



**SEATTLE CITY COUNCIL MEETING AGENDA**

**MEETING DATE: Monday, March 12, 2012  
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.

<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
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**GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:**

- |    |  |   |                                     |
|----|--|---|-------------------------------------|
| 1. | <a href="#">C.F. 312155</a><br>( <a href="#">PDF Version</a> ) | Appointment of Jennifer A. Greenlee as Executive Director of the Civil Service Commission and of the Public Safety Civil Service Commission, for a term of confirmation to February 14, 2015. | CONFIRM<br>(Burgess, Clark, Licata) |
|----|--|---|-------------------------------------|

**PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:**

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|----|--|--|------------------------------------|
| 2. | <a href="#">C.B. 117406</a><br>( <a href="#">PDF Version</a> ) | Relating to grant funds from the US Department of Justice, Bureau of Justice Assistance; authorizing the Mayor or his designee to execute related agreements; increasing an appropriation in the 2012 Adopted Budget for the Police Department; and ratifying and confirming certain prior acts. | PASS<br>(Harrell, Licata, O'Brien) |
|----|--|--|------------------------------------|

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>LIBRARIES, UTILITIES, AND CENTER COMMITTEE:</u></b>		
3. <a href="#">C.B. 117422</a> ( <a href="#">PDF Version</a> )	Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to enter into a license agreement with the Port of Seattle allowing Seattle Public Utilities to make a connection to a storm drain system owned by the Port of Seattle to receive water pumped from the Riverton Heights well field.	PASS (Godden, Bagshaw, Conlin)

**COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:**

4. <a href="#">C.F. 311996</a> ( <a href="#">PDF Version</a> )	Appointment of Mark R. Ellerbrook as member, Pike Place Market Preservation and Development Authority Asset Management Committee, for a term of confirmation to December 31, 2013.	CONFIRM (Clark)
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**J. ADOPTION OF OTHER RESOLUTIONS**

5. <a href="#">Res. 31363</a> ( <a href="#">PDF Version</a> )	Supporting Washington's BEST (Businesses Ending Slavery and Trafficking) Initiative which seeks to engage businesses on the issue of human trafficking by adopting an anti-trafficking policy and a code of conduct that includes assessing and managing trafficking-related risks, aligning business practices with its anti-trafficking position, educating employees about the issue, and training them to identify and report possible cases to law enforcement.	INTRODUCED March 12, 2012 (Burgess)
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**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.

