



Seattle Council Committee Report

Finance and Neighborhoods Committee

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

Wednesday, August 14, 2019, 2:00 PM

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

Meeting Start Time: 2:00 p.m.

Presiding Officer: Councilmember Bagshaw

Present: 2 - Sally Bagshaw, Teresa Mosqueda

Excused: 2 - M. Lorena González , Bruce Harrell

Late Arrival: 1 - Mike O'Brien

B. Approval of the Agenda

C. Chair's Report

D. Public Comment

E. Items of Business

1. [Inf 1487](#) Extensively Damaged Motor Vehicles Ordinance Briefing

The Information Item (Inf) was heard in Committee.

Present: 2 - Sally Bagshaw, Teresa Mosqueda

Excused: 3 - M. Lorena González , Bruce Harrell, Mike O'Brien

2. [Inf 1490](#) Seattle City Employee Retirement System Briefing

The Information Item (Inf) was heard in Committee.

3. [CB 119577](#) AN ORDINANCE relating to City employment; adopting a 2019 Citywide Position List.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 2 - Bagshaw, Mosqueda

Opposed: None

4. [CB 119578](#) AN ORDINANCE relating to City employment; adjusting the pay zones for titles in the City's Power Marketing Compensation Program; establishing changes to provisions in the Power Marketing Compensation Program; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 2 - Bagshaw, Mosqueda

Opposed: None

5. [CB 119591](#) AN ORDINANCE relating to the City Light Department; declaring certain real property rights surplus to the needs of the City Light Department and authorizing the sale of a portion of the property to Snohomish County for road purposes; reserving an easement for electric transmission line purposes; and accepting the payment of fair market value for the property rights sold.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 2 - Bagshaw, Mosqueda

Opposed: None

6. [CB 119592](#) AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to negotiate for and purchase or lease up to two parcels of land and acquire other real property rights as necessary or desirable for the purpose of providing temporary housing for City Light personnel and contractors at the Boundary Hydroelectric Project in Pend Oreille County, Washington, and for other municipal utility purposes.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 2 - Bagshaw, Mosqueda

Opposed: None

7. [CB 119498](#) AN ORDINANCE relating to the City Light Department; accepting statutory warranty deeds to the Massnick and Levins properties in Pend Oreille County, Washington, both to be managed as Project Habitat Lands as required by the Federal Energy Regulatory Commission (FERC) License Order for the Boundary Hydroelectric Project; and placing said lands under the jurisdiction of the City Light Department.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 2 - Bagshaw, Mosqueda

Opposed: None

8. [CB 119533](#) AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 2 - Bagshaw, Mosqueda

Opposed: None

9. [CB 119534](#) AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 2 - Bagshaw, Mosqueda

Opposed: None

F. Adjournment

Meeting Adjournment Time: 3:54 p.m.

Prepared by: Lena Tebeau