# **SEATTLE CITY COUNCIL**

November 09, 2015

# **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
By: Lic	<u>ata</u>	
<b>1</b> . <u>CB 118</u>	AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
By: Lic	<u>ata</u>	
2. <u>CB 118</u>	AN ORDINANCE establishing a new Office of Planning and Community Development and a new Seattle Department of Construction and Inspections; abolishing the Department of Planning and Development; and amending the Seattle Municipal Code to implement those organizational changes and make technical revisions.	Budget Committee
By: Lic	<u>ata</u>	
3. <u>CB 118</u>	AN ORDINANCE related to exemption from admission tax; amending Section 5.40.085 of the Seattle Municipal Code.	Budget Committee
By: Lic	<u>ata</u>	
<b>4</b> . <u>CB 118</u>	AN ORDINANCE related to exemption from admission tax; amending Section 5.40.028 of the Seattle Municipal Code.	Budget Committee
By: Lic	<u>ata</u>	
5. <u>CB 118</u>	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 Department to execute all necessary documents to accomplish such property sales and to deposit the proceeds in the City Light Fund.	Budget Committee

#### By: Licata

6. CB 118560

AN ORDINANCE relating to automated fixed camera revenue; renaming the School Zone Fixed Automated Cameras Fund; providing for the deposit of revenues generated by automated traffic safety cameras; and adopting financial policies for The City of Seattle governing the fund; amending Ordinance 124230; and adding a new Chapter 5.82 to the Seattle Municipal Code.

**Budget Committee** 

# By: Licata

**7.** CB 118561

AN ORDINANCE related to the revenue stabilization account; amending Section 5.80.020 of the Seattle Municipal Code.

**Budget Committee** 

#### By: Sawant

8. CB 118562

AN ORDINANCE relating to the City Light Department; accepting statutory warranty deeds to the Cargile, Delay, Edwards, Jacobs, Jarvis, King-Smith, Lonesome Valley L. L. C., Macomber, Russell, Watson, and Wolff properties in Skagit County, Washington, and the Mitchell, et al., property in Snohomish County, for salmonid habitat protection purposes; declaring certain real property rights surplus and no longer required for providing public utility service or other municipal purpose; ratifying a Boundary Line Agreement for the Anderson Creek property in Skagit Washington for salmon habitat protection purposes; ratifying the grants of Deeds of Right to the State of Washington on the Cargile, Delay, Edwards, Jarvis, King-Smith, Lonesome Valley L. L. C., Mitchell et al., and Watson properties for salmon recovery and conservation purposes; placing said lands under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

**Energy Committee** 

#### By: Sawant

9. CB 118563

AN ORDINANCE relating to the rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department; adding a new Section 21.49.088 to the Seattle Municipal Code to create a utility tax pass through; and amending Sections 21.49.020, 21.49.030, 21.49.040, 21.49.052, 21.49.055, 21.49.057, 21.49.081, and 21.49.100 of the Seattle Municipal Code to implement new distinct rates for the city of Lake Forest Park to allow for the potential addition of a utility tax.

**Energy Committee** 

# By: Sawant

**10.** Res 31631

A RESOLUTION relating to the City Light Department; acknowledging and approving City Light's adoption of a biennial energy conservation target for 2016-2017 and a ten-year conservation potential.

**Energy Committee** 

By: Harrell		
<b>11.</b> Appt 00233	Appointment of Debra Salls as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.	Public Safety, Civil Rights, and Technology Committee
By: Harrell		
<b>12.</b> Appt 00234	Reappointment of Lisa Love as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.	Public Safety, Civil Rights, and Technology Committee
By: Harrell		
13. Appt 00235	Reappointment of Mitchell C. Hunter as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.	Public Safety, Civil Rights, and Technology Committee
By: Harrell		
<b>14.</b> Appt 00236	Reappointment of Gunner Scott as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.	Public Safety, Civil Rights, and Technology Committee
By: Harrell		
15. Appt 00237	Reappointment of Susan J. Snyder as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.	Public Safety, Civil Rights, and Technology Committee
By: Harrell		
<b>16.</b> Appt 00238	Appointment of Marcel Baugh as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2016.	Public Safety, Civil Rights, and Technology Committee
By: Harrell		
17. Appt 00239	Appointment of Julianna Tesfu as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2017.	Public Safety, Civil Rights, and Technology Committee
By: Harrell		
<b>18.</b> Appt 00240	Reappointment of Sarah Lippek as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2017.	Public Safety, Civil Rights, and Technology Committee

By: Harrell  19. Appt 00241	Reappointment of Alejandra Gonza as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2017.	Public Safety, Civil Rights, and Technology Committee
By: Harrell 20. Appt 00242	Reappointment of Lara Catherine Diaconu as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2017.	Public Safety, Civil Rights, and Technology Committee
By: Harrell 21. Appt 00243	Reappointment of Ken K. Nsimbi as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2017.	Public Safety, Civil Rights, and Technology Committee
By: Harrell  22. Appt 00244	Reappointment of Margaret Babayan as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2017.	Public Safety, Civil Rights, and Technology Committee
By: Harrell  23. Appt 00245	Reappointment of Edlira Kuka as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2017.	Public Safety, Civil Rights, and Technology Committee
<b>By: Harrell 24.</b> Appt 00246	Appointment of Ray Corona as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2016.	Public Safety, Civil Rights, and Technology Committee
By: Harrell 25. Appt 00247	Reappointment of James B. Moren as member, Seattle Fire Code Advisory Board, for a term of confirmation to October 31, 2018.	Public Safety, Civil Rights, and Technology Committee
By: Harrell 26. CF 314328	August 2015 Report of the Police Intelligence Audit Pursuant to Ordinance 108333 (Seattle Municipal Code 14.12).	Public Safety, Civil Rights, and Technology Committee

# By: Harrell

27. CF 314329

Chief of Police Audit Report of select files obtained through the Police Department's membership in the Law Enforcement Intelligence Unit (LEIU) and the Western States Information Network (WSIN) maintained exclusive for

confidential information; dated October 5, 2015, accordance with Ordinance 108333 (Municipal Code 14.12)

Public Safety, Civil Rights, and Technology Committee

#### By: Harrell

**28.** CF 314335 Response of the Police Chief to the August 2015 Report of the Intelligence Audit, filed pursuant to Ordinance 108333

(Seattle Municipal Code 14.12).

Public Safety, Civil Rights, and Technology Committee

# By: Bagshaw

29. Appt 00248 Reappointment of Joanna Nelson de Flores as member, Urban Forestry Commission, for a term of confirmation to

December 1, 2018.

Seattle Public Utilities and Neighborhoods Committee