



SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, May 3, 2017

9:00 AM

Special Meeting

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

(15 minutes, to 9:15 a.m.)

C. Items of Business

1. [CB 118949](#) **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; 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 - 2016 Year End Exceptions Ordinance](#)
[Summary Detail Table](#)
[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote
(20 minutes for items 1 - 4, to 9:35 a.m.)

Presenters for items 1 - 4: Ben Noble, City Budget Office; Erik Sund, Council Central Staff

2. [CB 118950](#) **AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, 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 - 2016 Year End Carry Forward Ordinance](#)
[Summary Detail Table](#)
[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote

3. [CB 118951](#) **AN ORDINANCE authorizing, in 2017, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Education and Early Learning, Department of Parks and Recreation, Human Services Department, Seattle Fire Department, Seattle Police Department, and Seattle City Light, 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 – 2017 First Quarter Grant Acceptance](#)

[Ordinance Summary Detail Table](#)

[Amendment 1 \(added; 4/20/17\)](#)

[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote

4. [CB 118952](#) **AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2017-2022 CIP; creating both new exempt and non-exempt positions; modifying positions; making cash transfers between various City funds; lifting a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att A - Woodland Park Zoo Night Exhibit Renovation](#)
[Att B - Burke-Gilman Trail Improvements - UW Campus](#)
[Att C - NE 43rd Street Improvements](#)

Supporting

Documents:

[Summary and Fiscal Note](#)
[Summary Att A - 2017 First Quarter Supplemental Ordinance](#)
[Summary Detail Table](#)
[Amendment 1 \(added; 4/20/17\)](#)
[Amendment 2 \(added; 4/20/17\)](#)
[Amendment 3 \(added; 4/20/17\)](#)
[Amendment 4b \(added; 4/20/17\)](#)
[Central Staff Memo](#)
[Firearm Surrender Enforcement Timeline](#)
[Firearms and Domestic Violence Fact Sheet](#)
[Process Map for Court Coordinator and High Risk Firearms Prosecutor](#)
Briefing, Discussion, and Possible Vote

5. [CB 118962](#) **AN ORDINANCE relating to housing for low-income households; adopting the Housing Levy Administrative and Financial Plan for program years 2017-2018; adopting Housing Funding Policies for the 2016 Housing Levy and other fund sources; authorizing actions by the Housing Director regarding past and future housing loans and contracts; and ratifying and confirming certain prior acts.**

Attachments: [Ex A - Housing Levy Administrative and Financial Plan](#)
 [Ex B - Housing Funding Policies](#)
 [Ex C - Pathways Home Initiative](#)

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

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

Presenters: Steve Walker, Emily Alvarado, and Maureen Kostyack, Office of Housing; Traci Ratzliff, Council Central Staff

6. [CB 118961](#) **AN ORDINANCE relating to funding for housing and community development programs; adopting the 2017 City of Seattle and Seattle Housing Authority Joint Assessment of Fair Housing and authorizing its submission to the Office of Fair Housing and Equal Opportunity (FHEO) of the United States Department of Housing and Urban Development.**

Attachments: [Att 1 - 2017 Joint Assessment of Fair Housing](#)

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

Briefing, Discussion, and Possible Vote
(5 minutes, to 9:55 a.m.)

Presenter: Jennifer Yost, Human Services Department; Traci Ratzliff, Council Central Staff

7. [CB 118964](#) **AN ORDINANCE** authorizing the Director of Finance and Administrative Services to execute a five-year lease agreement with the United States for the City of Seattle to use and occupy space at the Fort Lawton Army Reserve Center located adjacent to Discovery Park in the Magnolia neighborhood in Seattle, Washington; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Department of the Army Lease No. DACA67-1-17-27](#)
[Ex A - Legal Description](#)
[Ex B - Map](#)
[Ex C - Property Inventory](#)
[Ex D - Environmental Protection Provisions](#)
[Ex E - Joint Inspection of Environmental Condition](#)
[Ex F - Joint Inspection of Physical Condition](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 – Summary of Lease Terms](#)
[Summary Att 2 - Site Map](#)
[Memo](#)
[Presentation](#)

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

Presenters: Kenny Pittman, Office of Intergovernmental Relations;
Traci Ratzliff, Council Central Staff

8. [CB 118965](#) **AN ORDINANCE imposing a tax on engaging in the business of distributing sweetened beverages; adding a new Chapter 5.53 to the Seattle Municipal Code; and amending Seattle Municipal Code Sections 5.30.010, 5.30.025.K, 5.30.060.C, 5.55.010, 5.55.040.A, 5.55.060.A, 5.55.150.E, 5.55.165, 5.55.220, and 5.55.230.A.**

Supporting
Documents:

[Summary and Fiscal Note](#)

[Mayor's Letter](#)

[Racial Equity Toolkit](#)

[Attachment Racial Equity Toolkit](#)

[Presentation](#)

Briefing and Discussion

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

Presenters: David Mendoza, Mayor's Office; Seferiana Day,
Legislative Assistant

D. Adjournment