



**SEATTLE CITY COUNCIL MEETING AGENDA**

**MEETING DATE:**

**Tuesday, May 31, 2011**

**2:00 p.m.**

*Revised 5/26/11 3:25 p.m. to replace item 3*

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.	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 23, 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 23, 2011 (Conlin)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>COMMITTEE ON THE BUILT ENVIRONMENT:</u></b>			
3.	C.B. 117177	Relating to the Seattle Ethics and Elections Commission; authorizing the Executive Director to execute an agreement with the Seattle School District for implementing an ongoing independent ethics and whistleblower protection program for Seattle Public Schools, increasing appropriations in the 2011 Adopted Budget for the Seattle Ethics and Elections Commission, creating a position in the Seattle Ethics and Elections Commission, and ratifying and confirming prior acts; all by a two-thirds vote of the City Council.	PASS AS AMENDED (Clark, Bagshaw, Burgess)
4.	C.B. 117129	Related to fees and charges for permits and activities under Seattle's Building and Construction Codes; repealing sections of Ordinance 123453 and amending Sections 22.900B.050, 22.900C.010, and 22.900D.145 of the Seattle Municipal Code to make technical corrections.	PASS (Clark, Bagshaw, Burgess)
5.	C.F. 310211	Application of Lesley Bain for approval of a contract rezone of 55,870 square feet of land at 711 Bellevue Avenue East from Lowrise 3 (LR3) to Midrise with a 60 foot height limit (MR-60) for future construction of two structures containing 58 residential units and parking for 63 vehicles. (DPD Project Number 3010378 / Type IV)	GRANT AS CONDITIONED (Clark, Bagshaw, Burgess)
6.	C.B. 117179	Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 102 of the Official Land Use Map to rezone property located at 711 Bellevue Avenue East from Lowrise 3 (LR3) to Midrise with a 60 foot height limit (MR-60), and accepting a Property Use and Development Agreement in connection therewith. (Petition by Lesley Bain, C.F. 310211, DPD Project 3010378)	PASS (Clark, Bagshaw, Burgess)

		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
<b><u>FINANCE AND BUDGET COMMITTEE:</u></b>				
7.	C.B.	117170	Relating to the 2011 Budget; carrying forward certain unexpended appropriations and funds for non-capital purposes from the 2010 budget of various departments; ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.	PASS (Godden, O'Brien)
<b><u>TRANSPORTATION COMMITTEE:</u></b>				
8.	C.B.	117168	Relating to Shoreline Street End permits; amending the current Seattle Department of Transportation Street Use Fee Schedule by revising the Shoreline Street End permit fee methodology, and repealing Section 1 and Attachment A of Ordinance 119673, Shoreline Street End Permit Fee Methodology; and ratifying and confirming certain prior acts.	PASS AS AMENDED (Rasmussen, Burgess, Godden)
9.	C.B.	117173	Relating to the Seattle Streetcar, accepting donations to fund service enhancements, authorizing changes in the streetcar service plan, and ratifying and confirming prior acts.	PASS (Rasmussen, Burgess, Godden)
10.	C.B.	117181	Relating to a utility tunnel under the alley between 3rd Avenue and 4th Avenue, north of Spring Street, amending Ordinance 96413, as amended by Ordinances 119126 and 121855, transferring the permission from U.S. West Communications, Inc. to Qwest Corporation, 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 (Burgess, Godden)
11.	C.B.	117182	Granting Qwest Corporation permission to maintain and operate a utility tunnel under and across Seneca Street, east of 3rd Avenue, 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)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u></b>			
12.	Res. 31293	Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and R.D. Merrill at Stone Way II, LLC for new multifamily rental housing constructed as part of a mixed- use project on property situated at 4301 Stone Way North, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Seattle Municipal Code Chapter 5.73.	ADOPT (Licata, Clark, Rasmussen)
13.	Res. 31294	Adopting the application form for the Multifamily Housing Property Tax Exemption Program, Chapter 5.73 of the Seattle Municipal Code.	ADOPT (Licata, Clark, Rasmussen)

**J. ADOPTION OF OTHER RESOLUTIONS**

14.	Res. 31300	Related to proposed Initiative 101, authorizing the City Attorney to commence and continue litigation to determine whether proposed Initiative 101 is a proper subject for initiative, and ratifying and confirming certain prior acts.	INTRODUCED May 31, 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.

