



**SEATTLE CITY COUNCIL MEETING AGENDA**

**MEETING DATE:** **Monday, October 3, 2011**  
**2:00 p.m.**  
*Amended 10/3 9:04 a.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.

<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
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**ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:**

1.	C.B. 117295	Relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2011; providing that 2011 appropriations for the Technology Matching Fund from the Cable Television Franchise Subfund and from the Information Technology Fund shall automatically carry forward into the 2012 fiscal year; and ratifying and confirming certain prior acts.	PASS (Harrell, Licata, O'Brien)
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**REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:**

2.	Res. 31212	Concerning the City's retention of email; reaffirming the City's commitment to managing the preservation and destruction of public records in accordance with State records law and the City's approved records retention schedules; and requesting modification to the City's email system.	ADOPT AS AMENDED (Conlin, Godden, O'Brien)
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	<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
<b><u>TRANSPORTATION COMMITTEE:</u></b>			
3.	C.B. 117284	Granting Grange Insurance Association permission to maintain and operate a skybridge over and across the alley between 2nd Avenue and 3rd Avenue, north of Cedar Street, 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)
4.	Res. 31319	Granting conceptual approval to construct, maintain, and operate a pedestrian skybridge in the mid- block portion of the alley between 5th Avenue and 6th Avenue, south of Lenora Street, as proposed by the Hammer Company and Clise, Inc.	ADOPT (Rasmussen, Burgess, Godden)
5.	C.F. 311734	Reappointment of Matthew C. Crane as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2013.	CONFIRM (Rasmussen, Burgess, Godden)
6.	C.F. 311735	Reappointment of Neal Komedal as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2013.	CONFIRM (Rasmussen, Burgess, Godden)
7.	C.F. 311736	Reappointment of Jean E. White as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2013.	CONFIRM (Rasmussen, Burgess, Godden)
8.	C.F. 311771	Reappointment of Allegra Claire Calder as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2013.	CONFIRM (Rasmussen, Burgess, Godden)
9.	C.F. 311772	Reappointment of Gabriel M. Grijalva as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2013.	CONFIRM (Rasmussen, Burgess, Godden)
10.	C.F. 311773	Reappointment of Max Hepp-Buchanan as member, Seattle Bicycle Advisory Board, for a term of confirmation to August 31, 2013.	CONFIRM (Rasmussen, Burgess, Godden)

	<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
11.	C.F. 311768	Appointment of Mark J. Melnyk as member, Seattle Pedestrian Advisory Board, for a term of confirmation to March 4, 2012.	CONFIRM (Rasmussen, Burgess, Godden)
<b><u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u></b>			
12.	C.B. 117230	Related to the enforcement of the City's sick and safe time regulations, increasing appropriations in the 2011 Adopted Budget for the Seattle Office for Civil Rights; and creating a position in the Seattle Office for Civil Rights; all by a three-fourths vote of the City Council.	PASS (Licata, Clark, Rasmussen)
13.	C.B. 117298	Relating to the Multifamily Housing Property Tax Exemption Program; amending subsection A.7 of Section 5.73.040 of the Seattle Municipal Code to modify replacement housing obligations.	PASS (Licata, Clark, Rasmussen)
14.	C.F. 311748	Appointment of Tony Provine as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2013.	CONFIRM (Licata, Clark, Rasmussen)
<b><u>SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:</u></b>			
15.	C.B. 117232	Relating to rates and charges for water services of Seattle Public Utilities; revising water rates and charges and amending Seattle Municipal Code Chapter 21.04 in connection therewith; removing Water District 61 and Richmond Beach Area meter surcharges and amending Seattle Municipal Code 21.12 in connection therewith; and revising credits to low-income customers and amending Seattle Municipal Code Chapter 21.76 in connection therewith.	PASS (O'Brien, Conlin, Harrell)

		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
16.	C.B.	117289	Relating to Seattle Public Utilities; authorizing the transfer of approximately 173 acres located in Sections 30, 31, and 32, Township 22 North, Range 8 East W.M., to the Muckleshoot Indian Tribe in satisfaction of the City's obligations under the Cedar River Settlement Agreement; and declaring said property to be surplus to the City's needs and not required for continued utility needs.	PASS (O'Brien, Conlin, Harrell)
17.	C.B.	117296	Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to purchase certain real property located at 10042 Rainier Avenue S., Seattle, Washington, King County Parcel Identification No. 807300-0538; to execute, accept and record deeds and other necessary and convenient documents and agreements on behalf of the City.	PASS (O'Brien, Conlin, Harrell)

**HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:**

18.	Res.	31321	Of the City Council, the Mayor concurring, requesting that the City Attorney petition the Superior Court of King County to impose a trusteeship over the Seattle Indian Services Commission in order to effectuate the conveyance of the Pearl Warren Building and the Leschi Center to the Seattle Indian Health Board with the intent of preserving the assets for the community served.	ADOPT (Licata, Clark, Rasmussen)
19.	C.B.	117288	Relating to land use and zoning; amending Sections 23.43.040, 23.50.012, and 23.84A.038 of the Seattle Municipal Code; and adding new Sections 23.42.054, 23.44.053, 23.45.595, and 23.47A.036; to permit transitional encampments for homeless individuals as a use accessory to religious facilities in all zones.	PASS (Licata, Clark, Rasmussen)

**REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:**

		<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
20.	Res.	31312	Adopting new climate protection and adaptation goals for Seattle and outlining the process for updating the Seattle Climate Action Plan to provide a roadmap for achieving those goals.	ADOPT AS AMENDED (Conlin, Godden, O'Brien)
21.	Res.	31326	Adopting a Sustainable Buildings and Sites Policy for municipal facilities, requesting City departments to undertake work related to implementation, and superseding Resolution 30121 which endorsed the 2000 Sustainable Building Policy.	ADOPT (Conlin, Godden, O'Brien)

**J. ADOPTION OF OTHER RESOLUTIONS****K. OTHER BUSINESS****L. ADJOURNMENT**

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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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**The Council's Chambers and offices are physically accessible;  
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684-8888 (TDD: 206-233-0025) for further information.**



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