



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, May 12, 2014

2:00 p.m.

Revised 5/9/14 at 11:15 a.m.

Added item 5, C.B. 118081

A. CALL TO ORDER

B. ROLL CALL

**C. 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.

D. APPROVAL OF THE AGENDA

E. PRESENTATIONS

F. APPROVAL OF THE JOURNAL

G. 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 20 minutes.

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:

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| 1. C.F. 313791
(PDF Version) | Report of the City Clerk on the Certificate of Sufficiency for Referendum No. 1, on Ordinance 124441. | INTRODUCED
May 12, 2014
(Burgess) |
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PARKS, SEATTLE CENTER, LIBRARIES, AND GENDER PAY EQUITY COMMITTEE:</u>		
2. Res. 31521 (PDF Version)	Relating to the Seattle Department of Parks and Recreation; authorizing applications for grant funding assistance to the Washington Recreation and Conservation Office for Wildlife and Recreation Program projects as provided in Chapter 79A.15, Revised Code of Washington, and Title 286, Washington Administrative Code; and authorizing applications for grant funding assistance to the Recreation and Conservation Office for Aquatic Lands Enhancement Account projects as provided in Revised Code of Washington 79.105.150 and Title 286, Washington Administrative Code.	ADOPT (Godden, Harrell)
3. C.F. 313761 (PDF Version)	Reappointment of Dan D. Dixon as member, Seattle Public Library Board of Trustees, for a term of confirmation to April 1, 2019.	CONFIRM (Godden, Harrell)
<u>PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:</u>		
4. C.F. 313339 (PDF Version)	Application of Vitamilk South, LLC to amend the Property Use and Development Agreement accepted by Ordinance 121961 for portions of property bounded by N.E. 73rd Street to the north, 5th Avenue N.E. to the east, N.E. 70th Street to the south and Woodlawn Avenue N.E. to the west to allow accessory use surface parking at 419 N.E. 71st Street (Project No. 3015511, Type IV).	GRANT (O'Brien, Burgess, Licata)
5. C.B. 118081 (PDF Version)	Approving an amendment of the Property Use and Development Agreement approved by Ordinance 121961 for property located at 419 N.E. 71st Street.	PASS (O'Brien, Burgess, Licata)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
6. C.F. 312670 (PDF Version)	Application of Lee Wan Properties LLC for approval of a contract rezone of approximately 17,290 square feet of property at 1321 N. 45th Street from Lowrise 3 Residential Commercial (LR3 RC) to Neighborhood Commercial 2 Pedestrian with a 40 foot height limit (NC2-40) for future construction of a building with 158 residential units, 6,110 square feet of commercial space, and below-grade parking for approximately 154 vehicles (Project No. 3014098, Type IV).	GRANT (O'Brien, Burgess, Licata)
7. C.B. 118082 (PDF Version) Amendment 1 Amendment 2	Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 76 of the Official Land Use Map to rezone property located at 1321 N. 45th Street from Lowrise 3 Residential Commercial (LR3 RC) to Neighborhood Commercial 2 Pedestrian with a 40 foot height limit (NC2P-40), and accepting a Property Use and Development Agreement as a condition of rezone approval. (Petition by Lee Wan Properties LLC, C.F. 312670 , DPD Project 3014098)	PASS (O'Brien, Burgess, Licata)
8. C.F. 313773 (PDF Version)	Appointment of Christine Harrington as member, Seattle Design Review Board, for a term of confirmation to April 3, 2016.	CONFIRM (O'Brien, Burgess, Licata)
<u>EDUCATION AND GOVERNANCE COMMITTEE:</u>		
9. C.B. 118085 (PDF Version)	Relating to Hearing Examiner filing fees, amending Section 3.02.125 to add exceptions for cases brought to enforce Chapter 14.17 (Use of Criminal History in Employment Decisions) and Subchapter III of Chapter 4.20 (Whistleblower Protection Code).	PASS (Burgess, Bagshaw, Licata)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u>		
10. C.B. 118078 (PDF Version)	Related to indigent public defense legal services; authorizing an alternative to the method under Ordinance 122602 for selecting providers of public defense legal services; authorizing an interlocal agreement with King County for public defense legal services; and superseding the provisions of Ordinance 122602, as amended, to the extent it is inconsistent with the provisions of this ordinance.	PASS (Harrell, Bagshaw, Licata)
11. C.F. 313717 (PDF Version)	Appointment of Melinda A. Giovengo as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Bagshaw, Licata)
12. C.F. 313718 (PDF Version)	Appointment of Enrique Gonzalez as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Bagshaw, Licata)
13. C.F. 313719 (PDF Version)	Appointment of David Keenan as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Bagshaw, Licata)

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.

