



SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, April 6, 2016

9:30 AM

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

Tim Burgess, Chair
Lisa Herbold, Vice Chair
Rob Johnson, Member
Mike O'Brien, Alternate

Chair Info: 206-684-8806; tim.burgess@seattle.gov

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April 6, 2016 - 9:30 AM

Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/committees/Housing/>

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. Public Comment

(5 minutes, to 9:35 a.m.)

C. Items of Business

1. [Appt 00325](#) **Appointment of Connie Walker Gray as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2017.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote
(5 minutes for items 1 and 2, to 9:40 a.m.)

Presenter for items 1 and 2: Kenny Pittman, Office of Intergovernmental Relations

2. [Appt 00326](#) Reappointment of Rick Sever as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2019.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

3. [CB 118657](#) AN ORDINANCE relating to historic preservation; imposing controls upon Fire Station No. 5, 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 Fire Station No. 5](#)

[Report](#)

[Photos](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote

(20 minutes for items 3 and 4, to 10:00 a.m.)

Presenter for items 3 and 4: Sarah Sodt, Department of
Neighborhoods

4. [CB 118658](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon the Pioneer Sand and Gravel Company Building, 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 Pioneer Sand and Gravel Building](#)

[Report](#)

[Photos](#)

Briefing, Discussion, and Possible Vote

5. [Res 31657](#) **A RESOLUTION** adopting updated policies regarding the establishment and management of Parking and Business Improvement Areas for The City of Seattle; and superseding Resolution 30389.

Attachments:

[Att 1 - Citywide BIA Policies](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - BIA Materials and Checklist](#)

[BIA Policies Memo](#)

[Central Staff Memo](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote

(20 minutes, to 10:20 a.m.)

Presenters: Theresa Barreras, Karl Stickel, and Brian Surratt, Director, Office of Economic Development; Teri Allen, Department of Finance and Administrative Services; Aly Pennucci, Council Central Staff

6. **Affordable Housing Preservation Strategy**

Supporting
Documents: [Memo](#)

Briefing and Discussion
(20 minutes, to 10:40 a.m.)

Presenters: Sharon Lee, Low Income Housing Institute; Boyd
Pickrell, Homestead Community Land Trust

D. Adjournment