



SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, February 15, 2017

9:30 AM

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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Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/committees/affordable-housing-neighborhoods-and-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.

Please Note: Times listed are estimated

A. Call To Order

B. Public Comment

(10 minutes, to 9:40 a.m.)

C. Items of Business

1. [Appt 00574](#) **Appointment of Russell Coney as member, Landmarks Preservation Board, for a term to August 15, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

(10 minutes for items 1 & 2, to 9:50 a.m.)

Presenter for items 1 & 2: Erin Doherty, Seattle Department of Neighborhoods

2. [Appt 00575](#) **Appointment of Garrett Hodgins as member, Landmarks Preservation Board, for a term to August 15, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

3. [CB 118915](#) **AN ORDINANCE relating to The City of Seattle’s Office of Labor Standards; adding a new Section 3.15.007 to the Seattle Municipal Code; amending Ordinance 125207, which adopted the 2017 Budget, changing appropriations for the Office of Labor Standards and authorizing cash transfers to support appropriations changes; and establishing a special Office of Labor Standards Subfund to guarantee annual funding of The City of Seattle’s Office of Labor Standards from the City’s existing business license tax revenues.**

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

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

Presenters: Erik Sund and Patricia Lee, Council Central Staff

4. [CB 118916](#) **AN ORDINANCE relating to the financing of affordable housing; authorizing the loan of funds in the amount of \$29,000,000 from the Low-Income Housing Fund to the 2018 Multipurpose LTGO Bond Fund for bridge financing of affordable housing.**

Attachments: [Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote
(10 minutes for items 4 & 5, to 10:20 a.m.)

Presenters for items 4 & 5: Ben Noble, City Budget Office; Dan Eder, Council Central Staff

5. [CB 118917](#) **AN ORDINANCE relating to the City Treasury; creating a fund for the deposit of 2018 limited tax general obligation bond proceeds.**

Attachments: [Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote

6. **Summit Re-Implementation Project**

Supporting Documents: [Presentation](#)

Briefing and Discussion
(15 minutes, to 10:35 a.m.)

Presenters: Jamie Carnell and Glen Lee, Department of Finance and Administrative Services; Ben Noble, City Budget Office

7. **Seattle Department of Human Resources, Race and Social Justice Initiative Briefing**

Attachments: [Presentation](#)

Briefing and Discussion
(15 minutes, to 10:50 a.m.)

Presenters: Susan Coskey, Felicia Caldwell, Anita Perry and Jackie Yang, Seattle Department of Human Resources

8. **Department of Finance and Administrative Services, Race and Social Justice Initiative Briefing**

Supporting Documents: [Presentation](#)

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

Presenters: Doug Carey and Nancy Locke, Department of Finance and Administrative Services

D. Adjournment