



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Wednesday, June 12, 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. Approval of the Agenda

C. Chair's Report

(5 minutes)

D. Public Comment

(8 minutes)

E. Items of Business

1. [CB 119541](#) **AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services, on behalf of Seattle Public Utilities, to negotiate and execute real property lease agreements and amendments with Broadacres LLC, for office space and ancillary uses in the Wharf Building located at 4209 21st Ave W; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 – Wharf Building Lease Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - Map of Property Location](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Hillary Hamilton and Chris Potter, Department of Finance and Administrative Services; Ellen Stewart and Andrew Lee, Seattle Public Utilities

2. **Sweetened Beverage Tax and Short Term Rental Tax Statement of Legislative Intent Response**

Supporting

Documents: [Central Staff Memo](#)
[SLI Response](#)

Briefing and Discussion (45 minutes)

Presenters: Aly Pennucci and Yolanda Ho, Council Central Staff

3. [Appt 01370](#) **Appointment of Robert Humes as Director, Seattle Department of Human Resources, for a term to June 1, 2023.**

Attachments: [Appointment Packet](#)
[Confirmation Responses](#)

Briefing, Discussion, and Possible Vote (60 minutes)

Presenter: David Mosely, Deputy Mayor

F. Adjournment