



SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, August 3, 2016

9:30 AM

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Tim Burgess, Chair
Lisa Herbold, Vice Chair
Rob Johnson, Member
Mike O'Brien, Alternate

Chair Info: 206-684-8806; tim.burgess@seattle.gov

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August 3, 2016 - 9:30 AM

Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

<http://www.seattle.gov/council/committees/affordable-housing-neighborhoods-and-finance>

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

A. Call To Order

C. Public Comment

(10 minutes, to 9:40 a.m.)

D. Items of Business

1. [CB 118737](#) **AN ORDINANCE relating to the Seattle City Employees' Retirement System; creating a separate retirement plan for City employees whose membership in the Retirement System begins on or after January 1, 2017; clarifying certain provisions and making technical corrections; and adding new Sections 4.36.005, 4.36.607, and 4.36.608 to, and amending Sections 4.36.010, 4.36.020, 4.36.030, 4.36.040, 4.36.050, 4.36.060, 4.36.070, 4.36.080, 4.36.090, 4.36.500, 4.36.505, 4.36.510, 4.36.515, 4.36.520, 4.36.525, 4.36.530, 4.36.540, 4.36.545, 4.36.550, 4.36.555, 4.36.560, 4.36.565, 4.36.567, 4.36.570, 4.36.575, 4.36.580, 4.36.585, 4.36.590, 4.36.595, 4.36.600, 4.36.605, 4.36.610, 4.36.615, 4.36.620, 4.36.625, 4.36.630, 4.36.635, 4.36.640, 4.36.645, 4.36.650, 4.36.655, 4.36.660, 4.36.665, 4.36.670, 4.36.675, 4.36.680, 4.36.690, 4.36.695, 4.36.705, 4.36.710, 4.36.715, 4.36.720, and 4.36.900 of, the Seattle Municipal Code.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)

[Central Staff Memo \(7-19-16\)](#)

Briefing, Discussion and Possible Vote
(10 minutes, to 9:50 a.m.)

Presenters: Ken Nakatsu, Seattle City Employees' Retirement System; Mike Monaco, Song Mondress PLLC; Erik Sund, Council Central Staff

2. [Res 31688](#) **A RESOLUTION amending Resolution 31334; establishing the City Council's intent to fund the Seattle City Employees' Retirement System (SCERS) in accordance with the January 1, 2016, Actuarial Study.**

Supporting
Documents:

[Summary and Fiscal Note](#)

[Central Staff Memo](#)

Briefing, Discussion and Possible Vote

(5 minutes, to 9:55 a.m.)

Presenters: Ken Nakatsu, Seattle City Employees' Retirement System; Mike Monaco, Song Mondress PLLC; Erik Sund, Council Central Staff

3. [Res 31689](#) **A RESOLUTION approving interest rates set by the Seattle City Employees' Retirement System (SCERS) Board of Administration for 2017.**

Supporting
Documents:

[Summary and Fiscal Note](#)

[Central Staff Memo](#)

Briefing, Discussion and Possible Vote

(5 minutes, to 10:00 a.m.)

Presenters: Ken Nakatsu, Seattle City Employees' Retirement System; Mike Monaco, Song Mondress PLLC; Erik Sund, Council Central Staff

4. [CB 118752](#) **AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating both exempt and nonexempt positions; modifying positions; adding new projects; making cash transfers between various City funds; revising project allocations for certain projects in the 2016-2021 CIP; revising project descriptions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att A - Human Resources Information](#)
[Att B - Joint Preschool Site and Tenant Improvements](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A – 2016 Second Quarter Supplemental Ordinance Summary Detail Table](#)
[Central Staff Memo](#)

Briefing and Discussion
(10 minutes, to 10:10 a.m.)

Presenters: Ben Noble, City Budget Office; Erik Sund, Council Central Staff

5. [CB 118751](#) **AN ORDINANCE** authorizing, in 2016, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Human Services Department, Seattle Fire Department, Seattle Police Department, Legislative Department, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att A - 2016 Second Quarter Grant Acceptance Ordinance Summary Detail Table](#)
[Central Staff Memo](#)

Briefing and Discussion
(10 minutes, to 10:20 a.m.)

Presenters: Ben Noble, City Budget Office; Erik Sund, Council Central Staff

6. [CB 118731](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon The Theodora, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Ex A – Vicinity Map of The Theodora](#)
[Landmarks Preservation Board Report](#)
[Photos](#)
[Presentation](#)

Briefing, Discussion and Possible Vote
(10 minutes, to 10:30 a.m.)

Presenters: Erin Doherty, Department of Neighborhoods; Jessica Clawson, McCullough Hill Leary, PS

E. Adjournment