



# SEATTLE CITY COUNCIL

## Finance and Neighborhoods Committee

### Agenda

Wednesday, September 19, 2018

12:00 PM

### 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](mailto:Sally.Bagshaw@seattle.gov)

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email [CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit <http://seattle.gov/cityclerk/accommodations>.



**SEATTLE CITY COUNCIL**  
**Finance and Neighborhoods Committee**  
**Agenda**  
**September 19, 2018 - 12:00 PM**  
**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 Full 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. Chair's Report**

(5 minutes)

**C. Public Comment**

(8 minutes)

**D. Items of Business**

1. [Appt 01074](#) **Reappointment of Robert J. Flowers as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2022.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (02 minutes)

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

2. [Appt 01075](#) **Reappointment of Nicole Grant as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2022.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (02 minutes)

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

3. [Appt 01138](#) **Reappointment of Kristi L. Beattie as member, Pike Place Market Finance and Asset Management Committee, for a term to April 30, 2020.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (02 minutes)

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

4. [Appt 01079](#) **Appointment of Alessandra Mowry as member, Pike Place Market Preservation and Development Authority Council, for a term to June 30, 2022.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (02 minutes)

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

5. [Appt 01123](#) **Reappointment of Rico Quirindongo as member, Pike Place Market Preservation and Development Authority Council, for a term to June 30, 2022.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (02 minutes)

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

6. [Appt 01116](#) **Appointment of Katherine Kang as member, Seattle Youth Commission, for a term to August 31, 2020.**

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (02 minutes)

**Presenter:** Leslie Daniels, Department of Neighborhoods
  
7. [Appt 01115](#) **Appointment of Henry Irving Engel as member, Seattle Youth Commission, for a term to August 31, 2020.**

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (02 minutes)

**Presenter:** Leslie Daniels, Department of Neighborhoods
  
8. [Appt 01125](#) **Appointment of Christopher Maykut as member, Community Involvement Commission, for a term to May 31, 2019.**

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (02 minutes)

**Presenter:** Danielle Friedman, Department of Neighborhoods

9. [CB 119325](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon the Colonnade Hotel/Gatewood 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 the Colonnade Hotel-Gatewood Apartments](#)

[Landmarks Preservation Board Report](#)

[Photos](#)

[Colonnade Hotel and Anhalt Hall Presentation](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenters:** Ellen Mirro, The Johnson Partnership; Sarah Sodt, Department of Neighborhoods

10. [CB 119348](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon Anhalt Hall, 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 Anhalt Hall](#)

[Landmarks Preservation Board Report](#)

[Photos](#)

[Colonnade Hotel and Anhalt Hall Presentation](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenters:** Nathan Rosenbaum; Erin Doherty, Department of Neighborhoods

11. [CB 119352](#) **AN ORDINANCE relating to the City Light Department (“City Light”); amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475), including the 2018-2023 Capital Improvement Program (CIP); changing appropriations within City Light’s Light Fund; revising project allocations for certain capital projects in the CIP; and ratifying and confirming certain prior acts.**

*Supporting*

*Documents:*

[Summary and Fiscal Note](#)

[Summary Att A - AMI Project Budget Changes](#)

[Summary Att B - Transfers to AMI](#)

[City Light Memo](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenters:** Paula Laschober and Darnell Cola, Seattle City Light; Eric McConaghy, Council Central Staff

12. [CB 119338](#) **AN ORDINANCE authorizing, in 2018, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Human Services Department, Seattle Information Technology Department, Seattle Fire Department, and Seattle Police Department 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 - 2018 2Q Grant Acceptance Summary Detail Table](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenters:** Ben Noble, Director, City Budget Office; Erik Sund, Council Central Staff

13. [CB 119339](#) 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; adding new projects; revising project allocations for certain projects in the 2018-2023 CIP; creating non-exempt positions; creating a new budget summary level; amending existing CIP project descriptions; creating a new fund; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Attachments: [Att A - FS South Lake Union](#)  
[Att B – FAS Shelter Facilities](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Summary Att A - 2018 2Q Supplemental Ordinance Summary Detail Table](#)  
[Central Staff Memo \(attached 9/12/18\)](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenters:** Ben Noble, Director, City Budget Office; Erik Sund, Council Central Staff

14. [Res 31836](#)      **A RESOLUTION designating the Grand Street Commons Redevelopment Opportunity Zone pursuant to RCW 70.105D.150(1) and making findings in support of such designation.**

Attachments:    [Att A - Proposed Grand Street Commons Redevelopment Opportunity Zone Map](#)  
[Att B - Consent Letter](#)  
[Att C - Grand Street Commons Letter](#)

Supporting Documents:    [Summary and Fiscal Note](#)  
[Mount Baker Housing Presentation](#)  
[OPCD Presentation](#)

**Briefing, Discussion, and Possible Vote** (15 minutes)

**Presenters:** Joe Ferguson, Lake Union Partners; Conor Hansen, Mount Baker Housing; Quanlin Hu, Office of Planning and Community Development (OPCD)

## E. Adjournment