



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE: Monday, April 8, 2013
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.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

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| 1. | C.B. 117749
(PDF Version) | Expanding emergency bill payment assistance to help avoid water shut-off in low income households with minor children, and amending Seattle Municipal Code Section 21.76.065. | PASS AS AMENDED
(Godden, Bagshaw) |
| 2. | C.F. 312624
(PDF Version) | Council Concept Approval for Seattle Public Utilities to construct a 380,000 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). | GRANT
(Godden, Bagshaw) |
| 3. | C.F. 312862
(PDF Version) | Appointment of Gloria Connors as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015. | CONFIRM
(Godden, Bagshaw) |

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
4.	C.F. 312863 (PDF Version)	Appointment of Erik Van Rossum as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.	CONFIRM (Godden, Bagshaw)
5.	C.F. 312864 (PDF Version)	Appointment of Will Ludlam as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.	CONFIRM (Godden, Bagshaw)

COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:

6.	C.F. 312802 (PDF Version)	Reappointment of Miriam R. Hinden as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2016.	CONFIRM (Clark, Godden)
7.	C.F. 312803 (PDF Version)	Reappointment of Tija Petrovich as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2016.	CONFIRM (Clark, Godden)
8.	C.F. 312804 (PDF Version)	Appointment of Amanda J. Bennett as member, Pioneer Square Preservation Board, for a term of confirmation to March 1, 2016.	CONFIRM (Clark, Godden)
9.	C.F. 312805 (PDF Version)	Appointment of Miye Moriguchi as member, International Special Review District Board, for a term of confirmation to December 31, 2014.	CONFIRM (Clark, Godden)

GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

10.	C.B. 117747 (PDF Version)	Relating to City employment; authorizing execution of a collective bargaining agreement between the City of Seattle and the International Association of Fire Fighters, Local 2898 to be effective January 1, 2012 through December 31, 2014; providing payment therefor; and ratifying and confirming prior acts.	PASS (Burgess, Licata)
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u>		
11 C.B. 117742 (PDF Version)	Related to the amendment of Section 4.08.070 of the Seattle Municipal Code to remove the \$25 fee charged by the Public Safety Civil Service Commission for police and fire entry-level exams.	PASS (Harrell, Licata, O'Brien)
12. C.F. 312732 (PDF Version)	December 2012 Report of the Police Intelligence Auditor, filed pursuant to Ordinance 108333(Seattle Municipal Code 14.12).	FILE (Harrell, Licata, O'Brien)
13. C.F. 312731 (PDF Version)	Response of the Police Chief to the December 2012 Report of the Police Intelligence Auditor, filed pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).	FILE (Harrell, Licata, O'Brien)
14. C.F. 312822 (PDF Version)	Seattle Police Chief 2012 Annual Report concerning activities regulated by Ordinance 108333 (Seattle Municipal Code 14.12).	FILE (Harrell, Licata, O'Brien)
<u>PARKS AND NEIGHBORHOODS COMMITTEE:</u>		
15. C.F. 312869 (PDF Version)	Reappointment of Diana S. Kincaid as member, Board of Park Commissioners, for a term of confirmation to March 31, 2016.	CONFIRM (Bagshaw, Godden, Rasmussen)
16. C.F. 312904 (PDF Version)	Appointment of Tom Tierney as member, Board of Park Commissioners, for a term of confirmation to March 31, 2016.	CONFIRM (Bagshaw, Godden, Rasmussen)

	<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>COMMITTEE RECOMMENDATION</u>
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.

