



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, July 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:

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| 1. | C.B. 117781
(PDF Version) | Relating to land use and zoning, creating a new Section 23.42.058 and amending Sections 23.50.012, 23.84A.012, 23.84A.018, and 23.84A.025 of the Seattle Municipal Code to establish locational restrictions on the production, processing, selling, or delivery of marijuana, to modify the definition of food processing, and to modify existing allowances for agricultural uses in certain industrial areas. | HELD
June 24, 2013
(Licata) |
| 2. | C.B. 117827
(PDF Version) | Approving an amendment of the Property Use and Development Agreement approved by Ordinance 123774 for property located at 500 Fairview Avenue North. | HELD
July 15, 2013
(Conlin) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3. Res. 31461 (PDF Version)	Relating to the 3rd Avenue Transit Corridor Design Concept and recommendations, Pike/Pine Retail Core Urban Design Concept and other Downtown streetscape improvements related to the Center City Initiative; and addressing the funding plan and steps for implementation.	HELD July 15, 2013 (Rasmussen)
<u>JOINT LIBRARIES, UTILITIES, AND CENTER COMMITTEE & ENERGY AND ENVIRONMENT COMMITTEE:</u>		
4. Res. 31459 (PDF Version)	Establishing a City policy that green stormwater infrastructure is a critical aspect of a sustainable drainage system and adopting a 2025 goal for green stormwater infrastructure implementation in Seattle.	ADOPT AS AMENDED (Godden, O'Brien, Bagshaw, Burgess, Clark, Conlin)
5. C.B. 117828 (PDF Version)	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 Director of Seattle Center to convey an easement to King County through Seattle Center land in partial satisfaction of City of Seattle obligations under the "Agreement for Sewage Disposal".	PASS (Godden, Bagshaw, Conlin)
<u>COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:</u>		
6. C.B. 117789 (PDF Version)	Relating to historic preservation, imposing controls upon the Ballard Carnegie Free Public Library 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)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
7. C.B. 117841 (PDF Version)	Relating to historic preservation, imposing controls upon the Anhalt Apartment Building at 1600 East John Street, 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)
8. C.F. 313015 (PDF Version)	Reappointment of Elaine Wine as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2015.	CONFIRM (Clark, Conlin)
<u>GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:</u>		
9. C.B. 117831 (PDF Version)	Relating to revenues generated from the use of school zone fixed automated traffic cameras; creating a fund for depositing such revenues; and adopting financial policies for the City of Seattle governing the fund.	PASS AS AMENDED (Burgess, Clark, Licata, O'Brien)
10. C.B. 117837 (PDF Version)	Relating to the Department of Finance and Administrative Services; amending Ordinance 121969 regarding the grant of an easement to Puget Sound Energy for a nonexclusive easement over, under, through, across and upon a portion of the property known as the Joint Training Facility, located at 9401 Myers Way South.	PASS (Burgess, Clark, Licata)
11. C.B. 117838 (PDF Version)	Relating to City employment and the 2013 Adopted Budget; authorizing the execution of a collective bargaining agreement between the City of Seattle and the Seattle Police Officers' Guild to be effective January 1, 2011 through December 31, 2014; authorizing the execution of memoranda of understanding between the City of Seattle and the Seattle Police Officers' Guild; amending Ordinance 124058 by increasing appropriations to the Police Department for providing the 2012 and 2013 payments therefor; and ratifying and confirming prior acts.	PASS (Burgess, Clark, Licata)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
12. C.B. 117839 (PDF Version)	Relating to City employment, adopting a 2013 Citywide Position List.	PASS (Burgess, Clark, Licata)
13. C.B. 117840 (PDF Version)	Relating to the Downtown Parking and Business Improvement Area (known as the Metropolitan Improvement District); amending Ordinance 124175 to correct a technical error in the special assessment rate schedule; and ratifying and confirming certain prior acts.	PASS AS AMENDED (Burgess, Clark, Licata)

PARKS AND NEIGHBORHOODS COMMITTEE:

14. C.B. 117826 (PDF Version)	Relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to grant and convey easement rights under portions of Rainbow Point Park to the Central Puget Sound Regional Transit Authority for the purposes of installing, repairing, maintaining, and operating tunnels for light rail service, and to accept payment therefor; and finding that the grant of a permanent subsurface easement meets the requirements of Ordinance 118477, adopting Initiative 42.	PASS (Bagshaw, Godden, Rasmussen)
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
15. C.B. 117836 (PDF Version)	Relating to the Department of Parks and Recreation; authorizing the acquisition of a portion of the real property commonly known as the Port of Seattle's West Yard; authorizing the acceptance and recording of the deed for open space, park and recreation purposes; authorizing the 2008 Parks and Green Spaces Levy Oversight Committee to perform all functions of the 2000 Neighborhood Parks, Green Spaces, Trails, and Zoo Levy; deleting a project from the Acquisition Category and a project from the Development Category of the 2000 Neighborhood Parks, Green Spaces, Trails, and Zoo Levy; reallocating funds to the Opportunity Fund categories of the 2000 Neighborhood Parks, Green Spaces, Trails, and Zoo Levy and the 2008 Parks Levy; abandoning certain appropriations to the Department of Parks and Recreation effective as of January 1, 2013; increasing the appropriations to the Department of Parks and Recreation in the 2013 Adopted Budget; amending the 2013-2018 Adopted Capital Improvement Program; and ratifying and confirming certain prior acts; all by three-fourths vote of the City Council.	PASS (Bagshaw, Godden, Rasmussen)

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.

