



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, November 21, 2011
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

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. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.) and Clerk Files (C.F.) 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. 117306 | Related to cable television; authorizing the Chief Technology Officer to execute an Assignment of Cable Franchise Consent Agreement for the purpose of implementing and administering the transfer of control, subject to conditions, of the nonexclusive franchise agreement authorized by Ordinance 122514 and held by Broadstripe, LLC, to WaveDivision I, LLC, a wholly-owned subsidiary of WaveDivision Holdings, LLC; and ratifying and confirming prior acts. | INTRODUCED
October 17, 2011
(Harrell) |
|----|-----------------------------|--|---|

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>SPECIAL BUDGET COMMITTEE:</u>		
2. C.B. 117329	Amending the 2011 Budget, including the 2011-2016 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project descriptions; revising project allocations for certain projects in the 2011-2016 CIP; making cash transfers between various city funds; creating new appropriations, amending ordinances 123442 and 123664; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien, Rasmussen)
3. C.F. 311808	2012 Proposed Budget.	
4. C.F. 311809	2012-2017 Proposed Capital Improvement Program.	
5. C.B. 117256	Relating to the Revenue Stabilization Account of the Cumulative Reserve Subfund; revising policies regarding deposits into the Subfund; amending Seattle Municipal Code Subsection 5.80.020 B in connection therewith; and superseding a portion of Resolution 31083.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien, Rasmussen)
6. 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.	
7. C.B. 117313	Relating to emergency assistance for low-income Seattle Public Utilities customers and amending Section 21.76.065 of the Seattle Municipal Code.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION	
8.	C.B. 117311	Relating to solid waste taxation; amending Section 5.48.055 of the Seattle Municipal Code; and increasing the transfer tax rate effective January 1, 2012.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien, Rasmussen)
9.	C.B. 117319	Relating to financing of the drainage and wastewater system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the drainage and wastewater system; authorizing the issuance and sale of drainage and wastewater revenue bonds, in one or more series, for the purposes of paying all or part of the cost of carrying out that system or plan, providing for the reserve requirement for bonds, and issuing and selling the bonds; providing for the terms, conditions, covenants and manner of sale of the bonds; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; and ratifying and confirming certain prior acts.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)
10.	C.B. 117326	Relating to the City Light Department, directing the transfer of certain funds in the Light Fund into the Rate Stabilization Account in 2011, and amending SMC 21.49.086 (G) relating to the operation of said Account.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)
11.	C.B. 117318	Relating to the electric system of The City of Seattle; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds for certain additions and betterments to and extensions of the existing municipal light and power plant and system of the City, paying the costs of issuing and selling those bonds and providing for the reserve fund requirement; providing for the terms, conditions, covenants and manner of sale of those bonds; describing the lien of those bonds; and ratifying and confirming certain prior acts.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
12. C.B. 117322	Relating to a reorganization of the Human Services Department; amending Section 3.20.040 of the Seattle Municipal Code to restructure, rename and create various divisions in the Human Services Department.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)
13. Res. 31332	Affirming Mayoral and Council support for a Citywide Financial Management and Accountability Program (FinMAP) in order to establish Citywide financial management policies and procedures to standardize the use of the City's Financial System (Summit).	ADOPT (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)
14. C.B. 117321	Related to fees and charges for permits and activities of the Department of Planning and Development and related fees by other departments; repealing a section of Ordinance 123453; and amending Seattle Municipal Code Chapter 22.900A, Administration and Enforcement; Chapter 22.900B, General Provisions; Chapter 22.900C, Fees for Land Use Review; Chapter 22.900D, Fees for New and Altered Buildings and Equipment; Chapter 22.900E, Fees for Certificates and Registrations; Chapter 22.900F, Compliance and Other Inspections; and Chapter 22.900G, Fees Collected for Other Departments.	PASS (Godden, Bagshaw, Burgess, Clark, Harrell, O'Brien, Rasmussen)
15. Res. 31334	Affirming the City's intent to fully fund its required contributions to the Seattle City Employees' Retirement System (SCERS).	ADOPT (Godden, Bagshaw, Burgess, Clark, Harrell, O'Brien, Rasmussen)
16. Res. 31333	Approving interest rates set by the Seattle City Employees' Retirement System (SCERS) Board of Administration for 2012.	ADOPT (Godden, Bagshaw, Burgess, Clark, Harrell, O'Brien, Rasmussen)
17. C.B. 117328	Relating to the Department of Parks and Recreation; establishing the 2012 fee schedule for the use of park properties and other park and recreation facilities and services; superseding previous park and recreation fee schedules; and amending Section 18.28.010 of the Seattle Municipal Code.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
18. C.B. 117316	Relating to the 2008 Parks and Green Spaces Levy; accepting the recommendations of the 2008 Parks and Green Spaces Levy Oversight Committee concerning the Development Category Inflation Adjustment and the Opportunity Fund category; reallocating funds from the Development Category to the Opportunity Fund Category; and creating new major maintenance projects in the Opportunity Fund Category; all by a three-fourths vote of the City Council.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)
19. C.B. 117320	Relating to the Seattle Department of Transportation; amending Section 11.23.120 of the Seattle Municipal Code establishing fees related to Commercial Vehicle Load Zone permits pursuant to the trucking and parking regulations of the Traffic Code.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)
20. C.B. 117312	Relating to the financing of the South Lake Union Streetcar project; amending Ordinance 122603, last amended by Ordinance 123164, to extend the term of an interfund loan.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)
21. C.B. 117330	Relating to the Alaskan Way Viaduct and Seawall Replacement Program; authorizing the creation of a City fund; and authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the new fund.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)
22. C.B. 117317	Relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the cost of financing elements of the City's capital improvement program, issuing and selling the bonds, and other City purposes approved by ordinance; providing for terms and sale of the bonds; creating a bond fund; and ratifying and confirming certain prior acts.	PASS (Godden, Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien, Rasmussen)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
23. C.B. 117310	Amending Chapter 20.48 of the Seattle Municipal Code in order to modify City policies pertaining to capital appropriations.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)
24. C.B. 117309	Relating to City employment; establishing a 2012 furlough program for certain employees not covered by collective bargaining agreements.	PASS (Godden, Bagshaw, Burgess, Clark, Conlin, Harrell, Licata, O'Brien, Rasmussen)
25. C.B. 117308	Relating to civil service; combining the staff of the Civil Service Commission and Public Safety Civil Service Commission and amending sections 4.04.250, 4.08.050, and 4.08.070 of the Seattle Municipal Code.	PASS AS AMENDED (Godden, Bagshaw, Burgess, Clark, Harrell, Licata, O'Brien, Rasmussen)
26. C.F. 311810	City Council Changes to the 2012 Proposed Budget and the 2012-2017 Proposed Capital Improvement Program.	
27. C.B. 117327	Adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2012; creating positions exempt from civil service; all by a two-thirds vote of the City Council.	
28. C.B. 117338	Relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2012; and ratifying and confirming certain prior acts.	
29. C.B. 117339	Authorizing the levy of regular property taxes by The City of Seattle for collection in 2012, representing an increase above the regular property taxes levied for collection in 2011; and ratifying and confirming certain prior acts	

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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.

