



SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, September 21, 2016

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:

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

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

C. Items of Business

1. [Appt 00440](#) **Appointment of Derrick Leonard Belgarde as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2019.**

Attachments: [Appointment Packet](#)

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

Presenter: Hannah Smith, Office of Intergovernmental Relations

2. [CB 118748](#) **AN ORDINANCE relating to the West Seattle Junction Parking and Business Improvement Area; modifying the assessment rates; and amending Ordinance 113326, as previously amended by Ordinances 119539, 120570, and 121758, in accordance therewith.**

Supporting Documents:

[Summary and Fiscal Note](#)
[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote
(5 minutes, to 9:45 a.m.)

Presenter: Aly Pennucci, Council Central Staff

3. [CB 118747](#) **AN ORDINANCE establishing a new Ballard Parking and Business Improvement Area; levying special assessments upon owners of business property, multi-family residential property, and mixed-use property within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board; and providing for an implementation agreement with a Program Manager.**

Attachments: [Ex A - Ballard Improvement Area](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote
(5 minutes, to 9:50 a.m.)

Presenter: Aly Pennucci, Council Central Staff

4. [CB 118770](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon the Mount Baker Park Presbyterian Church, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

Supporting
Documents:

[Summary and Fiscal Note](#)
[Summary Ex A – Vicinity Map of Mt Baker Park Presbyterian Church](#)
[Landmarks Preservation Board Report](#)
[Photos](#)
[Presentation](#)

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

Presenters: Erin Doherty, Department of Neighborhoods; Pastor Leland Seese, Mt. Baker Park Presbyterian Church

5. [CB 118804](#) **AN ORDINANCE** relating to City employment; creating a compensation program for the position of Seattle Public Utilities General Manager/Chief Executive Officer; specifying provisions for the administration of said compensation program; and ratifying and confirming certain prior acts.

Supporting
Documents:

[Summary and Fiscal Note](#)
[Seattle Department of Human Resources Memo](#)

Briefing, Discussion, and Possible Vote
(5 minutes, to 10:05 a.m.)

Presenter: Peter Lindsay, Council Central Staff

6. [CB 118812](#) **AN ORDINANCE** relating to City employment, commonly referred to as the Third Quarter 2016 Employment Ordinance; designating positions as exempt from Civil Service status; returning a position 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 10:10 a.m.)

Presenter: Sarah Butler, Seattle Department of Human Resources

7. [CB 118814](#) **AN ORDINANCE** relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services, on behalf of the City, to negotiate and execute real property lease agreements and amendments to existing lease agreements with the U.S. General Services Administration, for warehouse space in the Federal Center South Complex located at 4735 East Marginal Way South; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att 1 - Federal Center SPD Storage Lease Map Presentation](#)

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

Presenter: Hillary Hamilton, Department of Finance and Administrative Services

8. **Summit Reimplementation Project Update**

Supporting Documents: [Presentation](#)

Briefing, Discussion, and Possible Vote
(20 minutes, to 10:40 a.m.)

Presenters: Glen Lee, Department of Finance and Administrative Services; Ben Noble, City Budget Office; Ryan Meeks, Seattle Information Technology

9. **Office of Housing Response to Statement of Legislative Intent (SLI 28-1-A-1) relating to Monitoring Unsubsidized Rental Housing**

Supporting Documents: [Response to SLI 28-1-A-1 Presentation](#)

Briefing and Discussion
(20 minutes, to 11:00 a.m.)

Presenters: Emily Alvarado, Office of Housing; Diana Canzoneri, Office of Planning and Community Development; Traci Ratzliff, Council Central Staff

10. **Fire Station 39 Property Disposition**

Supporting Documents: [Presentation](#)

Briefing and Discussion
(30 minutes, to 11:30 a.m.)

Presenters: Bill Craven, Department of Finance and Administrative Services; Sid Sidorowicz, Department of Education and Early Learning; Lori Olson, Office of Housing; Katy Sheehy, Office of Planning and Community Development; Sharon Lee, Low Income Housing Income, Traci Ratzliff, Council Central Staff

11. **Neighborhood District Council SLI**

Supporting Documents: [Neighborhood District Council SLI Response](#)

Briefing and Discussion
(30 minutes, to 12:00 p.m.)

Presenters: Kathy Nyland, Tom Van Bronkhorst, and Tim Wolfe, Department of Neighborhoods; Lish Whitson, Council Central Staff

D. Adjournment