



SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, January 4, 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:

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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. [Appt 00533](#) **Appointment of Steven Treffers as member, Landmarks Preservation Board, for a term to August 15, 2019.**

Attachments: [Appointment Packet](#)

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

Presenter: Erin Doherty, Department of Neighborhoods

2. [CB 118889](#) **AN ORDINANCE** authorizing the Director of Finance and Administrative Services to execute an amendment that extends and modifies a certain lease agreement between The City of Seattle and KBS SOR CENTRAL BUILDING, LLC, a Delaware limited liability company, for office space the City leases at 810 Third Avenue; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Form of Lease](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Summary of Lease Terms](#)

[Summary Att 2 - Central Building Location](#)

[Presentation](#)

Briefing, Discussion and Possible Vote

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

Presenters: Bill Craven and Hillary Hamilton, Finance and Administrative Services

3. [CB 118887](#) **AN ORDINANCE** relating to City employment, commonly referred to as the Fourth Quarter 2016 Employment Ordinance; designating positions as exempt from Civil Service status; amending Section 4.13.010 of the Seattle Municipal Code; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.

Attachments: [Summary and Fiscal Note](#)

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

Briefing, Discussion and Possible Vote

(10 minutes, to 10:00 a.m.)

Presenters: Sarah Butler and Elaine Gentilo, Seattle Department of Human Resources; Patricia Lee, Council Central Staff

4. [CB 118888](#) **AN ORDINANCE** relating to the sale of City real property for multifamily development; declaring the property located at 12705 30th Avenue Northeast surplus to the City's needs and authorizing its sale to the Low Income Housing Institute or its designee; and authorizing the Director of Finance and Administrative Services to execute and deliver the contract for transfer of land, deed, and related documents.

Attachments: [Att A - Term Sheet](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map of Area](#)

[Mayor's Letter](#)

[Presentation](#)

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

Presenters: Bill Craven, Finance and Administrative Services; Laurie Olson, Office of Housing; Sid Sidorowicz, Department of Education and Early Learning; Sharon Lee, Low Income Housing Institute

D. Adjournment