SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, August 2, 2017

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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August 2, 2017 - 9:30 AM

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 00778   **Appointment of L. Curtis Blankinship as member, Seattle Renters' Commission, for a term to February 28, 2019.**

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote
(20 minutes for items 1 - 5, to 9:55 a.m.)

Presenters for items 1 - 5: Maureen Sheehan, Department of Neighborhoods; Seferiana Day, Legislative Assistant

2.   Appt 00779   **Appointment of Clifford C. Cawthon as member, Seattle Renters' Commission, for a term to February 28, 2019.**

        Attachments: Appointment Packet

                    Briefing, Discussion, and Possible Vote

3.   Appt 00775   **Appointment of Jessie Jacobs as member, Seattle Renters' Commission, for a term to February 28, 2018.**

        Attachments: Appointment Packet

                    Briefing, Discussion, and Possible Vote

4.   Appt 00780   **Appointment of Michael Padilla Ocampo as member, Seattle Renters' Commission, for a term to February 28, 2019.**

        Attachments: Appointment Packet

                    Briefing, Discussion, and Possible Vote

5.   Appt 00777   **Appointment of Jessica Westgren as member, Seattle Renters' Commission, for a term to February 28, 2018.**

        Attachments: Appointment Packet

                    Briefing, Discussion, and Possible Vote

6.   CB 119019   **AN ORDINANCE relating to City employment, commonly referred to as the Second Quarter 2017 Employment Ordinance; establishing new titles and/or salaries; designating positions as exempt from Civil Service status; returning positions 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 10:00 a.m.)

                                      Presenter: Patricia Lee, Council Central Staff

7.   CB 119020   **AN ORDINANCE relating to City employment; adopting a 2017 Citywide Position List.**

             Attachments: Ex A - 2017 Citywide Position List

                                      Ex A Att 1 – Definitions

             Supporting Documents: Summary and Fiscal Note

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

                                      Presenter: Brian Goodnight, Council Central Staff

8.   CB 119022   **AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP) (commonly known as the 2nd quarter supplemental); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2017-2022 CIP; creating both new exempt and non-exempt positions; making cash transfers between various City funds; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: Att A - Charles Street Campus Development

Att B - Navigation Center

Att C - Lynnwood Link Extension

Att D - Sound Transit 3 (STC3)

Att E - Diablo AC Panel Upgrades

Att F - Boundary RAS Upgrades

Supporting Documents: Summary and Fiscal Note

Summary Att A - 2017 Second Quarter Supplemental Ordinance Summary Detail Table
Council Central Staff Memo

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

Presenters: Ben Noble, City Budget Office; Erik Sund, Council Central Staff

9.   CB 119023   **AN ORDINANCE authorizing, in 2017, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Education and Early Learning, Department of Parks and Recreation, Human Services Department, Law Department, Information Technology Department, Seattle Fire Department, Seattle Police Department, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

     Supporting Documents: Summary and Fiscal Note

                       Summary Att A - 2017 Second Quarter Grant Acceptance Ordinance Summary Detail Table

                       Council Central Staff Memo

                       Briefing, Discussion, and Possible Vote
                       (5 minutes, to 10:25 a.m.)

                       Presenters: Ben Noble, City Budget Office; Erik Sund, Council Central Staff

10.   **Summit Reimplementation Project update**

     Supporting Documents: Presentation - SRI Project

                       Briefing and Discussion
                       (30 minutes, to 10:55 a.m.)

                       Presenters: Glen Lee, Department of Finance and Administrative Services; Ben Noble, City Budget Office;

11.   **Surplus Property Report and Disposition Policies**

*Supporting
Documents:*   Presentation - Surplus Property

Briefing and Discussion
(30 minutes, to 11:25 a.m.)

Presenters: Chris Potter and Hillary Hamilton, Department of Finance
and Administrative Services; Miriam Roskin, Office of Housing; Traci
Ratzliff, Council Central Staff

D. Adjournment