



**SEATTLE CITY COUNCIL MEETING AGENDA**

**MEETING DATE: Monday, July 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.

<b>NUMBER</b>	<b>DESCRIPTION</b>	<b>COMMITTEE RECOMMENDATION</b>
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**FULL COUNCIL:**

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| 1. | <u><a href="#">C.B. 117817</a></u><br><u><a href="#">(PDF Version)</a></u> | Related to the regulation of watercraft noise on Seattle waterways; amending by adding a section to 25.08.485 of the Seattle Municipal Code to authorize the Seattle Police Department to regulate noise from audio systems. | INTRODUCED<br>July 1, 2013<br>(Conlin) |
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**LIBRARIES, UTILITIES, AND CENTER COMMITTEE:**

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| 2. | <u><a href="#">C.B. 117803</a></u><br><u><a href="#">(PDF Version)</a></u> | Relating to Seattle Public Utilities; authorizing the purchase of approximately 1,972 square feet of real property commonly called the Wood Property located at 1054 South Elmgrove Street; and authorizing the Director of Seattle Public Utilities to execute any necessary documents and agreements, accept or deliver any necessary deeds, and take any other actions reasonably necessary on behalf of the City. | PASS<br>(Godden, Bagshaw,<br>Conlin) |
|----|--|---|--------------------------------------|

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3. <a href="#">C.B. 117804</a> ( <a href="#">PDF Version</a> )	Authorizing Seattle Public Utilities to establish institutional controls relating to the long-term protection of the environmental remediation of Slip 4 of the Lower Duwamish Waterway consisting of development and execution of an environmental covenant with U.S. Environmental Protection Agency that will place restrictions on City of Seattle real property; negotiate and execute a lot line adjustment with 1st South Properties, L.L.C.; negotiate and execute a nonexclusive storm water drainage outfall facility easement with 1st South Properties, L.L.C.; and pursue and establish a permanent Regulated Navigation Area within Slip 4 through coordination with the U.S. Department of Homeland Security.	PASS (Godden, Bagshaw, Conlin)
4. <a href="#">C.F. 313061</a> ( <a href="#">PDF Version</a> )	Appointment of David W. Gault as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.	CONFIRM (Godden, Bagshaw, Conlin)

**COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:**

5. <a href="#">C.B. 117788</a> ( <a href="#">PDF Version</a> )	Relating to the City of Seattle archives and records management activities; combining the duties and responsibilities for archives and records management in one division of the Office of the City Clerk; creating a Seattle Archives and Records Management Program; amending Seattle Municipal Code (SMC) Chapter 3.122; repealing SMC Chapter 3.123; amending SMC Chapter 3.42.040; repealing SMC Chapter 3.42.050; and amending SMC Chapter 3.125.	PASS (Clark, Conlin)
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:</u></b>		
6. <a href="#">C.B. 117812</a> ( <a href="#">PDF Version</a> )	Relating to the Department of Finance and Administrative Services; authorizing the amendment of certain lease agreements with the Washington State Department of Transportation, to clarify that the City's indemnity obligations are limited to funds that have been appropriated and are available at the time an indemnity claim is made, and to specify the resources available to meet such obligations.	PASS (Burgess, Clark)
<b><u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u></b>		
7. <a href="#">C.F. 312964</a> ( <a href="#">PDF Version</a> )	Appointment of Roslyn Kagy as member, Seattle Women's Commission, for a term of confirmation to July 1, 2014.	CONFIRM (Harrell, Clark, O'Brien)
8. <a href="#">C.F. 313104</a> ( <a href="#">PDF Version</a> )	Reappointment of Laura A. Obara Gramer as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2015.	CONFIRM (Harrell, Clark, O'Brien)
9. <a href="#">C.F. 313105</a> ( <a href="#">PDF Version</a> )	Appointment of Ryan Troyer as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2014.	CONFIRM (Harrell, Clark, O'Brien)
10. <a href="#">C.F. 313106</a> ( <a href="#">PDF Version</a> )	Appointment of Robert F. Canamar as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2015.	CONFIRM (Harrell, Clark, O'Brien)
11. <a href="#">C.F. 313107</a> ( <a href="#">PDF Version</a> )	Reappointment of Michael L. Barta as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2015	CONFIRM (Harrell, Clark, O'Brien)

	<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>COMMITTEE RECOMMENDATION</u>
J.		<b>ADOPTION OF OTHER RESOLUTIONS</b>	
K.		<b>OTHER BUSINESS</b>	
L.		<b>ADJOURNMENT</b>	



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.

