



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, July 11, 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.	Res.	31306	Calling on Congress and the President to redirect war spending to domestic priorities.	INTRODUCED July 5, 2011 (Licata)
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COMMITTEE ON THE BUILT ENVIRONMENT:

2.	C.B.	117124	Relating to land use and zoning; amending Sections 23.22.064, 23.22.074, 23.22.078, 23.40.002, 23.40.006, 23.40.007, 23.41.004, 23.42.040, 23.42.050, 23.42.106, 23.42.112, 23.42.122, 23.44.008, 23.44.010, 23.44.012, 23.44.014, 23.44.016, 23.44.022, 23.44.041, 23.45.520, 23.47A.012, 23.47A.014, 23.47A.016, 23.47A.032, 23.48.010, 23.48.016, 23.48.034, 23.49.008, 23.49.020, 23.49.056, 23.49.166, 23.50.012, 23.50.024, 23.53.005, 23.53.015, 23.53.020, 23.53.025, 23.53.030, 23.54.015, 23.54.030, 23.54.035, 23.55.028, 23.55.030, 23.55.036, 23.57.002, 23.57.010, 23.57.013, 23.69.024, 23.69.030, 23.69.032,	PASS AS AMENDED (Clark, Bagshaw, Burgess)
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		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
			23.71.016, 23.76.004, 23.76.006, 23.76.010, 23.76.026, 23.76.066, 23.80.004, 23.84A.010, 23.84A.016, 23.84A.024, 23.84A.025, 23.84A.036, 23.84A.038, 23.84A.044, 23.86.006, 23.88.010, 23.88.020, 23.90.019, 23.91.004, and 25.05.675 of the Seattle Municipal Code, to correct typographical errors, correct section references, clarify regulations, and make minor amendments; amending Chapter 23.32 of the Seattle Municipal Code at pages 117, 145, and 189 of the Official Land Use Map to rezone property located within the Columbia City Station Area, to correct an erroneous zone designation south of South Norfolk Street, and to revert zoning at 1400 South Lane Street, respectively; and adding a new Section 23.48.036.	
3.	C.F.	311545	Appointment of Bob Witty as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2014.	CONFIRM (Clark, Bagshaw, Burgess)
4.	C.F.	311546	Appointment of Vaughn McLeod as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2014.	CONFIRM (Clark, Bagshaw, Burgess)
5.	C.F.	311547	Appointment of Joseph R. Malaspino as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2014.	CONFIRM (Clark, Bagshaw, Burgess)
6.	C.F.	311548	Appointment of Jim Safranek as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
7.	C.F.	311549	Reappointment of Scott Jones as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2012.	CONFIRM (Clark, Bagshaw, Burgess)
8.	C.F.	311550	Reappointment of Samuel Y. Park as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2012.	CONFIRM (Clark, Bagshaw, Burgess)
9.	C.F.	311551	Reappointment of Bryan Boeholt as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2012.	CONFIRM (Clark, Bagshaw, Burgess)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
10.	C.F.	311552	Reappointment of Greg Gilda as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
11.	C.F.	311553	Reappointment of Eric Vander Mey as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
12.	C.F.	311554	Reappointment of Gary Fasso as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
13.	C.F.	311555	Reappointment of Lily Iftner as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
14.	C.F.	311556	Reappointment of Neil Watts as member, Construction Codes Advisory Board, for a term of confirmation to June 1, 2014.	CONFIRM (Clark, Bagshaw, Burgess)
15.	C.F.	311514	Reappointment of Rich Murakami as member, International Special Review District Board, for a term of confirmation to November 30, 2012.	CONFIRM (Clark, Bagshaw, Burgess)
16.	C.F.	311614	Appointment of Debbie Wick-Harris as member, Seattle Design Commission, for a term of confirmation to March 1, 2013.	CONFIRM (Clark, Bagshaw, Burgess)

PUBLIC SAFETY AND EDUCATION COMMITTEE:

17.	C.B.	117172	Relating to the Building and Construction Codes, Subtitle VI Fire Code; adding a new Section 22.602.090 to the Seattle Municipal Code to add a new \$10 report fee for processing required life safety system confidence testing documentation.	PASS (Burgess, Bagshaw, Clark)
18.	C.F.	311629	Reappointment of John H. Pehrson as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2011.	CONFIRM (Burgess, Bagshaw, Clark)
19.	C.F.	311648	2010 Complaint Statistics Report of the Office of Professional Accountability (OPA).	FILE (Burgess, Bagshaw, Clark)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
20.	C.F.	311649	December 2010 through May 2011 Semi-Annual Report of the Office of Professional Accountability (OPA) Civilian Auditor.	FILE (Burgess, Bagshaw, Clark)
21.	C.F.	311333	June through December 2010 Semi-Annual Report of the Office of Professional Accountability Review Board.	FILE (Burgess, Bagshaw, Clark)

ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:

22.	C.B.	117208	Relating to the City Light Department; authorizing the execution of a 15-year agreement with Tuana Springs Energy LLC for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.	PASS (Harrell, Conlin)
23.	C.B.	117212	Relating to the City Light Department; authorizing the execution of a 15-year agreement with PaTu Wind Farm LLC for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.	PASS (Harrell, Conlin)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
24.	C.B.	117213	Relating to the City Light Department; authorizing the execution of three confirmation agreements with Exergy Development Group of Idaho LLC for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.	PASS (Harrell, Conlin)
<u>PARKS AND SEATTLE CENTER COMMITTEE:</u>				
25.	C.B.	117219	Relating to the Seattle Department of Parks and Recreation; authorizing the Superintendent to execute an agreement with the Washington State Department of Transportation to review, coordinate and consult on natural environment mitigation efforts and design, develop and plan specific mitigation projects related to park properties and facilities to be supported through funding from the SR 520 Bridge Replacement and HOV Program; creating a new Capital Improvement Program project and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.	PASS (Bagshaw, Harrell)
26.	Res.	31305	Relating to the Department of Parks and Recreation; authorizing grant applications to the State of Washington Recreation and Conservation Office for federal funding assistance to support two projects submitted under the Land and Water Conservation Fund (LWCF) program as provided in the LWCF Act of 1965, as amended.	ADOPT (Bagshaw, Harrell)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FINANCE AND BUDGET COMMITTEE:

27.	C.B.	117221	Relating to City employment; authorizing the Mayor to sign a collective bargaining agreement between the City of Seattle and the International Brotherhood of Electrical Workers, Local 77 CMEOs unit; and ratifying and confirming prior acts.
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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.

