



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, January 3, 2011
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:

1.	Res.	31256	Providing an honorary designation of South Lander Street from 16th Avenue South to 17th Avenue South as the "Roberto Maestas Festival Street."	HELD November 29, 2010 (All Councilmembers)
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TRANSPORTATION COMMITTEE:

2.	C.B.	116959	Relating to a vehicular and pedestrian tunnel under the alley between 6th Avenue and 7th Avenue, north of Stewart Street, amending Ordinance 119508, as amended by Ordinance 121855, updating the insurance and bond requirements, and amending the annual fee; renewing the term of the permit to Plaza 600 Building L.L.C.; providing for acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Burgess, Godden)
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**COMMITTEE
RECOMMENDATION**

	NUMBER	DESCRIPTION	
3.	C.B. 116960	Relating to a utility tunnel under the alley between 5th Avenue and 6th Avenue, north of Virginia Street; amending Ordinance 119437, as amended by Ordinance 121855, transferring the permission from Clise Properties, Inc. to 2001 Sixth L.L.C., updating the insurance and bond requirements, and amending the annual fee; renewing the term of the permit; providing for acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Burgess, Godden)
4.	C.B. 116994	Granting Yesler Investment Company, L.L.C. (AKA Martin Selig Real Estate) permission to construct, maintain, and operate a triangular public Plaza with hill climb staircase and art installation at 300 Fifth Avenue, north of Yesler Way, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Burgess, Godden)
5.	C.B. 116980	Vacating the alley in Block 48, Replat of Blocks 44-53, Mercer 2nd Addition to North Seattle, on the petition of 500 Mercer Partners, LLC, a Washington limited liability company; and accepting a Property Use and Development Agreement (Clerk File 305398).	PASS (Rasmussen, Burgess, Godden)

**COMMITTEE
RECOMMENDATION**

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
6.	C.B. 116995	<p>Accepting for general street purposes 16 deeds conveyed to the City of Seattle by the Central Puget Sound Regional Transit Authority or Sound Transit in connection with the Central Link Light Rail Transit Project as agreed to in a Property Acquisition and Transfer Procedures Agreement between the City of Seattle and Sound Transit; laying off, opening, widening, extending, and establishing portions of the rights-of-way located on Martin Luther King Jr. Way South between South Charleston Street and South Andover Street, South Columbian Way and South Alaska Street, South Angeline Street and South Ferdinand Street; at South Alaska Street and 31st Avenue South; and portions of Rainier Vista Subdivision both East and West of Martin Luther King Jr. Way South; placing the real property conveyed by the 16 deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.</p>	<p>PASS (Rasmussen, Burgess, Godden)</p>
7.	C.B. 117075	<p>Vacating the following portions of streets, alleys, and blocks: SW Morgan Street between 15th Avenue SW and Burien Way SW; 12th Avenue SW, 13th Avenue SW, and 14th Avenue SW between SW Morgan Street and SW Holly Street; 11th Place SW between SW Morgan Street and SW Warsaw Street; 11th Avenue SW between SW Morgan Street and 10th Avenue SW; 10th Avenue SW between SW Morgan Street and SW Warsaw Street; SW Warsaw Street between 11th Place SW and 10th Avenue SW; SW Holly Street between 12th Avenue SW and W Marginal Way SW; the alley between 12th Avenue SW and Burien Way SW, north of SW Holly Street; Burien Way SW between the projected north margin of SW Morgan Street from the west to the northern margin of SW Holly Street, as vacated by Ordinance 93969, excepting the northern approximately 50' of Burien Way SW east of its centerline; approximately 350 feet of 9th Avenue SW from the north margin of SW Holly Street; approximately 340 feet of 8th Avenue</p>	<p>PASS (Rasmussen, Burgess, Godden)</p>

**COMMITTEE
RECOMMENDATION**

	NUMBER	DESCRIPTION	
		SW from the north margin of SW Holly Street; approximately 350 feet of 7th Avenue SW from the north margin of SW Holly Street; Sound Way SW between SW Holly Street and Highland Park Way SW; all of Blocks 1, 2, and 3 in Ewald's 1st Addition to the City of Seattle; and all of Blocks 6, 7, 8, and 9 and a portion of Block 5 in Melville-Barth Addition to the City of Seattle, together known as the Sound Way properties in the Riverview neighborhood of West Seattle (the "Sound Way Property"), on the petition of the Seattle Department of Parks and Recreation ("Parks"); ratifying and confirming an easement; and approving a memorandum of understanding for utility purposes related herein (Clerk File 309972).	
8.	C.F. 311184	Appointment of Chris Martin as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2012.	CONFIRM (Rasmussen, Burgess, Godden, Licata)
9.	C.F. 311185	Appointment of Cameron Williams as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2012.	CONFIRM (Rasmussen, Burgess, Godden, Licata)
10.	C.F. 311186	Appointment of Linda Anderson as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2012.	CONFIRM (Rasmussen, Burgess, Godden, Licata)
11.	C.F. 311187	Appointment of Cliff Bates as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2013.	CONFIRM (Rasmussen, Burgess, Godden, Licata)
12.	C.F. 311188	Appointment of Alon Bassok as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2013.	CONFIRM (Rasmussen, Burgess, Godden, Licata)
13.	C.F. 311189	Appointment of Anne Goodchild as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2013.	CONFIRM (Rasmussen, Burgess, Godden, Licata)
14.	C.F. 311190	Appointment of Bob Viggers as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2013.	CONFIRM (Rasmussen, Burgess, Godden, Licata)

		<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>COMMITTEE RECOMMENDATION</u>
15.	C.F.	311191	Appointment of Warren Aakervik as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2013.	CONFIRM (Rasmussen, Burgess, Godden, Licata)
16.	C.F.	311192	Appointment of Terry Finn as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2013.	CONFIRM (Rasmussen, Burgess, Godden, Licata)
17.	C.F.	311147	Appointment of Jodi M. Connolly as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2012.	CONFIRM (Rasmussen, Burgess, Godden, Licata)
18.	C.F.	311148	Reappointment of Kelsey Jones-Casey as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2012.	CONFIRM (Rasmussen, Burgess, Godden, Licata)
19.	C.F.	311149	Reappointment of Ann Boyd as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2012.	CONFIRM (Rasmussen, Burgess, Godden, Licata)
20.	C.F.	311145	Appointment of David R. Hiller as member, Bridging the Gap Levy Oversight Committee, for a term of confirmation to December 31, 2013.	CONFIRM (Rasmussen, Burgess, Godden)
21.	C.F.	311146	Appointment of Renee A. Staton as member, Bridging the Gap Levy Oversight Committee, for a term of confirmation to December 31, 2013.	CONFIRM (Rasmussen, Burgess, Godden)

PUBLIC SAFETY AND EDUCATION COMMITTEE:

22.	C.F.	311193	2009-2010 Office of Professional Accountability (OPA) Policy Recommendation and Seattle Police Department response to recommendations about use of force, de-escalation, and respectful policing.	FILE (Burgess, Clark)
23.	C.F.	311194	July-November 2010 Semi-Annual Report of the Office of Professional Accountability (OPA) Civilian Auditor.	FILE (Burgess, Clark)
24.	C.F.	311097	December 2009 through June 2010 Semi-Annual Report of the Office of Professional Accountability Review Board.	FILE (Burgess, Clark)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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PARKS AND SEATTLE CENTER COMMITTEE:

25.	C.B.	117064	Authorizing the Seattle Center Director to execute an agreement with The Vera Project for presentation of an all-ages music and art program during 2011 and 2012.	PASS (Bagshaw)
26.	C.F.	311104	Appointment of Hollis Wong-Wear as member, Seattle Center Advisory Commission, for a term of confirmation to September 30, 2011.	CONFIRM (Bagshaw)
27.	C.F.	311137	Appointment of Martin A. Fisher as member, Special Events Committee, for a term of confirmation to April 16, 2012.	CONFIRM (Bagshaw)
28.	C.F.	311138	Appointment of Winsor Graves as member, Special Events Committee, for a term of confirmation to April 16, 2012.	CONFIRM (Bagshaw)
29.	C.F.	311139	Reappointment of William Block as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2013.	CONFIRM (Bagshaw)
30.	C.F.	311140	Reappointment of James F. Tune as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2013.	CONFIRM (Bagshaw)
31.	C.F.	311141	Reappointment of Regina M. Hall as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2013.	CONFIRM (Bagshaw)
32.	C.F.	311142	Reappointment of Donna Moodie as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2013.	CONFIRM (Bagshaw)
33.	C.F.	311143	Appointment of Mark F. Dederer as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2013.	CONFIRM (Bagshaw)

	<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>COMMITTEE RECOMMENDATION</u>
34.	C.F. 311144	Appointment of Tien Peng as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2012.	CONFIRM (Bagshaw)

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.

