

## **SEATTLE CITY COUNCIL**

## **Finance and Neighborhoods Committee**

## **Agenda**

Wednesday, January 9, 2019 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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# Finance and Neighborhoods Committee Agenda January 9, 2019 - 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 City 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 01234 Appointment of Glen M. Lee as member, Benaroya Hall Music

Center Board.

<u>Attachments:</u> <u>Appointment Packet</u>

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

Presenter: Tom Owens, Benaroya Hall Music Center Board

2. Appt 01233 Appointment of JJ McKay as member, Pike Place Market

Preservation and Development Authority Governing Council, for a

term to June 30, 2022.

<u>Attachments:</u> <u>Appiontment Packet</u>

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

Presenter: Kenny Pittman, Office of Intergovernmental Relations

3. Appt 01236 Reappointment of Mary McCumber as member, Historic Seattle

Preservation and Development Authority Governing Council, for a

term to November 30, 2022.

Supporting

**Documents:** Appointment Packet

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Kenny Pittman, Office of Intergovernmental Relations

4. Sugary Beverage Tax (SBT) Six Month Audit Report

<u>Supporting</u>

<u>Documents:</u> <u>FAQs 6 Month Store Audit Report</u>

SBT 6 Month Store Audit Report
SBT Price Impact Results Report

**Briefing and Discussion** (60 minutes)

**Presenters:** Nadine Chan, Seattle King County Department of Public Health; Jesse Jones-Smith, University of Washington; David Jones,

Auditor, Office of City Auditor

E. Adjournment