

SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Wednesday, March 14, 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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Finance and Neighborhoods Committee Agenda March 14, 2018 - 2:00 PM

Meeting Location:

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

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

(20 minutes)

- D. Items of Business
- 1. Appt 00941 Appointment of Omar Robles as member, Seattle Youth

Commission, for a term to August 31, 2019.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Leslie Daniels, Department of Neighborhoods

2. Appt 00942 Reappointment of Jennifer A. Greenlee as Executive Director of

the Civil Service Commission and of the Public Safety Civil

Service Commission, for a term to February 14, 2021.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Jennifer Greenlee, Civil Service Commission Executive

Director

3. Appt 00906 Reappointment of Benjamin D. Noble as Director, City Budget

Office, for a term to December 31, 2021.

Attachments: Appointment Packet

Reconfirmation Questions and Responses

Letter of Expectations

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Mike Fong, City of Seattle Senior Deputy Mayor; Ben

Noble, Director of City Budget Office

4. CB 119193

AN ORDINANCE relating to City employment, commonly referred to as the Fourth Quarter 2017 Employment Ordinance; designating positions as exempt from Civil Service status; returning positions to Civil Service status; amending Section 4.13.010 of the Seattle Municipal Code; transferring a position; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att 1 - Summary of Actions

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Sarah Butler, Amanda Grumbach, and Dawn Mitchel, Seattle Department of Human Resources; Jeanette Blankenship, City Budget Office

5. CB 119191

AN ORDINANCE relating to the Department of Finance and Administrative Services; declaring the 20-foot wide properties in the plat of Little's 85th St. Addition, and adjacent to 8515 and 8521 Latona Ave NE, and adjacent to 8520 and 8526 2nd Ave NE, as surplus to the City's needs; authorizing the sale of said properties to the owners of the adjoining properties; authorizing the Director of Finance and Administrative Services to execute all documents for the sale and transfer of the properties; and directing how proceeds from the sale shall be distributed.

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Summary Att A - Map of Four 20-foot-wide Excess Properties

Four parcels 0207201final.pptx

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Hillary Hamilton and Daniel Bretzke, Department of

Finance and Administrative Services

6. Progressive Revenue Taskforce Presentation

<u>Supporting</u>

<u>Documents:</u> <u>Central Staff Memo</u>

Report of the Progressive Revenue Taskforce

Seattle Housing Gap

Briefing and Discussion (30 minutes)

Presenters: Lisa Daugaard and Katie Wilson, Progressive Revenue Task Force Members; Dan Eder, Erik Sund, and Alan Lee, City Council

Central Staff

E. Adjournment