



SEATTLE CITY COUNCIL

Finance and Culture Committee

Agenda

Wednesday, September 23, 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

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Meeting Location:

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

Committee Website:

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

Please Note: Times listed are estimated

A. Call To Order

B. Film Forum

FILM SCREENING *(5 minutes, to 2:05 p.m.)*

Film Title: Seattle Freeway Revolt

Programmer: Courtney Sheehan; **Filmmaker:** Linda Martin

Supporting

Documents: Film Summary, Filmmaker Biography

C. Public Comment

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

D. Items of Business

1. [Res 31619](#) **A RESOLUTION approving interest rates set by the Seattle City Employees' Retirement System Board of Administration for 2016.**

Supporting

Documents: [Summary and Fiscal Note](#)

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

Presenter: Erik Sund, Council Central Staff

2. [Res 31617](#) **A RESOLUTION amending Resolution 31334; establishing the Council's intent to fund the Seattle City Employees' Retirement System in accordance with the January 1, 2015 Actuarial Study.**

Supporting

Documents: [Summary and Fiscal Note](#)

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

Presenter: Erik Sund, Council Central Staff

3. [CB 118499](#) **AN ORDINANCE relating to taxicab, transportation network company, and for-hire vehicle drivers; amending Section 6.310.110 of the Seattle Municipal Code; adding a new Section 6.310.735 to the Seattle Municipal Code; and authorizing the election of driver representatives.**

Supporting

Documents: [Summary and Fiscal Note](#)

[Central Staff Memo \(9/9/15\)](#)

[Central Staff Memo, Amendments, 9-23-2015](#)

Discussion and Possible Vote (*40 minutes, to 3:10 p.m.*)

Presenters: Fred Podesta, Doug Carey and Kara Main-Hester, Department of Finance and Administrative Services; Tony Kilduff, Council Central Staff

4. **Summary of Seattle Mortgage Documents Consultant Review**

Supporting Documents:

[Auditor Summary, Consultant Review of Seattle Mortgage Documents](#)

Presentation and Discussion (20 minutes, to 3:30 p.m.)

Presenters: Virginia Garcia and Cindy Drake, Office of the Seattle City Auditor; Kelly Stone, Law Department

E. Adjournment