



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

**Monday, December 5, 2011
2:00 p.m.
Revised 12/2/11 9:28 a.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.

COMMITTEE

FULL COUNCIL:

- | | | | |
|----|-----------------------------|--|--|
| 1. | C.F. 309678 | Full unit lot subdivision application of Brittani Ard to subdivide one parcel into twelve unit lots at 2114 NE 89th Street (Project No. 3009815/Type III). | INTRODUCED
January 5, 2009
(Clark) |
| 2. | C.B. 117354 | Approving and confirming the plat of "Plat of Maple Leaf Cottages Addition to the City of Seattle" in a portion of Section 33, Township 26 North, Range 4 East, W.M. in King County, Washington. | INTRODUCED
November 28, 2011
(Clark) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION	
<u>REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:</u>			
3.	C.B. 117336	Relating to the administration of The City of Seattle's agreement with Bluefield Holdings; creating a new subaccount in the Cumulative Reserve Subfund; amending Sections 5.06.030, 5.76, 5.80.020, and 5.80.030 of the Seattle Municipal Code, and ratifying and confirming certain prior acts.	PASS AS AMENDED (Conlin, Godden, O'Brien)
<u>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:</u>			
4.	Res. 31341	Designating a Downtown Historic Theatre District for the City of Seattle.	ADOPT (Licata, Clark)
5.	C.F. 311742	Reappointment of Nora Gibson as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2015.	CONFIRM (Licata, Clark)
6.	C.F. 311743	Reappointment of Juan Martinez as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2015.	CONFIRM (Licata, Clark)
7.	C.F. 311755	Appointment of Daniel Ryan Mahle as member, Seattle Arts Commission, for a term of confirmation to September 1, 2012.	CONFIRM (Licata, Clark)
8.	C.F. 311887	Appointment of Perri Lynch as member, Seattle Arts Commission, for a term of confirmation to December 31, 2013.	CONFIRM (Licata, Clark)
9.	C.F. 311888	Appointment of Huong T. Vu as member, Seattle Arts Commission, for a term of confirmation to December 31, 2013.	CONFIRM (Licata, Clark)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION	
<u>PARKS AND SEATTLE CENTER COMMITTEE:</u>			
10.	C.F. 311862	Reappointment of Jan Levy as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2014.	CONFIRM (Bagshaw)
11.	C.F. 311863	Reappointment of Andrew J. Lofton as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2014.	CONFIRM (Bagshaw)
12.	C.F. 311864	Reappointment of Bob Kaplan as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2014.	CONFIRM (Bagshaw)
13.	C.F. 311865	Reappointment of Shannon Roach as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2014.	CONFIRM (Bagshaw)
14.	C.F. 311866	Reappointment of Hollis Wong-Wear as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2014.	CONFIRM (Bagshaw)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>COMMITTEE ON THE BUILT ENVIRONMENT:</u>		
15. C.B. 117235	Relating to land use and zoning; amending Sections 22.900G.010, 22.900G.015, 23.41.012, 23.47A.012, 23.73.009, 23.73.010, and 23.84A.038, and adding new Sections 23.73.005, 23.73.012, 23.73.014, 23.73.016, 23.73.018, and 23.73.024 to the Seattle Municipal Code, and amending the fee schedules for the Department of Neighborhoods and Office of Housing, in order to designate a Conservation Core area within the Pike/Pine Conservation Overlay District and to establish and administer a transfer of development potential program for the Conservation Overlay District to better preserve and enhance the character of the Pike/Pine neighborhood.	PASS AS AMENDED (Clark, Bagshaw, Burgess, Conlin, Rasmussen)
16. C.B. 117335	Relating to land use and zoning, establishing procedures for application of incentive provisions for affordable housing; amending sections 23.30.010, 23.34.008, 23.40.020, 23.45.502, 23.45.510, 23.47A.002, 23.47A.013, 23.58A.002, 23.58A.014, 23.84A.018 of the Seattle Municipal Code; and adding new Sections 23.58A.025, 23.58A.026, and 23.58A.028.	HELD IN FULL COUNCIL November 28, 2011 PASS (Clark, Bagshaw, Burgess, Conlin, Rasmussen)

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.

