



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, June 27, 2011

2:00 p.m.

*Revised 6/27/11 12:51 p.m. to add
new item #2*

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.B.	117203	Relating to indigent public defense services; authorizing contracts for primary and secondary defender services; amending Ordinance 122602; ratifying and confirming prior acts; and, declaring an emergency to provide for the continuation of essential services immediately following the expiration of current contracts for indigent defense services; all by a three-fourths vote of the City Council.	HELD June 20, 2011 PASS AS AMENDED (Burgess, Clark, Bagshaw, Licata)
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	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
2.	C.B. 117217	Relating to indigent public defense services; authorizing a contract for primary defender services; authorizing amendment of that contract; authorizing the City Budget Director to manage with the primary defender the assignment of cases for indigent public defense services in the event of conflicts; amending Ordinance 122602; ratifying and confirming prior acts; and declaring an emergency to provide for the continuation of essential services immediately following the expiration of current contracts for indigent defense services; all by a three-fourths vote of the City Council.	INTRODUCED June 23, 2011 (Burgess)

FINANCE AND BUDGET COMMITTEE:

3.	C.B. 117211	Relating to the Animal Code and amending Subsection 9.25.023(E) of the Seattle Municipal Code.	PASS (Godden, Licata)
4.	C.B. 117214	Relating to Seattle Center Department; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the Seattle Center Operating Fund; and providing for the repayment thereof; and ratifying and confirming certain prior acts.	PASS (Godden, Licata)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:</u>				
5.	C.B.	117192	Relating to economic and community development; authorizing and providing for the issuance by the City of multiple notes for the purpose of supporting eligible activities under the federal Section 108 program, including the acquisition and development of certain properties within the city; authorizing agreements with the United States Department of Housing and Urban Development for a Section 108 guaranty of the notes; authorizing agreements with a custodian to establish separate accounts or funds; authorizing a loan of a portion of the proceeds of the notes for a portion of the financing of an economic development project involving the INS Building at 815 Airport Way South; authorizing related agreements; and ratifying and confirming prior acts.	PASS AS AMENDED (Conlin)
<u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u>				
6.	C.B.	117202	AN ORDINANCE relating to housing for low-income households, adopting the 2012-2013 Administrative and Financial Plan for 2009 Housing Levy Programs; and adopting or modifying certain policies for use of funds for housing from the 1986 Housing Levy, the 1995 Housing Levy, the 2002 Housing Levy and other sources.	PASS (Licata, Clark)
7.	C.F.	311610	Reappointment of Douglas E. Norberg as member, Museum Development Authority Council, for a term of confirmation to July 12, 2014.	CONFIRM (Licata, Clark)
8.	C.F.	311611	Reappointment of J. Thurston Roach as member, Museum Development Authority Council, for a term of confirmation to July 12, 2014.	CONFIRM (Licata, Clark)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
9.	C.F. 311612	Reappointment of Robert J. Flowers as member, Museum Development Authority Council, for a term of confirmation to July 12, 2014.	CONFIRM (Licata, Clark)
J. ADOPTION OF OTHER RESOLUTIONS			
10.	Res. 31303	Setting the public hearing on the petition of Block 20 LLC for the vacation of a portion of the alley in Block 20, Gilman's Addition to the City of Seattle in the Interbay area of Seattle; pursuant to Chapter 35.79 Revised Code of Washington (RCW) and Seattle Municipal Code (SMC) 15.62 (Clerk File 311420).	INTRODUCED June 27, 2011 (Rasmussen)

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.

