



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, May 16, 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
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FULL COUNCIL:

1.	C.F.	310969	Initiative Measure No. 101, to prohibit the construction, operation, or use of City of Seattle right-of-way(s) or City-owned property for the construction and/or operation of a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct.	HELD May 9, 2011 (Conlin)
2.	C.F.	311489	Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 101, relating to a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct.	HELD May 9, 2011 (Conlin)

TRANSPORTATION COMMITTEE:

3.	C.B.	117164	Relating to the SR 99 Alaskan Way Viaduct Replacement from South Holgate Street to South King Street Stage 2 Project; accepting an easement for electrical facilities and placing said easement under the jurisdiction of Seattle City Light; and accepting an easement for water, drainage and wastewater facilities and placing said easement under the jurisdiction of Seattle Public Utilities.	PASS (Rasmussen, Burgess, Godden, Licata)
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		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u>				
4.	C.F.	311515	Appointment of Dana Behar as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2013.	CONFIRM (Licata, Clark)
5.	C.F.	311516	Appointment of Sharron O'Donnell as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2013.	CONFIRM (Licata, Clark)
6.	C.F.	311517	Reappointment of Rachel Ben-Shmuel as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2013.	CONFIRM (Licata, Clark)

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.

