



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, May 23, 2011
2:00 p.m.
Revised 5/20/11 at 4:32 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 16, 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 16, 2011 (Conlin)
3.	C.F.	311515	Appointment of Dana Behar as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2013.	HELD May 16, 2011 CONFIRM (Licata, Clark)
4.	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.	HELD May 16, 2011 CONFIRM (Licata, Clark)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
5.	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.	HELD May 16, 2011 CONFIRM (Licata, Clark)

REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:

6.	Res.	31296	Supporting the Seattle Farm Bill Principles as policy guidance to the Federal Government in the renewal of the 2012 Farm Bill.	ADOPT (Conlin, O'Brien)
7.	C.F.	311531	Reappointment of Marie McCaffrey as member, Seattle Public Library Board of Trustees, for a term of confirmation to April 1, 2016.	CONFIRM (Conlin, O'Brien)

J. ADOPTION OF OTHER RESOLUTIONS

8.	Res.	31298	Submitting a referendum regarding City of Seattle Ordinance introduced as Council Bill 117101 to the qualified electors of the City, at an election to be held on August 16, 2011; calling on the City Clerk to certify the proposed referendum to the King County Director of Elections; requesting that the Director of Elections call a special election in conjunction with the August 16, 2011 primary election and submit the proposition to City voters; requesting that the City Attorney prepare a ballot title and explanatory statement; and requesting that the Director of Ethics and Elections ensure that the measure is in the voter's pamphlet.	INTRODUCED May 23, 2011 (Conlin)
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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.

