



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
<u>By: Harrell</u>		
1. CB 119148	AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
<u>By: Harrell</u>		
2. CB 119160	AN ORDINANCE relating to City employment; authorizing the execution of two memoranda of understanding between The City of Seattle and International Brotherhood of Electrical Workers Local No. 77 to be effective January 23, 2017, through January 22, 2021; and ratifying and confirming certain prior acts.	Full Council
<u>By: Johnson</u>		
3. CB 119161	AN ORDINANCE approving correction of the Property Use and Development Agreement (PUDA) approved by Ordinance 125394 for property located at 1203 East Spruce Street; and accepting a Corrected PUDA.	Full Council
<u>By: Harrell</u>		
4. Res 31787	A RESOLUTION setting forth The City of Seattle's 2018 State Legislative Agenda.	Full Council for Introduction and Adoption
<u>By: Harrell</u>		
5. Appt 00877	Reappointment of Bruce D. Carter as member, Seattle Ethics and Elections Commission, for a term to December 31, 2020.	Education, Equity, and Governance Committee
<u>By: Sawant</u>		
6. CB 119162	AN ORDINANCE 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.	Energy and Environment Committee
<u>By: Sawant</u>		
7. CB 119163	AN ORDINANCE relating to the City Light Department; accepting statutory warranty deeds to the Citipoint Church, GKI Properties, LLC, the Martin, Nelson, Taylor, and	Energy and Environment Committee

Voegtlin-Anderson properties in Skagit County, Washington, the Crawley and Wright properties in Snohomish County, Washington, and a treasurer's deed for a Skagit County property in Skagit County, all for salmonid habitat protection purposes; declaring certain real property rights surplus and no longer required for providing public utility service or other municipal purposes; ratifying the grants of Deeds of Right to the State of Washington on the Crawley, GKI Properties, LLC, and Voegtlin-Anderson properties for salmon recovery and conservation purposes; placing said lands under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

By: Sawant

8. [Appt 00874](#) Appointment of Calvin E. Shirley as member, City Light Review Panel, for a term to April 11, 2020. Energy and Environment Committee

By: Sawant

9. [Appt 00875](#) Appointment of Nina Sidneva as member, City Light Review Panel, for a term to April 11, 2020. Energy and Environment Committee

By: Bagshaw

10. [CB 119149](#) AN ORDINANCE relating to the Human Services Department; authorizing the Mayor to execute, for and on behalf of The City of Seattle, an interlocal agreement with King County for the administration of the Seattle-King County Area Agency on Aging as provided for in Title III of the Older Americans Act of 1965; superseding a prior interlocal agreement authorized by Ordinance 102148 and amended by Ordinance 120196; and ratifying and confirming certain prior acts. Human Services and Public Health Committee

By: Bagshaw

11. [Appt 00869](#) Appointment of Allison E. Thompson as member, Pioneer Square Preservation Board, for a term to August 31, 2018. Human Services and Public Health Committee

By: Bagshaw

12. [Appt 00870](#) Appointment of Lynda Collie as member, Pioneer Square Preservation Board, for a term to March 1, 2019. Human Services and Public Health Committee

By: Bagshaw

13. [Appt 00871](#) Reappointment of N. Iris Friday as member, Seattle Indian Services Commission, for a term to October 31, 2020. Human Services and Public Health Committee

By: Bagshaw

14. [Appt 00872](#) Reappointment of Michael E. Heinisch as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2020. Human Services and Public Health Committee

By: Bagshaw

15. [Appt 00873](#) Appointment of Sandra S. Whiting as member, Urban Forestry Commission, for a term to March 31, 2020. Human Services and Public Health Committee

By: Juarez

16. [CB 119150](#) AN ORDINANCE relating to Volunteer Park; authorizing the Superintendent of Parks and Recreation to enter into a development agreement and lease with the Seattle Art Museum for the renovation and continued occupancy for recreation purposes of the building that has historically housed the Seattle Asian Art Museum; and ratifying and confirming certain prior acts. Parks, Seattle Center, Libraries, and Waterfront Committee

By: Herbold

17. [CB 119152](#) AN ORDINANCE pertaining to the fund structure of the City Treasury; reorganizing certain funds and subfunds consistent with the recommendations of the City's Financial Management and Accountability Program; creating new funds; transferring assets, liabilities, and fund balances between certain funds; making technical corrections; repealing Chapters 5.76 and 21.100 of the Seattle Municipal Code; amending Sections 3.02.120, 3.06.010, 3.06.055, 3.12.120, 3.15.007, 3.35.030, 3.35.050, 3.39.035, 4.40.020, 4.44.060, 4.50.020, 4.100.020, 5.06.030, 5.24.010, 5.24.020, 5.40.120, 5.64.030, 5.64.100, 5.78.200, 5.78.210, Chapter 5.80, Sections 11.16.312, 11.61.090, 12A.10.110, 15.04.074, 15.62.110, 15.91.016, 16.08.050, 20.32.050, 22.202.050, 22.202.060, 22.214.087, 22.220.090, 22.220.100, 22.900G.080, 22.930.120, 23.58D.006, and 23.90.018 of the Seattle Municipal Code; and amending Ordinances 104195, 112556, 114893, 115859, 116642, 117342, 117472, 117977, 118289, 118617, 119273, 119758, 120214, 120489, 120912, 120944, 121206, 121661, 121742, 122088, 122424, 122603, 122876, 123177, 123184, 123761, 124652, 124833, and 124906. Select Budget Committee

By: Herbold

18. [CB 119153](#) AN ORDINANCE amending Ordinance 125475, which adopted the 2018 Budget; modifying appropriations to various budget control levels and from various funds in the Budget; and ratifying and confirming certain prior acts. Select Budget Committee

By: Herbold

19. [CB 119156](#) AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP) (commonly known as the 4th Select Budget Committee

quarter supplemental); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2017-2022 CIP; creating non-exempt positions; modifying 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.

By: Herbold

20. [CB 119157](#)

AN ORDINANCE authorizing, in 2017, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Finance and Administrative Services Department, Seattle Department of Construction and Inspections, Seattle Department of Transportation, Seattle Fire Department, and Seattle Police Department to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

Select Budget
Committee

By: Herbold

21. [CB 119158](#)

AN ORDINANCE relating to funding for housing and community development programs; amending the City of Seattle 2014, 2015, and 2017 Annual Action Plans to the 2014 - 2017 Consolidated Plan for Housing and Community Development to repurpose funds to Office of Economic Development (OED) neighborhood business district activities, business technical assistance, Section 108 loan repayment activities, and Housing Affordability and Livability Agenda (HALA) implementation activities, and to add disposition of real property; amending Ordinances 124496, 124756, and 125365, which adopted the 2014, 2015, and 2017 Annual Action Plans; amending Ordinance 125207, which adopted the 2017 Budget, by modifying appropriations to various departments and budget control levels in the 2017 Adopted Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Select Budget
Committee

By: O'Brien

22. [CB 119151](#)

AN ORDINANCE relating to the Central Puget Sound Regional Transit Authority (Sound Transit); authorizing the Director of the Seattle Department of Transportation to execute an amendment to the "Agreement between the City of Seattle and Sound Transit for Grant of Non-Exclusive Use of a Light Rail Transit Way as related to the Link Light Rail Transit Project" to reflect the approved alignment for the Link Light Rail Transit Project, including addition of the portion of the Lynnwood Link Extension located within The City of Seattle; and ratifying and confirming certain prior acts.

Sustainability and
Transportation
Committee

By: O'Brien

23. [CB 119154](#) AN ORDINANCE granting Pier 54, LLC permission to maintain and operate a pedestrian walkway and a covered patio, including benches, tables, food preparation and serving areas, outdoor lighting, pedestrian deck, pilings, and other related appurtenant structures in the public place on the north side of Madison Street, west of Alaskan Way, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.
- Sustainability and Transportation Committee

By: O'Brien

24. [CB 119155](#) AN ORDINANCE relating to the State Route 99 Alaskan Way Viaduct and Seawall Replacement Program; authorizing the Mayor or the Mayor's designees to execute an Agreement with the State of Washington to set forth roles and responsibilities for the State's project to demolish the existing Alaskan Way Viaduct structure once the bored tunnel is opened to drivers.
- Sustainability and Transportation Committee

By: O'Brien

25. [CB 119159](#) AN ORDINANCE granting Lakefront Investors 2 LLC permission to construct, install, and maintain four sets of private communication conduits under and across Boren Avenue North, north of Mercer Street, and under and across the alley between Boren Avenue North and Fairview Avenue North, north of Mercer Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.
- Sustainability and Transportation Committee

By: O'Brien

26. [Res 31784](#) A RESOLUTION approving the alignment, station locations, and maintenance base location for Sound Transit's Central Link, University Link, Northgate Link Extension, East Link, and Lynnwood Link Extension light rail lines in The City of Seattle; and superseding the alignment, station locations, and maintenance base location approved in Resolution 31465.
- Sustainability and Transportation Committee

By: O'Brien

27. [Res 31785](#) A RESOLUTION granting conceptual approval to HT Seattle Owner, LLC to construct, install, and maintain two pedestrian tunnels under and across the alley west of 9th Avenue, south of Stewart Street.
- Sustainability and Transportation Committee

By: O'Brien

28. [Res 31786](#) A RESOLUTION calling for the issuance of a combined Request for Proposals (RFP) for the disposition of 800 Mercer Street and 620 Aurora Avenue N where that disposition would address neighborhood interests, creating
- Sustainability and Transportation Committee

opportunities for all City residents to take advantage of South Lake Union as a “neighborhood of opportunity.”

By: O'Brien

29. [Res 31788](#) A RESOLUTION relating to the Central Puget Sound Regional Transit Authority (“Sound Transit”); affirming the Mayor’s execution of a Partnering Agreement with Sound Transit to implement light rail extensions between Ballard and West Seattle as approved by regional voters under Sound Transit 3. Sustainability and Transportation Committee

By: O'Brien

30. [Appt 00866](#) Appointment of Alexander Lew as member, Seattle Bicycle Advisory Board, for a term to August 31, 2019. Sustainability and Transportation Committee

By: O'Brien

31. [Appt 00867](#) Appointment of Sarah Margeson as member, Seattle Bicycle Advisory Board, for a term to August 31, 2019. Sustainability and Transportation Committee

By: O'Brien

32. [Appt 00868](#) Appointment of Emily Paine as member, Seattle Bicycle Advisory Board, for a term to August 31, 2019. Sustainability and Transportation Committee

By: O'Brien

33. [Appt 00876](#) Reappointment of Jennifer Malley as member, Seattle Transit Advisory Board, for a term to August 2, 2019. Sustainability and Transportation Committee