

SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, June 7, 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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SEATTLE CITY COUNCIL Affordable Housing, Neighborhoods, and Finance Committee Agenda June 7, 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

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. <u>Appt 00703</u> Appointment of Patricia R. Akiyama as member, Community Involvement Commission, for a term to May 31, 2018.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (15 minutes for items 1-4, to 9:50 a.m.)

Presenter for items 1-4: Kathy Nyland, Department of Neighborhoods

2.	<u>Appt 00706</u>	Appointment of Natalie Curtis as member, Community Involvement Commission, for a term to May 31, 2018.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
3.	<u>Appt 00712</u>	Appointment of Thais Marbles as member, Community Involvement Commission, for a term to May 31, 2019.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
4.	<u>Appt 00713</u>	Appointment of Benjamin Mitchell as member, Community Involvement Commission, for a term to May 31, 2019.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote

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5. <u>CB 118967</u> AN ORDINANCE relating to the Department of Finance and Administrative Services; declaring the vacant property located at 8646 45th Ave S. as surplus to the City's needs; authorizing the sale of said property; authorizing the Director of Finance and Administrative Services to execute all documents for the sale and transfer of the property; reserving a permanent utility easement; placing the property rights and interests conveyed by the utility easement under the jurisdiction of Seattle Public Utilities; and directing how proceeds from the sale shall be distributed.

<u>Supporting</u>

<u>Documents:</u>

Summary and Fiscal Note Summary Att A - Map of PMA 29 Presentation

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

Presenters: Daniel Bretzke and Hillary Hamilton, Department of Finance and Administrative Services; Traci Ratzliff, Council Central Staff

Seattle Housing Briefing on Senior Housing Program Annual Report

<u>Supporting</u> Documents: F

6.

Presentation

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

Presenters: Andrew Lofton and Ann-Marie Lindboe, Seattle Housing Authority

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2016 Multifa

2016 Multifamily Tax Exemption (MFTE) Annual Report

Supporting Documents: Presentation

Briefing and Discussion (20 minutes, to 10:35 a.m.)

Presenters: Emily Alvarado and Mike Kent, Office of Housing

8.

7.

2016 Housing Levy Report

Supporting Documents: Presentation

> Briefing and Discussion (15 minutes, to 10:50 a.m.)

Presenters: Steve Walker and Maureen Kostyack, Office of Housing

D. Adjournment