

## **SEATTLE CITY COUNCIL**

**February 12, 2018** 

## **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

Re	cord No.	Title	Committee Referral
	By: Bagshaw		
1.	CB 119192	AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
	By: Johnson		
2.	CB 119194	AN ORDINANCE relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 90 of the Official Land Use Map to rezone property located at 1600 Dexter Ave N from Neighborhood Commercial 3 with a pedestrian designation and a 40-foot height limit to Neighborhood Commercial 3 with a pedestrian designation, a 75-foot height limit, and the MHA suffix. (Petition by Brook V, LLC, C.F. 3021980, SDCI Project 3016200)	Full Council
	By: O'Brien		
3.	Res 31797	A RESOLUTION setting the public hearing on the petition of North Block Spring Street Development LLC for the vacation of the alley in Block 52, Plat of an Extension to Terry's 1st Addition to the City of Seattle in the block bounded by Seneca Street, 8th Avenue, Spring Street, and Hubble Place in the First Hill Neighborhood Planning Area of Seattle, according to Chapter 35.79 of the Revised Code of Washington, Chapter 15.62 of the Seattle Municipal Code, and Clerk File 314364.	Full Council for Introduction and Adoption
	By: Herbold		
4.	Res 31799	A RESOLUTION ratifying the 2017 update to the Lake Washington/Cedar/Sammamish Watershed, or Water Resource Inventory Area 8, Chinook Salmon Conservation Plan.	Civil Rights, Utilities, Economic Development, and Arts Committee
	By: Herbold		
5.	Res 31800	A RESOLUTION relating to Seattle Public Utilities (SPU); establishing an ongoing Customer Review Panel to maintain continuous stakeholder engagement as SPU implements the six-year Strategic Business Plan (Plan) and conducts future Plan updates.	Civil Rights, Utilities, Economic Development, and Arts Committee

By: Herbold

**6.** Appt 00914

Appointment of Kiddist Emmanuel as member, Seattle Human Rights Commission, for a term to January 22, 2020.

Civil Rights, Utilities, Economic Development, and Arts Committee

By: Herbold

**7.** Appt 00915

Appointment of Lindsay K. Church as member, Seattle LGBTQ Commission, for a term to October 31, 2019.

Civil Rights, Utilities, Economic Development, and Arts Committee

By: Herbold

8. Appt 00916

Appointment of Elizabeth Hernandez as member, Seattle LGBTQ Commission, for a term to April 30, 2019.

Civil Rights, Utilities, Economic Development, and Arts Committee

By: Bagshaw

**9.** CB 119191

AN ORDINANCE relating to the Department of Finance and Administrative Services; declaring the 20-foot wide properties in the plat of Little's 85th St. Addition, and adjacent to 8515 and 8521 Latona Ave NE, and adjacent to 8520 and 8526 2nd Ave NE, as surplus to the City's needs; authorizing the sale of said properties to the owners of the adjoining properties; authorizing the Director of Finance and Administrative Services to execute all documents for the sale and transfer of the properties; and directing how proceeds from the sale shall be distributed.

Finance and Neighborhoods Committee

By: Bagshaw

**10.** CB 119193

AN ORDINANCE relating to City employment, commonly referred to as the Fourth Quarter 2017 Employment Ordinance; designating positions as exempt from Civil Service status; returning positions to Civil Service status; amending Section 4.13.010 of the Seattle Municipal Code; transferring a position; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.

Finance and Neighborhoods Committee

By: Bagshaw

11. CB 119195

AN ORDINANCE relating to City-owned real property located at 1933 Minor Avenue; authorizing the sale of the property for fair market value through a negotiated sale; authorizing the Director of the Department of Finance and Administrative Services to execute all necessary documents to accomplish such property sale: and

designating how proceeds from the sale shall be distributed.

Finance and Neighborhoods Committee

By: Bagshaw		
<b>12</b> . <u>CB 119196</u>	AN ORDINANCE amending Ordinance 125475, which adopted the 2018 Budget; changing appropriations to various departments and budget control levels; all by a 3/4 vote of the City Council.	Finance and Neighborhoods Committee
By: Bagshaw		
<b>13.</b> Res 31798	A RESOLUTION expressing The City of Seattle's commitment to addressing the shelter needs of people living unsheltered or at risk of homelessness by providing bridge housing options until housing stability or permanent housing can be secured.	Finance and Neighborhoods Committee
By: Bagshaw		
<b>14.</b> Appt 00906	Reappointment of Benjamin D. Noble as Director, City Budget Office, for a term to December 31, 2021.	Finance and Neighborhoods Committee
By: Bagshaw		
<b>15</b> . Appt 00910	Appointment of Lanzi Li as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2019.	Finance and Neighborhoods Committee
By: Bagshaw		
<b>16</b> . Appt 00911	Appointment of Jerilyn L.C. Young as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2019.	Finance and Neighborhoods Committee
By: Bagshaw		

By:	Bags	haw

<b>17.</b> Appt 00912	Appointment of Kevin Huynh as member, Seattle	Finance and
	Chinatown-International District Preservation and	Neighborhoods
	Development Authority Council, for a term to December 31, 2019.	Committee

## By: Bagshaw

<b>18.</b> Appt 00913	Appointment of David J. Della as member, Seattle	Finance and
	Chinatown-International District Preservation and	Neighborhoods
	Development Authority Council, for a term to December 31,	Committee
	2020.	