



CITY COUNCIL MEETING AGENDA

May 7, 2012

**6:15 p.m. - Special Meeting: Executive Session to discuss
potential litigation and real estate acquisition**

7:00 p.m. – Regular Meeting

PAGE NO.

- | | | |
|---|--|---|
| 1. CALL TO ORDER | | |
| 2. PLEDGE OF ALLEGIANCE | | |
| 3. ROLL CALL | | |
| 4. AGENDA
CONFIRMATION | | |
| 5. PUBLIC COMMENT | Individuals will please limit their comments to three minutes, and groups to five minutes. | |
| 6. CORRESPONDENCE
FOR THE RECORD | <ul style="list-style-type: none"> a. Letter Dated March 20, 2012, from Sally J. Clark, Seattle City Council President, Regarding Annexation. b. Letter Dated March 28, 2012, from Roger DeLorm Regarding Animal Control. c. Letter Dated April 16, 2012, from C. Edgar Regarding Annexation. | <ul style="list-style-type: none"> 3. 5. 7. |
| 7. CONSENT AGENDA | <ul style="list-style-type: none"> a. Approval of Vouchers: Approval of Vouchers: Numbers 31429 - 31556 in the Amounts of \$828,114.75. b. Approval of Minutes: Council Meeting, April 16, 2012; Council Study Session, April 23, 2012. c. Motion to Approve the Submittal of the 2013 Community Development Block Grant (CDBG) Application. d. Motion to Adopt Resolution No. 333, Authorizing Submittal of Grant Proposals to the Recreation & Conservation Office for Future Phases of the Seahurst Park Project and for a New Restroom at Moshier Ball Fields. | <ul style="list-style-type: none"> 11. 31. 37. |

COUNCILMEMBERS

Brian Bennett, Mayor	Rose Clark, Deputy Mayor	Jack Block, Jr.	
Bob Edgar	Lucy Krakowiak	Joan McGilton	Gerald F. Robison

City Hall, 400 SW 152nd Street, 1st Floor

CITY COUNCIL MEETING AGENDA

May 7, 2012

Page 2

- | | | |
|---------------------------|---|-----|
| 8. BUSINESS AGENDA | a. Proclamation Honoring Mickey Kraut. | 39. |
| | b. Discussion on and Possible Motion to Approve Resolution No. 332, Adopting the Transportation Master Plan (TMP). | 41. |
| | c. Seahurst Park North Seawall & Beach Restoration Project - Staff Update. | 55. |
| | d. Adopt Contract with McBee Strategic, a Federal Lobbying Firm, to Advance Infrastructure Work in the North East Redevelopment Area. | 65. |
| | e. Motion to Formally Recognize the Highline Communities Coalition. | 71. |
| | f. City Business | 75. |
| 9. COUNCIL REPORTS | | |
| 10. ADJOURNMENT | | |