



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Wednesday, July 11, 2018

2:00 PM

Public Hearing

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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July 11, 2018 - 2:00 PM
Public Hearing

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 01047](#) **Reappointment of Felix Chang as member, Community Involvement Commission, for a term to May 31, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Danielle Friedman, Department of Neighborhoods

2. **Department of Neighborhoods Race and Social Justice Initiative
2017 Report**

Supporting
Documents: [DON RSJI Presentatiion](#)

Briefing and Discussion (25 minutes)

Presenters: Andrés Mantilla, Acting Director, Sahar Fathi and
Catherine Morrison, Department of Neighborhoods

3. **Substantial Amendment for 2018 Consolidated Plan for Housing
and Community Development**

Supporting
Documents: [Human Services Department \(HSD\) Memo
HSD 2018-2022 Consolidated Plan Att A](#)

Briefing, Discussion, and Public Hearing (20 minutes)

Presenters: Jennifer Yost, Human Services Department; Ken
Takahashi, Office of Economic Development; Alan Lee, Council Central
Staff

4. [CB 119284](#) **AN ORDINANCE** relating to the Department of Finance and Administrative Services; authorizing the Director or the Director's designee to execute a non-exclusive sub-surface sewer utility easement and a non-exclusive sub-surface water utility easement under, across, and upon a portion of the property known as Fire Station 28 located at 5968 Rainier Avenue South, Seattle, Washington, to Anne Michelson, an unmarried person, and to the successor owners of the property located at 5970 Rainier Ave South, Seattle, WA.

Attachments: [Att 1 – Proposed Sewer Utility Easement](#)
[Att 2 – Proposed Water Utility Easement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 – Map of Fire Station and Proposed Easements Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Hillary Hamilton and Daniel Bretzke, Department of Finance and Administrative Services

5. [CB 119282](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon the Shannon & Wilson Office 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.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of Shannon & Wilson Office Building
Landmarks Preservation Board Report](#)

[Photos](#)

[Shannon Wilson and Eldridge Tire Co Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Erin Doherty, Department of Neighborhoods

6. [CB 119283](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon the Eldridge Tire Company 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.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of the Eldridge Tire Company
Building](#)

[Landmarks Preservation Board Report](#)

[Photos](#)

[Shannon Wilson and Eldridge Tire Co Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Lincoln Ferris, Seattle Colleges; Erin Doherty, Department of Neighborhoods

E. Adjournment