

COUNCIL BILLS FOR INTRODUCTION AND REFERRAL

Monday, September 17, 2012

ITEM NO.	C.B. NO.	DESCRIPTION	COMMITTEE REFERRAL
<u>BY BURGESS:</u>			
1.	C.B. 117584	Appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
<u>BY CONLIN:</u>			
2.	C.B. 117585	Relating to the Seattle Shoreline Master Program; amending the Seattle Comprehensive Plan provisions in the Shoreline District; repealing Chapter 23.60 of the Seattle Municipal Code (SMC), the Shoreline Master Program; adopting a new Chapter 23.60A of the SMC, the Shoreline Master Program Regulations; incorporating and amending Chapter 25.09 of the SMC, environmentally critical areas regulations located in the Shoreline District into Chapter 23.60A of the SMC; amending subsection 23.80.004.C of the SMC, essential public facilities for light rail transit in the Shoreline District; adding certain shoreline violations to the citation process in Chapter 23.91 of the SMC; amending Chapter 23.32 of the SMC at pages 1, 10, 33, 49, 52, 53, 65, 74, 75, 80, 81, 82, 83, 84, 97, 99, 114, 125, 208, 210, 214, 215, and 217 of the Official Land Use Map to revise the locations of shoreline environments; adopting a Restoration and Enhancement Plan; repealing subsections 25.09.020.D.6 and 25.09.200.B of the environmentally critical areas regulations, creating and regulating shoreline habitat as a critical area; and amending Sections 22.170.110, 22.805.020, 22.807.020, 23.28.030, 23.34.007, 23.41.004, 23.41.012, 23.42.038, 23.42.040, 23.42.100, 23.44.006, 23.44.008, 23.44.010, 23.44.014, 23.44.052, 23.45.536, 23.45.545, 23.50.002, 23.50.014, 23.50.018, 23.50.026, 23.55.015, 23.57.002, 23.72.006, 23.72.008, 23.76.006, 23.76.066, 23.88.020, 23.90.006, 23.91.002, 25.09.015, 25.09.020, 25.09.045, Section 25.09.200, 25.09.240, 25.09.260, 25.09.320, 25.09.330, 25.09.520 of the SMC.	Planning, Land Use, and Sustainability

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ITEM	NO.	C.B. NO.	DESCRIPTION	COMMITTEE	REFERRAL
			<u>BY BAGSHAW:</u>		
3.		C.B. 117586	Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 6311 California Avenue Southwest; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and authorizing acquisition by condemnation.	Parks and	Neighborhoods
			<u>BY BAGSHAW:</u>		
4.		C.B. 117587	Relating to 14th Avenue NW; designating a portion of 14th Avenue NW between NW 58th Street and NW 62nd Street as a park boulevard; transferring administrative jurisdiction over that portion of 14th Avenue NW designated as park boulevard from the Seattle Department of Transportation to the Department of Parks and Recreation; amending Appendix I (Description of Parks, Drives and Boulevards) and Appendix II (Corresponding Maps of Parks, Drives and Boulevards) to Ordinance 117569 and Appendix I to Title 15 of the Seattle Municipal Code (Description of Park Drives and Boulevards) and Appendix II to Title 15 of the Seattle Municipal Code (Corresponding Maps of Park Drives and Boulevards); deleting the Ballard Hub Urban Village project from the Acquisition Category, Neighborhood Park Acquisition Subcategory, of the 2008 Parks and Green Spaces Levy; adding 14th Avenue NW Park Boulevard Development as a new project in the Development Category, Neighborhood Parks and Playgrounds Subcategory, of the 2008 Parks and Green Spaces Levy; reallocating funding from the Neighborhood Park Acquisition Subcategory to the Neighborhood Parks and Playgrounds Development Subcategory of the 2008 Parks and Green Spaces Levy; increasing appropriations to the Department of Parks and Recreation in the 2012 Adopted Budget; and amending the 2012-2017 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council.	Parks and	Neighborhoods

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ITEM NO.	C.B. NO.	DESCRIPTION	COMMITTEE REFERRAL
<u>BY GODDEN:</u>			
5.	C.B. 117588	Authorizing Seattle Public Utilities and Seattle Parks and Recreation to enter into a Settlement, Release and Cost Allocation Agreement with Puget Sound Energy, Inc.(PSE) for remediation of the combined Gas Works Park uplands and North Lake Union sediments; to enter into an Agreed Order or Consent Decree with the Washington State Department of Ecology or U.S. Environmental Protection Agency and PSE to undertake additional work at the Site consistent with the Agreement; and to seek and accept state Remedial Action Grants for cleanup work related to the Site.	Libraries, Utilities, and Center
<u>BY GODDEN:</u>			
6.	C.B. 117589	Relating to Seattle Public Utilities; adopting the 2013 Water System Plan.	Libraries, Utilities, and Center
<u>BY GODDEN:</u>			
7.	C.B. 117590	Authorizing Seattle Public Utilities to acquire by purchase or condemnation of land and all improvements thereon property situated at 5560 South Holly Street, Seattle, for water, drainage and other utility or general municipal purposes.	Libraries, Utilities, and Center
<u>BY GODDEN:</u>			
8.	C.B. 117591	Relating to Seattle Public Utilities; authorizing the sale of approximately 148 acres located in Section 36, Township 23 North, Range 7 East W.M, in King County to the State of Washington Department of Natural Resources and the acceptance of a conservation easement on the same property; and declaring said property to be surplus to the City's needs and not required for continued utility needs.	Libraries, Utilities, and Center

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ITEM NO.	C.B. NO.	DESCRIPTION	COMMITTEE REFERRAL
		<u>BY BURGESS:</u>	
9.	C.B. 117592	Relating to City employment; amending Sections 4.20.300, 4.21.040, 4.24.010, 4.24.030, 4.24.035, and 4.24.040 of the Seattle Municipal Code; authorizing a memorandum of understanding between the City of Seattle and City labor unions; and ratifying and confirming prior acts.	Government Performance and Finance
		<u>BY BURGESS:</u>	
10.	C.B. 117593	Relating to City employment; authorizing execution of a collective bargaining agreement between the City of Seattle and the International Association of Fire Fighters, Local 27 to be effective January 1, 2012 through December 31, 2014; providing payment therefor; and ratifying and confirming prior acts.	Government Performance and Finance
		<u>BY BURGESS:</u>	
11.	C.B. 117594	Relating to City employment; authorizing execution of a collective bargaining agreement between the City of Seattle and the Washington State Council of County and City Employees, Local 21C to be effective January 1, 2011 through January 31, 2014; providing payment therefor; and ratifying and confirming prior acts.	Government Performance and Finance
		<u>BY BURGESS:</u>	
12.	C.B. 117595	Authorizing the Director of Finance and Administrative Services to execute and deliver a building separation easement and restrictive covenant agreement granting an air rights easement over portions of the West Precinct / 911 Communication Center, and to accept payment therefor.	Full Council

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ITEM NO.	C.B. NO.	DESCRIPTION	COMMITTEE REFERRAL
<u>BY BURGESS:</u>			
13.	C.B. 117596	Relating to certain appointments; directing the City Clerk to establish and manage a registry of appointments to certain City positions and constituent committees; directing the Clerk to monitor and make public the status of all such appointments; and directing the Clerk to notify the Mayor and Council of pending and actual expirations of such appointments.	Government Performance and Finance
<u>BY BURGESS:</u>			
14.	C.B. 117597	Relating to the filing of consultant contracts; amending Section 20.50.070 of the Seattle Municipal Code to establish a date by which contracts must be filed with the City Clerk.	Government Performance and Finance
<u>BY HARRELL:</u>			
15.	C.B. 117598	Related to cable television; amending Ordinance 123954, which approved the transfer of the controlling interest in WaveDivision Holdings, LLC to Oak Hill Capital Partners III, L.P., to correct clerical errors in that legislation.	Full Council
<u>BY RASMUSSEN:</u>			
16.	C.B. 117599	Vacating a portion of Westlake Avenue between Pine Street and 4th Avenue, on the petition of the Seattle Department of Parks and Recreation; accepting quit claim deeds from abutting property owners for their property interests in the portion of Westlake Avenue being vacated; authorizing egress easement agreements with abutting property owners; approving agreements between the Department of Parks and Recreation and Seattle Public Utilities and between the Department of Parks and Recreation and Seattle City Light concerning utility infrastructure, as reflected in Clerk File 311670; designating the vacated portion of Westlake Avenue as an addition to Westlake Park and placing it under the jurisdiction of the Department of Parks and Recreation; and ratifying and confirming certain prior acts.	Transportation

RESOLUTIONS FOR INTRODUCTION AND REFERRAL

Monday, September 17, 2012

ITEM	NO.	RES. NO.	DESCRIPTION	COMMITTEE	REFERRAL
<u>BY BURGESS:</u>					
17.	RES.	31410	Appointing two members to the Seattle-King County Taxicab Advisory Commission to advise and make recommendations on taxicab regulations to the City of Seattle and King County.	Government	Performance and Finance
<u>BY CONLIN:</u>					
18.	RES.	31411	Relating to the State Route 520, Interstate 5 to Medina Bridge Replacement and High Occupancy Vehicle Project; recognizing the completion of a technical report on the conditions under which the Washington State Department of Transportation should consider building a second bascule bridge over the Montlake Cut, and making recommendations on actions to be taken by the State and the City based on the findings of the report.	Committee on SR	520

CLERK FILES FOR INTRODUCTION AND REFERRAL

Monday, September 17, 2012

ITEM NO.	C.F. NO.	DESCRIPTION	COMMITTEE REFERRAL
		<u>BY HARRELL:</u>	
19.	C.F. 312546	Reappointment and Oath of Office of Kathryn B. Olson as Director, Office of Professional Accountability.	Public Safety, Civil Rights, and Technology
		<u>BY HARRELL:</u>	
20.	C.F. 312547	Appointment of Tara Henriksen as member, Seattle Fire Code Advisory Board, for a term of confirmation to August 31, 2015.	Public Safety, Civil Rights, and Technology
		<u>BY HARRELL:</u>	
21.	C.F. 312548	July 2012 Report of the Police Intelligence Auditor, filed pursuant to Ordinance 108333(Seattle Municipal Code 14.12).	Public Safety, Civil Rights, and Technology
		<u>BY HARRELL:</u>	
22.	C.F. 312549	Response of the Police Chief to the July 2012 Report of the Police Intelligence Auditor, filed pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).	Public Safety, Civil Rights, and Technology
		<u>BY HARRELL:</u>	
23.	C.F. 312550	Appointment of Dana M. Lewis as member, Citizens' Telecommunications and Technology Advisory Board, for a term of confirmation to September 1, 2013.	Public Safety, Civil Rights, and Technology
		<u>BY HARRELL:</u>	
24.	C.F. 312551	Appointment of Grace Oludiji as member, Seattle Commission for People with Disabilities, for a term of confirmation to September 1, 2013.	Public Safety, Civil Rights, and Technology

CLERK FILES FOR INTRODUCTION AND REFERRAL

Monday, September 17, 2012

ITEM NO.	C.F. NO.	DESCRIPTION	COMMITTEE REFERRAL
<u>BY HARRELL:</u>			
25.	C.F. 312552	Appointment of Simmy Virk as member, Seattle Women's Commission, for a term of confirmation to September 1, 2013.	Public Safety, Civil Rights, and Technology
<u>BY HARRELL:</u>			
26.	C.F. 312553	Appointment of Mikeya Jackson-Harper as member, Seattle LGBT Commission, for a term of confirmation to September 1, 2013.	Public Safety, Civil Rights, and Technology
<u>BY HARRELL:</u>			
27.	C.F. 312554	Appointment of Michael D. Mitchell as member, Seattle Human Rights Commission, for a term of confirmation to September 1, 2013.	Public Safety, Civil Rights, and Technology
<u>BY GODDEN:</u>			
28.	C.F. 312555	Appointment of Sarah C. Rich Johnson as member, Seattle Center Advisory Board, for a term of confirmation to September 1, 2013.	Libraries, Utilities, and Center
<u>BY RASMUSSEN:</u>			
29.	C.F. 312556	Appointment of Cecilia Roussel as member, Seattle Bicycle Advisory Board, for a term of confirmation to September 1, 2013.	Transportation
<u>BY RASMUSSEN:</u>			
30.	C.F. 312557	Appointment of Katherine Casseday as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2013.	Transportation
<u>BY RASMUSSEN:</u>			
31.	C.F. 312558	Appointment of Elizabeth D. Trautman as member, Seattle Freight Advisory Board, for a term of confirmation to September 1, 2013.	Transportation

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ITEM NO.	C.F. NO.	DESCRIPTION	COMMITTEE REFERRAL
	<u>BY CONLIN:</u>		
32.	C.F. 312559	Appointment of Seth Geiser as member, Seattle Design Commission, for a term of confirmation to September 1, 2013.	Planning, Land Use, and Sustainability
	<u>BY CONLIN:</u>		
33.	C.F. 312560	Appointment of Magdalena Celinska as member, Seattle Design Review Board, for a term of confirmation to September 1, 2013.	Planning, Land Use, and Sustainability
	<u>BY CONLIN:</u>		
34.	C.F. 312561	Appointment of Grace Cho as member, Seattle Planning Commission, for a term of confirmation to September 1, 2013.	Planning, Land Use, and Sustainability
	<u>BY BAGSHAW:</u>		
35.	C.F. 312562	Appointment of Caitlin M. McKee as member, Board of Park Commissioners, for a term of confirmation to September 1, 2013.	Parks and Neighborhoods
	<u>BY BAGSHAW:</u>		
36.	C.F. 312563	Appointment of Kenan S. Block as member, Arboretum and Botanical Garden Committee, for a term of confirmation to December 31, 2017.	Parks and Neighborhoods

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