George I. Davenport, Jr. as member, Office of Professional Accountability Review Board, for a term of confirmation to August 31, 2012. | CONFIRM (Burgess, Clark) |
| 4. | C.F. 311009 | Reappointment of Martha Norberg as member, Office of Professional Accountability Review Board, for a term of confirmation to August 31, 2012. | CONFIRM (Burgess, Clark) |

| | | NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
|--|------|---------------|---|--------------------------------------|
| 5. | C.F. | 311010 | Reappointment of Patrick Sainsbury as member, Office of Professional Accountability Review Board, for a term of confirmation to August 31, 2012. | CONFIRM (Burgess, Clark) |
| <u>FINANCE AND BUDGET COMMITTEE:</u> | | | | |
| 6. | C.B. | 116944 | Relating to the City's receipt of funds available from the American Recovery and Reinvestment Act of 2009; accepting funds from the Pacific Northwest Center of Excellence for Clean Energy allocated through the U.S. Department of Energy, authorizing the Mayor or his designee to execute related agreements, increasing appropriations in the 2010 Adopted Budget for the City Light Department and ratifying and confirming prior acts; all by a two-thirds vote of the City Council. | PASS (Godden, Licata, O'Brien) |
| 7. | C.F. | 310959 | Appointment and Oath of Office of Fred Podesta as Director, Department of Finance and Administrative Services, to a term of confirmation to September 7, 2014. | CONFIRM (Godden, Licata, O'Brien) |
| 8. | C.F. | 310960 | Appointment and Oath of Office of Glen Lee as Director of Finance, Department of Finance and Administrative Services, to a term of confirmation to September 7, 2014. | CONFIRM (Godden, Licata, O'Brien) |
| 9. | C.F. | 310958 | Appointment and Oath of Office of Beth Goldberg as Director of City Budget Office, to a term of confirmation to September 20, 2014. | CONFIRM (Godden, Licata, O'Brien) |
| <u>ENERGY AND TECHNOLOGY COMMITTEE:</u> | | | | |
| 10. | C.F. | 310972 | Reappointment of Abigail Echo-Hawk as member, Seattle Women's Commission, for a term of confirmation to July 1, 2011. | CONFIRM (Harrell, Conlin, Licata) |
| 11. | C.F. | 310973 | Reappointment of Olivia Robinson as member, Seattle Women's Commission, for a term of confirmation to July 1, 2011. | CONFIRM (Harrell, Conlin, Licata) |
| 12. | C.F. | 310974 | Appointment of Rose Hickman as member, Seattle Women's Commission, for a term of confirmation to July 1, 2011. | CONFIRM (Harrell, Conlin, Licata) |

| | | NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
|-----|------|---------------|---|--------------------------------------|
| 13. | C.F. | 310975 | Appointment of Caitlin Kieran as member, Seattle Women's Commission, for a term of confirmation to July 1, 2011. | CONFIRM (Harrell, Conlin, Licata) |
| 14. | C.F. | 310976 | Appointment of Andrea Penner as member, Seattle Women's Commission, for a term of confirmation to July 1, 2011 | CONFIRM (Harrell, Conlin, Licata) |
| 15. | C.F. | 310980 | Appointment of Jamila Johnson as member, Seattle Women's Commission, for a term of confirmation to July 1, 2012. | CONFIRM (Harrell, Conlin, Licata) |
| 16. | C.F. | 310977 | Appointment of Erin Kenny as member, Seattle Women's Commission, for a term of confirmation to July 1, 2012. | CONFIRM (Harrell, Conlin, Licata) |
| 17. | C.F. | 310979 | Appointment of Millicent Newhouse as member, Seattle Women's Commission, for a term of confirmation to July 1, 2012. | CONFIRM (Harrell, Conlin, Licata) |
| 18. | C.F. | 310978 | Reappointment of Linnea Westerlind as member, Seattle Women's Commission, for a term of confirmation to July 1, 2012. | CONFIRM (Harrell, Conlin, Licata) |
| 19. | C.F. | 310992 | Appointment of Martin Penner as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2011. | CONFIRM (Harrell, Conlin, Licata) |
| 20. | C.F. | 310994 | Appointment of Jennifer Yogi as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2012. | CONFIRM (Harrell, Conlin, Licata) |
| 21. | C.F. | 310995 | Reappointment of Arthur Shwab as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2012. | CONFIRM (Harrell, Conlin, Licata) |
| 22. | C.F. | 310993 | Reappointment of Merri Ann Osborne as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2012. | CONFIRM (Harrell, Conlin, Licata) |
| 23. | C.F. | 310996 | Reappointment of Dr. Damien Carter as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2012. | CONFIRM (Harrell, Conlin, Licata) |

| NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
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J. ADOPTION OF OTHER RESOLUTIONS

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| 24. Res. | 31241 | Setting the public hearing on the petition of Seattle Public Utilities for the vacation of a portion of 2nd Avenue South and South Chicago Street, in the South Park neighborhood planning area in Seattle; pursuant to Chapter 35.79 Revised Code of Washington (RCW) and Seattle Municipal Code (SMC) 15.62 (Clerk File 310784). | INTRODUCED September 7, 2010 (Rasmussen) |
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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.

