



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, September 20, 2010

2:00 p.m.

Revised 9/17/10 9:29 a.m. to add new item 22 and remove original item 11.

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 |
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TRANSPORTATION COMMITTEE:

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| 1. | C.B. | 116925 | Relating to the Mountains to Sound Greenway Trail; authorizing the Director of Transportation to sign an agreement with the Washington State Department of Transportation for State construction of a portion of the Mountains to Sound Greenway Trail on City property and State property; and authorizing the Director of Transportation to sign a lease with the Washington State Department of Transportation for City maintenance and operation of a portion of the Mountains to Sound Greenway Trail on State property. | PASS (Rasmussen, Burgess, Clark) |
| 2. | C.B. | 116936 | Relating to taxation; increasing the commercial parking tax and amending Sections 5.35.030 and 5.35.070 of the Seattle Municipal Code. | PASS AS AMENDED (Rasmussen, Burgess, Conlin, Licata) ABSTAIN (O'Brien) |

| | | NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
|----|------|---------------|--|--|
| 3. | C.B. | 116947 | Relating to transportation funding; establishing a Transportation Benefit District within the corporate limits of the City of Seattle, specifying the maintenance and preservation of existing transportation improvements, providing for additional transportation improvements and adding a new Chapter 3.120. | PASS (Rasmussen, Burgess, Conlin, Licata) |
| 4. | RES. | 31240 | Stating the City's intent to convene a Transportation Benefit District public advisory committee. | ADOPT AS AMENDED (Rasmussen, Burgess, Conlin, Licata) |
| 5. | RES. | 31243 | Creating the Seattle Freight Advisory Board. | ADOPT AS AMENDED (Rasmussen, Burgess, Clark, Conlin, Licata, O'Brien) |
| 6. | C.F. | 309868 | Petition of Burkheimer Family LLC to vacate a portion of the alley adjacent to Lots 4-11, Block 33, Denny's D.T. Home Addition to the City of Seattle, being a portion of the alley between Republican Street, Mercer Street, First Avenue North and Warren Avenue North. | GRANT AS CONDITIONED (Rasmussen, Burgess, Clark, Conlin) |

PUBLIC SAFETY AND EDUCATION COMMITTEE:

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| 7. | C.B. | 116918 | Relating to the Seattle Fire Code, adopting as the Seattle Fire Code the 2009 edition of the International Fire Code with some exceptions, amending and adding various provisions to that code; amending Section 22.600.020 of the Seattle Municipal Code; and repealing Sections 2-426 of Ordinance 122491. | PASS AS AMENDED (Burgess, Bagshaw) |
| 8. | C.F. | 310922 | 2009 International Fire Code. | FILE (Burgess, Bagshaw) |
| 9. | C.B. | 116966 | Relating to jail services; authorizing the Mayor to execute an Interlocal Agreement with Snohomish County for the Provision of Jail Services; and ratifying and confirming certain prior acts. | PASS AS AMENDED (Burgess, Bagshaw) |

| | | NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
|-----|------|---------------|---|---|
| 10. | C.B. | 116931 | Relating to the City's criminal code; amending and adding various sections and subsections in Title 12A of the Seattle Municipal Code to conform with changes in state law, to clarify the elements of the crimes of Prostitution and Patronizing a Prostitute and to define the types of weapons proscribed by the crimes of Unlawful Use of Weapons and Weapons in Public Places. | PASS AS AMENDED (Burgess, Bagshaw, Licata) |
| 11. | C.F. | 310946 | 2009 Seattle Police Chief Report concerning activities regulated by Ordinance 108333 (Seattle Municipal Code 14.12). | FILE (Burgess, Bagshaw) |

ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:

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| 12. | C.B. | 116965 | Relating to 800 MHz emergency radio communication; authorizing the Director of the Department of Information Technology to execute on behalf of the City an Interlocal Agreement between the City of Seattle, City of Tacoma, Eastside Public Safety Communication Agency, King County, Snohomish County Emergency Radio System, and Valley Communications Center for the purpose of interoperable 800 MHz emergency communications within the Puget Sound region; and ratifying and confirming prior acts. | PASS (Harrell, Conlin) |
| 13. | C.B. | 116972 | Relating to the City Light Department; authorizing a 10-year agreement with Pend Oreille County for (1) the loss of revenues and additional financial burdens associated with the City of Seattle's operation of the Boundary Hydroelectric Project on the Pend Oreille River pursuant to RCW 35.21.420, .425, .426, and .427, and (2) the County's agreement to settle all issues relating to City Light's relicensing of the Boundary Hydroelectric Project and the related Sullivan Creek Power Project license surrender. | PASS (Harrell, Conlin) |

| | | NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
|-----|------|---------------|---|---------------------------------|
| 14. | RES. | 31244 | Relating to the City Light Department; authorizing the deferral or recognition of revenue associated with the additional parameters created by Ordinance 123260 on the funding, operation and expenditures of amounts in the Rate Stabilization Account in accordance with Accounting Standards Codifications (ASC) 980-405-25-25-1 Regulated Operations-Liabilities- Recognition-Regulator Imposed Liabilities and ASC 980- 605-25-25-1-4 Regulated Operations -- Revenue Recognition - - Recognition -- Alternative Revenue Programs and subsequent amendments. | ADOPT (Harrell, Conlin) |

PARKS AND SEATTLE CENTER COMMITTEE:

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| 15. | C.B. | 116970 | Relating to the City's municipal golf courses; authorizing the Superintendent of the Seattle Department of Parks and Recreation to enter into a management contract with Premier Golf Centers LLC for the operation of the City's municipal golf courses located at Jefferson Park, Jackson Park, West Seattle, and Interbay; authorizing the Superintendent to set golf fees consistent with that agreement and authorizing the Department to collect such fees. | PASS (Bagshaw, Harrell, Rasmussen) |
| 16. | C.B. | 116962 | Relating to the Seattle Center Department; authorizing execution of an amendment to the Mercer Arena Ground Lease between the City of Seattle and Seattle Opera. | PASS (Bagshaw, Harrell, Rasmussen) |

FINANCE AND BUDGET COMMITTEE:

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| 17. | C.B. | 116964 | Relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services to execute an amendment to a lease agreement with the U.S. General Services Administration for warehouse space at Federal Center South, 4735 East Marginal Way South in Seattle; and ratifying and confirming certain prior acts. | PASS (Godden, O'Brien) |
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| | | NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
|--|------|---------------|---|-------------------------------------|
| 18. | C.B. | 116968 | Authorizing, in 2010, acceptance of funding from non-City sources; authorizing the heads of the Office for Education, the Office of Housing, the Seattle Fire Department, the Office for Civil Rights, the Human Services Department, the Department of Planning and Development, the Seattle Police Department, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements. | PASS (Godden, O'Brien) |
| 19. | C.B. | 116969 | Amending Ordinance 123177, which adopted the 2010 Budget, including the 2010-2015 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects and revising project allocations for certain projects in the 2010-2015 CIP; creating a position; making transfers between various City funds; making cash transfers between funds; and ratifying and confirming certain prior acts, all by a three-fourths vote of the City Council. | PASS (Godden, O'Brien) |
| 20. | C.B. | 116963 | Relating to City employment commonly referred to as the Second Quarter 2010 Employment Ordinance; designating positions as exempt from Civil Service status and authorizing the Mayor to execute a memorandum of agreement between the City of Seattle and the International Federation of Professional and Technical Engineers, Local 17; all by a 2/3 vote of the City Council. | PASS (Godden, Licata, O'Brien) |
| <u>REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:</u> | | | | |
| 21. | RES. | 31242 | Relating to Recovery Zone Bonds allocated through the American Recovery and Reinvestment Tax Act of 2009; delegating authority to sub-allocate Recovery Zone Facility Bond volume cap; and ratifying and confirming certain prior acts. | ADOPT (Conlin, Godden, O'Brien) |

| NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATION |
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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.

