

SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Wednesday, April 10, 2019 2:00 PM

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

Sally Bagshaw, Chair
M. Lorena González, Vice-Chair
Bruce Harrell, Member
Mike O'Brien, Alternate

Chair Info: 206-684-8801; Sally.Bagshaw@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/finance

This meeting also constitutes a meeting of the City 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.** Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. CB 119490

AN ORDINANCE relating to the Central Waterfront Improvement Program; authorizing the Director of the Office of the Waterfront and Civic Projects to execute an agreement with the Washington State Ferry system for the construction of facilities to support electrification of ferry vessels at the Colman Ferry Terminal; amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation; revising revenue allocations and spending plans for certain projects in the 2019-2024 CIP; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Attachments:

Att A - Alaskan Way Main Corridor CIP

Att B - Overlook Walk and East-West Connections CIP

Att C - Parks Central Waterfront Piers Rehabilitation CIP

<u>Supporting</u>

Documents: Summary and Fiscal Note

Briefing, Discussion, and Possible Vote (30 minutes)

Presenters: Marshall Foster, Director, and Dori Costa, Office of the Waterfront; Caleb Wagenaar, City Budget Office; Erik Sund, Council

Central Staff

E. Adjournment