



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Wednesday, August 14, 2019

2:00 PM

Public Hearing

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. **Extensively Damaged Motor Vehicles Ordinance Briefing**

Supporting Documents:

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

Briefing and Discussion (40 minutes)

Presenter: Jeff Simms, Council Central Staff

2. **Seattle City Employee Retirement System Briefing**

Supporting Documents:

[Presentation](#)

Briefing and Discussion

Presenters: Jeff Davis, Executive Director, and Jason Malinowski, Seattle Employees Retirement System; Glen Lee, Director, Department of Finance and Administrative Services

3. [CB 119577](#) **AN ORDINANCE relating to City employment; adopting a 2019 Citywide Position List.**

Attachments: [Ex A - 2019 Citywide Position List](#)
[Ex A Att 1 - Definitions](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Ex 1 - 2018-2019 Citywide Total Position Count by Department](#)
[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Sarah Butler, Lisa Gardner, and Andrew Gann, Seattle Department of Human Resources; Joy Liechty, Seattle City Light; Karina Bull, Council Central Staff

4. [CB 119578](#) **AN ORDINANCE relating to City employment; adjusting the pay zones for titles in the City’s Power Marketing Compensation Program; establishing changes to provisions in the Power Marketing Compensation Program; and ratifying and confirming certain prior acts.**

Attachments: [Ex 1 - Power Marketer Plan Summary](#)

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Sarah Butler, Lisa Gardner, and Andrew Gann, Seattle Department of Human Resources; Joy Liechty, Seattle City Light; Karina Bull, Council Central Staff

5. [CB 119591](#) **AN ORDINANCE relating to the City Light Department; declaring certain real property rights surplus to the needs of the City Light Department and authorizing the sale of a portion of the property to Snohomish County for road purposes; reserving an easement for electric transmission line purposes; and accepting the payment of fair market value for the property rights sold.**

Attachments: [Att 1 – Quit Claim Deed](#)
[Att 1 Ex A – Legal Description](#)
[Att 1 Ex B – Map of 35th Ave Sale Area Snohomish County, Washington](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex 1 – Map of 35th Ave Sale Area](#)
[Central Staff Memo](#)

Briefing, Discussion, Public Hearing, and Possible Vote (05 minutes)

Presenter: Bill Devereaux, Seattle City Light

6. [CB 119592](#) **AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to negotiate for and purchase or lease up to two parcels of land and acquire other real property rights as necessary or desirable for the purpose of providing temporary housing for City Light personnel and contractors at the Boundary Hydroelectric Project in Pend Oreille County, Washington, and for other municipal utility purposes.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Bill Devereaux, Seattle City Light

7. [CB 119498](#) **AN ORDINANCE relating to the City Light Department; accepting statutory warranty deeds to the Massnick and Levins properties in Pend Oreille County, Washington, both to be managed as Project Habitat Lands as required by the Federal Energy Regulatory Commission (FERC) License Order for the Boundary Hydroelectric Project; and placing said lands under the jurisdiction of the City Light Department.**

Attachments:

[Att 1 – Massnick Statutory Warranty Deed](#)

[Att 2 – Levins Statutory Warranty Deed](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 – Boundary Project Habitat Land Map](#)

[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Bill Devereaux, Seattle City Light

8. [CB 119533](#) **AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**

*Supporting
Documents:*

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

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Bill Devereaux, Seattle City Light

9. [CB 119534](#) **AN ORDINANCE relating to the City Light Department; accepting various easements for overhead and underground electrical rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.**

*Supporting
Documents:*

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

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Bill Devereaux, Seattle City Light

F. Adjournment