



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE: Monday, December 10, 2012

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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PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

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| 1. | C.B. 117601
(PDF Version) | Relating to land use and zoning, amending Sections 23.49.011, 23.49.013, 23.49.014, and 23.49.181 of the current Seattle Land Use Code (SMC, Title 23) of the Seattle Municipal Code, to correct omissions from previous amendments and facilitate the use of incentive provisions within the Downtown Harborfront 2 (DH2) zone and the Pioneer Square Mixed (PSM) 85-120 zone. | PASS AS AMENDED
(Conlin, Burgess, O'Brien) |
| 2. | C.F. 309092
(PDF Version) | Application of Seattle University to prepare a new major institution master plan for the Seattle University Campus, located at 901 12th Avenue (Project No. 3008328, Type IV). | GRANT AS
CONDITIONED
(Conlin, Burgess, O'Brien) |
| 3. | C.F. 312609
(PDF Version) | Appointment of Phillip Sit as member, Seattle Chinatown International District Public Development Authority Council, for a term of confirmation to December 31, 2016. | CONFIRM
(Conlin, Burgess, O'Brien) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:</u>		
4. C.F. 312573 (PDF Version)	Appointment of Betty Halfon as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to July 31, 2016.	CONFIRM (Clark, Conlin, Rasmussen)
<u>LIBRARIES, UTILITIES, AND CENTER COMMITTEE:</u>		
5. C.B. 117589 (PDF Version)	Relating to Seattle Public Utilities; adopting the 2013 Water System Plan.	PASS (Godden, Bagshaw, Conlin)
6. C.B. 117655 (PDF Version)	Relating to water services of Seattle Public Utilities; revising facilities charges for service to wholesale customers, and amending Seattle Municipal Code Chapter 21.04.440 in connection therewith.	PASS (Godden, Bagshaw, Conlin)
7. C.B. 117567 (PDF Version)	Relating to the Cedar River Watershed; authorizing five years of ecological thinning, in accordance with the Cedar River Watershed Habitat Conservation Plan, in Sections 8, 9, 13, 21, 22, 23, and 28, Township 22, North, Range 7, East, W.M., Sections 26, 27, 34, and 35, Township 22, North, Range 8, East, W.M., Sections 29, 30, 31, and 32, Township 22, North, Range 9, East, W.M., and Sections 10, 11, 14, and 15, Township 21, North, Range 10, East, W.M.; declaring the logs resulting from ecological thinning to be surplus to the City's needs; authorizing the sale of such logs pursuant to applicable City contracting and surplus property sale procedures; and directing deposit of the proceeds therefrom to the Water Fund for the purposes of the Habitat Conservation Plan implementation.	PASS AS AMENDED (Godden, Bagshaw, Conlin)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
8. C.B. 117657 (PDF Version)	Relating to the solid waste system of Seattle Public Utilities; prohibiting recyclable material from disposal in construction and demolition garbage containers and railhead intermodal containers, as well as at the City's transfer stations; establishing a construction waste recycling facility certification program; requiring the submittal of waste diversion reports by certain construction and demolition waste generators; and amending Seattle Municipal Code Sections 21.36.089 and 21.36.922.	PASS AS AMENDED (Godden, Bagshaw, Conlin)
9. C.B. 117656 (PDF Version)	Relating to Seattle Public Utilities; declaring the residential property at 10042 Rainier Avenue S. surplus to the City's needs and authorizing the Director of Seattle Public Utilities to sell the real property through an open competitive process.	PASS (Godden, Bagshaw, Conlin)
10. C.B. 117580 (PDF Version)	Relating to Seattle Public Utilities; declaring property interests that may have been acquired by Seattle Public Utilities surplus to utility needs; and authorizing the exchange of quitclaim deeds between the City of Seattle and King County to clarify the northern boundary line of a portion of Seattle Public Utilities' Lake Youngs Supplyline right-of way in the Southwest Quarter of Section 5, Township 22 North, Range 6 East, W.M., and in the Southeast Quarter of Section 6, Township 22 North, Range 6 East, W.M., in King County, Washington.	PASS (Godden, Bagshaw, Conlin)
11. C.B. 117654 (PDF Version)	Relating to Seattle Public Utilities; declaring a fire hydrant easement in King County Parcel No. 9528101615 surplus to the City of Seattle's utility needs; and authorizing the Director of Seattle Public Utilities to execute a Relinquishment of Easement relinquishing the easement.	PASS (Godden, Bagshaw, Conlin)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
12. C.B. 117581 (PDF Version)	Relating to Seattle Public Utilities' property on the northeast corner of North 140th Street and Lenora Place North, Seattle, Washington; declaring fee ownership of this property to be surplus to the City of Seattle's utility needs; authorizing Seattle Public Utilities to sell the surplus property and to execute documents and agreements necessary to complete the sale; and ratifying and confirming certain prior acts.	PASS (Godden, Bagshaw, Conlin)
13. C.F. 312640 (PDF Version)	Reappointment of Kathleen F. Joncas as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.	CONFIRM (Godden, Bagshaw, Conlin)
14. C.F. 312639 (PDF Version)	Appointment of Todd W. Leber as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.	CONFIRM (Godden, Bagshaw, Conlin)

GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

15. C.F. 312647 (PDF Version)	Reappointment of Charles G. Knutson as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2015.	CONFIRM (Burgess, Clark)
16. C.F. 312648 (PDF Version)	Reappointment of Sheeba M. Jacob as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2015.	CONFIRM (Burgess, Clark)
17. C.F. 312649 (PDF Version)	Appointment of Melody Coffman as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2016.	CONFIRM (Burgess, Clark)
18. C.F. 312650 (PDF Version)	Appointment of Sarah L. Miller as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2016.	CONFIRM (Burgess, Clark)
19. C.F. 312651 (PDF Version)	Appointment of Michael S. Vincent as member, Joint Apprenticeship Training Committee, for a term of confirmation to January 1, 2016.	CONFIRM (Burgess, Clark)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u>		
20. Res. 31420 (PDF Version)	Proclaiming Seattle to be a Human Rights City in celebration of the sixty-fourth anniversary of the Universal Declaration of Human Rights.	ADOPT AS AMENDED (Harrell, Licata, O'Brien)
21. C.F. 312621 (PDF Version)	Reappointment of Melda K. Hickman as member, Seattle Fire Code Advisory Board, for a term of confirmation to October 31, 2015.	CONFIRM (Harrell, Licata, O'Brien)
22. C.F. 312622 (PDF Version)	Reappointment of James B. Moren as member, Seattle Fire Code Advisory Board, for a term of confirmation to October 31, 2015.	CONFIRM (Harrell, Licata, O'Brien)
23. C.F. 312554 (PDF Version)	Appointment of Michael D. Mitchell as member, Seattle Human Rights Commission, for a term of confirmation to September 1, 2013.	CONFIRM (Harrell, Licata, O'Brien)
24. C.F. 312612 (PDF Version)	Appointment of David Lujano as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.	CONFIRM (Harrell, Licata, O'Brien)
25. C.F. 312613 (PDF Version)	Appointment of Andrea Negrete as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.	CONFIRM (Harrell, Licata, O'Brien)
26. C.F. 312614 (PDF Version)	Reappointment of Jennifer Yogi as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.	CONFIRM (Harrell, Licata, O'Brien)
27. C.F. 312532 (PDF Version)	Appointment of Jonathan Porter as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2014.	CONFIRM (Harrell, Licata, O'Brien)
28. C.F. 312533 (PDF Version)	Reappointment of Hope S. Drummond as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2014.	CONFIRM (Harrell, Licata, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
29. C.F. 312541 (PDF Version)	Reappointment of Mark L. Adreon as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2014.	CONFIRM (Harrell, Licata, O'Brien)
30. C.F. 312551 (PDF Version)	Appointment of Grace Oludiji as member, Seattle Commission for People with Disabilities, for a term of confirmation to September 1, 2013.	CONFIRM (Harrell, Licata, O'Brien)

PARKS AND NEIGHBORHOODS COMMITTEE:

31. C.B. 117659 (PDF Version)	Relating to Conservation Futures Levy proceeds; authorizing the Mayor to amend the Interlocal Cooperation Agreement between the City of Seattle and King County as authorized by City of Seattle Ordinance 114978; and authorizing the deposit of 2011 Supplemental and 2012 allocations from King County Conservation Futures Levy proceeds into the City of Seattle's 2008 Parks Levy Fund.	PASS (Bagshaw, Godden)
32. C.B. 117667 (PDF Version)	Relating to the 2008 Parks and Green Spaces Levy; authorizing the acquisition of real property commonly known as 4731 40th Avenue Southwest; authorizing acceptance and recording of the deed for open space, park, and recreation purpose; increasing appropriations to the Department of Parks and Recreation in the 2012 Adopted Budget; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.	PASS (Bagshaw, Conlin, Godden)
33. C.B. 117669 (PDF Version)	Relating to Queen Anne Bowl Playfield; authorizing a property exchange by conveyance of a strip of the Queen Anne Bowl Playfield property and acceptance of a deed for a portion of a parking lot to preserve parking for users of the Queen Anne Bowl Playfield; and superseding Ordinance 118477, which adopted Initiative 42, for purposes of this ordinance.	PASS AS AMENDED (Bagshaw, Conlin, Godden)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
	34. C.B. 117668 (PDF Version)	Relating to the Department of Parks and Recreation; accepting a deed for the donation of real property along the Burke-Gilman Trail in northeast Seattle, for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.	PASS (Bagshaw, Conlin, 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.

