



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Tuesday, May 28, 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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LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

- | | | | |
|----|-----------------------------|--|--------------------------------------|
| 1. | C.B. 117765 | Relating to the Cedar River Municipal Watershed and amending the Secondary Use Policies, adopted by Ordinance 114632, to provide for the limited application of the herbicide Imazapyr to treat invasive knotweed species. | PASS
(Godden, Bagshaw, Conlin) |
| 2. | C.F. 313002 | Appointment of Tre' Maxie as member, Seattle Public Library Board of Trustees, for a term of confirmation to April 1, 2018. | CONFIRM
(Godden, Bagshaw, Conlin) |

COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:

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|----|-----------------------------|--|------------------------------------|
| 3. | C.B. 117753 | Relating to historic preservation, imposing controls upon the Fashioncraft Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code. | PASS
(Clark, Conlin, Rasmussen) |
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
4.	C.B. 117779 Related to the Yesler Terrace Project; lifting a budget proviso imposed on Finance General's Reserves Budget Control Level in 2013 for Yesler Terrace Project Support and amending Ordinance 124058, which adopted the 2013 budget.	PASS (Clark, Conlin)

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

5.	C.F. 313019 Appointment of Brodie Bain as member, Seattle Design Commission, for a term of confirmation to March 1, 2015.	CONFIRM (Conlin, Burgess)
6.	C.F. 313020 Appointment of Bernie Alonzo as member, Seattle Design Commission, for a term of confirmation to March 1, 2015.	CONFIRM (Conlin, Burgess)
7.	C.F. 313028 Reappointment of Thomas J. Nelson as member, Seattle Design Commission, for a term of confirmation to March 1, 2014.	CONFIRM (Conlin, Burgess)
8.	C.F. 313021 Appointment of Keely N. Brown as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.	CONFIRM (Conlin, Burgess)
9.	C.F. 313022 Appointment of Marjorie Press as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.	CONFIRM (Conlin, Burgess)
10.	C.F. 313023 Appointment of Tim Parham as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.	CONFIRM (Conlin, Burgess)
11.	C.F. 313024 Appointment of Grace H. Kim as member, Seattle Planning Commission, for a term of confirmation to April 15, 2014.	CONFIRM (Conlin, Burgess)
12.	C.F. 313025 Reappointment of Jeanne Krikawa as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.	CONFIRM (Conlin, Burgess)
13.	C.F. 313026 Reappointment of Amalia M. Leighton as member, Seattle Planning Commission, for a term of confirmation to April 15, 2016.	CONFIRM (Conlin, Burgess)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
14. C.F. 313027	Appointment of Margaret C. Wykowski as member, Seattle Planning Commission, for a term of confirmation to September 1, 2014.	CONFIRM (Conlin, Burgess)

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.



EMS: