



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

**Monday, November 25, 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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FULL COUNCIL:

- | | | |
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| 1. Res. 31488
(PDF Version) | Conveying the City of Seattle's comments on the scope of the supplemental environmental impact statement for the Central Puget Sound Regional Transit Authority's update to its Long-Range Plan. | INTRODUCED
November 18, 2013
(Conlin) |
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SPECIAL BUDGET COMMITTEE:

- | | | |
|---|--|--------------------------------------|
| 2. C.B. 117965
(PDF Version) | Authorizing, in 2013, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Seattle Police Department, Seattle Fire Department, Department of Planning and Development, the Human Services Department, and the Department of Transportation to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts. | PASS
(All Nine
Councilmembers) |
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3. C.B. 117966 (PDF Version)	Related to the 2013 Budget; amending Ordinance 124058, which adopted the 2013 Budget, including the 2013-2018 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2013- 2018 CIP; creating positions, including exempt positions; abrogating positions; making cash transfers between various City funds; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.	PASS AS AMENDED (All Nine Councilmembers)
4. C.F. 313293	2014 Proposed Budget.	FILE (All Nine Councilmembers)
5. C.F. 313294	2014-2019 Proposed Capital Improvement Program.	FILE (All Nine Councilmembers)
6. C.B. 117938 (PDF Version)	Relating to the electric system of The City of Seattle; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds for certain additions and betterments to and extensions of the existing municipal light and power plant and system of the City, paying the costs of issuance of those bonds and providing for the reserve fund requirement; providing for the terms, conditions, covenants and manner of sale of those bonds; describing the lien of those bonds; and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)
7. C.B. 117937 (PDF Version)	Relating to the electric system of The City of Seattle; amending Ordinance 121941, as amended by Ordinance 122838, to conform Ordinance 121941 to reflect changes recently made by the City to update its standard form of bond ordinances; and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
8. C.B. 117942 (PDF Version)	Relating to the municipal water system of The City of Seattle; adopting a system or plan of additions or betterments to and extensions of the existing municipal water system; authorizing the issuance and sale of water system revenue bonds, in one or more series, for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement and paying the costs of issuance of the bonds; providing for certain terms, conditions, covenants and the manner of sale of the bonds; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)
9. C.B. 117941 (PDF Version)	Relating to the water system of The City of Seattle; amending Ordinance 121939 to conform Ordinance 121939 to reflect changes recently made by the City to update its standard form of bond ordinance; and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)
10. C.B. 117939 (PDF Version)	Relating to the drainage and wastewater system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing drainage and wastewater system; authorizing the issuance and sale of drainage and wastewater revenue bonds, in one or more series, for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement, and paying the costs of issuance of the bonds; providing for certain terms, conditions, covenants and the manner of sale of the bonds; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
11. C.B. 117940 (PDF Version)	Relating to the drainage and wastewater system of The City of Seattle; amending Ordinance 121938, as amended by Ordinance 122209 and Ordinance 122637, to conform Ordinance 121938 to reflect changes recently made by the City to update its standard form of bond ordinance; and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)
12. C.B. 117944 (PDF Version)	Relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the costs of various elements of the City's capital improvement program and other City purposes approved by ordinance, to refinance certain outstanding bonds of the Pike Place Market Preservation and Development Authority and the Seattle Chinatown-International District Preservation and Development Authority, to carry out certain improvements to Benaroya Hall, and to pay the costs of issuance of the bonds; providing for certain terms, conditions and covenants and the manner of sale of the bonds; creating a bond fund; amending Ordinance 122553, Ordinance 123156, Ordinance 123480, Ordinance 123751 and Ordinance 124053; and ratifying and confirming certain prior acts.	PASS AS AMENDED (All Nine Councilmembers)
13. C.B. 117946 (PDF Version)	Relating to contracting indebtedness; amending Ordinance 121651, as amended by Ordinance 122286, to conform Ordinance 121651 to reflect changes recently made by the City to update its standard form of general obligation bond ordinances; and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)
14. C.B. 117945 (PDF Version)	Relating to the Building and Construction Codes, Subtitle VI Fire Code; amending Seattle Municipal Code Section 22.602.090 to revise Seattle Fire Department confidence test documentation filing fees.	PASS (All Nine Councilmembers)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
15. C.B. 117947 (PDF Version)	Relating to the Department of Parks and Recreation; establishing the 2014 fee schedule for the use of park properties and other park and recreation facilities and services; superseding previous park and recreation fee schedules; and amending Section 18.28.010 of the Seattle Municipal Code.	PASS (All Nine Councilmembers)
16. C.B. 117948 (PDF Version)	Relating to the financing of the Waterfront Improvement Program; amending Ordinance 123761 to increase the amount of an interfund loan to be used for this capital program.	PASS (All Nine Councilmembers)
17. C.B. 117949 (PDF Version)	Related to the school camera revenue financial policies; amending Section 5.81.010 of the Seattle Municipal Code to use forecasted revenues in the proposed budget year for planning purposes rather than prior year's revenues.	PASS (All Nine Councilmembers)
18. C.B. 117950 (PDF Version)	Related to fees and charges for permits and activities of the Department of Planning and Development; amending Seattle Municipal Code Chapter 22.900A, Administration and Enforcement; and adding a new Chapter 22.900H, Rental Registration and Inspection Ordinance Program Fees.	PASS (Burgess, Bagshaw, Clark, Conlin, Godden, Licata) ABSTAIN (Harrell, O'Brien, Rasmussen)
19. C.B. 117953 (PDF Version)	Relating to the Pacific Place Garage; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the Downtown Parking Garage Fund; superseding Ordinance 124123; and providing for repayment.	PASS (All Nine Councilmembers)
20. C.F. 313295	City Council Changes to the 2014 Proposed Budget and the 2014-2019 Proposed Capital Improvement Program.	FILE (All Nine Councilmembers)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
21. C.B. 117955 (PDF Version)	Adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2014; creating positions exempt from civil service; all by a two-thirds vote of the City Council.	PASS AS AMENDED (All Nine Councilmembers)
22. C.B. 117958 (PDF Version)	Relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2014; and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)
23. C.B. 117957 (PDF Version)	Authorizing the levy of regular property taxes by The City of Seattle for collection in 2014, representing a decrease below the regular property taxes levied for collection in 2013; and ratifying and confirming certain prior acts.	PASS (All Nine Councilmembers)

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.



EMS: