



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Friday, August 9, 2019

9:30 AM

Special Meeting

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

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit <http://seattle.gov/cityclerk/accommodations>.



SEATTLE CITY COUNCIL
Finance and Neighborhoods Committee
Agenda
August 9, 2019 - 9:30 AM
Special Meeting

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

(2 minutes)

D. Public Comment

(8 minutes)

E. Items of Business

1. [CB 119603](#) **AN ORDINANCE** relating to the transfer of City real property for housing development; declaring the property located at 1314, 1326, and 1336 Yakima Avenue South (“PMA 1594”) surplus to the City’s needs; transferring the jurisdiction of this property from the Department of Finance and Administrative Services to the Office of Housing; authorizing its transfer to Homestead Community Land Trust or its designee; and authorizing the Director of the Office of Housing to execute and deliver the contract for transfer of land, deed, and related documents.

Attachments: [Att A - Term Sheet](#)

Supporting Documents:

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Emily Alverado, Acting Director, Office of Housing; Traci Ratzliff, Council Central Staff

2. [CB 119574](#) **AN ORDINANCE** authorizing, in 2019, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Seattle Police Department, Seattle City Light, and the Department of Parks and Recreation to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att A – 2019 2Q Grant Acceptance Ordinance Summary Detail Table](#)
[Central Staff Memo \(7/31/19\)](#)
[Central Staff Memo \(8/9/19\)](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Erik Sund and Tom Mikesell, Council Central Staff

3. [CB 119575](#) 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; creating both exempt and non-exempt positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – 2019 2Q Supplemental Ordinance Summary
Detail Table](#)

[Central Staff Memo \(7/31/19\)](#)

[Central Staff Memo \(8/9/19\)](#)

Briefing, Discussion, and Possible Vote (40 minutes)

Presenters: Erik Sund and Tom Mikesell, Council Central Staff

4. [CB 119572](#) AN ORDINANCE amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475), including the 2018-2023 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2018 Exceptions Summary Detail Table](#)

[Central Staff Memo \(7/31/19\)](#)

[Central Staff Memo \(8/9/19\)](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Erik Sund and Tom Mikesell, Council Central Staff

5. [CB 119576](#) **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; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – 2019 Abandonment Ordinance Summary Detail Table](#)

[Central Staff Memo \(7/31/19\)](#)

[Central Staff Memo \(8/9/19\)](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Erik Sund and Tom Mikesell, Council Central Staff

6. [CB 119573](#) **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; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2018 Budget Carry Forward Ordinance Summary Detail Table](#)

[Central Staff Memo \(7/31/19\)](#)

[Central Staff Memo \(8/9/19\)](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Erik Sund and Tom Mikesell, Council Central Staff

7. **Extensively Damaged Motor Vehicles Ordinance Briefing**

Supporting
Documents:

[Executive's Proposed Ordinance
Central Staff Memo \(8/9/19\)
Presentation](#)

Briefing and Discussion (40 minutes)

Presenters: Kiersten Grove and Tess Colby, Office of the Mayor; Calvin Goings, Director, Department of Finance and Administrative Services; Idris Beauregard, Seattle Public Utilities; Jeff Simms, Council Central Staff

F. Adjournment