



**SEATTLE CITY COUNCIL MEETING AGENDA**

**MEETING DATE:**

**Monday, January 24, 2011**

**2:00 p.m.**

***REVISED to remove original item 16; to correct title to item 5***

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.

<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
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**FULL COUNCIL:**

1.	Res.	31262	Appointing twelve members to the Citizens' Transportation Advisory Committee III to advise the Council and the Mayor on transportation funding alternatives and priorities.	HELD January 18, 2011 (Rasmussen)
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**COMMITTEE ON THE BUILT ENVIRONMENT:**

2.	C.F.	310900	Council Conditional Use application of King County to construct a one-story 4,087 square foot office accessory to the West Point Treatment Plant in an environmentally critical area, located at 4215 36th Avenue West (Project No. 3011263, Type IV).	APPROVE (Clark, Bagshaw, Burgess )
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		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
<b><u>ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:</u></b>				
3.	C.B.	117053	Related to the Enforcement of Civil Rights, amending Sections 14.04, 14.06, 14.08, and 14.10 of the Seattle Municipal Code to be consistent with Federal and State anti-discrimination law.	PASS AS AMENDED (Harrell, O'Brien)
4.	C.B.	117088	Relating to the City Light Department, authorizing the acceptance of a deed to certain land in Skagit County, Washington for wildlife habitat protection purposes, placing said land under the jurisdiction of the City Light Department, and ratifying and confirming certain prior acts.	PASS (Harrell, O'Brien)
5.	C.B.	117089	Relating to the City Light Department, authorizing the acceptance of the transfer of certain state trust lands in Skagit County, Washington from the Washington State Department of Natural Resources, authorizing the acceptance of the quitclaim deeds thereto, ratifying and confirming certain prior acts, and placing said lands under the jurisdiction of the City Light Department.	PASS (Harrell, O'Brien)
6.	C.F.	311164	Appointment of Roni Jean Ayalla as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to September 15, 2011.	CONFIRM (Harrell, O'Brien)
7.	C.F.	311263	Appointment of Brian Hsi as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.	CONFIRM (Harrell, O'Brien)
8.	C.F.	311264	Appointment of Robert M. Dolin as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.	CONFIRM (Harrell, O'Brien)

		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
9.	C.F.	311265	Reappointment of Ted Schmitt as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.	CONFIRM (Harrell, O'Brien)
10.	C.F.	311266	Reappointment of Daniel Carillo, Jr. as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.	CONFIRM (Harrell, O'Brien)
11.	C.F.	311267	Reappointment of Karen Manuel as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.	CONFIRM (Harrell, O'Brien)
12.	C.F.	311268	Appointment of Marina Martin as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.	CONFIRM (Harrell, O'Brien)
13.	C.F.	311269	Appointment of Eric Koester as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.	CONFIRM (Harrell, O'Brien)
14.	C.F.	311270	Appointment of Stacey A. Wedlake as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to January 1, 2013.	CONFIRM (Harrell, O'Brien)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>PARKS AND SEATTLE CENTER COMMITTEE:</u></b>			
15.	C.B. 117083	Relating to the Meridian Playground and the Good Shepherd Center property; authorizing the Superintendent of Parks and Recreation to enter into a ten-year use and occupancy agreement with the Seattle Tilth Association for continued use of a portion of Meridian Playground property for urban garden demonstration and programs.	PASS (Bagshaw, Rasmussen)

**J. ADOPTION OF OTHER RESOLUTIONS****K. OTHER BUSINESS****L. ADJOURNMENT**


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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.

