



# SEATTLE CITY COUNCIL

## Finance and Culture Committee

### Agenda

Wednesday, December 9, 2015

2:00 PM

Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

Nick Licata, Chair  
Jean Godden, Vice Chair  
Tim Burgess, Member  
Sally Bagshaw, Alternate

Chair Info: 206-684-8803; [nick.licata@seattle.gov](mailto:nick.licata@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Finance and Culture Committee**  
**Agenda**  
**December 9, 2015 - 2:00 PM**

**Meeting Location:**

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

**Committee Website:**

<http://www.seattle.gov/council/licata/>

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**A. Call to Order**

**B. Word's Worth**

POETRY READING *(15 minutes, to 2:15 p.m.)*

**Poem Title:** Last Lines: A Collaborative Poem

Curator: Sierra Nelson; Poets: Past Words' Worth Curators  
and Readers

**Poem Description**

*Supporting*  
*Documents:* [Poem Description](#)

**Poem, Poet list**

**C. Public Comment**

*(10 minutes, to 2:25 p.m.)*

**D. Items of Business**

1. [Appt 00251](#) **Appointment of Cassandra Chinn as member, Seattle Arts Commission, for a term of confirmation to December 31, 2017.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote** (5 minutes, to 2:30 p.m.)

**Presenters:** Randy Engstrom, Director, Office of Arts & Culture; Vivian Phillips, Chair, Seattle Arts Commission

2. [Appt 00252](#) **Appointment of Juan Alonso-Rodriguez as member, Seattle Arts Commission, for a term of confirmation to December 31, 2017.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote** (5 minutes, to 2:35 p.m.)

**Presenters:** Randy Engstrom, Director, Office of Arts & Culture; Vivian Phillips, Chair, Seattle Arts Commission

3. [Appt 00257](#) **Reappointment of Robert Strong as member, Museum Development Authority Council, for a term of confirmation to July 12, 2018.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote** (5 minutes, to 2:40 p.m.)

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

4. [CB 118581](#)      **AN ORDINANCE** relating to the 2015 Budget; amending Ordinance 124648, which adopted the 2015 Budget, including the 2015-2020 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2015-2020 CIP; creating both exempt and nonexempt positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

*Supporting Documents:*

[Summary and Fiscal Note](#)

[Summary Att A - Summary Detail Table](#)

[Central Staff Memo \(added 12/4/15\)](#)

[Central Staff Memo, 12-9-2015](#)

[Amendment #1](#)

[Amendment #2](#)

[Substitute Version 2](#)

[Substitute Attachment A](#)

**Discussion and Possible Vote** (10 minutes, to 2:50 p.m.)

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

5. [CB 118582](#)      **AN ORDINANCE** authorizing, in 2015, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, City Budget Office, Department of Neighborhoods, Department of Parks and Recreation, Human Services Department, Seattle Fire Department, Seattle Police Department, Department of Information Technology, and Seattle Public Utilities to accept specified grants, private funding donations and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

*Supporting*

*Documents:* [Summary and Fiscal Note](#)

[Summary Att A - Grants Acceptance Detail Table](#)

**Discussion and Possible Vote** (5 minutes, to 2:55 p.m.)

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

6. [Res 31635](#)      **A RESOLUTION** creating an Arts & Cultural District in the Central Area of Seattle.

*Supporting*

*Documents:* [Summary and Fiscal Note](#)

[Mayor's Letter](#)

**Discussion and Possible Vote** (20 minutes, to 3:15 p.m.)

**Presenters:** Randy Engstrom, Director, Office of Arts & Culture; Matthew Richter, Office of Arts & Culture; Vivian Phillips, Chair, Seattle Arts Commission; Steve Sneed, Co-Chair, Central Area Arts & Cultural District

7. [CB 118596](#)                    **AN ORDINANCE** relating to the creation of a Title 6 business license; adding a new Chapter 6.208 to the Seattle Municipal Code; and amending Sections 5.30.030, 5.32.150, 5.55.230, 6.10.005, 6.20.050, 6.214.310, 6.250.030, 6.500.140, 7.04.645, 21.16.060, 21.16.080, and 22.214.060 of the Seattle Municipal Code.

*Supporting*

*Documents:* [Summary and Fiscal Note](#)

[Mayor's Office Presentation, 12-9-2015](#)

[Proposed Substitute Council Bill](#)

**Discussion and Possible Vote** (30 minutes, to 3:45 p.m.)

**Presenters:** David Mendoza, Office of Policy and Innovation;  
Fred Podesta, Director, Finance and Administrative Services;  
Glen Lee, Director of Finance; Kent Meyer, Law

## E. Adjournment