



# 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](mailto:Sally.Bagshaw@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Finance and Neighborhoods Committee**  
**Agenda**  
**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>

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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