CLERK FILES:

BY CONLIN:

Clerk File No. 310969, Initiative Measure No. 101, to prohibit the construction, operation, or use of City of Seattle right-of-way(s) or City-owned property for the construction and/or operation of a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct.
Referred to Full Council for Introduction and Action.

Clerk File No. 311489, Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 101, relating to a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct.
Referred to Full Council for Introduction and Action.

NO SPONSOR REQUIRED:

Clerk File No. 311504, Petition of the Department of Finance and Administrative Services to vacate a portion of Delridge Way SW and other portions of Government Lot 3, in Section 13, Township 24 North, Range 3 East, W.M., adjacent to Fire Station 36 between SW Spokane Street, 23rd Avenue SW and Delridge Way SW, in the Delridge neighborhood.
Referred to Transportation Committee.

H. PAYMENT OF BILLS, CLAIMS AND SALARIES

Council Bill No. 117162, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 117162.**

The Motion carried and the Bill passed by the following roll call vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.
The President signed the Bill.

EXHIBIT W

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

FULL COUNCIL:

Agenda Item No. 1 - Clerk File No. 310969, Initiative Measure No. 101, to prohibit the construction, operation, or use of City of Seattle right-of-way(s) or City-owned property for the construction and/or operation of a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct.

Motion was made by Councilmember Conlin, duly seconded and carried, to hold **Clerk File No. 310969** until May 9, 2011.

Agenda Item No. 2 - Clerk File No. 311489, Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 101, relating to a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct.

Motion was made by Councilmember Conlin, duly seconded and carried, to hold **Clerk File No. 311489** until May 9, 2011.

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

From the amended Agenda:

Agenda Item No. 26 - Clerk File No. 311466, Appointment and Oath of Office of Richard C. Hooper as Director of the Office of Housing.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.

By unanimous consent, the Council Rules were suspended to allow Monica Martinez Simmons, City Clerk, to administer the Oath of Office and to allow Mr. Hooper to address the Council.

Agenda Item No. 27 - Clerk File No. 311397, Appointment and Oath of Office of Vincent E. Kitch as Director of the Office of Arts and Cultural Affairs.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:56 p.m.

Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, May 16, 2011.

Richard Conlin, President of the City Council

Monica Martinez Simmons, City Clerk

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

FULL COUNCIL:

Agenda Item No. 1 - Clerk File No. 310969, Initiative Measure No. 101, to prohibit the construction, operation, or use of City of Seattle right-of-way(s) or City-owned property for the construction and/or operation of a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct.

Motion was made by Councilmember Conlin, duly seconded and carried, to hold **Clerk File No. 310969** until May 16, 2011.

Agenda Item No. 2 - Clerk File No. 311489, Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 101, relating to a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct.

Motion was made by Councilmember Conlin, duly seconded and carried, to hold **Clerk File No. 311489** until May 16, 2011.

Agenda Item No. 3 - Council Bill No. 117160, Repealing Seattle Municipal Code Chapter 1.12 to delete provisions related to "Standard Time."

Motion was made and duly seconded to pass **Council Bill No. 117160**.

The Motion carried and the Bill passed by the following roll call vote:
In favor: Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen - 9
Against: None.
The President signed the Bill.

ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:

Agenda Item No. 4 - Council Bill No. 117161, Relating to the rates for the sale of electricity supplied by the City Light Department to large general service customers in the City of Burien; and amending Seattle Municipal Code Chapter 21.49 in connection therewith.

The Committee recommended passage of the Bill.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

Motion was made, duly seconded and carried, to rescind Councilmember Burgess's excused absence from the Monday, May 9, 2011, Full Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Burgess from the Monday, May 16, 2011, Full Council meeting.

Motion was made, duly seconded and carried, to excuse Councilmember Bagshaw from the Monday, June 6, 2011, Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:21 p.m.

Laurel Humphrey, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, May 16, 2011.

Richard Conlin, President of the City Council

Monica Martinez Simmons, City Clerk