



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 118458	AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
<u>By: Burgess</u>		
2. CF 314319	Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 123, relating to the establishment of a public development authority to build and operate an elevated park and other amenities on along the waterfront and integrating one block of the existing Alaskan Way Viaduct into the design.	Full Council Introduction and Action
<u>By: Okamoto</u>		
3. CB 118440	AN ORDINANCE relating to the sale of City real property for residential development; authorizing the sale of the site located at 6th Avenue and Yesler Way to Stream Real Estate, LLC; authorizing the Director of Housing to execute, deliver, and administer the contract for sale of land, deed, and related documents; authorizing other actions related to the disposition and use of the property; and ratifying and confirming certain prior acts.	Committee on Housing Affordability, Human Services, and Economic Resiliency
<u>By: Okamoto</u>		
4. CB 118460	AN ORDINANCE relating to the coordination of regional green business programs; authorizing the Directors of the Office of Economic Development, Seattle Public Utilities, and the Office of Sustainability and Environment, and the General Manager and Chief Executive Officer of the City Light Department, or their respective designees, to execute a memorandum of agreement between The City of Seattle, King County, by its Department of Natural Resources and Parks, the City of Bellevue, the City of Kirkland, Snohomish County, Puget Sound Energy, and Public Utility District No. 1 of Snohomish County, Washington to establish a regional green business program that coordinates and provides information about environmental sustainability services offered by all parties to the memorandum of agreement; authorizing the Director of the Office of Economic Development to accept funds under the memorandum of agreement, and appropriating and authorizing the disbursement of such funds in support of the regional green business program; increasing appropriations in the 2015	Committee on Housing Affordability, Human Services, and Economic Resiliency

Adopted Budget for The City of Seattle's Office of Economic Development; and ratifying and confirming prior acts, all by a ¾ vote of the City Council.

By: Okamoto

5. [Appt 00173](#) Appointment of Kathleen Wilcox as member, Seattle-King County Aging and Disability Services Advisory Council, for a term of confirmation to December 31, 2016. Committee on Housing Affordability, Human Services, and Economic Resiliency

By: Okamoto

6. [Appt 00174](#) Appointment of Bob Fikso as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2017. Committee on Housing Affordability, Human Services, and Economic Resiliency

By: Okamoto

7. [Appt 00175](#) Reappointment of Catherine Hillenbrand as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2018. Committee on Housing Affordability, Human Services, and Economic Resiliency

By: Okamoto

8. [Appt 00176](#) Reappointment of Drew Porter as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2018. Committee on Housing Affordability, Human Services, and Economic Resiliency

By: Okamoto

9. [Appt 00177](#) Reappointment of Alice Quaintance as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2018. Committee on Housing Affordability, Human Services, and Economic Resiliency

By: Burgess

10. [CB 118461](#) AN ORDINANCE related to the Seattle Preschool Program; approving a Comprehensive Evaluation Strategy as required by Resolution 31527. Education and Governance Committee

By: Burgess

11. [CB 118462](#) AN ORDINANCE authorizing the Mayor to execute an Interlocal Agreement between the City of Seattle, Washington, and the North Highline Fire District that outlines the terms and conditions of payments to the North Highline Fire District to mitigate the financial impacts associated with the City of Seattle's annexation of the Duwamish Annexation Area.
- Education and Governance Committee

By: Licata

12. [Appt 00178](#) Reappointment of Douglass A. Raff as member, Museum Development Authority Council, for a term of confirmation to July 12, 2018.
- Finance and Culture Committee

By: Licata

13. [Appt 00179](#) Appointment of Marissa A. Tanimura as member, Seattle Music Commission, for a term of confirmation to May 1, 2018.
- Finance and Culture Committee

By: Godden

14. [CB 118459](#) AN ORDINANCE relating to the ground lease between The City of Seattle and Experience Music Project authorized under Ordinance 118336; authorizing the Seattle Center Director to execute a second amendment to the ground lease.
- Parks, Seattle Center, Libraries, and Gender Pay Equity Committee

By: Bagshaw

15. [Appt 00180](#) Appointment of Cass O'Callaghan as member, Ballard Avenue Landmark District Board, for a term of confirmation to June 30, 2017.
- Seattle Public Utilities and Neighborhoods Committee