



SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, May 4, 2016

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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May 4, 2016 - 9:30 AM

Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/committees/Housing/>

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

(5 minutes, to 9:35 a.m.)

C. Items of Business

1. [Appt 00379](#) **Appointment of Aileen Balahadia as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote
(10 minutes for items 1 - 3, to 9:45 a.m.)

Presenter for items 1 - 3: Kenny Pittman, Office of Intergovernmental Relations

2. [Appt 00380](#) **Appointment of Mark Gau as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

3. [Appt 00381](#) **Appointment of Jennifer Reyes as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

4. **First Quarter Budget Supplemental Legislation**

Supporting Documents: [Central Staff Memo \(5/2/16\)](#)

Briefing and Discussion
(40 minutes for items 4 - 8, to 10:20 a.m.)

Presenters for items 4 - 8: Ben Noble, City Budget Office; Erik Sund, Council Central Staff

5. [CB 118668](#) AN ORDINANCE amending Ordinance 124648, which adopted the 2015 Budget; changing appropriations to various departments and from various funds in the Budget; revising project allocations for certain projects in the 2015-2020 Capital Improvement Program; creating new appropriations; 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 – 2015 Exceptions Ordinance Summary Detail Table](#)

Briefing and Discussion

6. [CB 118669](#) AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments 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 – 2015 Year End Carry Forward Ordinance Summary Detail Table](#)

Briefing and Discussion

7. [CB 118670](#) **AN ORDINANCE authorizing, in 2016, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Neighborhoods, Department of Parks and Recreation, Human Services Department, Seattle City Light, Seattle Department of Transportation, Seattle Police Department, Seattle Information Technology Department, and 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 – 2016 Q1 Grant Acceptance Summary Table](#)

Briefing and Discussion

8. [CB 118671](#) **AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating new appropriations; creating both exempt and nonexempt positions; modifying positions; adding new projects; making cash transfers between various City funds; revising project allocations for certain projects in the 2016-2021 CIP; lifting a proviso; revising project descriptions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att A - BRT Concepts Design](#)
[Att B - King Street Station Tenant Improvements](#)
[Att C - Boundary Crane Improvements](#)
[Att D - North Seattle Interim Work](#)
[Att E - Summit FinMap Upgrade - City Light](#)
[Att F - Gorge Powerhouse - Transformer Bank 10 Replacement](#)
[Att G - Sound Transit - City Light Systems Upgrades](#)
[Att H - Boundary Switchyard - BPA Reliability Improvements](#)
[Att I - Vision Zero](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - 2016 Q1 Supplemental Summary Detail Table](#)

Briefing and Discussion

D. Adjournment