



# SEATTLE CITY COUNCIL

## Finance and Culture Committee

### Agenda

Wednesday, August 12, 2015

2:00 PM

Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

Nick Licata, Chair  
Jean Godden, Vice Chair  
Tim Burgess, Member  
Sally Bagshaw, Alternate

Chair Info: 206-684-8803; [nick.licata@seattle.gov](mailto:nick.licata@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Finance and Culture Committee**  
**Agenda**  
**August 12, 2015 - 2:00 PM**

**Meeting Location:**

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

**Committee Website:**

<http://www.seattle.gov/council/licata/>

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**A. Call To Order**

**B. Word's Worth**

POETRY READING *(5 minutes, to 2:05 p.m.)*

**Poem Title:** American Gothic: Revival

**Curator:** Sierra Nelson; **Poet:** Arlene Kim

**C. Public Comment**

*(15 minutes, to 2:20 p.m.)*

**D. Items of Business**

- 1     [Appt 00179](#)     **Appointment of Marissa A. Tanimura as member, Seattle Music Commission, for a term of confirmation to May 1, 2018.**

Attachments:   [Appointment Packet](#)

**Discussion and Possible Vote** *(5 minutes, to 2:25 p.m.)*

**Presenter:** Mikhael Williams, Seattle Music Commission Liaison,  
Seattle Office of Film & Music

- 2     [Appt 00178](#)     **Reappointment of Douglass A. Raff as member, Museum Development Authority Council, for a term of confirmation to July 12, 2018.**

Attachments:     [Appointment Packet](#)

**Discussion and Possible Vote** (*5 minutes, to 2:30 p.m.*)

**Presenter:** Kenny Pittman, Senior Policy Advisor, Seattle Office of Intergovernmental Relations

- 3     [CB 118453](#)     **AN ORDINANCE relating to the 2015 Budget; amending Ordinance 124648, which adopted the 2015 Budget, including the 2015-2020 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating new appropriations; adding new projects; revising project allocations for certain projects in the 2015-2020 CIP; creating both exempt and nonexempt positions; abrogating positions, modifying positions, making cash transfers between various City funds; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments:     [Att A - Center City Gateway and South Michigan Street Intelligent Transportation System](#)  
[Att B - Sound Transit Lynnwood - City Light v2](#)  
[Att C - Georgetown Steamplant Access Road v2](#)  
[Att D - Denny Substation Tenant Improvements](#)  
[Att E - Diablo Dam Spill Gate Trunnion Upgrades](#)  
[Att F - City Center Connector Streetcar - City Light](#)  
[Att G - Boundary Swithyard - BPA Reliability Improvements](#)

Supporting

Documents:     [Summary and Fiscal Note](#)  
[Summary Att A - Detail Table v2](#)  
[Central Staff Memo \(7/29/15\)](#)

**Discussion and Possible Vote** (*20 minutes, to 2:50 p.m.*)

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

- 4      [CB 118452](#)      **AN ORDINANCE authorizing, in 2015, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Planning and Development, Department of Parks and Recreation, Human Services Department, Seattle Police Department, and the Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Detail Table](#)

**Discussion and Possible Vote** (*10 minutes, to 3:00 p.m.*)

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

- 5      [CB 118474](#)      **AN ORDINANCE relating to the North Precinct project in the Department of Finance and Administrative Services; amending Ordinance 124648, which adopted the 2015 Budget; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, in the amount of \$2,750,000, to the 2016 Bond Fund for bridge financing of the North Precinct project; establishing a budget control level in the 2016 Multipurpose LTGO Bond Fund; increasing 2015 appropriations of \$1,500,000 in the 2016 Multipurpose LTGO Bond Fund; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Supporting Documents:

[Summary and Fiscal Note](#)

**Discussion and Possible Vote** (*20 minutes, to 3:20 p.m.*)

**Presenters:** Ben Noble, Director, City Budget Office; Mark Baird, Council Central Staff

- 6      [CB 118412](#)      **AN ORDINANCE** declaring the Property at 339 22nd Avenue East (PMA 156) as surplus to the City's needs; authorizing the Director of Finance and Administrative Services to sell two parcels through an open and competitive process; and designating the disposition of sales proceeds.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Recommendation Report on Reuse and Disposal of Property](#)

[Summary Att B - Map PMA 156 Capitol Hill Housing](#)

**Discussion and Possible Vote** (15 minutes, to 3:35 p.m.)

**Presenters:** Sabrina Buchanan and Hillary Hamilton, Finance and Administrative Services; Ketil Freeman, Council Central Staff

- 7      [CB 118472](#)      **AN ORDINANCE** relating to the Department of Finance and Administrative Services, declaring the vacant property located at 5622 40th Avenue West as surplus to the City's needs; authorizing the sale of said property; authorizing the Director of Finance and Administrative Services to execute all documents for the sale and transfer of the property; and directing how proceeds from the sale shall be distributed.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Excess Property Map](#)

[Finance and Administrative Services Presentation \(8/12/15\)](#)

**Discussion and Possible Vote** (10 minutes, to 3:45 p.m.)

**Presenters:** Hillary Hamilton and Daniel Bretzke, Finance and Administrative Services

- 8      [CB 118473](#)      **AN ORDINANCE** authorizing the Director of Finance and Administrative Services to execute an amendment extending certain lease agreements between The City of Seattle and KBS SOR CENTRAL BUILDING, LLC, a Delaware limited liability company, for office space the City leases at 810 Third Avenue; and ratifying and confirming certain prior acts.

Attachments:    [Att 1 - First Amendment to Lease Agreements](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Basic Lease Terms](#)

[Summary Att 2 - Vicinity Map](#)

[Finance and Administrative Services Presentation \(8/12/15\)](#)

**Discussion and Possible Vote** (*10 minutes, to 3:55 p.m.*)

**Presenters:** Bill Craven and Hillary Hamilton, Finance and Administrative Services

## E. Adjournment