



# SEATTLE CITY COUNCIL

## Affordable Housing, Neighborhoods, and Finance Committee

### Agenda

Wednesday, September 7, 2016

9:30 AM

### Public Hearing

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](mailto:tim.burgess@seattle.gov)

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September 7, 2016 - 9:30 AM

### Public Hearing

#### **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>

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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. Public Comment**

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

#### **C. Items of Business**

1. [CB 118747](#) **AN ORDINANCE establishing a new Ballard Parking and Business Improvement Area; levying special assessments upon owners of business property, multi-family residential property, and mixed-use property within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board; and providing for an implementation agreement with a Program Manager.**

Attachments: [Ex A - Ballard Improvement Area](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[OED Review and Analysis of Ballard BIA Proposal](#)

[Central Staff Memo](#)

[Presentation](#)

**Briefing and Discussion**

(30 minutes, to 10:10 a.m.)

**Presenters:** Theresa Barreras and Karl Stickel, Office of Economic Development; Teri Allen, Department of Finance and Administrative Services; Mike Stewart, Ballard Chamber of Commerce; Scott Ingham, Ballard Partnership for Smart Growth; Tom Malone, Commercial Property Owner; Aly Pennucci, Council Central Staff

2. [CB 118748](#) **AN ORDINANCE** relating to the West Seattle Junction Parking and Business Improvement Area; modifying the assessment rates; and amending Ordinance 113326, as previously amended by Ordinances 119539, 120570, and 121758, in accordance therewith.

Supporting  
Documents:

[Summary and Fiscal Note](#)

[Central Staff Memo](#)

**Briefing and Discussion**

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

**Presenters:** Theresa Barreras and Karl Stickel, Office of Economic Development; Teri Allen, Department of Finance and Administrative Services; Todd Carden, West Seattle Junction BIA Board member/Elliott Bay Brewing; Aly Pennucci, Council Central Staff

**3. Public Hearing on the West Seattle Business Improvement Area (BIA)**

(10 minutes, to 10:35 a.m.)

**4. Public Hearing on the Ballard Seattle Business Improvement Area (BIA)**

(10 minutes, to 10:45 a.m.)

5. [CB 118768](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon the Gaslight Inn, 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 the Gaslight Inn](#)  
[Landmarks Preservation Board Report](#)  
[Photos](#)  
[Presentation for Items 5 and 6](#)

**Briefing, Discussion and Possible Vote**  
(5 minutes, to 10:50 a.m.)

**Presenters:** Erin Doherty, Department of Neighborhoods; Stephen Bennett, Gaslight Inn

6. [CB 118769](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon the J.W. Bullock House, 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 the Bullock House](#)  
[Landmarks Preservation Board Report](#)  
[Photos](#)  
[Presentation for Items 5 and 6](#)

**Briefing, Discussion and Possible Vote**  
(5 minutes, to 10:55 a.m.)

**Presenters:** Erin Doherty, Department of Neighborhoods; Valerie Tarico and Brian Arbogast, J.W. Bullock House

7. [CB 118787](#) **AN ORDINANCE** relating to property at Sand Point, authorizing the Housing Director to execute an amendment to and partial termination of the lease of City of Seattle land authorized by Ordinance 122459, as amended pursuant to Ordinance 123195, to remove three parcels from that lease; authorizing new leases of the removed parcels to YouthCare and Friends of Youth and deeds from the City to convey the buildings on those parcels to the lessees for the duration of the new leases; and authorizing related documents and actions.

*Attachments:* [Att 1 - Form of Third Amended Lease](#)  
[Att 2 - Form of New Leases](#)  
[Att 3 – Legal Description of Land to Be Leased to YouthCare](#)  
[Att 4 – Legal Description of Land to Be Leased to Friends of Youth](#)  
[Att 5 - Form of Quit Claim Deed with Reversion](#)

*Supporting Documents:* [Summary and Fiscal Note](#)  
[Summary Ex 1 – Site Map](#)  
[Office of Housing Memo](#)  
[Presentation](#)

**Briefing, Discussion and Possible Vote**  
(15 minutes, to 11:10 a.m.)

**Presenters:** Laurie Olson and Elsa Kings, Office of Housing

8.     [CB 118788](#)     **AN ORDINANCE** relating to the disposition of two City Urban renewal properties in the Yesler-Atlantic Redevelopment Project Area; adopting competitive procedures for disposition of the properties; authorizing the Director of the Office of Housing to dispose of the properties designated Parcel 7B and Parcel 56 in the project area; designating the disposition of sales proceeds; superseding Ordinance 122017 and Resolutions 27260, 28866, and 29852 with respect to the sale of the properties; and ratifying and confirming certain prior acts.

Supporting  
Documents:

[Summary and Fiscal Note](#)  
[Summary Ex 1 – Site Map](#)

**Briefing, Discussion and Possible Vote**  
(10 minutes, to 11:20 a.m.)

**Presenter:** Emily Alvarado, Office of Housing

9.                   **Anti-Displacement and Preservation Toolkit**

Supporting  
Documents:

[Presentation](#)

**Briefing and Discussion**  
(20 minutes, to 11:40 a.m.)

**Presenters:** Emily Alvarado and Robin Koskey, Office of Housing

10. [CB 118786](#) AN ORDINANCE relating to City employment, adopting a 2016 Citywide Position List.

Attachments: [Ex A - 2016 Citywide Position List](#)  
[Ex A Att 1 - Definitions](#)

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

**Briefing, Discussion and Possible Vote**  
(5 minutes, to 11:45 a.m.)

**Presenter:** Erik Sund, Council Central Staff

#### D. Adjournment