



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, May 7, 2012
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

Journals: [April 30, 2012](#) [May 2, 2012](#) [May 3, 2012](#)

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 30, 2012
(O'Brien) |
|----|---|--|-------------------------------------|

GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

- | | | | |
|----|--|---|-------------------------------------|
| 2. | Res. 31331
(PDF Version) | Relating to the Seattle Department of Transportation; rescinding Resolution 30636 and applying the City of Seattle's existing debt management policies to transportation debt | ADOPT
(Burgess, Clark) |
| 3. | C.F. 312316
(PDF Version) | Appointment of Beth Goldberg as member, Audit Committee, for a term of confirmation to September 30, 2013. | CONFIRM
(Burgess, Clark, Licata) |
| 4. | C.F. 312317
(PDF Version) | Appointment of John J. Jolley as member, Audit Committee, for a term of confirmation to September 30, 2014. | CONFIRM
(Burgess, Clark, Licata) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>LIBRARIES, UTILITIES, AND CENTER COMMITTEE:</u>		
5. C.B. 117446 (PDF Version)	Relating to the City of Seattle's solid waste system, providing the Director of Seattle Public Utilities additional rulemaking authority to grant waivers and other relief from requirements relating to single-use food service ware and packaging, and amending Seattle Municipal Code Section 21.36.086 accordingly.	PASS (Godden, Bagshaw, O'Brien)
6. C.B. 117449 (PDF Version)	Relating to the solid waste system of Seattle Public Utilities; establishing rates and charges for solid waste services for the One Less Truck Pilot Program; and amending Chapter 21.40.050 of the Seattle Municipal Code.	PASS (Godden, Bagshaw, O'Brien)
7. C.B. 117457 (PDF Version)	Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to purchase certain real property located at 5560 South Holly Street, Seattle, Washington, and to execute, accept and record deeds and convenient documents and agreements deemed by the Director to be necessary to this transaction on behalf of the City.	PASS (Godden, Bagshaw, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u>		
8. C.B. 117445 (PDF Version)	Relating to security from terrorism; authorizing the City to partner with the Port of Tacoma to receive financial assistance from the Department of Homeland Security (DHS), Office for State and Local Government Coordination and Preparedness under the Port Security Grant Program for Federal Fiscal Year (FFY) 2008 (PSGP FFY '08), authorizing an application for allocation of funds under that agreement, increasing appropriations to the Police Department in the 2012 Budget, and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.	PASS (Harrell, O'Brien)
9. C.F. 312234 (PDF Version)	Reappointment of Mohamed Sheikh Hassan as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2014.	CONFIRM (Harrell, O'Brien)
10. C.F. 312235 (PDF Version)	Reappointment of Devon Alisa Abdallah as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2014.	CONFIRM (Harrell, O'Brien)
11. C.F. 312236 (PDF Version)	Reappointment of Michael Neguse as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2014.	CONFIRM (Harrell, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PARKS AND NEIGHBORHOODS COMMITTEE:</u>		
12. C.F. 312194 (PDF Version)	Appointment of Yazmin F. Mehdi as member, Board of Park Commissioners, for a term of confirmation to March 31, 2015.	CONFIRM (Bagshaw, Godden)

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.

