



**SEATTLE CITY COUNCIL MEETING AGENDA**

**MEETING DATE:**

**Tuesday, January 22, 2013  
2:00 p.m.**

**A. CALL TO ORDER**

**B. ROLL CALL**

**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. ADOPTION OF INTRODUCTION AND [REFERRAL CALENDAR](#)**

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) 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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**FULL COUNCIL:**

1. [C.B. 117585](#)  
[\(PDF Version\)](#)

Relating to the Seattle Shoreline Master Program; amending the Seattle Comprehensive Plan provisions in the Shoreline District; repealing Chapter 23.60 of the Seattle Municipal Code (SMC), the Shoreline Master Program; adopting a new Chapter 23.60A of the SMC, the Shoreline Master Program Regulations; incorporating and amending Chapter 25.09 of the SMC, environmentally critical areas regulations located in the Shoreline District into Chapter 23.60A of the SMC; amending subsection 23.80.004.C of the SMC, essential public facilities for light rail transit in the Shoreline District; adding certain shoreline violations to the citation process in Chapter 23.91 of the SMC; amending Chapter 23.32 of the SMC at pages 1, 10, 33, 49, 52, 53, 65, 74, 75, 80, 81, 82, 83, 84, 97, 99, 114, 125, 208, 210, 214, 215, and 217 of the Official Land Use Map to revise the locations of shoreline environments; adopting a Restoration and Enhancement Plan; repealing subsections 25.09.020.D.6 and 25.09.200.B of the

HELD  
January 14, 2013  
(Conlin)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
	environmentally critical areas regulations, creating and regulating shoreline habitat as a critical area; and amending Sections 22.170.110, 22.805.020, 22.807.020, 23.28.030, 23.34.007, 23.41.004, 23.41.012, 23.42.038, 23.42.040, 23.42.100, 23.44.006, 23.44.008, 23.44.010, 23.44.014, 23.44.052, 23.45.536, 23.45.545, 23.50.002, 23.50.014, 23.50.018, 23.50.026, 23.55.015, 23.57.002, 23.72.006, 23.72.008, 23.76.006, 23.76.066, 23.88.020, 23.90.006, 23.91.002, 25.09.015, 25.09.020, 25.09.045, Section 25.09.200, 25.09.240, 25.09.260, 25.09.320, 25.09.330, 25.09.520 of the SMC.	
2. <a href="#">C.B. 117693</a> <a href="#">(PDF Version)</a>	Relating to land use and zoning; adopting a new Major Institution Master Plan for Seattle University; and amending Chapter 23.32 of the Seattle Municipal Code at Page 111 of the Official Land Use Map, to expand the Major Institution Overlay zone, to include designation of height limits, and to modify height limits and rezone property within the existing Major Institution Overlay zone (Project Number 3008328, Clerk File 309092).	INTRODUCED January 14, 2013 (Conlin)
<b><u>LIBRARIES, UTILITIES, AND CENTER COMMITTEE:</u></b>		
3. <a href="#">C.B. 117682</a> <a href="#">(PDF Version)</a>	Authorizing the Seattle Center Director to execute an agreement with The Vera Project for presentation of an all-ages music and art program during 2013 and 2014; and ratifying and confirming certain prior acts.	PASS (Godden, Bagshaw)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:</u></b>		
4. <a href="#">C.F. 312481</a> ( <a href="#">PDF Version</a> )	Appointment of Robert Ketcherside as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2014.	CONFIRM (Clark, Conlin, Rasmussen)
5. <a href="#">C.F. 312608</a> ( <a href="#">PDF Version</a> )	Appointment of Linda Amato as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2015.	CONFIRM (Clark, Conlin, Rasmussen)
<b><u>GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:</u></b>		
6. <a href="#">RES. 31425</a> ( <a href="#">PDF Version</a> )	Relating to the City of Seattle's budget planning, establishing general standards for the measurement of program performance and program evaluation, and reaffirming the Council's intent to apply these standards in its review of the 2014 Proposed Budget.	ADOPT (Burgess, Licata, O'Brien)
7. <a href="#">C.F. 312724</a> ( <a href="#">PDF Version</a> )	Appointment of Bradford J. Axel as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2015.	CONFIRM (Burgess, Licata, O'Brien)
8. <a href="#">C.F. 312725</a> ( <a href="#">PDF Version</a> )	Reappointment of Richard E. Cohan as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2015.	CONFIRM (Burgess, Licata, O'Brien)
<b><u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u></b>		
9. <a href="#">C.F. 312733</a> ( <a href="#">PDF Version</a> )	2012 Third Quarter Progress Report of the Chief of Police.	FILE (Harrell, Licata, O'Brien)
10. <a href="#">C.F. 312550</a> ( <a href="#">PDF Version</a> )	Appointment of Dana M. Lewis as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to September 1, 2013.	CONFIRM (Harrell, Licata, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
11. <a href="#">C.F. 312552</a> ( <a href="#">PDF Version</a> )	Appointment of Simmy Virk as member, Seattle Women's Commission, for a term of confirmation to September 1, 2013.	CONFIRM (Harrell, Licata, O'Brien)
12. <a href="#">C.F. 312553</a> ( <a href="#">PDF Version</a> )	Appointment of Mikeya Jackson-Harper as member, Seattle LGBT Commission, for a term of confirmation to September 1, 2013.	CONFIRM (Harrell, Licata, O'Brien)

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.

