



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: Bagshaw</u> | | |
| 1. CB 119222 | AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof. | Full Council |
| <u>By: Johnson</u> | | |
| 2. CB 119230 | AN ORDINANCE approving and confirming the plat of "Madrona Glen" in portions of the Southeast 1/2, Southwest 1/4, of Section 25, Township 24 North, Range 03 East, W.M. in King County, Washington. | Full Council |
| <u>By: Juarez</u> | | |
| 3. CB 119223 | AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute for and on behalf of the City a Concession Agreement granting Miri's Seattle LLC the right to exclusive use and occupancy of the Golden Gardens Bathhouse Concession Premises for the purpose of providing food and concessions for park patrons at Golden Gardens Park. | Civic Development, Public Assets, and Native Communities Committee |
| <u>By: Juarez</u> | | |
| 4. Appt 00982 | Appointment of Marlon Dylan Herrera as member, Board of Park Commissioners, for a term to March 31, 2021. | Civic Development, Public Assets, and Native Communities Committee |
| <u>By: Herbold</u> | | |
| 5. CB 119231 | AN ORDINANCE authorizing the General Manager/CEO of Seattle Public Utilities to execute contracts with Recology King County and Waste Management of Washington, for solid waste collection and transfer services; and ratifying and confirming certain prior acts. | Civil Rights, Utilities, Economic Development, and Arts Committee |
| <u>By: Herbold</u> | | |
| 6. Appt 00983 | Reappointment of Jonathan Cunningham as member, Seattle Arts Commission, for a term to December 31, 2019. | Civil Rights, Utilities, Economic Development, and Arts Committee |

By: Harrell

7. [Res 31806](#) A RESOLUTION adopting General Rules and Procedures of the Seattle City Council; superseding Resolutions 31639 and 31659. Governance, Equity, and Technology Committee

By: Mosqueda

8. [CB 119224](#) AN ORDINANCE relating to the City Light Department; amending Section 21.49.130 of the Seattle Municipal Code to clarify certain contracting details and add a subsection to the Department's authority to contract for energy efficiency through conservation efforts. Housing, Health, Energy, and Workers' Rights Committee

By: Mosqueda

9. [CB 119225](#) AN ORDINANCE relating to the City Light Department; authorizing execution of agreements for up to 30 buildings, including buildings participating in the City's 2030 Challenge High Performance Existing Building Pilot, for the purchase and/or sale of energy occurring as part of the Energy Efficiency as a Service pilot projects with a contract length of up to 20 years to test the viability of providing Energy Efficiency as a Service as part of the utility's pay for performance program. Housing, Health, Energy, and Workers' Rights Committee

By: Mosqueda

10. [CB 119226](#) AN ORDINANCE relating to low-income housing; modifying the 2016 Housing Levy Acquisition and Preservation Program as described in Ordinance 125028; amending the Administrative and Financial Plan for the 2016 Housing Levy and the Housing Funding Policies for the 2016 Housing Levy and other fund sources, each as adopted by Ordinance 125308; amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475), by revising Budget Summary Level Purpose Statements; and ratifying and confirming certain prior acts. Housing, Health, Energy, and Workers' Rights Committee

By: Johnson

11. [Res 31807](#) A RESOLUTION relating to the Seattle Comprehensive Plan; revising the procedures and the criteria for consideration of proposed amendments to the Comprehensive Plan as part of the annual "docket," and repealing Resolutions 31402 and 31117. Planning, Land Use, and Zoning Committee

By: Johnson

12. [Appt 00975](#) Appointment of John Cheng as member, Design Review Board, for a term to April 3, 2020. Planning, Land Use, and Zoning Committee

By: Johnson

13. [Appt 00976](#) Appointment of Dan Rusler as member, Design Review Board, for a term to April 3, 2020. Planning, Land Use, and Zoning Committee

By: Johnson

14. [Appt 00977](#) Appointment of Jhomar G. Small as member, Design Review Board, for a term to April 3, 2020. Planning, Land Use, and Zoning Committee

By: Johnson

15. [Appt 00978](#) Reappointment of James Marria as member, Design Review Board, for a term to April 3, 2020. Planning, Land Use, and Zoning Committee

By: Johnson

16. [Appt 00979](#) Reappointment of Emily McNichols as member, Design Review Board, for a term to April 3, 2020. Planning, Land Use, and Zoning Committee

By: Johnson

17. [Appt 00980](#) Appointment of Alastair Townsend as member, Design Review Board, for a term to April 3, 2019. Planning, Land Use, and Zoning Committee

By: O'Brien

18. [CB 119227](#) AN ORDINANCE granting Acorn Development LLC permission to construct, maintain, and operate below-grade utility lines for a site-specific heat conveyance system and other related utilities under and across Blanchard Street between 6th Avenue and 7th Avenue, Blanchard Street between 7th Avenue and 8th Avenue, and 7th Avenue between Bell Street and Blanchard Street; 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

19. [CB 119228](#) AN ORDINANCE granting Barbara McKinney permission to maintain and operate an at-grade building encroachment, including a rockery and planter boxes, on the south side of Northeast 140th Street, east of Lake City Way Northeast, attached to the building at 13758 Lake City Way Northeast 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

20. [CB 119229](#) AN ORDINANCE relating to the Central Puget Sound Regional Transit Authority ("Sound Transit"); authorizing execution of a project administration agreement between Sound Transit and The City of Seattle for the West Seattle and Ballard Link Extensions Project; and ratifying and confirming certain prior acts.
- Sustainability and Transportation Committee

By: O'Brien

21. [Appt 00981](#) Reappointment of Sarah Rehder as member, Urban Forestry Commission, for a term to March 31, 2021.
- Sustainability and Transportation Committee

By: No Sponsor Required

22. [CF 314392](#) Petition of Paul Aigner to the Seattle City Council for a proposed 8th Avenue Skybridge Permit, pursuant to Chapter 15.64 of the Seattle Municipal Code.
- Sustainability and Transportation Committee