



Seattle Council Committee Report

Finance and Neighborhoods Committee

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

Wednesday, June 26, 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: 5 - Sally Bagshaw, M. Lorena González , Bruce Harrell, Mike O'Brien, Abel Pacheco

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [CB 119540](#) AN ORDINANCE relating to historic preservation; imposing controls upon the Ainsworth & Dunn Warehouse, 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.

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

In Favor: 5 - Bagshaw, González , Harrell, O'Brien, Pacheco

Opposed: None

2. [CB 119551](#) AN ORDINANCE related to creating a fund for Sweetened Beverage Tax revenues; adding a new Section 5.53.055 to the Seattle Municipal Code; and providing additional guidelines for expending proceeds.

The Council Bill (CB) was discussed in Committee.

3. [CB 119402](#) AN ORDINANCE related to funding for the Equitable Development Initiative and affordable housing; creating a fund for short-term rental tax revenue.

The Council Bill (CB) was discussed in Committee.

Present: 3 - Sally Bagshaw, M. Lorena González , Bruce Harrell

Excused: 2 - Mike O'Brien, Abel Pacheco

4. [CB 119552](#) AN ORDINANCE related to Yesler Crescent Improvements; amending Ordinance 125724, which adopted the 2019 budget including the 2019-2024 Capital Improvement Program (CIP); lifting a proviso imposed on the Department of Parks and Recreation's Building for the Future Budget Summary Level in 2019 for improvements to the Yesler Crescent Corridor adopted in the 2019 budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; and revising project allocations for certain projects in the 2019-2024 CIP; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Bagshaw, González, Harrell

Opposed: None

5. [Appt 01370](#) Appointment of Robert Humes as Director, Seattle Department of Human Resources, for a term to June 1, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González, Harrell

Opposed: None

E. Adjournment

Meeting Adjournment Time: 3:47 p.m.

Prepared by: Alyson McLean