



SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, May 18, 2016

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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May 18, 2016 - 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

(10 minutes, to 9:40 a.m.)

C. Items of Business

1. [Appt 00384](#) **Appointment of David H. Moseley as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 19, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote
(5 minutes for items 1 and 2, to 9:45 a.m.)

Presenter for items 1 and 2: Andrew Lofton, Seattle Housing Authority

2. [Appt 00385](#) Appointment of Paula L. Houston as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to March 20, 2020.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

3. [CB 118668](#) AN ORDINANCE amending Ordinance 124648, which adopted the 2015 Budget; changing appropriations to various departments and from various funds in the Budget; revising project allocations for certain projects in the 2015-2020 Capital Improvement Program; creating new appropriations; 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 – 2015 Exceptions Ordinance Summary Detail Table](#)

Briefing, Discussion, and Possible Vote
(20 minutes for items 3 - 6, to 10:05 a.m.)

Presenters for items 3 - 6: Ben Noble, City Budget Office;
Erik Sund, Council Central Staff

4. [CB 118669](#) AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; 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 – 2015 Year End Carry Forward Ordinance](#)
[Summary Detail Table](#)
Briefing, Discussion, and Possible Vote

5. [CB 118670](#) AN ORDINANCE authorizing, in 2016, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Neighborhoods, Department of Parks and Recreation, Human Services Department, Seattle City Light, Seattle Department of Transportation, Seattle Police Department, Seattle Information Technology 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 – 2016 Q1 Grant Acceptance Summary Table](#)
Briefing, Discussion, and Possible Vote

6. [CB 118671](#)

AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating new appropriations; creating both exempt and nonexempt positions; modifying positions; adding new projects; making cash transfers between various City funds; revising project allocations for certain projects in the 2016-2021 CIP; lifting a proviso; revising project descriptions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Attachments:

[Att A - BRT Concepts Design](#)

[Att B - King Street Station Tenant Improvements](#)

[Att C - Boundary Crane Improvements](#)

[Att D - North Seattle Interim Work](#)

[Att E - Summit FinMap Upgrade - City Light](#)

[Att F - Gorge Powerhouse - Transformer Bank 10 Replacement](#)

[Att G - Sound Transit - City Light Systems Upgrades](#)

[Att H - Boundary Switchyard - BPA Reliability Improvements](#)

[Att I - Vision Zero](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2016 Q1 Supplemental Summary Detail Table](#)

[Amendment A to CB 118671 - Charette Funding LEG.docx](#)

Briefing, Discussion, and Possible Vote

7. [CB 118680](#) **AN ORDINANCE** relating to Washington Hall;
authorizing the Director of the Department of
Neighborhoods to enter into a memorandum of
understanding with Historic Seattle Preservation and
Development Authority to provide funds for
improvements to Washington Hall.

Attachments: [Att 1 – MOU between City and HSPDA](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of Washington Hall](#)

Briefing and Discussion

(20 minutes, to 10:25 a.m.)

Presenter: Tim Wolfe, Department of Neighborhoods

8. [CB 118678](#) **AN ORDINANCE** relating to tenant protections; establishing regulations and enforcement provisions related to residential rent increases on properties that do not meet basic maintenance standards; transferring primary enforcement authority for all sections of Title 22, Subtitle 2 of the Seattle Municipal Code (Housing Code) to the Director of the Seattle Department of Construction and Inspections; amending the penalty structure for certain violations of the Housing Code; amending Sections 22.202.010, 22.202.050, 22.204.090, 22.206.180, 22.206.220, 22.206.280, and 22.206.305 of the Seattle Municipal Code; and adding a new Section 22.202.080.

Supporting Documents: [Summary and Fiscal Note](#)
[Mayor's Letter](#)
[Presentation](#)

Briefing and Discussion
(25 minutes, to 10:50 a.m.)

Presenters: Faith Lumsden, Department of Construction and Inspections; Michelle Chen, Mayor's Office; Aly Pennucci, Council Central Staff

D. Adjournment