



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

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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

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