



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Wednesday, March 13, 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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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. [CB 119478](#) **AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2019-2024 CIP; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att A - Lake City Community Center Improvements Project Page](#)
[Att B - Major Maintenance Backlog and Asset Management Project Page](#)
[Att C - Community Center Rehabilitation & Development Project Page](#)
[Att D - Saving Our City Forests Project Page](#)
[Att E - Zoo Major Maintenance Project Page](#)
[Att F - Seattle City Light Project Pages](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Katherine Tassery, City Budget Office; Lise Kaye, Council Central Staff

2. [Res 31869](#) **A RESOLUTION revising Resolution 31849, which endorsed a budget for The City of Seattle for 2020, by substituting a new Attachment A that corrects technical omissions and errors.**

Attachments: [Att A - Revised 2020 Appropriations by Budget Control Level](#)

Supporting Documents: [Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Katherine Tassery, City Budget Office; Lise Kaye, Council Central Staff

3. [CB 119479](#) **AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); revising project allocations for certain projects and adding new projects created in Ordinance 125739 into the 2019-2024 Adopted CIP; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att A - CIP Project Allocation Adjustments](#)
[Att B - CIP Project Page Substitutes](#)
[Att C - New CIP Projects](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Central Staff Memo](#)
[Proposed Substitute Attachment A](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Caleb Wagenaar, City Budget office; Lise Kaye, Council Central Staff

4. [CB 119476](#) **AN ORDINANCE relating to the Pike Place Market, authorizing a renewal of the agreement with the Pike Place Market Preservation and Development Authority commonly known as the “Hildt-Licata Agreement,” for a term of ten years.**

Attachments: [Ex A - Renewal and Restatement of Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Mary Bacarella, Pike Place Market Public Development Authority; Haley Land, Pike Place Market Craft Vendor; Kenny Pittman, Office of Intergovernmental Affairs; Lish Whitson, Council Central Staff

E. Adjournment