



SEATTLE CITY COUNCIL MEETING AGENDA

**MEETING DATE: Monday, June 30, 2014
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

**C. 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.

D. APPROVAL OF THE AGENDA

E. PRESENTATIONS

F. APPROVAL OF THE JOURNAL

[June 2, 2014](#) [June 9, 2014](#)

G. 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 20 minutes.

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
---------------	--------------------	---------------------------------

TRANSPORTATION COMMITTEE:

- | | | |
|---|---|---------------------------------------|
| 1. C.B. 118117
(PDF Version) | Relating to the construction of a new Fire Station 32; transferring jurisdiction of a portion of Lots 1 through 4, Block 1, Norris' Addition to West Seattle from the Department of Finance and Administrative Services to the Seattle Department of Transportation and dedicating the property for alley purposes; and laying off, opening, widening, extending, and establishing the transferred property as street right of way. | PASS
(Rasmussen, Godden, O'Brien) |
| 2. Res. 31526
(PDF Version) | Relating to the Center City Connector; adopting the Center City Connector Transit Study Locally Preferred Alternative (LPA); and endorsing efforts to pursue federal funding for the Center City Connector project. | ADOPT
(Rasmussen, Godden, O'Brien) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:</u>		
3. C.B. 118106 (PDF Version)	Relating to historic preservation, imposing controls upon the Cedar Park Elementary School, 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.	PASS (Bagshaw, Harrell)
4. C.B. 118120 (PDF Version)	Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to enter into latecomer agreements, in accordance with the requirements of Chapter 35.91 of the Revised Code of Washington; and adding new Chapter 21.80 to Subtitle VII of Title 21 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.	PASS (Bagshaw, Harrell)
5. C.F. 313833 (PDF Version)	Reappointment of Martha Rogers as member, International Special Review District Board, for a term of confirmation to December 31, 2015.	CONFIRM (Bagshaw, Harrell)
<u>ENERGY COMMITTEE:</u>		
6. C.B. 118118 (PDF Version)	Relating to the City Light Department, authorizing the acceptance of the Statutory Warranty Deed for the "Guse Property" in Skagit County, Washington, placing said land under the jurisdiction of the City Light Department, and ratifying and confirming certain prior acts.	PASS (Sawant, Clark, O'Brien)
7. C.B. 118132 (PDF Version)	Relating to the City Light Department, approving a fifteen-year franchise to construct, operate, maintain, replace and repair an electrical light and power system in, across, over, along, under, through and below certain designated public rights-of-way in the City of Shoreline.	PASS (Sawant, Clark, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
8. C.B. 118133 (PDF Version)	Relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.	PASS (Sawant, Clark, O'Brien)
9. C.B. 118134 (PDF Version)	Relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.	PASS (Sawant, Clark, O'Brien)

FINANCE AND CULTURE COMMITTEE:

10. C.B. 118079 (PDF Version)	Relating to the Capitol Hill Business Improvement Area; modifying the boundaries; and amending Ordinance 113029, as previously amended by Ordinances 115998 and 120303.	PASS (Licata, Burgess)
11. C.B. 118128 (PDF Version)	Authorizing the transfer of a Crown Victoria Police Interceptor to the Seattle Metropolitan Police Museum upon certain conditions being met.	PASS (Licata, Burgess)
12. Res. 31525 (PDF Version)	Adopting revised investment policies for the City of Seattle and superseding Resolution 30346.	ADOPT AS AMENDED (Licata, Burgess)
13. C.F. 313819 (PDF Version)	Reappointment of DeVon Manier as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.	CONFIRM (Licata, Burgess)
14. C.F. 313820 (PDF Version)	Reappointment of Jon Stone as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.	CONFIRM (Licata, Burgess)
15. C.F. 313821 (PDF Version)	Reappointment of Holly Hinton as member, Seattle Music Commission, for a term of confirmation to May 2, 2016.	CONFIRM (Licata, Burgess)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
16.	C.F. 313822 (PDF Version)	Reappointment of Ben London as member, Seattle Music Commission, for a term of confirmation to May 2, 2016.	CONFIRM (Licata, Burgess)
17.	C.F. 313823 (PDF Version)	Appointment of Patricia Isacson Sabee as member, Seattle Music Commission, for a term of confirmation to June 5, 2017.	CONFIRM (Licata, Burgess)

SELECT COMMITTEE ON UTILITY STRATEGIC PLANNING:

18. [Res. 31529](#)
[\(PDF Version\)](#) Relating to the City Light Department; adopting a 2015-2020 Strategic Plan for the City Light Department and endorsing a six-year rate path required to support the Strategic Plan.

J. ADOPTION OF OTHER RESOLUTIONS

19. [Res. 31532](#)
[\(PDF Version\)](#) Recognizing the 50th anniversary of the Civil Rights Act and reaffirming the City of Seattle's unwavering commitment to civil rights, equal opportunity and freedom from discrimination for all. INTRODUCED June 30, 2014 (Licata)

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.

