



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda - Revised

Wednesday, May 23, 2018

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

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Meeting Location:

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

Committee Website:

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

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. Summit Re-Implementation Project

Supporting Documents:

[Summit ReImplementation Project Presentation](#)

Briefing and Discussion (20 minutes)

Presenters: Glen Lee, Finance Director, and Jamie Carnell,
Department of Finance and Administrative Services

2. [Appt 01023](#) **Appointment of Felicia M. Salcedo as member, Pioneer Square Preservation Board, for a term to March 1, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Genna Nashem, Department of Neighborhoods

3. **Appointment of Ava Allard as member, Seattle Youth Commission, for a term to August 31, 2019**

Supporting Documents: [Appointment Packet](#)

Briefing and Discussion (10 minutes)

Presenter: Danielle Friedman, Department of Neighborhoods

4. [Appt 01021](#) **Reappointment of Wayne H. Lau as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Kenny Pittman, Office of Intergovernmental Relations

5. [Appt 01022](#) **Reappointment of Nelson Yong as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Kenny Pittman, Office of Intergovernmental Relations

6. [CB 119261](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Mount Zion Baptist 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 Mount Zion Baptist Church](#)

[Landmarks Preservation Board Report](#)

[Photos](#)

[Mt.Zion Presentation](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Reverend Phyllis Beaumonte, Malver Haynes, Samuel Cameron, and Pastor James Stallings, Mount Zion Baptist Church; Erin Doherty, Department of Neighborhoods

7. [CB 119259](#) **AN ORDINANCE authorizing the Director of Finance and Administrative Services or the Director’s designee to execute a lease with the Department of the Army for the City’s continued use of an approximately 13,000-square-foot warehouse facility at 1561 Alaskan Way South for the operation of the St. Martin de Porres Shelter for homeless men over the age of 50; and ratifying and confirming certain prior acts.**

Attachments:

[Att A – St. Martin de Porres Shelter - Lease Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – Location of St. Martin de Porres Shelter](#)

[Presentation \(05/23/2018\)](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Bob Farrell and Hilary Hamilton, Department of Finance and Administrative Services; Jennifer Newman and Flo Beaumon, Catholic Community Services of Western Washington

E. Adjournment