



SEATTLE CITY COUNCIL

August 17, 2015
(Revised; 8/14/15, 3 p.m.)

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: Licata</u>		
1. CB 118480	AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
<u>By: Rasmussen</u>		
2. Res 31608	A RESOLUTION setting the public hearing on the petition of City Investors IV LLC for the vacation of a subterranean portion of the alley in Block 89, D.T. Denny's 5th Addition to North Seattle in the South Lake Union neighborhood of Seattle, according to Chapter 35.79 Revised Code of Washington, Seattle Municipal Code 15.62, and Clerk's File 313894.	Full Council for Introduction and Referral
<u>By: Godden</u>		
3. CB 118487	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 Fifth Avenue Sports, LLC d/b/a Green Lake Boathouse the right to operate a concession providing boat rental service, and retail and food sales at the Department's facility at Green Lake Park.	Parks, Seattle Center, Libraries, and Gender Pay Equity Committee
<u>By: Godden</u>		
4. CB 118488	AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a lease agreement with Oiselle Running Inc. to occupy and use a portion of Building 11 at Warren G. Magnuson Park for general office purposes.	Parks, Seattle Center, Libraries, and Gender Pay Equity Committee
<u>By: Godden</u>		
5. Res 31610	A RESOLUTION relating to the Seattle Department of Parks and Recreation; authorizing applications for grant funding assistance to the Washington State Recreation and Conservation Office for Youth Athletics Facilities projects as provided in WAC 286 and subsequent legislative action.	Parks, Seattle Center, Libraries, and Gender Pay Equity Committee

By: O'Brien

6. [CF 314318](#) Application of Solterra Niwa, LLC for approval of a rezone 14,400 square feet of property located 513 1st Avenue North from Neighborhood Commercial 3 with a 40 foot height limit and pedestrian designation (NC3P-40) to Neighborhood Commercial 3 with a 65 foot height limit and pedestrian designation (NC3P-65). (Project No. 3018022, Type IV) Planning, Land Use, and Sustainability Committee

By: Harrell

7. [CB 118483](#) An ORDINANCE related to the City's Emergency Management Program; adding Sections 10.02.045 and 10.02.047 to the Seattle Municipal Code (SMC) to refine the roles and responsibilities of the Office of Emergency Management; and amending Sections 10.02.050, 10.02.060, 10.02.070, 10.02.080, 10.02.090, 10.02.100, and 10.02.110 of the SMC to accommodate these refinements. Public Safety, Civil Rights, and Technology Committee

By: Harrell

8. [Appt 00200](#) Appointment of Isatou Jallow as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to August 3, 2017. Public Safety, Civil Rights, and Technology Committee

By: Harrell

9. [Appt 00201](#) Reappointment of Elsa Batres-Boni as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017. Public Safety, Civil Rights, and Technology Committee

By: Harrell

10. [Appt 00202](#) Reappointment of Wendy Gillihan as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017. Public Safety, Civil Rights, and Technology Committee

By: Harrell

11. [Appt 00203](#) Reappointment of Liz Kellogg as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017. Public Safety, Civil Rights, and Technology Committee

By: Harrell

12. [Appt 00204](#) Reappointment of Alison Mondy as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017. Public Safety, Civil Rights, and Technology Committee

By: Harrell

13. [Appt 00205](#) Reappointment of Nicki Olivier Hellenkamp as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017. Public Safety, Civil Rights, and Technology Committee

By: Bagshaw

14. [CB 118467](#) AN ORDINANCE relating to the Pike Place Market Historical Commission; amending Section 25.24.030 of the Seattle Municipal Code to revise the number, categories, and appointing authority for Commission positions; and making technical corrections. Seattle Public Utilities and Neighborhoods Committee

By: Bagshaw

15. [CB 118468](#) AN ORDINANCE relating to the Landmark Preservation Board; amending Section 25.12.270 of the Seattle Municipal Code to change the qualifications for members of the Board, and making technical corrections. Seattle Public Utilities and Neighborhoods Committee

By: Bagshaw

16. [CB 118481](#) AN ORDINANCE relating to the Cedar River Municipal Watershed and amending the Secondary Use Policies, adopted by Ordinance 114632, to provide for the limited application of the herbicide Imazapyr to treat invasive knotweed species. Seattle Public Utilities and Neighborhoods Committee

By: Bagshaw

17. [CB 118484](#) AN ORDINANCE relating to the Cedar River Watershed; authorizing five years of ecological thinning, in accordance with the Cedar River Watershed Habitat Conservation Plan, in Sections 15, 16, 21 and 22, Township 22, North, Range 7, East, W.M., Sections 8 and 9, Township 22, North, Range 8, East, W.M., Sections 2 and 11, Township 21, North, Range 9, East, W.M.; Sections 34 and 35, Township 22, North, Range 9, East, W.M., Sections 3, 4 and 10, Township 21, North, Range 10, East, W.M., and Sections 32 and 33, Township 22, North, Range 10, East, W.M.; declaring the logs resulting from ecological thinning to be surplus to the City's needs; authorizing the sale of such logs pursuant to applicable City contracting and surplus property sale procedures; and directing deposit of the proceeds therefrom to the Water Fund for the purposes of the Habitat Conservation Plan implementation. Seattle Public Utilities and Neighborhoods Committee

By: Bagshaw

18. [CB 118485](#) AN ORDINANCE relating to the management of the South Fork Tolt River Municipal Watershed; authorizing ecological forest thinning projects in accordance with the South Fork Tolt River Watershed Management Plan in Sections 25, 26, 27, 29, 30, 32, 33, 34, and 35, Township 26 North, Range 9 East, W.M.; declaring the logs resulting from said projects to be surplus to the City's needs; authorizing the sale of Seattle Public Utilities and Neighborhoods Committee

such logs pursuant to applicable City contracting and surplus property sale procedures; and directing use of the proceeds therefrom to fund Plan implementation.

By: Bagshaw

19. [CB 118486](#)

AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to a sewer facility easement within a portion of property located at 14027 Lake City Way NE as being surplus to the City's utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and accept a new easement granted from 14027 Lake City Investors, LLC for a City-owned sanitary sewer facility; and ratifying and confirming certain prior acts.

Seattle Public Utilities and Neighborhoods Committee

By: O'Brien

20. [Res 31609](#)

A RESOLUTION declaring the City Council's intent to consider strategies to increase the availability of affordable housing in The City of Seattle; and requesting the State Legislature to adopt new policies or modify existing policies in order to provide additional opportunities for cities and counties to increase the availability of affordable housing.

Select Committee on Housing Affordability

By: Rasmussen

21. [CB 118482](#)

AN ORDINANCE relating to an open space improvements over and across Utah Avenue South between South Stacy Street and South Lander Street; amending Ordinance 121572; updating the insurance and bond requirements; amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to First & Utah Street Associates, LLC; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

Transportation Committee