



SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, July 20, 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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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

B. Public Comment

(20 minutes, to 9:50 a.m.)

C. Items of Business

1. **Short Term Rental Regulations Discussion**

Supporting
Documents:

[Policy Brief](#)

[Summary](#)

[FAQs](#)

[Modified Policy Approach - July 20, 2016](#)

Briefing and Discussion

(20 minutes, to 10:10 a.m.)

Presenters: Ketil Freeman, Council Central Staff; Nate Van Duzer,
Councilmember Burgess' Office

2. [CB 118716](#) **AN ORDINANCE related to increasing the Business License Tax rates and amending Section 5.45.050 of the Seattle Municipal Code.**

Supporting
Documents:

[Summary and Fiscal Note](#)

Briefing, Discussion and Possible Vote

(10 minutes, to 10:20 a.m.)

Presenters: Ben Noble, City Budget Office; Glen Lee, Department of
Finance and Administrative Services

3. [CB 118715](#) **AN ORDINANCE related to increasing the Business License Tax Certificate Fee and amending Sections 5.30.060 and 5.55.030 of the Seattle Municipal Code.**

Supporting
Documents:

[Summary and Fiscal Note](#)

[Proposed Substitute Bill \(added; 7-19-16\)](#)

[Proposed Alternative Business License Fee Structure Summary](#)

Briefing, Discussion and Possible Vote

(10 minutes, to 10:30 a.m.)

Presenters: Ben Noble, City Budget Office; Glen Lee, Department of
Finance and Administrative Services

4. [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 \(updated; 7-19-16\)](#)

Briefing and Discussion
(20 minutes, to 10:50 a.m.)

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

5. **Youth Voice, Youth Choice Briefing**

Attachments: [Presentation](#)

Briefing and Discussion
(20 minutes, to 11:10 a.m.)

Presenters: Tim Wolfe and Jenny Frankl, Department of Neighborhoods

D. Adjournment