



SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda - Revised

Wednesday, April 5, 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

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Meeting Location:

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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

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

C. Items of Business

1. [Appt 00625](#) **Appointment of Valerie Tran as member, Historic Seattle Preservation and Development Authority Council, for a term to November 30, 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: Hannah Smith, Office of Intergovernmental Relations

2. [Appt 00626](#) **Appointment of Krista Whiter as member, Historic Seattle Preservation and Development Authority Council, for a term to November 30, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion and Possible Vote

3. [CB 118936](#) **AN ORDINANCE relating to a lease agreement for office space; authorizing the Director of Finance and Administrative Services to enter into a lease agreement with NearSU, LLC, a Washington limited liability company, for office space in the 464 12th Avenue Building to be used as the Central Customer Service Center; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 – Office Lease Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Location Map](#)

[Summary Ex B - Basic Lease Terms](#)

[Presentation](#)

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

Presenters: Bill Craven and Hillary Hamilton, Department of Finance and Administrative Services

4. **2016 Yesler Terrace Annual Report**

Supporting

Documents:

[2016 Yesler Annual Implementation Report](#)

[Presentation](#)

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

Presenters: Andrew Lofton, Rob Brandon, and Stephanie Van Dyke, Seattle Housing Authority; Traci Ratzliff, Council Central Staff

5. [CB 118937](#) **AN ORDINANCE** relating to the redevelopment of Yesler Terrace by the Housing Authority of the City of Seattle; authorizing the Mayor to execute an amendment to the Yesler Terrace Cooperative Agreement with the Housing Authority of the City of Seattle that was authorized by Ordinance 123961; authorizing the Director of Housing to implement the Cooperative Agreement as amended; and ratifying and confirming certain prior acts.

Attachments: [Ex A – Form of Amendment to Cooperative Agreement v2](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Ex A – Map of Site](#)

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

Presenters: Andrew Lofton and Stephanie Van Dyke, Seattle Housing Authority; Laurie Olson, Office of Housing; Traci Ratzliff, Council Central Staff

D. Adjournment