



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Wednesday, September 11, 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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September 11, 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. Approval of the Agenda

C. Public Comment

(8 minutes)

D. Items of Business

1. [Appt 01405](#) **Appointment of Nephtalie Marie Gonzales as member, Seattle Youth Commission, for a term to August 31, 2021.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Amy Huang, Department of Neighborhoods

2. [Appt 01406](#) **Appointment of Danani Hassan as member, Seattle Youth Commission, for a term to August 31, 2021.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Amy Huang, Department of Neighborhoods

3. [Appt 01407](#) **Appointment of Parisa Harvey as member, Seattle Youth Commission, for a term to August 31, 2021.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Amy Huang, Department of Neighborhoods

4. [Appt 01408](#) **Appointment of Kevin Jackson Hu as member, Seattle Youth Commission, for a term to August 31, 2021.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Amy Huang, Department of Neighborhoods

5. [CB 119626](#) **AN ORDINANCE relating to City employment, commonly referred to as the Second Quarter 2019 Employment Ordinance; designating positions as exempt from the civil service system; returning a position to the civil service system; and adjusting salary ranges for certain pay titles; all by a 2/3 vote of the City Council.**

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att 1 - Summary of Actions](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Sarah Butler and Lisa Gardner, Seattle Department of Human Resources

6. [CB 119641](#) **AN ORDINANCE relating to property at Sand Point; authorizing an amendment to the Amended and Restated Lease between Sand Point Community Connections LLC and the City authorized by Ordinance 122459, as amended by Ordinance 123195 and Ordinance 125366; removing one parcel from that lease; authorizing the Director of Housing to grant a new lease of the removed parcel; and authorizing related agreements and actions to support the development of cottages for the homeless on that parcel.**

Attachments: [Att 1 - Term Sheet](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att 1 - Map of Parcel 240950-0021](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Sharon Lee, Low Income Housing Institute; Emily Alvarado and Elsa Kings, Office of Housing; Traci Ratzliff, Council Central Staff

7. [Res 31905](#) **A RESOLUTION amending the Physical Development Management Plan for Sand Point, as adopted by Resolution 29429 and amended by Resolution 30063, Resolution 31223, and Resolution 31412.**

Attachments: [Att 1 - Amendments to the Sand Point Development Management Plan](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Sand Point Reuse Plan, Residential Area](#)

[Summary Att 2 – Physical Development Management Plan for Sand Point as adopted by Resolution 29429](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Sharon Lee, Low Income Housing Institute; Emily Alvarado and Elsa Kings, Office of Housing; Traci Ratzliff, Council Central Staff

8. [CB 119643](#) **AN ORDINANCE relating to real property located at Mercer Street and Second Avenue North; authorizing the Director of Housing to grant a lease of the real property to Plymouth Housing Group or its affiliate or designee; and authorizing related agreements and actions to support the development of affordable housing and ground floor cultural uses at the Mercer Street and Second Avenue North property.**

Attachments: [Att 1 - Term Sheet](#)
[Att 2 - Legal Description of Property](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 – Map of Parcel 545780-0296](#)

[Mayor's Letter](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Emily Alvarado and Tom Mack, Office of Housing; Traci Ratzliff, Council Central Staff

9. [CB 119629](#) **AN ORDINANCE related to appropriations for the Human Services Department; amending Ordinance 125724, which adopted the 2019 Budget; lifting a proviso; and ratifying and confirming certain prior acts.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - SBT Public Awareness & Counter Marketing Plan](#)

[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Tanya Kim and Amaury Avalos, Human Services Department; Amy Gore, Council Central Staff

10. [CB 119642](#) **AN ORDINANCE relating to City emergency purchases of goods and services; emergency consultant contracts; and emergency public works contracting; amending Section 10.02.070 of the Seattle Municipal Code to align with current practices and the procedures in subsections 3.39.020.M and 20.50.090.A and Section 20.60.114.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Barb Graff, Director, Office of Emergency Management; Liz Alzeer and Elenka Jarolimek, Department of Finance and Administrative Services

11. [CB 119645](#) **AN ORDINANCE** relating to eliminating neighborhood blight; authorizing the acquisition of real property commonly known as 213 South Main Street; authorizing the execution of necessary documents; authorizing acquisition by condemnation; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)

[Central Staff Memo](#)

[Letter from Deputy Mayor Moseley](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Ketil Freeman, Council Central Staff

12. [Res 31906](#) **A RESOLUTION** declaring the premises located at 213 South Main Street, Seattle, Washington, commonly known as the Old Cannery Building, to be a neighborhood blight requiring acquisition by the City of Seattle in accordance with RCW 35.80A.010.

Attachments:

[Attachment A - Determination of Blight Report](#)

[Attachment B - Blight Identification Letter](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Central Staff Memo](#)

[Letter from Deputy Mayor Moseley](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Ketil Freeman, Council Central Staff

13. [Res 31902](#) **A RESOLUTION declaring the City Council’s and the Mayor’s intent to consider strategies to protect trees and increase Seattle’s tree canopy cover.**

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

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Yoland Ho and Aly Penucci, Council Central Staff

14. [CB 119625](#) **AN ORDINANCE relating to the use of extensively damaged motor vehicles; prohibiting persons from allowing the occupation of extensively damaged motor vehicles; and adding a new Chapter 11.75 to the Seattle Municipal Code.**

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

Briefing and Discussion (25 minutes)

Presenter: Jeff Simms, Council Central Staff

E. Adjournment