



## Introduction and Referral Calendar

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

Record No.	Title	Committee Referral
<b><u>By: Burgess</u></b>		
1. <a href="#">CB 119074</a>	AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
<b><u>By: Burgess</u></b>		
2. <a href="#">CB 119077</a>	AN ORDINANCE relating to Capitol Hill Housing Improvement Program ("CHHIP"), a public corporation chartered by The City of Seattle; authorizing the Director of the Office of Intergovernmental Relations to enter into agreements with King County, the cities of Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, SeaTac, Shoreline, and Tukwila to permit CHHIP to exercise its chartered authority in such jurisdictions; authorizing the Director of the Office of Intergovernmental Relations, after receiving authorization by resolution, to enter into future agreements with other cities located in King County consenting to a request from CHHIP to exercise its chartered authority in such city; and extending the City's powers, authorities and rights regarding public corporations and authorities beyond the city limits for the projects within CHHIP's chartered authority.	Affordable Housing, Neighborhoods, and Finance Committee
<b><u>By: Burgess</u></b>		
3. <a href="#">CB 119078</a>	AN ORDINANCE relating to Historic Seattle Preservation and Development Authority ("HSPDA"), a public corporation chartered by The City of Seattle; authorizing the Director of the Office of Intergovernmental Relations to enter into agreements with King County and the cities located within King County to permit HSPDA to exercise its chartered authority in such jurisdictions using Preservation Action Fund proceeds; authorizing the Director of the Office of Intergovernmental Relations, after receiving authorization by resolution, to enter into future agreements with King County and other cities located in King County consenting to a request from HSPDA to exercise its chartered authority in such jurisdictions; and extending the City's powers, authorities, and rights regarding public corporations and authorities beyond the city limits for the projects within HSPDA's chartered authority.	Affordable Housing, Neighborhoods, and Finance Committee

**By: Burgess**

4. [Res 31770](#) A RESOLUTION amending procedures for the Evaluation of the Reuse and Disposal of the City's Real Property, to update certain portions of the procedures and expedite the disposition of properties for affordable housing development, consistent with the recommendations of the Housing Affordability and Livability Agenda (HALA) Advisory Committee adopted by the City Council in Resolution 31622.
- Affordable Housing, Neighborhoods, and Finance Committee

**By: Burgess**

5. [Appt 00845](#) Appointment of Gavin Fortenberry as member, Seattle Youth Commission, for a term to August 31, 2019.
- Affordable Housing, Neighborhoods, and Finance Committee

**By: Burgess**

6. [Appt 00846](#) Reappointment of Ziah Daily as member, Seattle Youth Commission, for a term to August 31, 2019.
- Affordable Housing, Neighborhoods, and Finance Committee

**By: Herbold**

7. [CB 119075](#) AN ORDINANCE relating to wastewater and drainage services of Seattle Public Utilities; adjusting wastewater and drainage rates; amending Sections 21.28.040 and 21.33.030 of the Seattle Municipal Code to reflect the adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income wastewater and drainage customers.
- Civil Rights, Utilities, Economic Development, and Arts Committee

**By: Herbold**

8. [Appt 00833](#) Appointment of Jescelle Major as member, Seattle Arts Commission, for a term to December 31, 2018.
- Civil Rights, Utilities, Economic Development, and Arts Committee

**By: Herbold**

9. [Appt 00834](#) Appointment of Sarah Wilke as member, Seattle Arts Commission, for a term to December 31, 2018.
- Civil Rights, Utilities, Economic Development, and Arts Committee

**By: Herbold**

10. [Appt 00835](#) Reappointment of Terri Hiroshima as member, Seattle Arts Commission, for a term to December 31, 2018.
- Civil Rights, Utilities, Economic Development, and Arts Committee

**By: Herbold**

11. [Appt 00836](#) Reappointment of Vivian Phillips as member, Seattle Arts Commission, for a term to December 31, 2018. Civil Rights, Utilities, Economic Development, and Arts Committee

**By: Herbold**

12. [Appt 00837](#) Reappointment of Tracy Rector as member, Seattle Arts Commission, for a term to December 31, 2018. Civil Rights, Utilities, Economic Development, and Arts Committee

**By: Herbold**

13. [Appt 00838](#) Reappointment of William James Dow as member, Seattle Human Rights Commission, for a term to July 22, 2019. Civil Rights, Utilities, Economic Development, and Arts Committee

**By: Herbold**

14. [Appt 00839](#) Reappointment of Tammy J. Morales as member, Seattle Human Rights Commission, for a term to July 22, 2019. Civil Rights, Utilities, Economic Development, and Arts Committee

**By: Herbold**

15. [Appt 00840](#) Reappointment of Fekadu A. Shibeshi as member, Seattle Human Rights Commission, for a term to July 22, 2019. Civil Rights, Utilities, Economic Development, and Arts Committee

**By: Herbold**

16. [Appt 00841](#) Appointment of Nicole Negron as member, Seattle Women's Commission, for a term to July 1, 2019. Civil Rights, Utilities, Economic Development, and Arts Committee

**By: Herbold**

17. [Appt 00842](#) Reappointment of Erica J. Soelling as member, Seattle Women's Commission, for a term to July 1, 2019. Civil Rights, Utilities, Economic Development, and Arts Committee

**By: Herbold**

18. [Appt 00843](#) Reappointment of Tracey Whitten as member, Seattle Women's Commission, for a term to July 1, 2019. Civil Rights, Utilities, Economic Development, and Arts Committee

**By: Herbold**

19. [Appt 00844](#) Appointment of Taylor Wisor as member, Seattle LGBTQ Commission, for a term to October 31, 2018. Civil Rights, Utilities, Economic Development, and Arts Committee

**By: Harrell**

20. [CB 119079](#) AN ORDINANCE relating to the City of Seattle's Maple Leaf radio-transmitter facility; authorizing the Director of Finance and Administrative Services to execute a license agreement with King County for its use of the radio-transmitter site at Maple Leaf reservoir for the new regional Puget Sound emergency radio network; and declaring a portion of property licensed for King County's use in the same location to be surplus to the City's utility needs. Education, Equity, and Governance Committee

**By: Sawant**

21. [CB 119076](#) AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to grant a revised easement for access purposes over a portion of the City's fee-owned real property in the vicinity of East Marginal Way South and Duwamish Avenue South to JMDH Real Estate of Seattle, LLC; and ratifying and confirming certain prior acts. Energy and Environment Committee