



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Wednesday, April 25, 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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April 25, 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

(8 minutes)

D. Items of Business

1. [Appt 01000](#) **Appointment of Travis Robert Rosenthal as member, Seattle Retirement Savings Plan Board, for a term to June 30, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: George Emerson, City Budget Office

2. [Appt 00998](#) **Appointment of Andrew Beane as member, Seattle Retirement Savings Plan Board, for a term to June 30, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: George Emerson, City Budget Office

3. [Appt 00999](#) **Appointment of Tim Burgess as member, Seattle Retirement Savings Plan Board, for a term to June 30, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: George Emerson, City Budget Office

4. [Appt 00964](#) **Appointment of Manish Chalana as member, Landmarks Preservation Board, for a term to August 14, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Erin Doherty, Department of Neighborhoods

5. [Appt 00965](#) **Appointment of Rich Freitas as member, Landmarks Preservation Board, for a term to August 14, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Erin Doherty, Department of Neighborhoods

6. **Department of Finance and Administrative Services (FAS) Race and Social Justice Initiative (RSJI) Report**

Supporting

Documents: [FAS 2018 RSJI Council Presentation](#)

Briefing and Discussion (15 minutes)

Presenters: Doug Carey, Rolanda Carriere, Kara Main-Hester, Liz Alzeer, and Jackie St. Louis, Department of Finance and Administrative Services

7. [CB 119244](#) **AN ORDINANCE relating to taxation; imposing an employee hours tax that will be replaced by a business payroll tax in 2021; adding a new Chapter 5.37 and a new Chapter 5.38 to Title 5 of the Seattle Municipal Code; and amending Sections 5.30.010, 5.30.060, 5.55.010, 5.55.040, 5.55.060, 5.55.150, 5.55.165, 5.55.220, and 5.55.230 of the Seattle Municipal Code.**

Supporting

Documents: [Summary and Fiscal Note](#)
[20180425 Memo - Business Tax Overview](#)

Briefing and Discussion (30 minutes)

Presenters: Dan Eder and Erik Sund, Council Central Staff

8. [Res 31810](#) **A RESOLUTION establishing a spending plan for the proceeds generated from a new business tax to address homelessness and housing affordability authorized by the ordinance introduced as Council Bill 119244.**

Attachments: [Att 1 - Proposed 5-Year Spending Plan for Business Tax - Annual Totals](#)
[Att 2 - System-Wide Performance Standards](#)

Supporting Documents: [Summary and Fiscal Note](#)
[SUM Att A - Detailed Information on Affordable Housing Inventory and Services](#)
[Memo - Spending Plan for the New Business Tax](#)
[Housing Needs Costs Spending - 20180424](#)

Briefing and Discussion (30 minutes)

Presenters: Traci Ratzliff and Alan Lee, Council Central Staff

E. Adjournment