



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, April 1, 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:

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| 1. C.B. 117726
(PDF Version) | Authorizing the Director of Seattle Public Utilities to enter into contracts with Lenz Enterprises, Inc. and PacifiClean, LLC to provide organics processing services for the City of Seattle; and ratifying and confirming certain prior acts. | HELD
March 25, 2013
(Godden) |
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>TRANSPORTATION COMMITTEE:</u>		
2. C.B. 117743 (PDF Version)	Relating to the Seattle Department of Transportation; relating to the Northgate Way improvement project; authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle, a warranty deed for a portion of Block 3, Elbert Place Addition to the City of Seattle, from 10501 Aurora LLC, a Washington limited liability company; authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle, a warranty deed for a portion of Block 4, North Park Addition to the City of Seattle, from 10409 Aurora LLC, a Washington limited liability company; authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle, a warranty deed for a portion of Block 7, Oak Lake Villa Tracts, from AVU LLC, a Washington limited liability company; authorizing the Director of the Department of Transportation to acquire, accept, and record on behalf of the City of Seattle, a warranty deed for a portion of Block 2, Oak Lake Villa Tracts, from Elsia LLC, a Washington limited liability company; authorizing the Director of the Department of Transportation to acquire, accept, and record both temporary construction easements and permanent property rights from abutting property owners located along North 105th Street and North Northgate Way between Greenwood Avenue North and Corliss Avenue North, necessary or convenient for the Northgate improvement project in connection with the Arterial Asphalt and Concrete Program through negotiation and use of eminent domain (condemnation); placing the real property conveyed by such deeds and easements under the jurisdiction of the Seattle Department of Transportation and	PASS (Rasmussen, Godden, Harrell)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
	designating the property for transportation, utility and other municipal purposes; authorizing payment of all other costs associated with acquisition; and ratifying and confirming prior acts.	
3. C.F. 312870 (PDF Version)	Reappointment of Anna Hook Spooner as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2015.	CONFIRM (Rasmussen, Godden, Harrell)
4. C.F. 312871 (PDF Version)	Reappointment of Devor M. Barton as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2015	CONFIRM (Rasmussen, Godden, Harrell)
5. C.F. 312872 (PDF Version)	Reappointment of Jacob Struiksma as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2015.	CONFIRM (Rasmussen, Godden, Harrell)
6. C.F. 312873 (PDF Version)	Reappointment of Dottie Faris as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2015.	CONFIRM (Rasmussen, Godden, Harrell)
7. C.F. 312874 (PDF Version)	Appointment of Jennifer Olegario as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2015.	CONFIRM (Rasmussen, Godden, Harrell)
8. C.F. 312875 (PDF Version)	Appointment of Joanne Donohue as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2015	CONFIRM (Rasmussen, Godden, Harrell)
9. C.F. 312877 (PDF Version)	Reappointment of Jeremy Valenta as member, Bridging the Gap Levy Oversight Committee, for a term of confirmation to December 31, 2016.	CONFIRM (Rasmussen, Godden, Harrell)

ENERGY AND ENVIRONMENT COMMITTEE:

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| 10. C.F. 312788
(PDF Version) | Reappointment of Eugene Wasserman as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2016. | CONFIRM
(O'Brien, Clark) |
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
11. C.F. 312808 (PDF Version)	Reappointment of Susan E. Selman as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2016.	CONFIRM (O'Brien, Clark)
12. C.F. 312819 (PDF Version)	Reappointment of Debbie Tarry as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2016.	CONFIRM (O'Brien, Clark)
<u>PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:</u>		
13. C.B. 117723 (PDF Version)	Related to land use and zoning; amending page 25 of the Official Land Use Map, Seattle Municipal Code Chapter 23.32, to rezone properties located in the Greenwood/Phinney Ridge Residential Urban Village and applying incentive provisions for affordable housing within the rezone area, and amending Section 23.47A.013 of the Land Use Code.	PASS (Conlin, Burgess, O'Brien)
14. C.F. 312824 (PDF Version)	Reappointment of Karen L. Yoshitomi as member, Seattle Chinatown International District Public Development Authority Council, for a term of confirmation to December 31, 2016.	CONFIRM (Conlin, Burgess, O'Brien)
15. C.F. 312858 (PDF Version)	Reappointment of David Neiman as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, Burgess, O'Brien)
16. C.F. 312859 (PDF Version)	Appointment of Ivana Begley as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, Burgess, O'Brien)
17. C.F. 312860 (PDF Version)	Appointment of Todd Bronk as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, Burgess, O'Brien)
18. C.F. 312861 (PDF Version)	Appointment of Robert Boyd Pickrell as member, Seattle Design Review Board, for a term of confirmation to April 3, 2015.	CONFIRM (Conlin, Burgess, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u>		
19. C.F. 312792 (PDF Version)	Appointment of Bruce McIntosh as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2014.	CONFIRM (Licata, Burgess, Harrell)

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.

