



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, July 18, 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.	311388	2010 Annual Report of the Office of the Hearing Examiner.	RE-REFERRED July 11, 2011 (Clark)
2.	C.F.	311635	2009 Annual Performance Report of the Seattle Police Department.	RE-REFERRED July 11, 2011 (Burgess)
3.	C.F.	311636	2010 Annual Performance Report of the Seattle Police Department.	RE-REFERRED July 11, 2011 (Burgess)

COMMITTEE ON THE BUILT ENVIRONMENT:

4.	C.B.	117225	Relating to street-food vending, merchandise displays, and sidewalk cafes; amending various sections of and adding sections to Titles 11 and 15 of the Seattle Municipal Code; repealing Chapter 10.10, and Sections 10.03.110, 15.17.010, and 15.17.020; amending the current Seattle Department of Transportation Street Use fee schedule by adding new vending-related Street Use permit use codes and amending vending-related Street Use permit fees.	PASS AS AMENDED (Clark, Bagshaw, Burgess)
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		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
5.	Res.	31307	Stating the City Council's intent to foster a safe and lively food-vending culture in Seattle and providing policy guidance and direction to the Executive to provide a transparent and efficient permitting process, adequate enforcement, and on-going monitoring and evaluation of program implementation and impacts.	ADOPT AS AMENDED (Clark, Bagshaw, Burgess)
6.	C.F.	311027	Council Land Use action to approve a request by King County to use a residential structure as a temporary office for construction activities, related to a separate request to upgrade and expand the Barton Street Pump Station, located at 8923 Fauntleroy Way SW (Project No. 3010690, Type IV).	GRANT AS CONDITIONED (Clark, Bagshaw, Rasmussen)

TRANSPORTATION COMMITTEE:

7.	C.B.	117228	Relating to the Seattle Department of Transportation and Seattle Public Utilities; authorizing the Director of the Department of Transportation to acquire, accept, and record, on behalf of the City of Seattle, a permanent easement located in a portion of Lot 28, Block 3 of Patten's Addition to the City of Seattle for the purpose of slope stabilization; authorizing the Director of Seattle Public Utilities to acquire, accept and record, on behalf of the City of Seattle, two permanent easements located in portions of Lots 2 and 3, Block 2 of Patten's Addition to the City of Seattle for drainage infrastructure that contributes to slope stabilization and area drainage; and ratifying and confirming certain prior acts.	PASS (Rasmussen)
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	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:</u>			
8.	C.B. 117210	Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to enter into an agreement granting a non-exclusive easement for access, ingress and egress over and across a portion of the City of Seattle's fee-owned Cedar River Pipeline property for the benefit of a single family residence located on adjacent property commonly known as 12660 Beacon Avenue South, Seattle, WA 98178, King County.	PASS (O'Brien, Conlin, Harrell)
9.	C.B. 117193	Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to purchase approximately 148.2 acres of real property in Section 36, Township 23 North, Range 7 East, W.M. in King County, Washington, commonly called the Herbrand Property, in close proximity to the Cedar River Municipal Watershed, from the Herbrand Company, and ratifying and confirming certain prior acts.	PASS (O'Brien, Conlin, Harrell)

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

10.	C.B. 117229	Relating to medical cannabis or medical cannabis products, and the regulation thereof within the City of Seattle.	PASS (Licata, Clark, Harrell, Rasmussen)
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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.

