



SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, July 5, 2017

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:

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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

(5 minutes, to 9:35 a.m.)

C. Items of Business

1. [CB 119002](#) **AN ORDINANCE imposing an income tax on high-income residents; providing solutions for lowering the property tax burden and the impact of other regressive taxes, replacing federal funding potentially lost through federal budget cuts, providing public services, including housing, education, and transit, and creating green jobs and meeting carbon reduction goals; and adding a new Chapter 5.65 to the Seattle Municipal Code.**

Supporting
Documents:

[Proposed Substitute CB 119002
Summary and Fiscal Note
Central Staff Memo \(6/21/17\)](#)

Briefing, Discussion and Possible Vote
(5 minutes, to 9:40 a.m.)

Presenter: Erik Sund, Council Central Staff

2. [Appt 00742](#) **Appointment of Jeffrey S. Murdock as member, Historic Seattle Preservation and Development Authority Council, for a term to November 30, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote
(10 minutes for items 2 and 3, to 9:50 a.m.)

Presenter for items 2 and 3: Kenny Pittman, Office of Intergovernmental Relations

3. [Appt 00748](#) **Appointment of Michael Powe as member, Historic Seattle Preservation and Development Authority Council, for a term to November 30, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

4. **2017 Consolidated Plan**

Supporting Documents: [2017 Annual Action Plan to the 2014-2017 Consolidated Plan](#)

Briefing and Discussion
(15 minutes, to 10:05 a.m.)

Presenters: Jennifer Yost, Human Services Department; Traci Ratzliff, Council Central Staff

5. **Sand Point Family Housing and Santos Place**

Supporting Documents: [Presentation](#)

Briefing and Discussion
(10 minutes, to 10:15 a.m.)

Presenters: Laurie Olson and Yelias Bender, Office of Housing; Traci Ratzliff, Council Central Staff

6. [CB 119005](#) **AN ORDINANCE** relating to the redevelopment of Yesler Terrace by the Housing Authority of the City of Seattle; authorizing the Mayor to execute a second amendment to the Yesler Terrace Cooperative Agreement with the Housing Authority of the City of Seattle that was authorized by Ordinance 123961; and authorizing the directors of the Office of Housing and Department of Neighborhoods to implement the Cooperative Agreement as amended.

Attachments: [Ex A - Second Amendment to the Cooperative Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Map of Site](#)

[Summary Ex B - Yesler Financial Projections](#)

Briefing and Discussion

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

Presenters: Maureen Kostyack, Office of Housing; Stephanie Van Dyke, Seattle Housing Authority; Traci Ratzliff, Council Central Staff

D. Adjournment