



SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, July 19, 2017

9:30 AM

Public Hearing

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

(15 minutes, to 9:45 a.m.)

C. Items of Business

1. [CB 119019](#) **AN ORDINANCE** relating to City employment, commonly referred to as the **Second Quarter 2017 Employment Ordinance**; establishing new titles and/or salaries; designating positions as exempt from Civil Service status; returning positions to Civil Service status; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Summary of Actions](#)

Briefing, Discussion, and Possible Vote

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

Presenters: Brent Meyer, Seattle Department of Human Resources;
Patricia Lee, Council Central Staff

2. [CB 119020](#) **AN ORDINANCE** relating to City employment; adopting a **2017 Citywide Position List**.

Attachments:

[Ex A - 2017 Citywide Position List](#)

[Ex A Att 1 – Definitions](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote

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

Presenters: Kimberly Prohl, Seattle Department of Human Resources; Brian Goodnight, Council Central Staff

3. [CB 119022](#) AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP) (commonly known as the 2nd quarter supplemental); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2017-2022 CIP; creating both new exempt and non-exempt positions; making cash transfers between various City funds; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Attachments: [Att A - Charles Street Campus Development](#)
[Att B - Navigation Center](#)
[Att C - Lynnwood Link Extension](#)
[Att D - Sound Transit 3 \(STC3\)](#)
[Att E - Diablo AC Panel Upgrades](#)
[Att F - Boundary RAS Upgrades](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - 2017 Second Quarter Supplemental Ordinance](#)
[Summary Detail Table](#)
[Council Central Staff Memo](#)

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

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

4. [CB 119023](#) **AN ORDINANCE** authorizing, in 2017, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Education and Early Learning, Department of Parks and Recreation, Human Services Department, Law Department, Information Technology Department, Seattle Fire Department, Seattle Police 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 - 2017 Second Quarter Grant Acceptance
Ordinance Summary Detail Table](#)

[Council Central Staff Memo](#)

Briefing and Discussion

(5 minutes, to 10:05 a.m.)

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

5. [CB 119024](#) **AN ORDINANCE relating to funding for housing and community development programs; adopting The City of Seattle 2017 Annual Action Plan to the 2014 - 2017 Consolidated Plan for Housing and Community Development and authorizing its submission to the United States Department of Housing and Urban Development; authorizing acceptance of grant funds from that department for programs and activities included in the Annual Action Plan; amending Ordinance 125207, which adopted the 2017 Budget, by modifying appropriations to various departments and budget control levels in the 2017 Adopted Budget; and lifting a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att A - 2017 Annual Action Plan](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Proposed Substitue - Att A 2017 Annual Action Plan v2](#)

Public Hearing, Briefing, Discussion, and Possible Vote
(15 minutes, to 10:20 a.m.)

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

6. [CB 119026](#) **AN ORDINANCE** relating to property at Sand Point; authorizing the Housing Director to execute an amendment to and partial termination of the lease of City of Seattle land authorized by Ordinance 122459, as amended pursuant to Ordinance 123195, to remove two parcels from that lease; authorizing a new lease of the removed parcels to SPH Two LLLP; authorizing deeds to buildings on those parcels; authorizing related documents and actions; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Form of Fourth Amendment to Lease](#)
[Att 2 - Ground Lease](#)
[Att 3 - Quitclaim Deed with Reversion](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - Map of Sand Point Property](#)

Briefing, Discussion, and Possible Vote
(15 minutes, to 10:35 a.m.)

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

D. Adjournment