



# SEATTLE CITY COUNCIL

## Finance and Neighborhoods Committee

### Agenda

Wednesday, December 11, 2019

2:00 PM

### Public Hearing

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](mailto:Sally.Bagshaw@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Finance and Neighborhoods Committee**  
**Agenda**  
**December 11, 2019 - 2:00 PM**  
**Public Hearing**

**Meeting Location:**

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

**Committee Website:**

<http://www.seattle.gov/council/committees/finance>

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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. Approval of the Agenda**

**C. Public Comment**

(8 minutes)

**D. Items of Business**

1. [Appt 01507](#) **Appointment of William H. Southern, Jr. as member, Community Involvement Commission, for a term to May 31, 2020.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Hilary Nichols, Department of Neighborhoods

2. [Appt 01493](#) **Reappointment of David Ghoddousi as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2023.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Hannah Smith, Office of Intergovernmental Relations

3. [Appt 01411](#) **Appointment of Sonja King as member, Pike Place Market Historical Commission, for a term to December 1, 2021.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenters:** Minh Chau Le and Sarah Sodt, Department of Neighborhoods

4. [Appt 01413](#) **Appointment of Lisa Martin as member, Pike Place Market Historical Commission, for a term to December 1, 2022.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenters:** Minh Chau Le and Sarah Sodt, Department of Neighborhoods

5. [Appt 01415](#) **Appointment of Golnaz Zirak as member, Pike Place Market Historical Commission, for a term to December 1, 2022.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenters:** Minh Chau Le and Sarah Sodt, Department of Neighborhoods

6. [Appt 01412](#) **Reappointment of Rachael Kitagawa-Hoshide as member, Pike Place Market Historical Commission, for a term to December 1, 2020.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenters:** Minh Chau Le and Sarah Sodt, Department of Neighborhoods

7. [Appt 01409](#) **Reappointment of Samuel Farrazaino as member, Pike Place Market Historical Commission, for a term to December 1, 2021.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenters:** Minh Chau Le and Sarah Sodt, Department of Neighborhoods

8. [Appt 01414](#) **Reappointment of Lauren Rudeck as member, Pike Place Market Historical Commission, for a term to December 1, 2020.**

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenters:** Minh Chau Le and Sarah Sodt, Department of Neighborhoods

9. [Appt 01410](#) **Reappointment of Michael E. Hammond as member, Pike Place Market Historical Commission, for a term to December 1, 2020.**

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenters:** Minh Chau Le and Sarah Sodt, Department of Neighborhoods

10. [Appt 01495](#) **Appointment of Harriet Wasserman as member, Landmarks Preservation Board, for a term to August 14, 2021.**

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Erin Doherty, Department of Neighborhoods

11. [Appt 01498](#) **Appointment of Roi Chang as member, Landmarks Preservation Board, for a term to August 14, 2022.**

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Erin Doherty, Department of Neighborhoods

12. [Appt 01499](#)      **Appointment of Matt Inpanbutr as member, Landmarks Preservation Board, for a term to August 14, 2022.**
- Attachments:*    [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote (05 minutes)
- Presenter: Erin Doherty, Department of Neighborhoods
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13. [Appt 01496](#)      **Reappointment of Jordan Kiel as member, Landmarks Preservation Board, for a term to August 14, 2021.**
- Briefing, Discussion, and Possible Vote (05 minutes)
- Presenter: Erin Doherty, Department of Neighborhoods
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14. [Appt 01501](#)      **Reappointment of Russell Coney as member, Landmarks Preservation Board, for a term to August 14, 2022.**
- Attachments:*    [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote (05 minutes)
- Presenter: Erin Doherty, Department of Neighborhoods
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15. [Appt 01502](#)      **Reappointment of Kristen Johnson as member, Landmarks Preservation Board, for a term to August 14, 2022.**
- Attachments:*    [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote (05 minutes)
- Presenter: Erin Doherty, Department of Neighborhoods

16. [CB 119725](#) **AN ORDINANCE relating to City employment; creating a compensation program for the position of Chief Technology Officer; specifying provisions for the administration of said compensation program; and ratifying and confirming certain prior acts.**

Supporting Documents: [Summary and Fiscal Note](#)

**Briefing, Discussion, and Possible Vote (15 minutes)**

**Presenters:** David Mosely, Deputy Mayor, Mayor's Office; Bobby Humes, Director, Seattle Department of Human Resources; Karina Bull, Council Central Staff

17. [CB 119716](#) **AN ORDINANCE relating to City employment, commonly referred to as the Fourth Quarter 2019 Employment Ordinance; designating positions as exempt from the civil service system and returning a position to the civil service system; and establishing a new title and salary; all by a 2/3 vote of the City Council.**

Supporting Documents: [Summary and Fiscal Note](#)  
[Summary Att 1 - Summary of Actions](#)  
[Staff Memo](#)

**Briefing, Discussion, and Possible Vote (10 minutes)**

**Presenters:** Sarah Butler, Seattle Department of Human Resources; Karina Bull, Council Central Staff

18. **Human Services Department's Draft Annual Action Plan for Federal Funds**

*Supporting*

*Documents:* [Department Memo](#)  
[Briefing on 2020 Annual Action](#)

**Public Hearing, Briefing, and Discussion** (10 minutes)

**Presenters:** Dan Burton, Human Services Department; Amy Gore, Council Central Staff

19. [CB 119711](#) **AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services, on behalf of Seattle Public Utilities, to negotiate and execute a real property lease amendment with Georgetown LLC, for yard space at 5821 First Ave South; and ratifying and confirming certain prior acts.**

*Attachments:* [Att 1 – Second Amendment to Lease](#)

*Supporting*

*Documents:* [Summary and Fiscal Note](#)  
[Summary Att 1 - Map of Property Location](#)  
[Presentation](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenters:** Hillary Hamilton and Karen Gruen, Department of Finance and Administrative Services; Bob Gambill, Seattle Public Utilities



21. [CB 119721](#) AN ORDINANCE authorizing, in 2019, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Law Department, Seattle Fire Department, Seattle Police Department, Seattle Public Library, Department of Parks and Recreation, and Seattle Public Utilities to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

*Supporting*

*Documents:*

[Summary and Fiscal Note](#)

[Summary Att A – 2019 4Q Grant Acceptance Ordinance Summary  
Detail Table](#)

[Central Staff Memo](#)

**Briefing, Discussion, and Possible Vote**

**Presenters:** Lise Kaye and Tom Mikesell, Council Central Staff

22. [CB 119720](#) 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; adding new CIP projects revising project allocations for certain projects in the 2019-2024 CIP; abrogating positions; modifying positions, and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

*Attachments:*

[Att A - Skagit - Facilities Energy Conservation Program](#)

[Att B - Transportation Electrification Project](#)

[Att C - Battery Street Portal Park Development](#)

*Supporting*

*Documents:*

[Summary and Fiscal Note](#)

[Summary Att A - 4Q Supplemental Ordinance Summary Detail  
Table](#)

[Central Staff Memo](#)

**Briefing, Discussion, and Possible Vote**

**Presenters:** Lise Kaye and Tom Mikesell, Council Central Staff

**E. Adjournment**