



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, June 21, 2010
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

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. RATIFICATION OF REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) 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.	C.F.	309869	Application of Bill Fuller for approval of a contract rezone of approximately 107,575 square feet of land from Neighborhood Commercial 2 with a 40 foot height limit (NC 2 40) to Neighborhood Commercial 3 with a 40 foot height limit' (NC3 40), and 10,366 square feet of land from Lowrise 3 (L3) to Neighborhood Commercial 3 with a 40 foot height limit (NC3 40), at 2622 California Avenue SW (Project No. 3009367, Type IV).	GRANT (Clark)
2.	C.B.	116889	Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 125 of the Official Land Use Map to rezone property located at 2622 California Ave SW from Neighborhood Commercial 2 with a 40 foot height limit (NC2-40) and Lowrise 3 (L3), to Neighborhood Commercial 3 with a 40 foot height limit (NC3-40), and accepting a Property Use and Development Agreement in connection therewith. (Petition by Bill Fuller, C.F. 309869, DPD Project 3009367)	INTRODUCED (June 14, 2010)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>FINANCE AND BUDGET COMMITTEE:</u>				
3.	C.B.	116888	Relating to the Seattle-King County Taxicab Advisory Commission; amending Section 3.73.030 of the Seattle Municipal Code to correct an error in the number of commissioners appointed by Seattle, and clarifying the method by which commissioners are to be appointed.	PASS (Godden, O'Brien)
4.	Res.	31203	Concerning Capital Projects; adopting updated capital and asset preservation policies for the City of Seattle, setting a time frame for submittal of a Strategic Capital Agenda, establishing new hearing procedures for certain Capital Projects with private partners to replace those procedures adopted in Resolution 30096 pursuant to the 1999 settlement agreement in CLEAN, et al., v. City of Seattle, and superseding Resolutions 30365, 30072, and 30096.	ADOPT (Godden, O'Brien)
<u>ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:</u>				
5.	C.B.	116872	Accepting Enron Corporation legal settlement revenues from the State of Washington and Puget Sound Energy; authorizing related agreements; amending the 2010 Adopted Budget to increase appropriations for the Office of Housing and the City Light Department; and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.	PASS (Harrell, Conlin, Licata)
6.	Res.	31224	Reaffirming the City of Seattle's commitment to full equal rights for all of its residents and employees regardless of sexual orientation or gender identity; authorizing City Departments to work with the Seattle Office for Civil Rights and the Seattle Lesbian Gay Bisexual and Transgender (LGBT) Commission as they assess the needs of Seattle's LGBT community and propose community and City strategies for meeting those needs; and establishing that it is City policy to participate in the annual Pride Parade and Rally and to support employee participation in the event.	ADOPT AS AMENDED (Harrell, Conlin)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PARKS AND SEATTLE CENTER COMMITTEE:</u>				
7.	Res.	31222	Relating to the Seattle Department of Parks and Recreation; authorizing grant applications to the State of Washington Recreation and Conservation Office for financial assistance to support two projects submitted under the State of Washington Recreation and Conservation Office's Washington Wildlife Recreation Program.	ADOPT (Bagshaw)
8.	C.B.	116799	Relating to the Seattle Department of Parks and Recreation; authorizing the Superintendent to enter into an Amended and Restated Concession Agreement between the City of Seattle and Seattle Court Sports Unlimited, Inc.	PASS AS AMENDED (Bagshaw, Harrell)
9.	Res.	31223	Amending the Physical Development Management Plan for Sand Point, as adopted by Resolution 29429 and amended by Resolution 30063.	ADOPT AS AMENDED (Bagshaw, Harrell)

J. ADOPTION OF OTHER RESOLUTIONS

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| 10. | Res. | 31225 | Requesting that the National Aeronautics and Space Administration transfer one of the remaining Space Shuttle orbiters, Atlantis or Endeavour, to the Museum of Flight, Seattle, Washington, upon its retirement. | (Conlin) |
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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.

