



# SEATTLE CITY COUNCIL

## Affordable Housing, Neighborhoods, and Finance Committee

### Agenda

Wednesday, January 4, 2017

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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**SEATTLE CITY COUNCIL**  
**Affordable Housing, Neighborhoods, and Finance**  
**Committee**  
**Agenda**  
**January 4, 2017 - 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**

(5 minutes, to 9:35 a.m.)

**C. Items of Business**

1. [Appt 00533](#)      **Appointment of Steven Treffers as member, Landmarks Preservation Board, for a term to August 15, 2019.**

Attachments:    [Appointment Packet](#)

**Briefing, Discussion and Possible Vote**  
(5 minutes, to 9:40 a.m.)

**Presenter:** Erin Doherty, Department of Neighborhoods

2.     [CB 118889](#)     **AN ORDINANCE** authorizing the Director of Finance and Administrative Services to execute an amendment that extends and modifies a certain lease agreement between The City of Seattle and KBS SOR CENTRAL BUILDING, LLC, a Delaware limited liability company, for office space the City leases at 810 Third Avenue; and ratifying and confirming certain prior acts.

Attachments:   [Att 1 - Form of Lease](#)

Supporting

Documents:   [Summary and Fiscal Note](#)

[Summary Att 1 - Summary of Lease Terms](#)

[Summary Att 2 - Central Building Location](#)

[Presentation](#)

**Briefing, Discussion and Possible Vote**

(10 minutes, to 9:50 a.m.)

**Presenters:** Bill Craven and Hillary Hamilton, Finance and Administrative Services

3.     [CB 118887](#)     **AN ORDINANCE** relating to City employment, commonly referred to as the Fourth Quarter 2016 Employment Ordinance; designating positions as exempt from Civil Service status; amending Section 4.13.010 of the Seattle Municipal Code; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.

Attachments:   [Summary and Fiscal Note](#)

[Summary Att 1 - Summary of Actions](#)

**Briefing, Discussion and Possible Vote**

(10 minutes, to 10:00 a.m.)

**Presenters:** Sarah Butler and Elaine Gentilo, Seattle Department of Human Resources; Patricia Lee, Council Central Staff

4.     [CB 118888](#)     **AN ORDINANCE** relating to the sale of City real property for multifamily development; declaring the property located at 12705 30th Avenue Northeast surplus to the City's needs and authorizing its sale to the Low Income Housing Institute or its designee; and authorizing the Director of Finance and Administrative Services to execute and deliver the contract for transfer of land, deed, and related documents.

Attachments:   [Att A - Term Sheet](#)

Supporting  
Documents:   [Summary and Fiscal Note](#)  
                    [Summary Att A - Map of Area](#)  
                    [Mayor's Letter](#)  
                    [Presentation](#)

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

**Presenters:** Bill Craven, Finance and Administrative Services; Laurie Olson, Office of Housing; Sid Sidorowicz, Department of Education and Early Learning; Sharon Lee, Low Income Housing Institute

#### **D. Adjournment**