SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Friday, September 15, 2017

9:00 AM

Special Meeting

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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September 15, 2017 - 9:00 AM

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Meeting Location:
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Committee Website:
http://www.seattle.gov/council/committees/affordable-housing-neighborhoods-and-finance

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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

(10 minutes, to 9:10 a.m.)

C. Items of Business

1. Appt 00817 **Appointment of Jessica A. Marcinkevage as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.**

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote
(5 minutes for items 1 & 2, to 9:15 a.m.)

Presenters for items 1 & 2: David Mendoza, Mayor's Office; Seferiana Day, Legislative Assistant

2. Appt 00811 **Appointment of Mackenzie Chase as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.**

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

3. Appt 00820 **Appointment of Dylan Clauson as member, Seattle Youth Commission, for a term to August 31, 2019.**

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote
(10 minutes for items 3 - 8, to 9:25 a.m.)

Presenters for items 3 - 8: Sahar Fathi and Leslie Daniels, Department of Neighborhoods

4. Appt 00818 **Appointment of Aliya Adan as member, Seattle Youth Commission, for a term to August 31, 2019.**

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

5. Appt 00819 **Appointment of Blaine Aweke as member, Seattle Youth Commission, for a term to August 31, 2019.**

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

6. Appt 00821 **Appointment of Ben Fryer as member, Seattle Youth Commission, for a term to August 31, 2019.**

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

7. Appt 00845 **Appointment of Gavin Fortenberry as member, Seattle Youth Commission, for a term to August 31, 2019.**

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

8. Appt 00846 **Reappointment of Ziah Daily as member, Seattle Youth Commission, for a term to August 31, 2019.**

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

9. Res 31770 **A RESOLUTION amending procedures for the Evaluation of the Reuse and Disposal of the City's Real Property, to update certain portions of the procedures and expedite the disposition of properties for affordable housing development, consistent with the recommendations of the Housing Affordability and Livability Agenda (HALA) Advisory Committee adopted by the City Council in Resolution 31622.**

Attachments: Att A - Evaluation of the Reuse and Disposal of the City's Real Property v2

Supporting Documents: Summary and Fiscal Note

Briefing, Discussion, and Possible Vote
(10 minutes, to 9:35 a.m.)

Presenters: Hillary Hamilton, Department of Finance and Administrative Services; Traci Ratzliff, Council Central Staff

10. CB 119081 **AN ORDINANCE relating to the regulation of short-term rental businesses; adding a new Chapter 6.600, Short-Term Rentals, to the Seattle Municipal Code.**

Supporting Documents:
Summary and Fiscal Note
Central Staff Memo
Short Term Rental FAQ

Briefing, Discussion, and Possible Vote
(30 minutes for items 10 -12, to 10:05 a.m.)

Presenters for items 10 - 12: David Mendoza, Mayor's Office; Aly Pennucci, Council Central Staff

11. CB 119082 **AN ORDINANCE relating to short-term rental uses and bed and breakfast uses; amending Sections 22.214.030, 23.44.051, 23.45.545, 23.84A.024, 23.84A.030, and 23.84A.036 of the Seattle Municipal Code (SMC); and adding a new Section 23.42.060 to the SMC.**

Supporting Documents:
Summary and Fiscal Note
Central Staff Memo

Briefing, Discussion, and Possible Vote

12. CB 119083 **AN ORDINANCE relating to imposing a tax on engaging in the business of being a short-term rental operator; adding a new Chapter 5.54, Short-Term Rental Tax, to the Seattle Municipal Code; and amending Sections 5.30.010, 5.30.060, 5.55.010, 5.55.040, 5.55.060, 5.55.150, 5.55.165, 5.55.220, and 5.55.230 of the Seattle Municipal Code.**

Supporting Documents:
Summary and Fiscal Note
Central Staff Memo

Briefing, Discussion, and Possible Vote

13. CB 119054 **AN ORDINANCE relating to The City of Seattle's contracting practices; requiring Departments seeking Council approval to provide advance notification to the City Council and the City Clerk when Departments recommend initiating new services or consultant contracts or amending existing services or consultant contracts.**

Supporting Documents: Summary and Fiscal Note
Amendment 1- Technical Amendments

Briefing, Discussion, and Possible Vote
(5 minutes, to 10:10 a.m.)

Presenter: Peter Lindsay, Council Central Staff

14. Appt 00790 **Reappointment of David G. Jones as City Auditor, for a term from December 14, 2017 to December 13, 2021.**

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote
(5 minutes, 10:15 a.m.)

Presenter: David Jones, Office of City Auditor

15. Appt 00822 **Appointment of Mark Brady as member, Pike Place Market Preservation and Development Authority Council, for a term to June 30, 2021.**

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote
(5 minutes for items 15 & 16, to 10:20 a.m.)

Presenter for items 15 & 16: Kenny Pittman, Office of Intergovernmental Relations

16. Appt 00826 **Appointment of Shalimar M. Gonzales as member, Capitol Hill Housing Improvement Program Council, for a term to March 31, 2020.**

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

17. CB 119077 **AN ORDINANCE relating to Capitol Hill Housing Improvement Program ("CHHIP"), a public corporation chartered by The City of Seattle; authorizing the Director of the Office of Intergovernmental Relations to enter into agreements with King County, the cities of Bellevue, Federal Way, Issaquah, Kent, Kirkland, Mercer Island, Redmond, Renton, SeaTac, Shoreline, and Tukwila to permit CHHIP to exercise its chartered authority in such jurisdictions; authorizing the Director of the Office of Intergovernmental Relations, after receiving authorization by resolution, to enter into future agreements with other cities located in King County consenting to a request from CHHIP to exercise its chartered authority in such city; and extending the City's powers, authorities and rights regarding public corporations and authorities beyond the city limits for the projects within CHHIP's chartered authority.**

Attachments: Att 1 - Agreement

Supporting Documents: Summary and Fiscal Note

Briefing, Discussion, and Possible Vote
(10 minutes for items 17 & 18, to 10:30 a.m.)

Presenters for items 17 & 18: Kenny Pittman, Office of Intergovernmental Relations; Asha Venkataraman, Council Central Staff

18. CB 119078 **AN ORDINANCE relating to Historic Seattle Preservation and Development Authority ("HSPDA"), a public corporation chartered by The City of Seattle; authorizing the Director of the Office of Intergovernmental Relations to enter into agreements with King County and the cities located within King County to permit HSPDA to exercise its chartered authority in such jurisdictions using Preservation Action Fund proceeds; authorizing the Director of the Office of Intergovernmental Relations, after receiving authorization by resolution, to enter into future agreements with King County and other cities located in King County consenting to a request from HSPDA to exercise its chartered authority in such jurisdictions; and extending the City's powers, authorities, and rights regarding public corporations and authorities beyond the city limits for the projects within HSPDA's chartered authority.**

Attachments: Att 1 - List of King County Cities Eligible for Preservation Action Fund Projects
Att 2 - PAF Agreement
Att 3 - Future Projects Agreement

Supporting Documents: Summary and Fiscal Note

Briefing, Discussion, and Possible Vote

19. **Disposition of 1933 Minor Avenue**

Supporting Documents: Presentation

Briefing and Discussion
(20 minutes; to 10:50 a.m.)

Presenters: Fred Podesta and Bill Craven, Department of Finance and Administrative Services; Chief Harold Scoggins, Seattle Fire Department; Traci Ratzliff, Council Central Staff

20. CB 119064 **AN ORDINANCE relating to historic preservation; imposing controls upon the Maritime 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 Maritime Building

Landmarks Preservation Board Report

Photos

Presentation

Briefing and Discussion
(15 minutes; to 11:05 a.m.)

Presenters: Sarah Sodt, Department of Neighborhoods; Andy Wattula, Beacon Capital Partners; Jack McCullough, McCullough Hill Leary PS

21. CB 119063 **AN ORDINANCE relating to historic preservation; imposing controls upon the Seattle Asian Art Museum, 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 Seattle Asian Art Museum

Landmarks Preservation Board Report

Photos

Presentation

Briefing and Discussion
(15 minutes; to 11:20 a.m.)

Presenters: Erin Doherty, Department of Neighborhoods; Kathleen Conner, Seattle Parks & Recreation

D. Adjournment