



# SEATTLE CITY COUNCIL

## Finance and Culture Committee

### Agenda

Friday, April 24, 2015

2:00 PM

#### Special Meeting

Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

Nick Licata, Chair  
Jean Godden, Vice Chair  
Tim Burgess, Member  
Sally Bagshaw, Alternate

Chair Info: 206-684-8803; [nick.licata@seattle.gov](mailto:nick.licata@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Finance and Culture Committee**  
**Agenda**  
**April 24, 2015 - 2:00 PM**  
**Special Meeting**

**Meeting Location:**

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

**Committee Website:**

<http://www.seattle.gov/council/licata/>

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*Please Note: Times listed are estimated*

**A. Call To Order**

**B. Film Forum**

FILM SCREENING (*5 minutes, to 2:05 p.m.*)

**Film Title: Even the Walls**

Programmer: Courtney Sheehan; Filmmakers: Saman Maydani and Sarah Kuck

*Supporting Documents:*

[Film Summary, Filmmaker Biographies](#)

**C. Public Comment**

*(15 minutes, to 2:20 p.m.)*

**D. Items of Business**

- 1      [CB 118373](#)      **AN ORDINANCE** relating to the Department of Finance and Administrative Services, declaring the vacant property located at 8030 Fauntleroy Way SW as surplus to the City's needs; authorizing the sale of said property; authorizing the Director of Finance and Administrative Services to execute all documents for the sale and transfer of the property to Gary Moore; and directing how proceeds from the sale shall be distributed.

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A: Map](#)

[FAS Presentation \(4/24/15\)](#)

**Briefing, Discussion, and Possible Vote** (*10 minutes, to 2:30 p.m.*)

**Presenters:** Daniel Bretzke, Finance and Administrative Services Real Estate; Hillary Hamilton, Finance and Administrative Services

- 2      [CB 118374](#)      **AN ORDINANCE** amending the 2014 Adopted Budget, including the 2014-2019 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; revising project allocations for certain projects in the 2014-2019 CIP; 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: 2014 Exceptions Summary Detail Table](#)

**Briefing and Discussion** (*45 minutes, to 3:15 p.m for items 2-5*)

**Presenters for items 2-5:** Ben Noble, Director, City Budget Office; Erik Sund, Council Central Staff

- 3     [CB 118377](#)     **AN ORDINANCE amending the 2015 Adopted Budget, including the 2015-2020 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; revising project allocations for certain projects in the 2015-2020 CIP; 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: 2014 Year End Carry Forward Supplemental Detail Table](#)

Briefing and Discussion

- 4     [CB 118375](#)     **AN ORDINANCE authorizing, in 2015, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Seattle Fire Department, Seattle Police Department, and the Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

*Supporting*

*Documents:*

[Summary and Fiscal Note](#)

[Summary Att A: 2015 Grants Acceptance Summary Detail Table](#)

Briefing and Discussion

- 5      [CB 118376](#)      **AN ORDINANCE relating to the 2015 Budget; amending Ordinance 124648, which adopted the 2015 Budget, including the 2015-2020 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 2015-2020 CIP; creating both exempt and nonexempt positions; modifying positions, making cash transfers between various City funds; abandoning some appropriations; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

*Supporting Documents:*

[Att A: Pioneer Square Comfort Station v2](#)

[Summary and Fiscal Note](#)

[Summary Att A: 2015 1st Quarter Supplemental Detail Table v3](#)

[Summary Att B: Next Generation Intelligent Transportation Systems \(ITS\)](#)

**Briefing and Discussion**

**E. Adjournment**