



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 118511	AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
<u>By: Harrell</u>		
2. Appt 00224	Reappointment of Clarissa Lord Brundage as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.	Full Council
<u>By: Harrell</u>		
3. Appt 00225	Reappointment of Jennifer Cobb as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.	Full Council
<u>By: Harrell</u>		
4. Appt 00226	Reappointment of Jaron E. Reed as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.	Full Council
<u>By: Harrell</u>		
5. Appt 00227	Reappointment of Tracey Whitten as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.	Full Council
<u>By: Sawant</u>		
6. CB 118512	AN ORDINANCE relating to the City Light Department; declaring the former Ambaum, Andover, Dakota, Delridge, Dumar, Fauntleroy, Glendale, and White Center Substation properties as surplus to the City's needs and no longer required for providing public utility service or other municipal purpose; authorizing the sale of the former White Center Substation to King County, the sale of the former Ambaum Substation to The City of Burien, and the sale of the former Andover, Dakota, Delridge, Dumar, Fauntleroy, and Glendale Substations for fair market value through negotiated or brokered sales to be managed by the Department of Finance and Administrative Services or the City Light Department; and authorizing the General Manager and Chief Executive Officer of the City Light	Energy Committee

Department to execute all necessary documents to accomplish such property sales and to deposit the proceeds in the City Light Fund.

By: Sawant

7. [CB 118513](#) AN ORDINANCE relating to the City Light Department; declaring certain real property rights surplus to utility needs; authorizing the General Manager and Chief Executive Officer to execute an agreement for the City to grant an easement for access purposes over a portion of the City's fee-owned transmission corridor at 14355 Linden Avenue North in Seattle, Washington, and to accept the release of an easement at said address; accepting payment for the true and full value of the easement being granted from Rise Properties (Woodland Pointe) Limited Partnership; and ratifying and confirming certain prior acts. Energy Committee

By: Sawant

8. [CB 118514](#) AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light, or his or her designee, to execute the Amended and Restated Agreement Limiting Liability Among Western Interconnected Electrical Systems, which enables City Light to manage and resolve inter-utility incidents with members of the Western Interconnected Electrical System and fosters the City Light Department's customer relations and participation in important regional programs; and further authorizing the General Manager and Chief Executive Officer of City Light, or his or her designee, to execute amendments to such agreement that are consistent with the intent and authority set forth in this ordinance. Energy Committee

By: Sawant

9. [Res 31616](#) A RESOLUTION relating to the City Light Department; endorsing the City Light Department's Wholesale Energy Risk Management policy governing wholesale energy, transmission, ancillary services, renewable energy credit, and greenhouse gas offset trading, and their risk management; establishing it as the policy governing the conduct of wholesale energy, renewable energy credit, and greenhouse gas offset risk management at the City Light Department; and superseding Resolutions 31467 and 31216. Energy Committee

By: Licata

10. [Res 31617](#) A RESOLUTION amending Resolution 31334; establishing the Council's intent to fund the Seattle City Employees' Retirement System in accordance with the January 1, 2015 Actuarial Study. Finance and Culture Committee

By: Licata

11. [Res 31619](#) A RESOLUTION approving interest rates set by the Seattle City Employees' Retirement System Board of Administration for 2016. Finance and Culture Committee

By: Godden

12. [CB 118515](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a lease agreement with Boyer Children's Clinic to occupy and use a portion of Building 11 at Warren G. Magnuson Park for a children's clinic and related general office purposes. Parks, Seattle Center, Libraries, and Gender Pay Equity Committee

By: No Sponsor Required

13. [CF 314324](#) Application of Brooklyn 50 LLC to rezone approximately 5,008 square feet of land located at 5001 Brooklyn Ave North from Lowrise 3 multifamily residential (LR3) to Neighborhood Commercial 3 with a 65 foot height limit (NC3 65) for construction of a seven story building containing 60 residential units and 1,500 square feet of retail space at ground level (Project No. 3019997, Type IV). Planning, Land Use, and Sustainability Committee

By: Bagshaw

14. [CB 118510](#) AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to lease or acquire by negotiation or condemnation land and all other necessary property rights located at 4500 West Marginal Way Southwest, Seattle, Washington for public drainage, wastewater, and general municipal purposes, and to execute, accept and record deeds and convenient documents and agreements deemed by the Director to be necessary to this transaction on behalf of the City; placing the conveyed real properties under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts. Seattle Public Utilities and Neighborhoods Committee

By: Bagshaw

15. [Appt 00222](#) Reappointment of David C. Chang as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2018. Seattle Public Utilities and Neighborhoods Committee

By: Bagshaw

16. [Appt 00223](#) Reappointment of Scott S. Yasui as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2018. Seattle Public Utilities and Neighborhoods Committee

By: Rasmussen

17. [CB 118366](#) An ORDINANCE related to special permits for the limited movement of vehicles carrying sealed ocean-going Transportation Committee

containers in excess of the legal weight limits; adopting a new chapter 11.61 to the Seattle Municipal Code establishing such a special permit system; authorizing the Department of Transportation to execute agreements with the Port of Seattle to accept funds; creating a Commercial Vehicle Enforcement Officer position to monitor and enforce the heavy haul network and ratifying and confirming certain prior acts.

By: Rasmussen

18. [Res 31618](#)

A RESOLUTION endorsing recommendations for improving the City of Seattle's traffic incident management response; affirming the City's commitment to traffic safety and mobility; recognizing the application of the state's "Steer It Clear It" law, RCW 46.52.020(2)(a), and "Hold Harmless" law, RCW 46.52.020(2)(b), to drivers and police officers in the City; and directing the Office of Intergovernmental Affairs to pursue an extension of the "Hold Harmless" protection to Seattle Department of Transportation traffic incident response personnel.

Transportation
Committee