



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, June 9, 2014
2:00 p.m.**

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

[May 5, 2014](#) [June 4, 2014](#)

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.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

- | | | | |
|----|--|---|-------------------|
| 1. | C.B. 118088
(PDF Version) | Relating to historic preservation, imposing controls upon the Boren Investment Company Warehouse, 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
(Bagshaw) |
| 2. | C.B. 118090
(PDF Version) | Relating to historic preservation, imposing controls upon Union Stables, 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
(Bagshaw) |

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3.	C.F. 313702 (PDF Version)	Reappointment of Sharon Coleman as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2017.	CONFIRM (Bagshaw)
4.	C.F. 313703 (PDF Version)	Reappointment of Pete Mills as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2017.	CONFIRM (Bagshaw)
5.	C.F. 313704 (PDF Version)	Appointment of Wayne H. Lau as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2017.	CONFIRM (Bagshaw)
6.	C.F. 313706 (PDF Version)	Appointment of Nelson Yong as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2017.	CONFIRM (Bagshaw)
7.	C.F. 313708 (PDF Version)	Reappointment of Michael S. Omura as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2017.	CONFIRM (Bagshaw)
8.	C.F. 313802 (PDF Version)	Appointment of Kristi L. Beattie as member, Pike Place Market Public Development Authority Asset Management Committee, for a term of confirmation to May 1, 2016.	CONFIRM (Bagshaw)
<u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u>			
9.	C.F. 313744 (PDF Version)	Appointment of Steven S. Potokar as member, Seattle Fire Code Advisory Board, for a term of confirmation to May 27, 2017.	CONFIRM (Harrell, Bagshaw)
10.	C.F. 313826 (PDF Version)	Appointment of Jason Johanson as member, Seattle Fire Code Advisory Board, for a term of confirmation to May 27, 2017.	CONFIRM (Harrell, Bagshaw)
11.	C.F. 313827 (PDF Version)	Appointment of Scott Peterson as member, Seattle Fire Code Advisory Board, for a term of confirmation to May 27, 2017.	CONFIRM (Harrell, Bagshaw)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>COMMITTEE ON HOUSING AFFORDABILITY, HUMAN SERVICES, AND ECONOMIC RESILIENCY:</u>		
12. C.B. 118091 (PDF Version)	Relating to funding for housing and community development programs; adopting the City of Seattle 2014 -- 2017 Consolidated Plan for Housing and Community Development and authorizing its submission to the United States Department of Housing and Urban Development; authorizing acceptance of grant funds from that department for programs and activities included in that plan; amending Ordinance 124349, which adopted the 2014 Budget; amending the 2012 Annual Allocation Plan component of the 2012 Update to the prior Consolidated Plan, as previously amended by Ordinance 123886, to reallocate federal HOME funds between activities; increasing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming prior acts, all by a three-fourths vote of the City Council.	PASS (Clark, Rasmussen)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
13. C.B. 118107 (PDF Version)	Relating to the Pontedera condominium project, amending provisions of Ordinance 122099, which authorized the sale by the City for multifamily development of property known as Dearborn-Hiawatha Parcels 2a & 2b, at Hiawatha Place South and South Charles Street in the I-90 Redevelopment Project area, to HomeSight or its designee; authorizing the Director of Housing to cancel without payment or further performance the remaining balances of certain loans to the purchaser and HomeSight and to accept from the purchaser certain subordinate notes from home buyers; authorizing the Director of Housing to release remaining unsold units from income restrictions and long-term affordability covenants; authorizing the Director of Housing to make down-payment assistance loans to any low-income buyers of units in that property, and modifying Housing Funding Policies adopted in Ordinance 124298 for any such loans; and ratifying and confirming prior acts.	PASS (Clark, 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.

