



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, June 18, 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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LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

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|----|--|--|-----------------------------------|
| 1. | C.B. 117481
(PDF Version) | Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to submit for approval to the U.S. District Court a Consent Decree by the United States Environmental Protection Agency and the State of Washington Department of Ecology and to fulfill the obligations set forth therein. | PASS
(Godden, Bagshaw, Conlin) |
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TRANSPORTATION COMMITTEE:

- | | | | |
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| 2. | C.B. 117469
(PDF Version) | Relating to a pedestrian skybridge over and across Alaskan Way West at West Prospect Street, amending Ordinance 120552, as amended by Ordinance 121855, updating the insurance and bond requirements, and amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to the Immunex Corporation; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts. | PASS
(Rasmussen, Godden) |
|----|--|---|-----------------------------|

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3. C.B. 117483 (PDF Version)	Relating to term permits for sustainable building features that support sustainable building practices in public places; amending the current Seattle Department of Transportation Street Use Fee Schedule, Attachment A to Ordinance 123477, as amended by Ordinances 123600, 123611, 123659, and 123485 as amended by Ordinance 123585 by adding a new term permit use to the term permit fee methodology.	PASS (Rasmussen, Godden)
4. C.F. 312355 (PDF Version)	Appointment of Anna Hook Spooner as member, Seattle Pedestrian Advisory Board, for a term of confirmation to April 1, 2013.	CONFIRM (Rasmussen, Godden)

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

5. Res. 31386 (PDF Version)	Concerning the Sound Transit East Link Project requesting the Executive to initiate a station area planning process for the planned North Rainier Station.	ADOPT (Conlin, Burgess, Clark)
6. C.F. 312379 (PDF Version)	Appointment of Luis Fernando Borrero as member, Seattle Planning Commission, for a term of confirmation to April 15, 2015.	CONFIRM (Conlin, Burgess, Clark)

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

7. C.F. 312368 (PDF Version)	Appointment of Dan Bernard as member, Burke-Gilman Place Public Development Authority Board, for a term of confirmation to June 1, 2014.	CONFIRM (Licata, Bagshaw, Harrell)
8. C.F. 312369 (PDF Version)	Appointment of Peter D. Rowan as member, Burke-Gilman Place Public Development Authority Board, for a term of confirmation to May 1, 2014.	CONFIRM (Licata, Bagshaw, Harrell)
9. C.F. 312377 (PDF Version)	Reappointment of Alice Quaintance as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2015.	CONFIRM (Licata, Bagshaw, Harrell)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
10. C.F. 312378 (PDF Version)	Appointment of Catherine Hillenbrand as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2015.	CONFIRM (Licata, Bagshaw, Harrell)
11. C.F. 312414 (PDF Version)	Appointment of Billy O'Neill as member, Seattle Arts Commission, for a term of confirmation to December 31, 2012.	CONFIRM (Licata, Bagshaw, Harrell)
12. C.F. 312415 (PDF Version)	Reappointment of DeVon Manier as member, Seattle Music Commission, for a term of confirmation to May 1, 2015.	CONFIRM (Licata, Bagshaw, Harrell)
13. C.F. 312416 (PDF Version)	Reappointment of Adrian Burton as member, Seattle Music Commission, for a term of confirmation to May 1, 2015.	CONFIRM (Licata, Bagshaw, Harrell)
14. C.F. 312417 (PDF Version)	Appointment of Emmy Jordan as member, Seattle Music Commission, for a term of confirmation to May 1, 2015.	CONFIRM (Licata, Bagshaw, Harrell)
15. C.F. 312418 (PDF Version)	Appointment of Ricardo Frazer as member, Seattle Music Commission, for a term of confirmation to May 1, 2015.	CONFIRM (Licata, Bagshaw, 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.

