



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Wednesday, December 12, 2018

2:00 PM

Public Hearing

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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December 12, 2018 - 2:00 PM
Public Hearing

Meeting Location:

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

Committee Website:

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

This meeting also constitutes a meeting of the City 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. Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. [Appt 01201](#) **Appointment of Abdiweli Abdi as member, Seattle Youth Commission, for a term to August 31, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (03 minutes)

Presenter: Leslie Daniels, Department of Neighborhoods

2. [Appt 01115](#) **Appointment of Henry Irving Engel as member, Seattle Youth Commission, for a term to August 31, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (03 minutes)

Presenter: Leslie Daniels, Department of Neighborhoods

3. [Appt 01116](#) **Appointment of Katherine Kang as member, Seattle Youth Commission, for a term to August 31, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (03 minutes)

Presenter: Leslie Daniels, Department of Neighborhoods

4. [Appt 01204](#) **Appointment of Rosy Allen as member, Seattle Youth Commission, for a term to August 31, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (03 minutes)

Presenter: Leslie Daniels, Department of Neighborhoods

5. [Appt 01202](#) **Appointment of Wanjiku Hopps as member, Seattle Youth Commission, for a term to August 31, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (03 minutes)

Presenter: Leslie Daniels, Department of Neighborhoods

6. [Appt 01205](#) **Appointment of Madison Jackson-Hite as member, Seattle Youth Commission, for a term to August 31, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (03 minutes)

Presenter: Leslie Daniels, Department of Neighborhoods

7. [Appt 01206](#) **Appointment of Linda Phan as member, Seattle Youth Commission, for a term to August 31, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (03 minutes)

Presenter: Leslie Daniels, Department of Neighborhoods

8. [Appt 01207](#) **Appointment of Gian-Nicholo Rosario as member, Seattle Youth Commission, for a term to August 31, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (03 minutes)

Presenter: Leslie Daniels, Department of Neighborhoods

9. [Appt 01208](#) **Appointment of Chloe Rubin as member, Seattle Youth Commission, for a term to August 31, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (03 minutes)

Presenter: Leslie Daniels, Department of Neighborhoods

10. [Appt 01203](#) **Appointment of Jordan Howard as member, Seattle Youth Commission, for a term to August 31, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (03 minutes)

Presenter: Leslie Daniels, Department of Neighborhoods

11. [CB 119418](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Japanese Language School, 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 Japanese Language School](#)

[Landmarks Preservation Board Report](#)

[Photos](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenters: Erin Doherty, Department of Neighborhoods; Karen Yoshitomi, Japanese Cultural & Community Center of Washington

12. [CB 119414](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon the University of Washington Canoe House/ASUW Shell House, 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 UW Canoe House/ASUW Shell House](#)

[Landmarks Preservation Board Report](#)

[Photos](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenters: Erin Doherty, Department of Neighborhoods; Julie Blakeslee, University of Washington

13. [CB 119422](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon the Edris Nurses Home, 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 Edris Nurses Home](#)

[Landmarks Preservation Board Report](#)

[Photos](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenters: Erin Doherty, Department of Neighborhoods; Brian Regan, Arbor Space LLC

14. [CB 119429](#) **AN ORDINANCE relating to fees charged by the Seattle Animal Shelter; and amending Chapter 9.26 of the Seattle Municipal Code to make technical corrections.**

Supporting Documents: [Summary and Fiscal Note](#)
[Central Staff Memo](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenters: Anne Graves, Executive Director, and Kara Main-Hester, Seattle Animal Shelter; Jeff Simms, Council Central Staff

15. **Annual Action Plan Public Hearing and Summary**

Supporting Documents: [Staff Memo](#)
[Draft Annual Action Plan](#)

Briefing, Discussion, and Public Hearing (10 minutes)

Presenters: Debra Rhinehart and Audrey Buehring, Human Services Department; Jeff Simms, Council Central Staff

16. [CB 119421](#) **AN ORDINANCE relating to City employment, commonly referred to as the Fourth Quarter 2018 Employment Ordinance; designating positions as exempt from the civil service system; and amending Sections 4.13.010 and 4.24.010 of the Seattle Municipal Code; 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, Brent Meyer, and Lisa Gardner, Human Resource Department; Patricia Lee, Council Central Staff

17. [CB 119425](#) **AN ORDINANCE authorizing, in 2018, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Human Services Department, Law Department, Seattle Police Department, Seattle Fire Department, Department of Construction and Inspections, Seattle City Light, and Seattle Public Utilities to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2018 4Q Grant Acceptance Summary Detail Table](#)

[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote (30 minutes)

Presenters: Ben Noble, Director, City Budget Office; Erik Sund, Greg Doss, and Lise Kaye, Council Central Staff

18. [CB 119430](#) **AN ORDINANCE amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475), including the 2018-2023 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2018-2023 CIP; creating exempt positions; lifting a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att A - Duwamish Waterway Park Improvements](#)
[Att B - DSM Tracking & Reporting System](#)
[Att C - Best Management Practice Program](#)
[Att D - Windermere Combined Sewer Overflow Storage](#)
[Att E - S Genesee Combined Sewer Overflow](#)
[Att F - Thornton Confluence Improvement](#)
[Att G - Mercer Corridor Project West Phase](#)
[Att H - Reservoir Covering - West Seattle](#)
[Att I - Morse Lake Pump Plant](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - 2018 4Q Supplemental Ordinance Summary Detail Table](#)
[Central Staff Memo](#)
[Proposed Amendment](#)

Briefing, Discussion, and Possible Vote (30 minutes)

Presenters: Ben Noble, Director, City Budget Office; Erik Sund and Lise Kaye, Council Central Staff

E. Adjournment