



Seattle Council Committee Report

Finance and Neighborhoods Committee

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

Wednesday, December 11, 2019, 2:00 PM

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

Meeting Start Time: 2:00 p.m.

Presiding Officer: Councilmember Bagshaw

A. Call To Order

Present: 3 - Sally Bagshaw, M. Lorena González ,Bruce Harrell

B. Approval of the Agenda

The Agenda was amended to include item 20, CB 119712.

C. Public Comment

D. Items of Business

1. [Appt 01507](#) Appointment of William H. Southern, Jr. as member, Community Involvement Commission, for a term to May 31, 2020.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 3 - Bagshaw, González ,Harrell
Opposed: None
2. [Appt 01493](#) Reappointment of David Ghoddousi as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2023.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 3 - Bagshaw, González ,Harrell
Opposed: None
3. [Appt 01411](#) Appointment of Sonja King as member, Pike Place Market Historical Commission, for a term to December 1, 2021.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

4. [Appt 01413](#) Appointment of Lisa Martin as member, Pike Place Market Historical Commission, for a term to December 1, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

5. [Appt 01415](#) Appointment of Golnaz Zirak as member, Pike Place Market Historical Commission, for a term to December 1, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

6. [Appt 01412](#) Reappointment of Rachael Kitagawa-Hoshide as member, Pike Place Market Historical Commission, for a term to December 1, 2020.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

7. [Appt 01409](#) Reappointment of Samuel Farrazaino as member, Pike Place Market Historical Commission, for a term to December 1, 2021.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

8. [Appt 01414](#) Reappointment of Lauren Rudeck as member, Pike Place Market Historical Commission, for a term to December 1, 2020.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

9. [Appt 01410](#) Reappointment of Michael E. Hammond as member, Pike Place Market Historical Commission, for a term to December 1, 2020.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

10. [Appt 01495](#) Appointment of Harriet Wasserman as member, Landmarks Preservation Board, for a term to August 14, 2021.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

11. [Appt 01498](#) Appointment of Roi Chang as member, Landmarks Preservation Board, for a term to August 14, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

12. [Appt 01499](#) Appointment of Matt Inpanbutr as member, Landmarks Preservation Board, for a term to August 14, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

13. [Appt 01496](#) Reappointment of Jordan Kiel as member, Landmarks Preservation Board, for a term to August 14, 2021.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

14. [Appt 01501](#) Reappointment of Russell Coney as member, Landmarks Preservation Board, for a term to August 14, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

15. [Appt 01502](#) Reappointment of Kristen Johnson as member, Landmarks Preservation Board, for a term to August 14, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

16. [CB 119725](#) AN ORDINANCE relating to City employment; creating a compensation program for the position of Chief Technology Officer; specifying provisions for the administration of said compensation program; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

17. [CB 119716](#) AN ORDINANCE relating to City employment, commonly referred to as the Fourth Quarter 2019 Employment Ordinance; designating positions as exempt from the civil service system and returning a position to the civil service system; and establishing a new title and salary; all by a 2/3 vote of the City Council.

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

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

18. [Inf 1573](#) Human Services Department's Draft Annual Action Plan for Federal Funds

The Information Item (Inf) was heard in Committee.

19. [CB 119711](#) AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services, on behalf of Seattle Public Utilities, to negotiate and execute a real property lease amendment with Georgetown LLC, for yard space at 5821 First Ave South; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

[CB 119712](#) AN ORDINANCE relating to City-owned property; authorizing the transfer of jurisdiction of certain property in Lots 1 and 2, Sharpless Second Addition to the City of Seattle, commonly referred to as 4502 Midvale Avenue North; Tract 18, Excelsior Acre Tracts, commonly referred to as 9399 8th Ave South; Block 19B, Supplemental Plat Blocks 6, 7, 18, and 19B of York Addition to Seattle, commonly referred to as 3601 York Road South; and a portion of the Southwest quarter of the Southwest quarter of Section 23, Township 24, Range 04, Willamette Meridian, commonly referred to as 6298 51st Place South; from the Department of Finance and Administrative Services to the Seattle Department of Transportation; designating the properties for street purposes; and laying off, opening, widening, extending, and establishing portions of North Midvale Place, 8th Avenue South, York Road South, and 51st Place South.

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

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

21. [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.

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

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

22. [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.

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

In Favor: 3 - Bagshaw, González ,Harrell

Opposed: None

E. Adjournment

Meeting Adjournment Time: 3:28 p.m.

Prepared by: Linda Barron, Legislative Operations Supervisor