



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, July 26, 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 |
|---------------|--------------------|-------------------------------------|
|---------------|--------------------|-------------------------------------|

FULL COUNCIL:

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|----|------|--------|--|---|
| 1. | C.B. | 116894 | Relating to Seattle's 2009-2012 Consolidated Plan for Housing and Community Development; authorizing acceptance of grant funds from the United States Department of Housing and Urban Development for programs included in the City's Consolidated Plan for Housing and Community Development; increasing appropriations in the 2010 Budget for the Human Services Department, Office of Economic Development, Emergency & Transitional Services, and Low-Income Housing Fund budget control levels; decreasing appropriations in the Low Income Housing - HOME Programs subfund and Office of Housing Operating Fund; authorizing an amendment to an agreement with the State of Washington for funding to the City under the Neighborhood Stabilization Program; amending the 2010 Annual Allocation Plan component of the Consolidated Plan; reallocating unexpended funds from prior years; amending a provision of the Housing Policies in the Consolidated Plan; and ratifying and confirming prior acts, all by a three-fourths vote of the City Council. | HELD July 19, 2010 Housing, Human Services, Health, and Culture PASS AS AMENDED (Licata, Clark, Rasmussen) |
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| | | NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATIO |
|--|------|---------------|---|---------------------------------------|
| <u>REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:</u> | | | | |
| 2. | Res. | 31232 | Endorsing the City of Seattle Community High-Road Agreement for Seattle's Residential Retrofit Programs. | ADOPT (Conlin, Godden, O'Brien) |
| <u>PARKS AND SEATTLE CENTER COMMITTEE:</u> | | | | |
| 3. | C.B. | 116899 | Relating to the Department of Parks and Recreation; authorizing the acquisition of real property located on 8th Avenue between Marion and Columbia Streets, otherwise known as Lot 4 Block 71, Terry's First Addition to the Town of Seattle, according to the plat thereof recorded in Volume 1 of Plats, page 49, in King County, Washington and; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and authorizing acquisition by condemnation. | PASS (Bagshaw, Harrell, Rasmussen) |
| <u>FINANCE AND BUDGET COMMITTEE:</u> | | | | |
| 4. | C.B. | 116922 | Authorizing, in 2010, acceptance of funding from non-City sources; authorizing the heads of the Department of Parks and Recreation, the Office of Economic Development, the Office of Intergovernmental Relations, the Office of the Mayor, Seattle City Light, Seattle Department of Transportation, the Seattle Fire Department, the Seattle Police Department, Seattle Public Library, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts. | PASS (Godden, O'Brien) |
| 5. | C.B. | 116923 | Amending Ordinance 123177, which adopted the 2010 Budget, including the 2010-2015 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects and revising project allocations for certain projects in the 2010-2015 CIP; creating positions, one of which is exempt from Civil Service; lifting a proviso; and ratifying and confirming certain prior acts, all by a three-fourths vote of the City Council. | PASS (Godden, Licata, O'Brien) |

| | | NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATIO |
|----|------|---------------|---|------------------------------------|
| 6. | C.B. | 116905 | Relating to a grant from the Department of Energy allocated through the American Recovery and Reinvestment Act of 2009; accepting the grant funds, authorizing the Mayor or his designee to execute related agreements, increasing appropriations in the 2010 Adopted Budget for the Office of Sustainability and Environment, Office of Economic Development, and Seattle City Light, creating four term-limited positions in the Office of Sustainability and Environment and one term-limited position in Seattle City Light, and ratifying and confirming prior acts; all by a two-thirds vote of the City Council. | PASS (Godden, Licata, O'Brien) |

| | | NUMBER | DESCRIPTION | COMMITTEE RECOMMENDATIO |
|----|------|---------------|---|---|
| 7. | C.B. | 116915 | <p>Relating to certain functions of the executive branch of City government; creating a City Budget Office, creating a Department of Finance and Administrative Services; establishing the duties of the new office and department; abolishing the Department of Finance, Fleets and Facilities Department, and Department of Executive Administration and reassigning certain functions currently performed by those departments; reassigning certain functions from the Department of Neighborhoods; assigning certain functions to the Office of Intergovernmental Relations; assigning certain functions to the Office of Economic Development; transferring and making changes to certain positions, some of which are exempt; designating positions as exempt from civil service; making provisions for transition; amending the 2010 Adopted Budget; changing the names, departmental associations, and purpose statements of various Budget Control Levels; amending Ordinances 117190, 117375, 117524, 117921, 119145, 119158, 122232, 122857, 123013, 123177, 123252, and Attachment A to Ordinance 122991; repealing obsolete provisions in the Seattle Municipal Code; adding Chapters 3.39, 3.126, 3.127, and 5.34; repealing Chapters 3.04, 3.18, 3.38, 4.68, 20.49, and Sections 3.104.020, 3.106.010, 3.108.010, 4.20.150, 4.20.375, 5.04.040, 10.24.030, 10.38.050, 20.20.030, 21.60.410, 21.60.420, and 21.60.430; adding, amending, updating, and/or clarifying sections in Chapters 3.02, 3.06, 3.14, 3.28, 3.30, 3.33, 3.35, 3.40, 3.58, 3.70, 3.73, 3.76, 3.90, 3.116, 3.121, 3.124, 4.04, 4.08, 4.13, 4.14, 4.20, 4.24, 4.28, 4.36, 4.40, 4.44, 4.70, 4.72, 4.96, 4.100, 5.04, 5.06, 5.08, 5.09, 5.10, 5.12, 5.14, 5.16, 5.20, 5.22, 5.24, 5.30, 5.33, 5.40, 5.45, 5.55, 5.56, 5.64, 5.78, 5.80, 6.02, 6.10, 6.14, 6.20 6.36, 6.38, 6.42, 6.48, 6.102, 6.202, 6.222, 6.270, 6.295, 6.310, 6.315, 7.04, 7.08, 7.20, 7.25, 7.26, 9.25, 9.26, 10.02, 10.08, 10.11, 10.46, 11.16, 11.23, 11.30, 11.50, 11.60, 12A.08, 12A.62, 15.04, 15.38, 15.42, 15.52, 15.62, 16.08, 18.12, 18.28, 20.04, 20.08, 20.12, 20.20, 20.38, 20.40, 20.42, 20.45, 20.48, 20.50, 20.60, 20.70, 20.76, 20.80, 20.84, 21.04, 21.16, 21.24, 21.28, 21.36, 21.40, 21.60, 21.68, 21.72, 21.76, 22.208, 22.220, 22.900D, 22.904, 23.22, 23.44, 25.05, and 25.28 of the Seattle Municipal Code; and ratifying and confirming certain prior acts all by a 2/3rd vote of the City Council.</p> | <p>PASS (Godden, Licata, O'Brien)</p> |

| | <u>NUMBER</u> | <u>DESCRIPTION</u> | <u>COMMITTEE</u> <u>RECOMMENDATIO</u> |
|----|---------------|-------------------------------|--|
| 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.



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