



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Wednesday, April 24, 2019

2:00 PM

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

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit <http://seattle.gov/cityclerk/accommodations>.



SEATTLE CITY COUNCIL
Finance and Neighborhoods Committee
Agenda
April 24, 2019 - 2:00 PM

Meeting Location:

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

Committee Website:

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

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. Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. [Appt 01307](#) **Appointment of Alise Kuwahara Day as member, Pioneer Square Preservation Board, for a term to March 1, 2021.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Genna Nashem, Department of Neighborhoods

2. [Appt 01308](#) **Appointment of Audrey Morton Hoyt as member, Pioneer Square Preservation Board, for a term to March 1, 2022.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Genna Nashem, Department of Neighborhoods

3. [CB 119493](#) **AN ORDINANCE relating to City employment, commonly referred to as the First Quarter 2019 Employment Ordinance; designating positions as exempt from the civil service system; authorizing payment of the employee's 2019 premium share into the Washington State paid family and medical leave insurance program; 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](#)

[Proposed Amendment](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Sarah Butler, Seattle Department of Human Resources; Dan Eder, Council Central Staff

4. **2018 Q4 CIP Monitoring Report - Summary and Highlights**

Supporting Documents: [2018 Q4 CIP Monitoring Report](#)

Briefing and Discussion (25 minutes)

Presenters: Ben Noble, Director, and Caleb Wagenaar, City Budget Office; Dan Eder, Council Central Staff

5. **2018 Finance and Administrative Services Race and Social Justice Initiative Accomplishments**

Supporting Documents: [Presentation](#)
[Memo](#)

Briefing and Discussion (30 minutes)

Presenters: Calvin Goings, Director, Maggie Thompson, Dora Wrenn, Kellie Allen, Cherie MacLeod, Darcy Cinq-Mars, and Liz Alzeer, Department of Finance and Administrative Services

E. Adjournment