



**SEATTLE CITY COUNCIL MEETING AGENDA**

**MEETING DATE:**

**Monday, March 5, 2012  
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.

<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
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**HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:**

- |   |   |                             |
|---|---|-----------------------------|
| 1. <a href="#">C.B. 117402</a><br><a href="#">(PDF Version)</a> | Relating to a grant from the Department of Housing and Urban Development (HUD) for the purpose of implementing the Neighborhood Equitable Transit Oriented Development (NET) Initiative, a three year effort to implement priorities identified in the Rainier Valley and Beacon Hill neighborhood plans; authorizing acceptance of the grant funds; authorizing related agreements and actions; amending the 2012 Adopted Budget by creating a new Budget Control Level (BCL) for the purposes of the NET Initiative and providing an appropriation for the new BCL; and ratifying and confirming prior acts; all by a three-fourths vote of the City Council. | PASS AS AMENDED<br>(Licata) |
|---|---|-----------------------------|

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>TRANSPORTATION COMMITTEE:</u></b>		
2. <a href="#">C.F. 311670</a> ( <a href="#">PDF Version</a> )	Petition of the Seattle Department of Parks and Recreation to vacate a portion of Westlake Avenue between Pine Street and Fourth Avenue currently improved and operating as a portion of Westlake Park, bounded by the south margin of Pine Street, a line 20 feet west of and parallel to the east margin of Westlake Avenue, the east margin of Fourth Avenue, and the east margin of Westlake Park.	GRANT AS CONDITIONED (Rasmussen, Godden, Harrell)
3. <a href="#">C.B. 117387</a> ( <a href="#">PDF Version</a> )	Relating to the Seattle Streetcar; authorizing execution of a construction contract for the First Hill Streetcar Project; authorizing an amendment to an agreement with the Central Puget Sound Regional Transit Authority to revise the invoicing schedule for the Project; and ratifying and confirming prior acts.	PASS AS AMENDED (Rasmussen, Godden, Harrell)
<b><u>ENERGY AND ENVIRONMENT COMMITTEE:</u></b>		
4. <a href="#">C.B. 117397</a> ( <a href="#">PDF Version</a> )	Relating to the North Downtown electrical substation, distribution network, and associated transmission improvements in the South Lake Union Urban Center; removing two budget provisos that limit spending of appropriations in the 2009 Adopted Budget; adding a new project and revising project allocations for certain projects in the 2012-2017 Adopted CIP; and ratifying and confirming certain prior acts.	PASS (O'Brien, Burgess, Clark)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
5. <a href="#">C.B. 117414</a> ( <a href="#">PDF Version</a> )	Relating to the City Light Department; authorizing the Superintendent or his designee to enter into two temporary tieback easement agreements with Plymouth Housing Group and Yale Partners, LLC that contain indemnity provisions on portions of Lots 11 through 16, Block 13, Pontius Fourth Addition to the City of Seattle, according to the plat thereof recorded in Volume 7 of Plats, Page 8, records of King County, Washington; and ratifying and confirming certain prior acts	PASS (O'Brien, Burgess, Clark)

**PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:**

6. <a href="#">C.F. 312139</a> ( <a href="#">PDF Version</a> )	Appointment of Ellen Cecil as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
7. <a href="#">C.F. 312140</a> ( <a href="#">PDF Version</a> )	Appointment of Benjamin A. Smith as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
8. <a href="#">C.F. 312141</a> ( <a href="#">PDF Version</a> )	Appointment of Laird H. Bennion as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
9. <a href="#">C.F. 312142</a> ( <a href="#">PDF Version</a> )	Appointment of Ric Cochrane as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
10. <a href="#">C.F. 312143</a> ( <a href="#">PDF Version</a> )	Appointment of Gundula Proksch as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
11. <a href="#">C.F. 312144</a> ( <a href="#">PDF Version</a> )	Reappointment of Tony Case as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
12. <a href="#">C.F. 312145</a> ( <a href="#">PDF Version</a> )	Reappointment of Salone Habibuddin as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
13. <a href="#">C.F. 312146</a> ( <a href="#">PDF Version</a> )	Reappointment of Myer J. Harrell as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
14. <a href="#">C.F. 312147</a> ( <a href="#">PDF Version</a> )	Reappointment of Joseph Hurley as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
15. <a href="#">C.F. 312148</a> ( <a href="#">PDF Version</a> )	Reappointment of Dawn Bushnaq as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
16. <a href="#">C.F. 312149</a> ( <a href="#">PDF Version</a> )	Reappointment of Gabriel F. Grant as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
17. <a href="#">C.F. 312150</a> ( <a href="#">PDF Version</a> )	Reappointment of Ted C. Panton as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
18. <a href="#">C.F. 312151</a> ( <a href="#">PDF Version</a> )	Reappointment of Samuel E. Cameron as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
19. <a href="#">C.F. 312152</a> ( <a href="#">PDF Version</a> )	Reappointment of Michele (Mike) F. DeLilla as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
20. <a href="#">C.F. 312153</a> ( <a href="#">PDF Version</a> )	Reappointment of Jill Kurfist as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
21. <a href="#">C.F. 312154</a> ( <a href="#">PDF Version</a> )	Reappointment of Pragnesh Parikh as member, Seattle Design Review Board, for a term of confirmation to April 3, 2014.	CONFIRM (Conlin, Burgess, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:</u></b>		
22. <a href="#">C.B. 117395</a> <a href="#">(PDF Version)</a>	Relating to the 2011 Families and Education Levy; approving an implementation and evaluation plan as required by Ordinance 123567; and ratifying and confirming certain prior acts.	PASS AS AMENDED (Burgess, Clark, Licata )

**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.

