



# SEATTLE CITY COUNCIL

## Affordable Housing, Neighborhoods, and Finance Committee

### Agenda - Revised

Wednesday, August 16, 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](mailto:tim.burgess@seattle.gov)

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#### Meeting Location:

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#### Committee Website:

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

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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 00775](#) **Appointment of Jessie Jacobs as member, Seattle Renters' Commission, for a term to February 28, 2018.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**  
(20 minutes for items 1 - 9, to 9:55 a.m.)

**Presenters for items 1 - 9:** Maureen Sheehan, Department of Neighborhoods; Seferiana Day, Legislative Assistant

2. [Appt 00778](#) Appointment of L. Curtis Blankinship as member, Seattle Renters' Commission, for a term to February 28, 2019.  
  
*Attachments:* [Appointment Packet](#)  
  
Briefing, Discussion, and Possible Vote
3. [Appt 00784](#) Appointment of Beverly Aarons as member, Seattle Renters' Commission, for a term to February 28, 2018.  
  
*Attachments:* [Appointment Packet](#)  
  
Briefing, Discussion, and Possible Vote
4. [Appt 00785](#) Appointment of Sherry Collier as member, Seattle Renters' Commission, for a term to February 28, 2018.  
  
*Attachments:* [Appointment Packet](#)  
  
Briefing, Discussion, and Possible Vote
5. [Appt 00786](#) Appointment of David W. Mooney as member, Seattle Renters' Commission, for a term to February 28, 2018.  
  
*Attachments:* [Appointment Packet](#)  
  
Briefing, Discussion, and Possible Vote
6. [Appt 00787](#) Appointment of S.H. Barker as member, Seattle Renters' Commission, for a term to February 28, 2019.  
  
*Attachments:* [Appointment Packet](#)  
  
Briefing, Discussion, and Possible Vote
7. [Appt 00788](#) Appointment of Daniela Lopez as member, Seattle Renters' Commission, for a term to February 28, 2019.  
  
*Attachments:* [Appointment Packet](#)  
  
Briefing, Discussion, and Possible Vote

8. [Appt 00789](#) **Appointment of ChrisTiana ObeySumner as member, Seattle Renters' Commission, for a term to February 28, 2019.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

9. [Appt 00776](#) **Appointment of Laurie Rocello Torres as member, Seattle Renters' Commission, for a term to February 28, 2018.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

10. [Appt 00790](#) **Reappointment of David G. Jones as City Auditor, for a term from December 14, 2017 to December 13, 2021.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**  
(10 minutes, to 10:05 a.m.)

**Presenter:** David Jones, Seattle City Auditor

11. [CB 119054](#) **AN ORDINANCE relating to The City of Seattle's contracting practices; requiring Departments seeking Council approval to provide advance notification to the City Council and the City Clerk when Departments recommend initiating new services or consultant contracts or amending existing services or consultant contracts.**

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

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

**Presenter:** Peter Lindsay, Council Central Staff

12. [CB 119042](#)      **AN ORDINANCE** relating to the Department of Finance and Administrative Services; authorizing the Director of the Department of Finance and Administrative Services or the Director's designee to grant two easements to the State of Washington over and under a portion of real property known as Fire Station 22; and authorizing the Director of the Department of Finance and Administrative Services or the Director's designee to acquire, accept, and record on behalf of The City of Seattle two easements from the State of Washington over a portion of State right of way, and to place the property rights granted to the City under the jurisdiction of the Department of Finance and Administrative Services.

Attachments:    [Ex A - Access Easement to WSDOT](#)  
[Ex B – Subterranean Easement to WSDOT](#)  
[Ex C - Access Easement to The City of Seattle \(Miller\)](#)  
[Ex D - Access Easement to The City of Seattle \(Davis\)](#)

Supporting Documents:    [Summary and Fiscal Note](#)  
[Summary Att 1 – Map Showing Easements](#)

**Briefing, Discussion, and Possible Vote**  
(10 minutes, to 10:25 a.m.)

**Presenter:** Tony Kilduff, Council Central Staff

13. [CB 119045](#)      **AN ORDINANCE** relating to the sale and redevelopment of the former Public Safety Building block; authorizing the execution of an Amended and Restated Purchase and Sale and Development Agreement with Bosa Development US LLC, for the construction of a residential project with public parking, public open space and associated retail space; authorizing the acceptance of an easement from Bosa on that property; and authorizing the Director of Finance and Administrative Services to execute documents and take other actions in connection with this project.

Attachments:    [Att A - Amended and Restated Purchase and Sale and Development Agreement](#)  
[Att B - Perpetual Easement for Public Access](#)

Supporting Documents:    [Summary and Fiscal Note](#)  
[Summary Att 1 - Map of Civic Square Property Presentation](#)

**Briefing and Discussion**  
(15 minutes, to 10:40 a.m.)

**Presenters:** Fred Podesta and Bill Crave, Department of Finance and Administrative Services; Helaine Honig, Law Department; Brian Lewis, Outside Legal Counsel; Brian Goodnight, Council Central Staff

#### D. Adjournment