



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Wednesday, February 14, 2018

2:00 PM

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

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February 14, 2018 - 2:00 PM

Meeting Location:

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

Committee Website:

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

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. [CB 119195](#) **AN ORDINANCE relating to City-owned real property located at 1933 Minor Avenue; authorizing the sale of the property for fair market value through a negotiated sale; authorizing the Director of the Department of Finance and Administrative Services to execute all necessary documents to accomplish such property sale; and designating how proceeds from the sale shall be distributed.**

Attachments: [Att A – Real Property Purchase and Sale Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Ex A - Map Depicting Surrounding Property Uses](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Leslie Brinson Price, Office of the Mayor; Chris Potter, Department of Finance and Administrative Services; Miriam Roskin, Office of Housing; Tiffany Washington, Human Services Department; Alan Lee and Amy Tsai, Council Central Staff

2. [CB 119196](#) **AN ORDINANCE amending Ordinance 125475, which adopted the 2018 Budget; changing appropriations to various departments and budget control levels; all by a 3/4 vote of the City Council.**

Supporting

Documents: [Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote (30 minutes)

Presenters: Leslie Brinson Price, Office of the Mayor; Chris Potter, Department of Finance and Administrative Services; Miriam Roskin, Office of Housing; Tiffany Washington, Human Services Department; Alan Lee and Amy Tsai, Council Central Staff

3. [Res 31798](#) **A RESOLUTION expressing The City of Seattle’s commitment to addressing the shelter needs of people living unsheltered or at risk of homelessness by providing bridge housing options until housing stability or permanent housing can be secured.**

Supporting

Documents: [Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote (30 minutes)

Presenters: Leslie Brinson Price, Office of the Mayor; Chris Potter, Department of Finance and Administrative Services; Miriam Roskin, Office of Housing; Tiffany Washington, Human Services Department; Alan Lee and Amy Tsai, Council Central Staff

4. [Appt 00906](#) **Reappointment of Benjamin D. Noble as Director, City Budget Office, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)
[Reconfirmation Questions and Responses](#)
[Letter of Expectations](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Mike Fong, City of Seattle Deputy Mayor; Ben Noble, Director of City Budget Office

5. [Appt 00910](#) **Appointment of Lanzi Li as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Kenny Pittman, Office of Intergovernmental Relations

6. [Appt 00911](#) **Appointment of Jerilyn L.C. Young as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2019.**
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote** (5 minutes)
- Presenter:** Kenny Pittman, Office of Intergovernmental Relations
7. [Appt 00912](#) **Appointment of Kevin Huynh as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2019.**
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote** (5 minutes)
- Presenter:** Kenny Pittman, Office of Intergovernmental Relations
8. [Appt 00913](#) **Appointment of David J. Della as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2020.**
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote** (5 minutes)
- Presenter:** Kenny Pittman, Office of Intergovernmental Relations
9. [Appt 00889](#) **Appointment of Sally Kinney as member, Community Involvement Commission, for a term to May 31, 2019.**
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote** (5 minutes)
- Presenter:** Danielle Friedman, Department of Neighborhoods

10. [Appt 00890](#) **Appointment of Carol Redfield as member, Community Involvement Commission, for a term to May 31, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Danielle Friedman, Department of Neighborhoods

11. [CB 119193](#) **AN ORDINANCE relating to City employment, commonly referred to as the Fourth Quarter 2017 Employment Ordinance; designating positions as exempt from Civil Service status; returning positions to Civil Service status; amending Section 4.13.010 of the Seattle Municipal Code; transferring a position; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.**

Supporting Documents: [Summary and Fiscal Note](#)

[Summary Att 1 - Summary of Actions](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Sarah Butler, Amanda Grumbach, and Dawn Mitchel, Seattle Department of Human Resources; Jeanette Blankenship, City Budget Office

12. **Update on Progressive Revenue Taskforce**

Briefing and Discussion (10 minutes)

Presenters: Lorena González and Lisa Herbold, Seattle City Councilmembers

E. Adjournment