

COUNCIL BILLS FOR INTRODUCTION AND REFERRAL

Tuesday, November 13, 2012

Revised 11/9/12 at 9:00 a.m.

ITEM NO.	C.B. NO.	DESCRIPTION	COMMITTEE REFERRAL
		<u>BY BURGESS:</u>	
1.	C.B. 117651	Appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
		<u>BY BURGESS:</u>	
2.	C.B. 117652	Relating to the Firefighters' Pension Fund established under RCW 41.16; amending Ordinance 117216 as last amended by Ordinance 123459 to continue the suspension of contributions to the Actuarial Account for an additional two years through 2014, requesting a study of investment options for the Actuarial Account, and clarifying the City Finance Director's authority to invest funds in the account.	Budget

RESOLUTIONS FOR INTRODUCTION AND REFERRAL

Tuesday, November 13, 2012

ITEM NO.	RES. NO.	DESCRIPTION	COMMITTEE REFERRAL
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BY CONLIN:

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| 3. | RES. 31416 | Approving revisions made as of September 27, 2012 to the City of Seattle Disaster Readiness and Response Plan. | Full Council |
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CLERK FILES FOR INTRODUCTION AND REFERRAL

Tuesday, November 13, 2012

ITEM NO.	C.F. NO.	DESCRIPTION	COMMITTEE REFERRAL
<u>BY CLARK:</u>			
4.	C.F. 312571	Appointment of Robert R. Foxcurran as member, Landmarks Preservation Board, for a term of confirmation to September 1, 2013.	Full Council for Action <i>(Originally referred to the Committee on Economic Resiliency and Regional Relations on September 24, 2012.)</i>
<u>BY CLARK:</u>			
5.	C.F. 312572	Appointment of Jennifer Tippins as member, Pioneer Square Preservation Board, for a term of confirmation to September 1, 2013.	Full Council for Action <i>(Originally referred to the Committee on Economic Resiliency and Regional Relations on September 24, 2012.)</i>
<u>BY LICATA:</u>			
6.	C.F. 312618	Appointment of Debbie C. Thiele as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2013.	Housing, Human Services, Health, and Culture
<u>BY LICATA:</u>			
7.	C.F. 312619	Reappointment of Kollin K. Min as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2016.	Housing, Human Services, Health, and Culture

CLERK FILES FOR INTRODUCTION AND REFERRAL

Tuesday, November 13, 2012

ITEM NO.	C.F. NO.	DESCRIPTION	COMMITTEE REFERRAL
<u>BY LICATA:</u>			
8.	C.F. 312620	Appointment of Daphne A. Tomchak as member, Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2014.	Housing, Human Services, Health, and Culture
<u>BY HARRELL:</u>			
9.	C.F. 312621	Reappointment of Melda K. Hickman as member, Seattle Fire Code Advisory Board, for a term of confirmation to October 31, 2015.	Public Safety, Civil Rights, and Technology
<u>BY HARRELL:</u>			
10.	C.F. 312622	Reappointment of James B. Moren as member, Seattle Fire Code Advisory Board, for a term of confirmation to October 31, 2015.	Public Safety, Civil Rights, and Technology
<u>BY CONLIN:</u>			
11.	C.F. 312623	Reappointment of Matthew M. Mega as member, Seattle Urban Forestry Commission, for a term of confirmation to December 1, 2015.	Planning, Land Use, and Sustainability
<u>NO SPONSOR REQUIRED:</u>			
12.	C.F. 312624	Council Concept Approval for Seattle Public Utilities to construct a 480,000 gallon underground Combined Sewer Overflow tank, including an underground facility vault, flow diversion structure, and a force main, in an environmentally critical area, located at 3939 Lake Washington Boulevard South. (Project No. 3013257, Type V).	Libraries, Utilities, and Center

EMS: