



**SEATTLE CITY COUNCIL MEETING AGENDA**

**MEETING DATE: Monday, September 27, 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

The Mayor will present his 2011 - 2012 Proposed Budget and 2011 - 2016 Proposed Capital Improvement Program.

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.

<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
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**PARKS AND SEATTLE CENTER COMMITTEE:**

1.	C.B.	116955	Relating to the redevelopment of the Lake Union Armory Building; amending the Armory Project Development Agreement between The City of Seattle and the Museum of History and Industry ("MOHAI"); accepting an offer from the Washington State Department of Transportation to acquire the MOHAI facility and ancillary improvements at McCurdy Park; authorizing the Superintendent of Parks and Recreation to execute a deed for such improvements and to take other related actions; creating a new budget control level and increasing appropriations in connection therewith; and superseding the requirements of Ordinance 118477 to the extent necessary to carry out the purposes of this ordinance; all by a three-fourths vote of the City Council.	PASS AS AMENDED (Bagshaw, Burgess, Conlin, Godden, Harrell, Rasmussen)  ABSTAIN (O'Brien)
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		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
2.	C.B.	116975	Relating to surveillance cameras in Seattle parks; amending the title of Chapter 18.14 of the Seattle Municipal Code; and amending Sections 18.14.010, 18.14.020, 18.14.030, 18.14.040 18.14.060, 18.14.080, 18.14.090, and 18.14.100 of the Seattle Municipal Code.	
3.	C.B.	116976	Relating to the Department of Parks and Recreation, authorizing the Superintendent to enter into an agreement with the Seattle Chinese Garden Society for an easement and public benefits at Knowing the Spring Courtyard and additional phases of the Seattle Chinese Garden.	
4.	C.B.	116974	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 2010 allocations from King County Conservation Futures Levy proceeds into the City of Seattle's 2000 Parks Levy Fund, Cumulative Reserve Fund and 2009 Multi-purpose LTGO Fund.	

**HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:**

5.	C.F.	311029	Reappointment of Robert Strong as member, Museum Development Authority Council, for a term of confirmation to July 12, 2011.	CONFIRM (Licata, Rasmussen)
6.	C.F.	311030	Reappointment of Douglas A. Raff as member, Museum Development Authority Council, for a term of confirmation to July 12, 2012.	CONFIRM (Licata, Rasmussen)
7.	C.F.	311031	Reappointment of Dorothy H. Mann as member, Museum Development Authority Council, for a term of confirmation to July 12, 2013.	CONFIRM (Licata, Rasmussen)
8.	C.F.	311032	Reappointment of Margaret K. Walker as member, Museum Development Authority Council, for a term of confirmation to July 12, 2013.	CONFIRM (Licata, Rasmussen)

		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
<b><u>REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:</u></b>				
9.	C.B.	116897	Relating to tree protection, amending Section 25.11.040 of the Seattle Municipal Code to clarify existing tree protection regulations.	PASS (Conlin, Godden, O'Brien)

**PUBLIC SAFETY AND EDUCATION COMMITTEE:**

10.	C.F.	310989	2008 and 2009 Citizen Observer Report of the Seattle Police Department's Firearms Review Board.	FILE (Burgess, Bagshaw, Harrell)
11.	C.F.	311033	Response of the Seattle Police Chief to the 2008 and 2009 Citizen Observer Reports, filed pursuant to Ordinance 120203.	FILE (Burgess, 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.

