



# SEATTLE CITY COUNCIL

## Finance and Neighborhoods Committee

### Agenda - Revised

Wednesday, May 9, 2018

9:30 AM

#### Special Meeting

(Session I at 9:30 a.m. & Session II at 2:00 p.m.)

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 - Revised**  
**May 9, 2018 - 9:30 AM**

**Special Meeting**  
**(Session I at 9:30 a.m. & Session II at 2:00 p.m.)**

**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*

**Session I - 9:30 a.m. for items 1 - 2**  
**(Potential additional discussion for items 1 - 2 at the end of Session II)**

**A. Call To Order**

**B. Chair's Report**

(5 minutes)

**C. Public Comment**

(30 minutes)

**D. Items of Business**

1. [CB 119250](#) **AN ORDINANCE** relating to taxation; 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](#)

[Central Staff Memo - Business Tax Issue ID \(5/9/18\)](#)

**Briefing, Discussion, and Possible Vote** (20 minutes)

**Presenters:** Dan Eder and Erik Sund, Council Central Staff

2. [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](#)

[Central Staff Memo - Proposed Spending Plan Issue ID \(5/9/18\)](#)

**Briefing, Discussion, and Possible Vote** (60 minutes)

**Presenters:** Traci Ratzliff and Alan Lee; Council Central Staff

**Session II - 2:00 p.m. for items 3 - 7  
(Potential additional discussion for items 1 - 2 at the end of Session II)**

3. [Appt 01012](#)      **Reappointment of Natalie Curtis as member, Community Involvement Commission, for a term to May 31, 2020.**

*Attachments:*    [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Danielle Friedman, Department of Neighborhoods
  
4. [Appt 01013](#)      **Reappointment of Carol Redfield as member, Community Involvement Commission, for a term to May 31, 2020.**

*Attachments:*    [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Danielle Friedman, Department of Neighborhoods
  
5. [Appt 01014](#)      **Reappointment of Maria-Jose Soerens as member, Community Involvement Commission, for a term to May 31, 2020.**

*Attachments:*    [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Danielle Friedman, Department of Neighborhoods
  
6. [Appt 01015](#)      **Reappointment of Patricia Akiyama as member, Community Involvement Commission, for a term to May 31, 2020.**

*Attachments:*    [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Danielle Friedman, Department of Neighborhoods

7. [CB 119249](#) **AN ORDINANCE relating to a lease agreement for warehouse space; authorizing the Director of Finance and Administrative Services to enter into a lease agreement with MB Warehouse, LLC, a Washington limited liability company, for warehouse space in the building located at 2021 22nd Avenue South; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Lease Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att 1 – Map Illustrating Location](#)

[Summary Att 2 – Basic Lease Terms](#)

**Briefing, Discussion, and Possible Vote** (15 minutes)

**Presenters:** Hillary Hamilton and Bill Craven; Finance and Administrative Services

## E. Adjournment