



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Friday, June 22, 2018

2:00 PM

Special Meeting

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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June 22, 2018 - 2:00 PM
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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 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.

Special Committee Meeting

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 01024](#) **Appointment of Mindy Au as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Kenny Pittman, Office of Intergovernmental Relations

2. [Appt 01033](#) **Appointment of Miye Moriguchi as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term to December 31, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Kenny Pittman, Office of Intergovernmental Relations

3. [Appt 01037](#) **Reappointment of Glen M. Lee as Director of Finance, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

Supporting Documents: [Glen Lee Reconfirmation Council Questions and Answers](#)
[Draft Glen Lee Reconfirmation Expectations](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: David Moseley; Deputy Mayor

4. [CB 119273](#) **AN ORDINANCE relating to City employment, commonly referred to as the First Quarter 2018 Employment Ordinance; designating positions as exempt from Civil Service status; authorizing the Mayor to execute a Memorandum of Understanding by and between The City of Seattle, Seattle Public Utilities and the United Association of Journeyman and Apprentices of the Plumbing & Pipe Fitting Industry Local 32; creating non-exempt positions; modifying positions; and ratifying and confirming certain prior acts; all by a 2/3 vote of the City Council.**

Attachments: [Att 1 – MOU Local 32](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Dawn Mitchell and Amanda Grumbach, Seattle Department of Human Resources; Jessica Wang, City Budget Office

5. **Substantial Amendment for 2018 Consolidated Plan for Housing and Community Development**

Supporting

Documents:

[Briefing Memo.docx](#)

Briefing and Discussion (15 minutes)

Presenters: Jennifer Yost, Human Services Department; Ben Noble, Director, City Budget Office; Traci Ratzliff, Council Central Staff

6. [CB 119271](#) **AN ORDINANCE authorizing, in 2018, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Seattle Department of Transportation, Seattle Fire Department, Seattle Police Department, 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 1Q Grant Acceptance Summary Detail Table](#)

Briefing, Discussion, and Possible Vote (15 minutes)

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

7. [CB 119272](#) **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 both exempt and non-exempt positions; modifying positions; making cash transfers between various City funds; amending a Budget Summary Level purpose statement; revising project descriptions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att A - Workers Compensation System Replacement Project](#)
[Att B - Vegetation Management Compliance System](#)
[Att C - Sound Transit 3 - City Light](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - 2018 1Q Supplemental Ordinance Summary Detail Table](#)
[Mayor's Letter](#)
[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote (15 minutes)

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

8. [CB 119274](#) **AN ORDINANCE amending Ordinance 125475, which adopted the 2018 Budget, including the 2018-2023 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A](#)

Briefing, Discussion, and Possible Vote (15 minutes)

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

9. [CB 119276](#) **AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A – 2017 Year-End Exceptions Ordinance Summary Detail Table](#)

Briefing, Discussion, and Possible Vote (20 minutes)

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

E. Adjournment