



**SEATTLE CITY COUNCIL
COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS**

**AGENDA - SPECIAL MEETING
Thursday, December 12, 2013
9:30 a.m.**

REVISED

Members: Sally J. Clark, Chair
Tom Rasmussen, Vice-Chair
Richard Conlin, Member
Jean Godden, Alternate

Staff: Jesse Gilliam, Legislative Assistant
David Yeaworth, Legislative Assistant
LaTonya Brown, Legislative Assistant

E-mail: sally.clark@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA, 98104

Committee Chair Telephone: 206-684-8802

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/clark>

* This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Chair's Report
(5 minutes)

C. Public Comment
(10 minutes)

D. Items of Business

1. [C.F. 313267](#) **Reappointment to Pioneer Square Preservation Board—**
Reappointment of Ryan Lewis Hester as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2016.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Sarah Sodt and Genna Nashem, Department of Neighborhoods (DON)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=errr>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.F. 313268](#) **Appointment to Pioneer Square Preservation Board---**
Reappointment of Marcus T. Pearson as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2016.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Sarah Sodt and Genna Nashem, Department of Neighborhoods (DON)

3. [C.B. 117903](#) **Palladian Apartments Landmark Designation**— Relating to historic preservation, imposing controls upon the Palladian Apartments, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it

to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Sarah Sodt, DON; David Cohanin, Palladian Apartments

Supporting Document: (for item 2 & 3)
 - a. [Landmark Designation Presentation](#)

4. [C.B. 117902](#) **Old Norway Hall Landmark Designation**— Relating to historic preservation, imposing controls upon Old Norway Hall, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Sarah Sodt, DON; Vicki Clayton, Cornish College of the Arts

5. [C.B. 117975](#) **Affiliated Transactions**—Relating to taxation; repealing Seattle Municipal Code Section 5.45.085 relating to the taxation of related, controlled, or affiliated persons; and directing the Director of Finance and Administrative Services to adopt rules to determine the proper amount of business license taxes due from persons engaged in business activities or transactions with related, controlled, or affiliated persons.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes)

Presenters: Jamie Carnell, Department of Finance and Administrative Services; Ben Noble, Council Central Staff

6. [Res. 31489](#) **City Council Rules and Procedures**—Revising certain City Council rules and procedures; adopting a new set of Rules and Procedures of the Seattle City Council to supersede those adopted by Resolution [31343](#) and amended by Resolution [31391](#).

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (30 minutes)

Presenters: Monica Martinez Simmons and Emilia Sanchez, Office of the City Clerk; John Schochet, Gary Smith, and Jeff Slayton, Law Department

Supporting Document:

- a. [Proposed Rules Substitute](#) (revised title, 12/11/13 3:15 p.m.)
- b. [Proposed Rules Amendments](#) (added, 12/11/13 3:15 p.m.)

E. Adjournment