



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Thursday, December 5, 2019

9:30 AM

Special Meeting

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

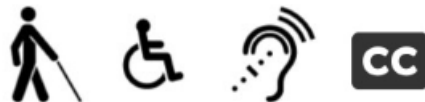
Sally Bagshaw, Chair
M. Lorena González, Vice-Chair
Bruce Harrell, Member
Mike O'Brien, Alternate

Chair Info: 206-684-8801; Sally.Bagshaw@seattle.gov

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Agenda
December 5, 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. Public Comment

(8 minutes)

D. Items of Business

1. [Appt 01506](#) **Appointment of Stephanie Smith Toothman as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenters: Hannah Smith, Office of Intergovernmental Affairs; Kji Kelly, Executive Director, Historic Seattle

2. [Appt 01401](#) **Reappointment of Mindy Au as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Hannah Smith, Office of Intergovernmental Affairs

3. [Appt 01402](#) **Reappointment of Aileen Balahadia as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Hannah Smith, Office of Intergovernmental Affairs

4. [Appt 01403](#) **Reappointment of Miye Moriguchi as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Hannah Smith, Office of Intergovernmental Affairs

5. [Appt 01404](#) **Reappointment of Jennifer Reyes as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Hannah Smith, Office of Intergovernmental Affairs

6. [Appt 01416](#) **Reappointment of Ray Ishii as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Hannah Smith, Office of Intergovernmental Affairs

8. [CB 119627](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Highland Apartments, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of Highland Apartments](#)

[Landmarks Preservation Board Report](#)

[Photos](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Erin Doherty, Department of Neighborhoods; Jeremy Silvernail, Northwest Commercial Real Estate Investments LLC

9. [CB 119630](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Bleitz Funeral Home, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Vicinity Map of Bleitz Funeral Home](#)

[Landmarks Preservation Board Report](#)

[Photos](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Erin Doherty, Department of Neighborhoods; Jessica Clawson, McCullough Hill Leary, PS

10. [CB 119644](#) **AN ORDINANCE relating to the Department of Finance and Administrative Services; declaring 5-foot wide properties that lie between the northwesterly line of Clarmar Crags, recorded Vol. 37 page 47 in King County, and the southeasterly line of Alki Beach, an unrecorded plat; being a portion of the Undesignated Tract of Plat of West Seattle Park, recorded Vol. 3 page 177 in King County, as surplus to the City's needs; authorizing the sale of said properties to the owners of the adjoining properties; authorizing the Director of Finance and Administrative Services to execute all documents for the sale and transfer of the properties at fair market value; and directing how proceeds from the sale shall be distributed.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - West Seattle Snippets](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Hillary Hamilton and Karen Gruen, Department of Finance and Administrative Services

11. [CB 119721](#) **AN ORDINANCE authorizing, in 2019, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Law Department, Seattle Fire Department, Seattle Police Department, Seattle Public Library, Department of Parks and Recreation, and Seattle Public Utilities 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 4Q Grant Acceptance Ordinance Summary
Detail Table](#)

[Central Staff Memo](#)

Briefing and Discussion (20 minutes)

Presenters: Lise Kaye and Tom Mikesell, Council Central Staff

12. [CB 119720](#) 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; adding new CIP projects revising project allocations for certain projects in the 2019-2024 CIP; abrogating positions; modifying positions, and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Attachments: [Att A - Skagit - Facilities Energy Conservation Program](#)
[Att B - Transportation Electrification Project](#)
[Att C - Battery Street Portal Park Development](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - 4Q Supplemental Ordinance Summary Detail Table](#)
[Central Staff Memo](#)

Briefing and Discussion (20 minutes)

Presenters: Lise Kaye and Tom Mikesell, Council Central Staff

E. Adjournment