



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, July 25, 2011
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.

<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>COMMITTEE RECOMMENDATION</u>
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FULL COUNCIL:

- | | | | | |
|----|------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1. | C.F. | 310969 | Initiative Measure No. 101, to prohibit the construction, operation, or use of City of Seattle right-of-way(s) or City-owned property for the construction and/or operation of a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct. | HELD
June 20, 2011
(Conlin) |
| 2. | C.F. | 311489 | Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 101, relating to a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct. | HELD
June 20, 2011
(Conlin) |
| 3. | C.B. | 117222 | Relating to indigent public defense services; authorizing the City Budget Director to execute a contract for secondary defender services; authorizing a structure with only two public defense service providers for an interim period until a third provider contract is executed; ratifying and confirming prior acts; and declaring an emergency to provide for restoration of a program of essential indigent public defense services delayed by litigation. | INTRODUCED
July 5, 2011
(Burgess) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FINANCE AND BUDGET COMMITTEE:

- | | | | | |
|----|------|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 4. | C.B. | 117206 | Authorizing, in 2011, acceptance of funding from non-City sources; authorizing the heads of the Seattle Fire Department, Seattle Police Department, Department of Planning and Development, Department of Neighborhoods, Department of Finance and Administrative Services, Human Services Department, the Office of Economic Development, Seattle Department of Transportation, 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
(Godden, O'Brien) |
| 5. | C.B. | 117207 | Related to the 2011 Budget; amending Ordinance 123442, which adopted the 2011 Budget, including the 2011-2016 Capital Improvement Program (CIP); 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; revising project allocations for certain projects in the 2011-2016 CIP; creating new positions, revising project descriptions; revising budget control level (BCL) purpose statements; amending Ordinance 123637; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council. | PASS
(Godden, O'Brien) |

JOINT REGIONAL DEVELOPMENT AND SUSTAINABILITY AND PUBLIC SAFETY AND EDUCATION COMMITTEES:

- | | | | | |
|----|------|-------|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| 6. | Res. | 31310 | To initiate a Tourism Business Improvement Area. | ADOPT
(Conlin, Burgess, Clark,
Godden, O'Brien) |
| 7. | Res. | 31309 | Of intention to establish a Tourism Business Improvement Area and fix a date and place for a hearing thereon. | ADOPT
(Conlin, Burgess, Clark,
Godden, O'Brien) |

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
8.	Res.	31308	Requesting that the Washington State Liquor Control Board amend State Administrative Rule WAC 314-11- 070 and create a new section to allow local governments to petition the Board to establish extended hours service areas within local jurisdictions.	ADOPT AS AMENDED (Burgess, Conlin, Clark, Godden, O'Brien)

ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:

9.	C.B.	117224	Relating to leasing excess capacity of City conduit; authorizing the Chief Technology Officer to enter into lease agreements whereby excess inner ducts in City-owned conduit in the Pioneer Square area are leased to private parties for the installation of fiber optic cable to provide broadband internet services to residents and businesses; and ratifying and confirming certain prior acts.	PASS (Harrell, Conlin)
10.	Res.	31311	Confirming that Seattle City Light may extend residential rate assistance electric rates under Seattle Municipal Code 21.49.040 to its low-income customers who reside in subsidized units of the Seattle Housing Authority, the Housing Authority of the County of King or the federal government that do not receive allowances or assistance with their electric utility bills.	ADOPT (Harrell, Conlin)

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.

