



**SEATTLE CITY COUNCIL MEETING AGENDA**

**MEETING DATE: Monday, October 1, 2012**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF THE AGENDA**

**D. APPROVAL OF THE JOURNAL**

[July 16, 2012 \(Amendment\)](#)    [September 10, 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.

<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
---------------	--------------------	---------------------------------

**TRANSPORTATION COMMITTEE:**

- |   |   |                                      |
|---|---|--------------------------------------|
| 1. <a href="#">C.B. 117599</a><br><a href="#">(PDF Version)</a> | Vacating a portion of Westlake Avenue between Pine Street and 4th Avenue, on the petition of the Seattle Department of Parks and Recreation; accepting quit claim deeds from abutting property owners for their property interests in the portion of Westlake Avenue being vacated; authorizing egress easement agreements with abutting property owners; approving agreements between the Department of Parks and Recreation and Seattle Public Utilities and between the Department of Parks and Recreation and Seattle City Light concerning utility infrastructure, as reflected in Clerk File 311670; designating the vacated portion of Westlake Avenue as an addition to Westlake Park and placing it under the jurisdiction of the Department of Parks and Recreation; and ratifying and confirming certain prior acts. | PASS AS AMENDED<br>(Harrell, Godden) |
|---|---|--------------------------------------|

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
2. <a href="#">C.B. 117555</a> <a href="#">(PDF Version)</a>	Relating to a passenger boat moorage and loading facility located over and across Vine Street, west of Alaskan Way, amending Ordinance 115972, 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 Port of Seattle; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Harrell, Godden)
3. <a href="#">C.F. 312557</a> <a href="#">(PDF Version)</a>	Appointment of Katherine Casseday as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2013.	CONFIRM (Harrell, Godden)
4. <a href="#">C.F. 312523</a> <a href="#">(PDF Version)</a>	Appointment of David B. Mendoza as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2012.	CONFIRM (Harrell, Godden)

#### **ENERGY AND ENVIRONMENT COMMITTEE:**

5. <a href="#">C.B. 117574</a> <a href="#">(PDF Version)</a>	Relating to the City Light Department, declaring the former Chelsea, Hawthorne, Hill, Sand Point, View Ridge, and Wedgwood Substation properties as surplus to the City's needs and no longer required for providing public utility service or other municipal purpose; authorizing the sale of said properties for fair market value through negotiated sale or an open and competitive process; and authorizing the Superintendent of the City Light Department to execute all necessary documents to accomplish such property sales.	PASS (O'Brien, Burgess, Clark)
---	---	-----------------------------------

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u></b>		
6. <a href="#">C.B. 117569</a> <a href="#">(PDF Version)</a>	Relating to rental housing registration and inspection; adding a new Chapter 22.214 to the Seattle Municipal Code; retitling portions of Chapter 6.440 as Chapter 22.214; amending portions of the retitled Chapter 6.440; and repealing portions of Chapter 6.440.	PASS AS AMENDED (Licata, Bagshaw, Clark, Godden)
7. <a href="#">C.B. 117602</a> <a href="#">(PDF Version)</a>	Relating to a grant from the United States Department of Defense to the Office of Housing to update analyses and assumptions used in preparing the 2008 Redevelopment Plan for the Fort Lawton U.S. Army Reserve Center, authorizing the Director of Housing or designees to accept the grant and to execute corresponding agreements, and ratifying and confirming prior acts.	PASS (Licata, Bagshaw, Clark, Godden)
8. <a href="#">Res. 31408</a> <a href="#">(PDF Version)</a>	Relating to the Seattle Indian Services Commission; making findings regarding the need for City intervention into the Commission's affairs; and authorizing the Mayor to undertake such intervention, all following a public hearing held with notice to the Commission.	ADOPT (Licata, Bagshaw, Clark, Godden, O'Brien)
9. <a href="#">C.F. 312569</a> <a href="#">(PDF Version)</a>	Appointment of Terri Hiroshima as member, Seattle Arts Commission, for a term of confirmation to December 31, 2012.	CONFIRM (Licata, Bagshaw, Godden, O'Brien)
10. <a href="#">C.F. 312570</a> <a href="#">(PDF Version)</a>	Appointment of Philmon Haile as member, Seattle Arts Commission, for a term of confirmation to September 1, 2013.	CONFIRM (Licata, Bagshaw, Godden, O'Brien)
11. <a href="#">C.F. 312513</a> <a href="#">(PDF Version)</a>	Reappointment of Jennifer G. Kelty as member, Burke-Gilman Public Place Development Authority Board, for a term of confirmation to June 1, 2014.	CONFIRM (Licata, Bagshaw, Godden, O'Brien)



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.

