

COUNCIL BILLS FOR INTRODUCTION AND REFERRAL

Monday, February 11, 2013

ITEM NO.	C.B. NO.	DESCRIPTION	COMMITTEE REFERRAL
<u>BY BAGSHAW:</u>			
1.	C.B. 117709	Related to a settlement agreement between the City of Seattle and Building 11 Investors, LLC; authorizing the Superintendent of Parks and Recreation to implement the terms of the settlement agreement; increasing appropriations in connection thereto; making a cash transfer between various city funds; and ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.	Parks and Neighborhoods
<u>BY CONLIN:</u>			
2.	C.B. 117710	Relating to vending machines operated on City Property; requiring all vending machines operated on City Property to stock "Healthier" and "Healthiest" food and beverage selections as defined by Public Health Seattle & King County "King County Healthy Vending Guidelines".	Planning, Land Use, and Sustainability
<u>BY O'BRIEN:</u>			
3.	C.B. 117711	Relating to the City Light Department ("City Light"), declaring certain real property rights surplus and no longer required for providing public utility service or other municipal purpose; authorizing the Superintendent of City Light to execute a Real Property Exchange Agreement between the City of Seattle and Sierra Pacific Industries, Inc. (SPI) for the conveyance of said surplus property and a cash equalization payment of \$208,000 in exchange for the conveyance of SPI-owned land to the City in the South Fork of the Nooksack River watershed, Skagit County, Washington for wildlife habitat purposes; authorizing the Superintendent of City Light or his designee to execute Bargain and Sale Deeds for the properties conveyed by the City and accept a Bargain Sale Deed for the lands conveyed to the City; and placing said lands under the jurisdiction of City Light.	Energy and Environment

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<u>BY GODDEN:</u>			
4.	C.B. 117712	Relating to Seattle Public Utilities; approving changes to the Consent Decree previously authorized by Ordinance 123908 and authorizing the Director of Seattle Public Utilities to submit the amended Consent Decree to the U.S. District Court and to fulfill the obligations set forth therein; and ratifying and confirming certain prior acts.	Libraries, Utilities, and Center
<u>BY GODDEN:</u>			
5.	C.B. 117713	Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to execute a wheeling agreement with Shoreline Water District, and ratifying and confirming certain prior acts.	Libraries, Utilities, and Center
<u>BY GODDEN:</u>			
6.	C.B. 117714	Relating to the NE 45th Street Viaduct project; authorizing the Director of Seattle Public Utilities to acquire, accept, and record, on behalf of the City of Seattle, a permanent sewer easement from the University of Washington for a combined sewer main; placing said easement under the jurisdiction of Seattle Public Utilities; declaring a separate sanitary sewer easement in the vicinity to be surplus to the City of Seattle's needs; and authorizing relinquishment of the surplus easement.	Libraries, Utilities, and Center
<u>BY BURGESS:</u>			
7.	C.B. 117715	Appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council

RESOLUTIONS FOR INTRODUCTION AND REFERRAL

Monday, February 11, 2013

ITEM NO.	RES. NO.	DESCRIPTION	COMMITTEE REFERRAL
<u>BY CLARK:</u>			
8.	RES. 31428	Adopting the Seattle City Council 2013 Work Program.	Full Council
<u>BY GODDEN:</u>			
9.	RES. 31429	Relating to Seattle Public Utilities; describing the goals of Seattle Public Utilities' 2015-2020 Strategic Business Plan and establishing a Customer Review Panel to provide input to the Plan.	Libraries, Utilities, and Center

CLERK FILES FOR INTRODUCTION AND REFERRAL

Monday, February 11, 2013

ITEM NO.	C.F. NO.	DESCRIPTION	COMMITTEE REFERRAL
<u>BY O'BRIEN:</u>			
10.	C.F. 312788	Reappointment of Eugene Wasserman as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2016.	Energy and Environment
<u>BY CONLIN:</u>			
11.	C.F. 312789	Reappointment of Osama Quotah as member, Seattle Design Commission, for a term of confirmation to March 1, 2015.	Planning, Land Use, and Sustainability
<u>BY CONLIN:</u>			
12.	C.F. 312890	Reappointment of Debbie Wick-Harris as member, Seattle Design Commission, for a term of confirmation to March 1, 2015.	Planning, Land Use, and Sustainability
<u>BY CONLIN:</u>			
13.	C.F. 312791	Reappointment of Shannon Loew as member, Seattle Design Commission, for a term of confirmation to March 1, 2015.	Planning, Land Use, and Sustainability
<u>BY LICATA:</u>			
14.	C.F. 312792	Appointment of Bruce McIntosh as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2014.	Housing, Human Services, Health, and Culture
<u>BY LICATA:</u>			
15.	C.F. 312793	Reappointment of Henry W. McGee, Jr. as member, Museum Development Authority Council, for a term of confirmation to October 1, 2015.	Housing, Human Services, Health, and Culture

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