



**Legislative Department
Seattle City Council
Memorandum**

TO: All Councilmembers and Interested Parties
FROM: Richard Conlin, Council President

**Council Briefing Agenda
Monday, December 12, 2011, 9:30 a.m.**

PLEASE NOTE: TIMES LISTED ON AGENDA ARE ESTIMATED

1. **State Legislative Session Updates** (Councilmember Richard Conlin; Marco Lowe, Kelsey Beck, and Craig Engelking, Office of Intergovernmental Relations) 9:30 a.m. – 9:45 a.m.
2. **President's Report** 9:45 a.m. – 9:50 a.m.
3. **2011 Fourth Quarter Supplemental (Council Bill [117357](#)) and Grant Acceptance (Council Bill [117356](#)) Ordinances** (Councilmember Jean Godden; John McCoy, Council Central Staff) 9:50 a.m. – 10:00 a.m.

Supporting Document:

- [4th Quarter Supplemental Ordinance Package Handout](#)

4. **Washington Intensive Supervision Program** (Councilmember Tim Burgess; Donta Harper, Marki Schillinger, and Bernie Warner, Washington State Department of Corrections; Angela Hawken, Ph.D., Pepperdine University) 10:00 a.m. – 11:00 a.m.

Supporting Documents:

- [WISP Draft Report](#)
- [WISP Presentation](#)

5. **Preview of Today's Council Actions/Councilmember and Committee Reports** (All Councilmembers) 11:00 a.m. – 11:15 a.m.

(Continued on Reverse)

PARTICIPANTS, PLEASE ARRIVE 15 MINUTES PRIOR TO YOUR SCHEDULED ITEM
Council Chamber- City Hall, Floor 2



The Council's Chambers and offices are physically accessible;
print and communications access provided on request.
Call 684-8888 (TDD: 233-0025) for further information.



6. **City Clerk Quarterly Briefing** (Monica Simmons) 11:15 a.m. – 11:30 a.m.

Supporting Documents:

- [3rd Quarter Memo](#)
- [3rd Quarter Report](#)

Executive Session on Pending or Potential Litigation (Jean Boler and Engel Lee, Law Department; Jorge Carrasco and Jim Baggs, Seattle City Light; Tony Kilduff, Council Central Staff) 11:30 a.m. – 12:00 p.m.

*** Note: Executive Sessions are closed to public

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