



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Wednesday, September 12, 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

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit <http://seattle.gov/cityclerk/accommodations>.



SEATTLE CITY COUNCIL
Finance and Neighborhoods Committee
Agenda
September 12, 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>

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. Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. [Appt 01072](#) **Appointment of Leanne Kim Do as member, Community Involvement Commission, for a term to May 31, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Danielle Friedman, Department of Neighborhoods

2. [Appt 01073](#) **Appointment of Karyn Kubo Fleming as member, Community Involvement Commission, for a term to May 31, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Danielle Friedman, Department of Neighborhoods

3. [Appt 01076](#) **Appointment of Calvin W. Goings as Director of the Department of Finance and Administrative Services, for a term to December 31, 2021.**

Supporting Documents: [Appointment Packet](#)
[Calvin Goings Appointment Q&A](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Mike Fong, Senior Deputy Mayor

4. [Appt 01077](#) **Appointment of Susan McNab as Director of the Seattle Department of Human Resources for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

Supporting Documents: [Susan McNab Appointment Q&A](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Mike Fong, Senior Deputy Mayor

5. [Appt 01078](#) **Appointment of Andres Mantilla as Director of the Department of Neighborhoods, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

Supporting Documents: [Andres Mantilla Q&Afinal](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenter: Mike Fong, Senior Deputy Mayor

6. [CB 119357](#) **AN ORDINANCE relating to the sale of lots 1, 2, 3, and 4 of Block 7 of the Latona Addition to the City of Seattle, as per plat recorded in Volume 4 of Plats, on page 28, records of King County (the “Property”); finding that City ownership of the Property no longer serves municipal purposes; amending Ordinance 96106; authorizing the sale of the Property for not less than \$2,575,000; authorizing the Director of Finance and Administrative Services to execute all documents and take other necessary actions to complete the Property’s sale; directing the deposit of the net sale proceeds; and ratifying and confirming certain prior acts.**

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Final Recommendation Report](#)
[Summary Att B - Depiction of 3819 4th Ave NE Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Hillary Hamilton, Department of Finance and Administration; Sam Spencer, Seattle Department of Transportation; Roque Deherrera, Office of Economic Development; Traci Ratzliff, Council Central Staff

7. [CB 119338](#) **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, Seattle Information Technology Department, Seattle Fire Department, and Seattle Police Department 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 2Q Grant Acceptance Summary Detail Table](#)

Briefing and Discussion (20 minutes)

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

8. [CB 119339](#) 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 non-exempt positions; creating a new budget summary level; amending existing CIP project descriptions; creating a new fund; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Attachments: [Att A - FS South Lake Union](#)
[Att B – FAS Shelter Facilities](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - 2018 2Q Supplemental Ordinance Summary Detail Table](#)

Briefing and Discussion: (25 minutes)

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

9. [Res 31837](#) **A RESOLUTION amending and adopting the Policies and Procedures that govern the Reuse and Disposal of real property owned by The City of Seattle not subject to the City Light Department jurisdiction; updating certain portions of the procedures related to property reuse and disposal for affordable housing; and adding provisions regarding the use of proceeds from surplus property disposal.**

Attachments: [Att A - Evaluation of Reuse and Disposal of the City's Real Property](#)

Supporting

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

Briefing, Discussion, and Possible Vote (25 minutes)

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

E. Adjournment