



SEATTLE CITY COUNCIL

Finance and Housing Committee

Agenda

Wednesday, September 20, 2023

9:30 AM

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

Teresa Mosqueda, Chair
Lisa Herbold, Vice-Chair
Alex Pedersen, Member
Sara Nelson, Member
Andrew J. Lewis, Member

Chair Info: 206-684-8808; Teresa.Mosqueda@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/finance-and-housing>

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.

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the meeting at <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Pursuant to Council Rule VI.10., this Committee Meeting will broadcast members of the public in Council Chambers during the Public Comment period.

Submit written comments to Councilmember Mosqueda at Teresa.Mosqueda@seattle.gov

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [CB 120652](#) **AN ORDINANCE relating to taxicabs and for-hire vehicles; repealing or deleting provisions intended to no longer be in effect in separating the taxicab and transportation network company industries; conforming to changes in state law; adding a new Section 6.310.101 to the Seattle Municipal Code; amending the title of Chapter 6.310 of the Seattle Municipal Code and Sections 6.310.110, 6.310.130, 6.310.150, 6.310.260, 6.310.270, 6.310.325, 6.310.327, 6.310.400, 6.310.452, 6.310.455, 6.310.470, 6.310.530, 6.310.600, 6.310.605, and 6.310.610 of the Seattle Municipal Code; and repealing Sections 6.310.120, 6.310.135, 6.310.137, 6.310.200, 6.310.210, 6.310.220, 6.310.225, 6.310.230, 6.310.240, 6.310.250, 6.310.255, 6.310.300, 6.310.310, 6.310.315, 6.310.320, 6.310.330, 6.310.340, 6.310.350, 6.310.360, 6.310.370, 6.310.380, 6.310.460, 6.310.475, 6.310.480, 6.310.500, 6.310.510, 6.310.720, and 6.310.730 of the Seattle Municipal Code.**

Supporting Documents:

[Summary and Fiscal Note](#)

[FAS Presentation](#)

[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote

Presenters: Beth Gappert and Matthew Eng, Department of Finance and Administrative Services (FAS); Karina Bull, Council Central Staff

2. [CB 120653](#) **AN ORDINANCE relating to taxicabs and for-hire vehicles; separating and amending taxicab and for-hire vehicle industry regulations; adding a new Chapter 6.311 to the Seattle Municipal Code; and amending Sections 11.14.235 and 15.17.005 of the Seattle Municipal Code.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Presentation](#)

[Amendment 1- Substitute](#)

[Amendment 2](#)

[Central Staff Memo](#)

[Central Staff Memo Attachment A](#)

[Central Staff Memo Attachment B](#)

Briefing, Discussion, and Possible Vote

Presenters: Beth Gappert and Matthew Eng, Department of Finance and Administrative Services (FAS); Karina Bull, Council Central Staff

3. [CB 120656](#) **AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services or designee to execute an interlocal agreement with King County to regulate for-hire transportation.**

Attachments:

[Att 1 - Interlocal Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote

Presenters: Beth Gappert and Matthew Eng, Department of Finance and Administrative Services (FAS); Karina Bull, Council Central Staff

4. [CB 120659](#) **AN ORDINANCE relating to the transfer of City real property for housing development; declaring the property located at 6109 Phinney Avenue N (“Property”) surplus to the City’s needs; authorizing transfer of the Phinney Ridge Property to Homestead Community Land Trust or its designee; authorizing the Director of the Office of Housing or the Director’s designee to execute and deliver a contract for transfer of land, deed, and related documents; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Term Sheet for Phinney Property Transfer](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Phinney Property Maps](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Andrea Akita, Deputy Director, and Erika Malone, Office of Housing; Traci Ratzliff, Council Central Staff

5. [CB 120660](#) **AN ORDINANCE relating to the transfer of City real property for housing development; transferring properties collectively known as “Sites 5-11” to selected developers or their designees; authorizing the Director of the Office of Housing or the Director’s designee to execute and deliver agreements for transfer of land, deeds, and related documents; and ratifying and confirming certain prior acts.**

Attachments: [Att A – Term Sheet RVAHI Sites 5-11 Transfers](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Maps of Property](#)

Briefing, Discussion, and Possible Vote

Presenters: Andrea Akita, Deputy Director, and Erika Malone, Office of Housing; Traci Ratzliff, Council Central Staff

6. Staggered Elections

Supporting Documents:

[Central Staff Memo](#)

[Draft Resolution](#)

[Draft Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote

Presenter: Lish Whitson, Council Central Staff

E. Adjournment