



# SEATTLE CITY COUNCIL

## Finance and Neighborhoods Committee

### Agenda

Wednesday, August 8, 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](mailto:Sally.Bagshaw@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Finance and Neighborhoods Committee**  
**Agenda**  
**August 8, 2018 - 2:00 PM**

**Meeting Location:**

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

**Committee Website:**

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

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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. Chair's Report**

(5 minutes)

**C. Public Comment**

(8 minutes)

**D. Items of Business**

1. [CB 119310](#) **AN ORDINANCE relating to The City of Seattle’s Voluntary Deferred Compensation Plan; amending Section 2.5 of the Deferred Compensation Plan to clarify existing immunity from liability for offering certain investment options.**

*Supporting*

Documents: [Summary and Fiscal Note](#)  
[Central Staff Memo](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenters:** Sarah Butler, Renee Freiboth, Amanda Grumbach, Michelle Ell, Bret Meyer, and Andrew Gann, Seattle Department of Human Resources

2. [CB 119312](#) **AN ORDINANCE relating to City employment; adopting a 2018 Citywide Position List.**

Attachments: [Ex A - 2018 Citywide Position List](#)  
[Ex A Att 1 - Definitions](#)

*Supporting*

Documents: [Summary and Fiscal Note](#)  
[Summary Exhibit 1 - 2017-2018 Citywide Total Position Count by Department](#)  
[2014-2018 Citywide Position Counts](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenters:** Sarah Butler, Renee Freiboth, Amanda Grumbach, Michelle Ell, Bret Meyer, and Andrew Gann, Seattle Department of Human Resources; Brian Goodnight, Council Central Staff

3. [CB 119313](#) **AN ORDINANCE relating to City employment, commonly referred to as the Second Quarter 2018 Employment Ordinance; designating positions as exempt from Civil Service status; and establishing new titles and salaries; 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** (10 minutes)

**Presenters:** Sarah Butler, Renee Freiboth, Amanda Grumbach, Michelle Ell, Bret Meyer, and Andrew Gann, Seattle Department of Human Resources

4. **City Real Property Inventory and Disposition Policies**

*Supporting Documents:*

[Presentation](#)

**Briefing and Discussion** (25 minutes)

**Presenters:** Hillary Hamilton and Mike Ashbrook, Department of Finance and Administrative Services

5. **Baseline Report: Evaluation of Seattle's Sweetened Beverage Tax**

Supporting Documents:

[Sweetened Beverage Tax Baseline Report](#)

[Sweetened Beverage Tax Baseline Presentation](#)

**Briefing and Discussion** (25 minutes)

**Presenters:** David Jones, City Auditor; Jesse Jones-Smith, University of Washington; Brian Saelens, Seattle Childrens Research Institute; Nadine Chan, Seattle and King County Public Health

6. [CB 119330](#) **AN ORDINANCE relating to the Pike Place Market Historical District; amending Chapter 25.24 of the Seattle Municipal Code to adopt an interim boundary expansion for the Pike Place Market Historical District.**

Attachments: [Ex A - Interim Pike Place Market Historical District Boundaries with Study Area](#)

Supporting Documents:

[Summary and Fiscal Note Presentation](#)

**Briefing, Discussion, and Possible Vote** (45 minutes)

**Presenters:** Nathan Torgelson, Director of Seattle Department of Construction and Inspections; Mary Barcarella, Pike Place Market PDA; Sara Patton, Friends of the Market; Sarah Morningstar and Erin Doherty, Department of Neighborhoods; Lish Whitson, Council Central Staff

**E. Adjournment**