



# Seattle Council Committee Report

## Finance and Neighborhoods Committee

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

Friday, August 9, 2019, 9:30 AM

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

**Meeting Start Time:** 9:31 a.m.

**Presiding Officer:** Councilmember Bagshaw

**Present:** 3 - Sally Bagshaw, Teresa Mosqueda, Abel Pacheco

**Excused:** 2 - M. Lorena González, Bruce Harrell

### B. Approval of the Agenda

### C. Chair's Report

### D. Public Comment

### 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.

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 3 - Bagshaw, Mosqueda, Pacheco

**Opposed:** None

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.

**The Committee recommends that City Council pass as amended the Council Bill (CB).**

**In Favor:** 3 - Bagshaw, Mosqueda, Pacheco

**Opposed:** None

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.

**The Committee recommends that City Council pass as amended the Council Bill (CB).**

**In Favor:** 3 - Bagshaw, Mosqueda, Pacheco

**Opposed:** None

**Present:** 2 - Sally Bagshaw, Teresa Mosqueda

**Excused:** 2 - M. Lorena González, Bruce Harrell

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.

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 2 - Bagshaw, Mosqueda

**Opposed:** None

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.

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 2 - Bagshaw, Mosqueda

**Opposed:** None

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.

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 2 - Bagshaw, Mosqueda

**Opposed:** None

**Present:** 3 - Sally Bagshaw, Mike O'Brien, Teresa Mosqueda

**Excused:** 2 - M. Lorena González, Bruce Harrell

7. [Inf 1487](#) Extensively Damaged Motor Vehicles Ordinance Briefing

**The Information Item (Inf) was heard in Committee.**

## F. Adjournment

**Meeting Adjournment Time:** 12:09 p.m.

**Prepared by:** Lena Tebeau and Alyson McLean