



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, December 13, 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.B.	117062	Relating to Seattle Public Utilities and Seattle Department of Parks and Recreation; authorizing the Director of Seattle Public Utilities and the Superintendent of Parks and Recreation to enter into easement agreements granting and conveying easement rights under and across portions of Cal Anderson Park to the Central Puget Sound Regional Transit Authority and to accept payment therefor; finding that the grants of temporary and permanent subsurface easements meet the requirements of Ordinance 118477, adopting Initiative 42, to the extent applicable; exempting the grant of a temporary surface easement from the requirements of Ordinance 118477, to the extent applicable; and authorizing the Director of Seattle Public Utilities to accept a storm drain access easement from the Central Puget Sound Regional Transit Authority.	INTRODUCED December 6, 2010 (Bagshaw)
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		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
2.	C.B.	117063	Relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to grant and convey easement rights under portions of Volunteer Park and Interlaken Park to the Central Puget Sound Regional Transit Authority for the purposes of installing, repairing, maintaining, and operating tunnels for light rail service, and to accept payment therefor; and finding that the grants of permanent subsurface easements meet the requirements of Ordinance 118477, adopting Initiative 42.	INTRODUCED December 6, 2010 (Bagshaw)
<u>COMMITTEE ON THE BUILT ENVIRONMENT:</u>				
3.	C.B.	117014	Related to land use and zoning, amending various chapters of Title 23 of the Seattle Municipal Code (SMC); adding new sections to Chapter 23.45 and recodifying other sections in that chapter; repealing Sections 23.34.016, 23.34.022, 23.45.002, 23.45.004, 23.45.006, 23.45.009, 23.45.010, 23.45.011, 23.45.012, 23.45.014, 23.45.015, 23.45.016, 23.45.017, 23.45.018, 23.45.064, 23.45.066, 23.47A.029, 23.48.031, 23.86.020, and all the exhibits in these Sections; adding Section 23.54.040; amending provisions in SMC Title 25 regarding environmental policies, critical areas, and tree protection; establishing new classifications and standards for lowrise multifamily development; revising lowrise zoning designations and locational criteria for multifamily zones; amending the Official Land Use Map to rezone all property currently in a Lowrise or Lowrise Duplex/Triplex zone to one of three new Lowrise zones; providing for the effect of expiration of any prior decision rezoning property from a Lowrise zone; providing for the extension of contract rezone conditions for property previous zoned to a Lowrise zone;	PASS AS AMENDED (Clark, Burgess, Bagshaw)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
4.	C.F.	310179
<p>eliminating multifamily parking requirements in urban villages with frequent transit service; changing the mechanism for permitting parking off-site; changing methods for measuring structure height in most zones; establishing standards for solid waste storage areas in most zones; and establishing a new streamlined design review process, all in order to allow a greater variety of housing types in Lowrise multifamily zones, to improve development regulations in multifamily and other zones, to encourage design excellence, to implement Comprehensive Plan policies, and to protect and promote the health, safety, and welfare of the general public.</p>		GRANT (Clark, Burgess, Bagshaw)
5.	C.B.	117072
<p>Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 111 of the Official Land Use Map to rezone property located at 500 - - 12th Avenue, from Neighborhood Commercial 2 with a Pedestrian overlay and a 40 foot height limit (NC2P-40) to Neighborhood Commercial 2 with a Pedestrian overlay and a 65 foot height limit (NC2P-65), and accepting a Property Use and Development Agreement in connection therewith. (Petition by Capitol Hill Housing, C.F. 310179, Department of Planning and Development Project 3009796).</p>		INTRODUCED December 6, 2010 (Clark)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
6.	C.F.	310515	Petition of Mitch Yockey for First Place School to rezone approximately 12,800 square feet of land at 160 20th Avenue from Lowrise 1 (L1) multifamily residential to Lowrise 3 (L3) multifamily residential (Project No. 3011035, Type IV).	GRANT (Clark, Burgess, Bagshaw)
7.	C.B.	117074	Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 118 of the Official Land Use Map to rezone property located at 160 - - 20th Avenue from Lowrise 1 (L1) to Lowrise 3 (L3) (Petition by Mitch Yockey for First Place School, C.F. 310515, DPD Project 3011035).	INTRODUCED December 6, 2010 (Clark)
8.	C.F.	308944	Petition of Josh Stepherson to rezone 152,755 sq.ft. of land at 3210 California Ave. Southwest from NC1-30 to NC2-40 (Project No.3007538, Type IV).	GRANT (Clark, Burgess, Bagshaw)
9.	C.B.	117076	Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 137 of the Official Land Use Map to rezone property located at 3210 California Avenue SW from Neighborhood Commercial 1 with a 30 foot height limit (NC1-30) to Neighborhood Commercial 2 with a 40 foot height limit (NC2-40) (Petition by Josh Stepherson, C.F. 308944, DPD Project 3007538).	INTRODUCED December 6, 2010 (Clark)

REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:

10.	Res.	31260	Setting forth the 2011 State Legislative Agenda of the City of Seattle.	ADOPT AS AMENDED (Conlin, Burgess, Godden, Licata) ABSTAIN (O'Brien)
11.	C.F.	311157	Appointment of John Floberg as member, Urban Forestry Commission, for a term of confirmation to December 1, 2013.	CONFIRMED (Conlin, Godden, O'Brien)
12.	C.F.	311156	Appointment of Nancy Bird as member, Urban Forestry Commission, for a term of confirmation to December 1, 2013.	CONFIRMED (Conlin, Godden, O'Brien)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>FINANCE AND BUDGET COMMITTEE:</u>				
13.	C.B.	117066	Relating to City employment, to be known as the 2011 Pay Zone Ordinance; adjusting the pay zone structures for the City's discretionary pay programs for the year 2011.	PASS (Godden, Licata, O'Brien)
14.	C.B.	117067	Relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services to execute an amendment to an existing parking lot management agreement between the City of Seattle and the Pike Place Market Preservation and Development Authority and ratifying and confirming certain prior acts.	PASS (Godden, Licata, O'Brien)
15.	C.B.	117068	Relating to adult entertainment licenses and other licenses; amending Sections 6.202.180, 6.202.280, 6.270.070, 6.270.080 and 6.270.090 of the Seattle Municipal Code to establish deadlines for reviewing applications for adult entertainment licenses; require that applicants present written evidence that they are the owner, operator, or lessee of the premises; clarify that review for compliance with City development regulations including zoning and building codes occurs as part of the development regulation process rather than the licensing process; clarify standards for the review of applications for adult entertainment manager and adult entertainer licenses; and provide that an adult entertainment license application be denied to an applicant that is currently the subject of an adult entertainment license suspension or revocation order.	PASS (Godden, Licata, O'Brien)
16.	C.B.	117069	Relating to City employment, to continue to provide a wage supplement and insurance benefits for employees who are mobilized by the United States Armed Forces for active military service; and ratifying and confirming prior acts.	PASS (Godden, Licata, O'Brien)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
17.	C.B.	117070	Authorizing, in 2010, acceptance of funding from non-City sources; authorizing the heads of the Department of Information Technology, Department of Neighborhoods, Department of Parks and Recreation, Department of Finance and Administrative Services, the Human Services Department, the Office of Economic Development, the Office of Intergovernmental Relations, the Office of Sustainability and Environment, the Office of the Mayor, Seattle Center, Seattle Department of Transportation, the Seattle Fire Department, the Office for Civil Rights, the Seattle Police Department, the 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, Licata, O'Brien)
18.	C.B.	117071	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; revising project allocations for certain projects in the 2010-2015 CIP; adding new projects; making transfers between various City funds; and making cash transfers between funds; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.	PASS (Godden, Licata, O'Brien)

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

19.	RES.	31257	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and S/I Ballard, LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 2034 NW 56th Street, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Chapter 5.73 SMC.	ADOPT (Licata, Clark, Rasmussen)
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		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
20.	RES.	31258	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and Wallace Properties - Madison, LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 1222 East Madison Street, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Chapter 5.73 SMC.	ADOPT (Licata, Clark, Rasmussen)
21.	RES.	31259	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and Ridgecrest Equities, LLC for new multifamily rental housing constructed as a residential project on property situated at 310 17th Avenue South, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Chapter 5.73 SMC.	ADOPT (Licata, Clark, Rasmussen)
22.	C.F.	311150	Reappointment of Jon Rosen as member, Seattle Arts Commission, for a term of confirmation to December 31, 2012.	CONFIRM (Licata, Clark, Rasmussen)
23.	C.F.	311151	Reappointment of Diana Falchuk as member, Seattle Arts Commission, for a term of confirmation to December 31, 2012.	CONFIRM (Licata, Clark, Rasmussen)
24.	C.F.	311152	Reappointment of Eric Fredericksen as member, Seattle Arts Commission, for a term of confirmation to December 31, 2012.	CONFIRM (Licata, Clark, Rasmussen)
25.	C.F.	311153	Reappointment of Randy Engstrom as member, Seattle Arts Commission, for a term of confirmation to December 31, 2011.	CONFIRM (Licata, Clark, Rasmussen)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:</u>				
26.	C.B.	117056	Relating to the City Light Department, authorizing the Superintendent or his designee to grant an easement for road purposes to the County of Snohomish over a portion of the City's fee-owned Bothell to Newhalem Transmission Corridor located in unincorporated Snohomish County, Washington; and accepting payment for the true and fair value of the easement from Washington Federal Savings.	PASS (Harrell, Conlin)
27.	C.B.	117057	Relating to the City Light Department; authorizing the execution of enabling agreements with separate counterparties that establish general terms and conditions for the purchase and sale of renewable energy certificates in the form of a common master agreement.	PASS (Harrell, Conlin)
28.	C.B.	117058	Relating to the City Light Department; authorizing execution of a transaction-specific confirmation of a 7-year agreement with Holy Cross Energy for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act.	PASS (Harrell, Conlin)
29.	C.B.	117059	Relating to the City Light Department; authorizing execution of a transaction-specific confirmation of a 15-year agreement with Idaho Winds LLC for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act.	PASS (Harrell, Conlin)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

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| 30. | C.B. | 116982 | Relating to Seattle Public Utilities, amending Seattle Municipal Code Chapters 21.16 and 21.24, to clarify existing requirements, consolidate fee language, clarify authority, update definitions, modify enforcement process and provisions, modify build-over requirements, clarify side sewer reuse requirements, and clarify grease pretreatment requirements. |
| 31. | C.B. | 117050 | Relating to Seattle Public Utilities' Lake Forest Park Reservoir; declaring fee ownership of a portion of real property adjacent to the reservoir to be surplus to the City of Seattle's utility needs; and authorizing Seattle Public Utilities to sell the surplus property to the Lake Forest Park Water District and to execute documents and agreements necessary to complete the sale. |
| 32. | C.B. | 117052 | Relating to water services of Seattle Public Utilities; revising water rates and charges for service to wholesale customers, and amending Seattle Municipal Code Chapter 21.04.440 in connection therewith. |

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.

