



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, October 4, 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>FULL COUNCIL:</u>			
1.	C.B. 116983	Relating to environmental review of the Alaskan Way Viaduct Replacement Project, and ratifying and confirming certain prior acts.	INTRODUCED September 27, 2010 (Bagshaw)
2.	C.F. 310090	Application of Dave Heater for approval of a contract rezone of land at 412 Broadway from Neighborhood Commercial 3 with a 65 foot height limit (NC3 65) and Midrise (MR), to Neighborhood Commercial 3 with an 85 foot height limit (NC3 85) for future construction of a six-story, mixed-use building with approximately 95 residential units, ground floor retail and below grade parking (Project No.3010211, Type IV).	GRANT AS CONDITIONED (Clark, Burgess, Bagshaw)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3.	C.B.	116939	Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 111 of the Official Land Use Map to rezone property located at 412 Broadway from Midrise Multifamily Residential and Neighborhood Commercial 3 with a 65 foot height limit to Neighborhood Commercial 3 with an 85 foot height limit, and accepting a Property Use and Development Agreement in connection therewith. (Petition by, C.F. 310090, DPD Project 3010211)	INTRODUCED August 9, 2010 (Clark)
4.	Res.	31251	Relating to the Lake to Bay Loop; expressing the City of Seattle's support for the development and implementation of the Lake to Bay Loop urban trail; identifying the planned route for the trail; designating the Seattle Department of Transportation to lead the planning, design and implementation phases of the project in collaboration with the Department of Planning and Development, the Department of Parks and Recreation and the Seattle Center.	INTRODUCED September 27, 2010 (Bagshaw)

PUBLIC SAFETY AND EDUCATION COMMITTEE:

5.	C.B.	116932	Relating to the City's traffic code; amending, adding and repealing various sections and subsections in Title 11 of the Seattle Municipal Code to conform with changes in state law and to clarify the area where large trucks may park overnight.	PASS (Burgess, Bagshaw)
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PARKS AND SEATTLE CENTER COMMITTEE:

6.	C.B.	116953	Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 719 North 35th Street; authorizing acceptance and recording of a deed for open space, park, and recreation purposes; authorizing acquisition by condemnation; and increasing appropriations to the Department of Parks and Recreation in the 2010 Budget; all by a three-fourths vote of the City Council.	PASS (Bagshaw, Harrell, Rasmussen)
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		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:</u>				
7.	C.F.	310968	Appointment and Oath of Office of Jill E. Simmons as Director of the Office of Sustainability and Environment.	CONFIRM (Conlin, Godden, O'Brien)
<u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u>				
8.	C.B.	116945	Relating to the sale of City real property for mixed-use development; authorizing the sale of the site located at 12th Avenue and East Jefferson Street to Capitol Hill Housing Improvement Program or its designee; authorizing the Director of the Office of Housing to execute, deliver, and administer the contract for sale of land, deed and related documents; authorizing other actions related to the use and disposition of the property; and ratifying and confirming prior acts.	PASS AS AMENDED (Licata, Rasmussen)
9.	C.F.	310930	Reappointment of Paige Chapel as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 30, 2013.	CONFIRM (Licata, Rasmussen)
10.	C.F.	310931	Reappointment of Samuel Jacobs as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 30, 2013.	CONFIRM (Licata, Rasmussen)
11.	C.F.	310932	Reappointment of Fred Kiga as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 30, 2013.	CONFIRM (Licata, Rasmussen)
12.	C.F.	310933	Reappointment of Carla DewBerry as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 30, 2013.	CONFIRM (Licata, Rasmussen)
13.	C.F.	311001	Appointment of Hal Ferris as member, 2009 Housing Levy Oversight Committee, for a term of confirmation to June 30, 2013.	CONFIRM (Licata, Rasmussen)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>FINANCE AND BUDGET COMMITTEE:</u>				
14.	C.B.	116961	Relating to a grant from the Washington State Department of Commerce allocated through the American Recovery and Reinvestment Act of 2009; accepting the grant funds, authorizing the City of Seattle's Office of Economic Development to execute related agreements, appropriating and authorizing the disbursement of grant funds to provide credit enhancement support, increasing appropriations in the 2010 Adopted Budget for the Office of Economic Development and Office of Sustainability and Environment, and ratifying and confirming prior acts.	PASS (Godden, Licata, O'Brien)
<u>TRANSPORTATION COMMITTEE:</u>				
15.	C.B.	116979	Relating to the Mercer Corridor West Project; authorizing the execution of an agreement between The City of Seattle and IRIS Holdings, LLC, relating to the extension of Sixth Avenue North between Mercer and Harrison streets.	PASS (Rasmussen, Burgess, Clark, Godden, O'Brien)
16.	C.B.	116977	Relating to City streets, renaming the segment of Airport Way South between 4th Avenue South and South Charles Street from Airport Way South to Seattle Boulevard South.	PASS (Rasmussen, Burgess, Godden)
17.	C.B.	116978	Relating to the Bridge Rehabilitation and Replacement project; and authorizing the Director of the Department of Transportation to acquire, accept, and record, on behalf of the City of Seattle, a permanent Maintenance Easement from SPO, LLC, a Washington limited liability company (SPO), for the purpose of inspecting, maintaining, cleaning, repairing, and replacing a wall supporting the north approach of the Airport Way South Viaduct (Viaduct) in connection with the Airport Way South Viaduct Over Argo Railroad Yard project.	PASS (Rasmussen, Burgess, Godden)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
18.	Res.	31248	Granting conceptual approval of Biotech Reader Kiosks and Optical Character Recognition Camera Portals in the westerly margin of Colorado Avenue South, south of Atlantic Street, the foundations for which are being constructed by the Washington State Department of Transportation as part of the SR 99 South Holgate to South King Street Viaduct Replacement Project Phase 2, as proposed by the BNSF Railway Company.	ADOPT (Rasmussen, Burgess, Godden)
19.	Res.	31250	Appointing the members of the Transit Master Plan Public Advisory Committee.	ADOPT AS AMENDED (Rasmussen, Burgess, Godden, O'Brien)
20.	C.F.	310784	Petition of Seattle Public Utilities to vacate a portion of 2nd Avenue South lying between West Marginal Way South (also known as SR 99) and South Kenyon Street and a portion of South Chicago Street lying between West Marginal Way South (also known as SR 99) and its terminus at 2nd Avenue South.	GRANT AS CONDITIONED (Rasmussen, Godden)
21.	C.F.	311048	Appointment of Anna Telensky as member, Seattle Bicycle Advisory Board, for a term of confirmation to September 15, 2011.	CONFIRM (Rasmussen, Godden)
22.	C.F.	311049	Appointment of Greg Brey as member, Seattle Pedestrian Advisory Board, for a term of confirmation to September 15, 2011.	CONFIRM (Rasmussen, Godden)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

23.	C.B.	116954	Relating to solid waste reduction; establishing license requirements for publishers of yellow pages phone books; establishing an opt-out registry and a recovery fee for yellow pages phone books, and amending the Seattle Municipal Code by creating a new Chapter 6.255.	PASS AS AMENDED (O'Brien, Conlin)
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		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
24.	C.B.	116951	Relating to Seattle Public Utilities; authorizing the transfer to King County of certain real property rights and sewer facilities under the jurisdiction of Seattle Public Utilities by quit claim and bill of sale, in partial satisfaction of City of Seattle obligations under the "Agreement for Sewage Disposal" dated January 26, 1961, between the City of Seattle and the Municipality of Metropolitan Seattle, as amended, and authorizing execution of deeds and other documents necessary to accomplish said transfer.	PASS (O'Brien)
25.	C.B.	116952	Relating to the "Agreement for Sewage Disposal" between the City of Seattle and the Municipality of Metropolitan Seattle dated January 26, 1961 and amended by "Supplemental Agreement No. 2" executed February 15, 1962; authorizing the Superintendent of Parks and Recreation to convey easements to King County over and through various park lands in partial satisfaction of City of Seattle obligations under the "Agreement for Sewage Disposal".	PASS (O'Brien)
26.	Res.	31245	Recognizing the extensive efforts of the North Beacon Hill neighborhood to update their vision and plan for the future; approving an action plan for the neighborhood and City to undertake actions to advance neighborhood priorities; and authorizing the submittal of proposed amendments to the North Beacon Hill Neighborhood Plan for consideration as part of the Comprehensive Plan amendment process.	ADOPT (O'Brien, Clark, Conlin)
27.	Res.	31246	Recognizing the extensive efforts of the Othello neighborhood (formerly known as the MLK@Holly Street neighborhood) to update their vision and plan for the future; approving an action plan for the neighborhood and City to undertake actions to advance neighborhood priorities; and authorizing the submittal of proposed amendments to the MLK@Holly Street Neighborhood Plan for consideration as part of the Comprehensive Plan amendment process.	ADOPT (O'Brien, Clark, Conlin)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
28.	Res. 31247	Recognizing the extensive efforts of the North Rainier neighborhood to update their vision and plan for the future; approving an action plan for the neighborhood and City to undertake actions to advance neighborhood priorities; and authorizing the submittal of proposed amendments to the North Rainier Neighborhood Plan for consideration as part of the Comprehensive Plan amendment process.	ADOPT (O'Brien, Clark, Conlin)

J. ADOPTION OF OTHER RESOLUTIONS

29.	Res. 31249	Stating the City Council's opposition to Washington State Initiative 1107 and urging Seattle voters to vote "no" on Initiative 1107 on the November 2, 2010 general election ballot.	INTRODUCED September 27, 2010 (All Councilmembers)
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Notice of Public Comment related to Resolution 31249:

As part of this meeting, the Seattle City Council intends to vote on Resolution No. 31249, "A Resolution stating the City Council's opposition to Washington State Initiative 1107 and urging Seattle voters to vote "no" on Initiative 1107 on the November 2, 2010 general election ballot.

The ballot title of Initiative 1107 reads "Initiative Measure No. 1107 concerns reversing certain 2010 amendments to state tax laws. Concise Description: This measure would end sales tax on candy; end temporary sales tax on some bottled water; end temporary excise taxes on carbonated beverages; and reduce tax rates for certain food processors. Should this measure be enacted into law? Yes [] No []"

As provided for under RCW 42.17.130, the City Council will afford members of the public an opportunity at the October 4, 2010, City Council meeting to express a view opposite that embodied in the proposed City Council Resolution. The time allotted to members of the public will be at least equal to the time that City Councilmembers expect to speak in support of the Resolution.

The City Council meeting on October 4 will begin at 2:00 p.m. in the Council Chamber at 600 Fourth Avenue (entrance on Fifth Avenue), 2nd floor. A sign-up sheet will be available at 1:45 p.m. Speakers will be drawn from the sign-up list in the order in which they sign, until the time allotted to members of the public is exhausted. **Note that not all members of the public who sign up are guaranteed an opportunity to speak.**

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.

