



Seattle Council Committee Report

Finance and Neighborhoods Committee

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

Wednesday, July 31, 2019, 2:00 PM

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

Meeting Start Time: 2:00 p.m.

Presiding Officer: Councilmember Bagshaw

Present: 2 - Sally Bagshaw, Abel Pacheco

Excused: 1 - Bruce Harrell

Late Arrival: 1 - M. Lorena González

B. Approval of the Agenda

C. Chair's Report

D. Public Comment

E. Items of Business

1. [CB 119579](#) AN ORDINANCE relating to City employment; establishing new wage relationships for certain job titles.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 2 - Bagshaw, Pacheco

Opposed: None

2. [CB 119572](#) AN ORDINANCE amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475), including the 2018-2023 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Council Bill (CB) was discussed.

4. [CB 119573](#) AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Council Bill (CB) was discussed.

6. [CB 119574](#) AN ORDINANCE authorizing, in 2019, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Seattle Police Department, Seattle City Light, and the Department of Parks and Recreation to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

The Council Bill (CB) was discussed.

Present: 4 - Sally Bagshaw, M. Lorena González , Lisa Herbold, Abel Pacheco

Excused: 1 - Bruce Harrell

3. [CB 119575](#) AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2019-2024 CIP; creating both exempt and non-exempt positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Council Bill (CB) was discussed.

5. [CB 119576](#) AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Council Bill (CB) was discussed.

F. Adjournment

Meeting Adjournment Time: 3:23 pm

Prepared by: Alyson McLean