



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, April 30, 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.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

- | | | | |
|----|--|---|---|
| 1. | Res. 31351
(PDF Version) | Adopting a policy framework for City Light rate setting objectives, rate design policies, and marginal cost allocation among customer classes. | HELD
April 16, 2012
(O'Brien) |
| 2. | C.B. 117438
(PDF Version) | Relating to the business license tax and other taxes; amending the tax code to allow a deduction for grants, contracts and sub-awards received as compensation for or to support life sciences research and development; adding a new subsection to Seattle Municipal Code Section 5.45.100 in connection therewith | HELD
April 23, 2012
(Burgess) |
| 3. | Res. 31374
(PDF Version) | Initiating a proceeding for the vacation of a portion of Broad Street between Harrison Street and 6th Avenue North pursuant to Chapter 35.79 Revised Code of Washington (RCW) and Seattle Municipal Code (SMC) Chapter 15.62. | INTRODUCED
April 23, 2012
(Rasmussen) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>SPECIAL COMMITTEE ON THE CENTRAL WATERFRONT, SEAWALL, AND ALASKAN WAY VIADUCT REPLACEMENT PROJECT:</u>		
4. Res. 31371 (PDF Version)	Relating to public safety and protection of the Central Waterfront, the downtown business district, major transportation facilities, and related public infrastructure, which are essential to the local and regional economy, expressing the City Council's intent to place an Elliott Bay Seawall Replacement bond measure on the November 6, 2012 general election ballot, and establishing the process the Council will use to determine the final amount and scope of this measure.	ADOPT (Godden, Bagshaw, Clark, Harrell, Licata, O'Brien, Rasmussen)
<u>ENERGY AND ENVIRONMENT COMMITTEE:</u>		
5. Res. 31372 (PDF Version)	Relating to Seattle Public Utilities, authorizing application to the Washington State Department of Natural Resources, Recreation and Conservation Office, for an Aquatic Lands Enhancement Account grant to fund fish habitat protection and restoration in the lower Cedar River.	ADOPT (O'Brien, Clark, Licata)
<u>TRANSPORTATION COMMITTEE:</u>		
6. Res. 31369 (PDF Version)	Granting conceptual approval to construct, maintain, and operate a rooftop photovoltaic array over the sidewalk areas of East Madison Street, 15th Avenue East, and East Pike Street, and to the centerline of the alley between East Madison Street and East Pike Street, as part of the construction of the new Bullitt Center at 1501 East Madison Street, as proposed by CCSDC, LLC.	ADOPT AS AMENDED (Rasmussen, Godden, Harrell)
7. C.F. 312248 (PDF Version)	Reappointment of Jeniffer Calleja as member, Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.	CONFIRM (Rasmussen, Godden, Harrell)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
8.	C.F. 312249 (PDF Version)	Reappointment of Lydia Heard as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.	CONFIRM (Rasmussen, Godden, Harrell)
9.	C.F. 312250 (PDF Version)	Reappointment of Mark J. Melnyk as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.	CONFIRM (Rasmussen, Godden, Harrell)
10.	C.F. 312251 (PDF Version)	Reappointment of Mark Landreneau as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2014.	CONFIRM (Rasmussen, Godden, Harrell)

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.

