

SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Wednesday, January 24, 2018

2:00 PM

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

Sally Bagshaw, Chair M. Lorena González, Vice-Chair Bruce Harrell, Member Mike O'Brien, Alternate

Chair Info: 206-684-8801; Sally.Bagshaw@seattle.gov

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Meeting Location:

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Committee Website:

http://www.seattle.gov/council/committees/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. Chair's Report**

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. <u>Appt 00891</u> Appointment of Oliver Anderson-Sanford as member, Seattle Youth Commission, for a term to August 31, 2019.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Leslie Daniels, Department of Neighborhoods

2.	<u>Appt 00890</u>	Appointment of Carol Redfield as member, Community Involvement Commission, for a term to May 31, 2018.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote (10 minutes)
		Presenter: Danielle Friedman, Department of Neighborhoods
3.	<u>Appt 00889</u>	Appointment of Sally Kinney as member, Community Involvement Commission, for a term to May 31, 2019.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote (10 minutes)
		Presenter: Danielle Friedman, Department of Neighborhoods
4.	<u>CB 119062</u>	AN ORDINANCE relating to historic preservation; imposing controls upon the Crescent-Hamm Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note Summary Ex A - Vicinity Map of Crescent-Hamm Building Landmarks Preservation Board Report Photos Seattle Department of Neighborhoods Historic Preservation Landmark Designation Presentation Briefing, Discussion, and Possible Vote (20 minutes) Presenters: Erin Doherty, Department of Neighborhoods; Mike Ducey, W.C. Clark Construction
		W.G. Clark Construction

5.	<u>CB 119182</u>	AN ORDINANCE relating to historic preservation; imposing
		controls upon the Pacific Architect & Builder Building, a landmark
		designated by the Landmarks Preservation Board under Chapter
		25.12 of the Seattle Municipal Code, and adding it to the Table of
		Historical Landmarks contained in Chapter 25.32 of the Seattle
		Municipal Code.

<u>Supporting</u>

Documents:	Summary and Fiscal Note
	Summary Ex A – Vicinity Map of Pacific Architect & Builder
	Building
	Landmarks Preservation Board Report
	Photos
	Seattle Department of Neighborhoods Historic Preservation
	Landmark Designation Presentation

Briefing, Discussion, and Possible Vote (20 minutes)

Presenter: Erin Doherty, Department of Neighborhoods; Tracey Hsia, Yen Properties

E. Adjournment