



# SEATTLE CITY COUNCIL

## Affordable Housing, Neighborhoods, and Finance Committee

### Agenda

Wednesday, March 15, 2017

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

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**SEATTLE CITY COUNCIL**  
**Affordable Housing, Neighborhoods, and Finance**  
**Committee**  
**Agenda**  
**March 15, 2017 - 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>

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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 00627](#) **Reappointment of Deb Barker as member, Landmarks Preservation Board, for a term to August 14, 2019.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**  
(5 minutes for items 1 and 2, to 9:40 a.m.)

**Presenter for items 1 and 2:** Erin Doherty, Department of Neighborhoods

2. [Appt 00628](#) Reappointment of Kristen Johnson as member, Landmarks Preservation Board, for a term to August 14, 2019.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

3. [CB 118921](#) AN ORDINANCE relating to renters; establishing the Seattle Renters' Commission, representing the interests of renters located in Seattle, to advise and make recommendations to the Mayor and City Council on public policy matters of importance to renters citywide; amending Section 3.35.030 of the Seattle Municipal Code, and adding a new Chapter 3.65, consisting of Sections 3.65.010, 3.65.015, 3.65.020, 3.65.030, 3.65.040, 3.65.050, and 3.65.060, to the Seattle Municipal Code.

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

Briefing, Discussion, and Possible Vote  
(10 minutes, to 9:50 a.m.)

**Presenter:** Seferiana Day, Legislative Assistant

4. [CB 118927](#) **AN ORDINANCE** relating to the proposed Mercy Housing Northwest project for development of low-income housing and non-residential space in Building 9 at Sand Point near Warren G. Magnuson Park; authorizing the Housing Director to grant a temporary construction easement and permanent utility and driveway easements over City-owned property South of Building 9 to benefit the Building 9 property; and authorizing related documents and actions.

*Attachments:* [Att A – Form of Easement Agreement](#)

*Supporting*

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

[Proposed Substitute](#)

[Presentation](#)

**Briefing, Discussion, and Possible Vote**  
(15 minutes, to 10:05 a.m.)

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

5.     [CB 118926](#)     **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a reciprocal easement agreement with Mercy North and Mercy South affecting portions of Park property at Magnuson Park and adjacent property, authorizing acceptance of reimbursed City-incurred costs related to the easement agreement; superseding the requirements of Ordinance 118477, which adopted Initiative 42, for the purposes of this ordinance; and ratifying and confirming certain prior acts.

*Attachments:*   [Att 1 – Easement Agreement](#)

*Supporting*

*Documents:*

[Summary and Fiscal Note](#)

[Summary Att A – Map of Easements](#)

[Presentation](#)

**Briefing, Discussion, and Possible Vote**

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

**Presenters:** Jesús Aguirre, Superintendent, Max Jacobs, and Louis Webster, Seattle Parks and Recreation

**D. Adjournment**