

SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Friday, May 26, 2017

9:00 AM

Special Meeting

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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SEATTLE CITY COUNCIL Affordable Housing, Neighborhoods, and Finance Committee Agenda May 26, 2017 - 9:00 AM Special Meeting

Meeting Location:

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

Committee Website:

http://www.seattle.gov/council/committees/affordable-housing-neighborhoods-and-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. Public Comment

(20 minutes, to 9:20 a.m.)

- C. Items of Business
- 1. <u>Appt 00704</u> Appointment of Jeniffer Calleja as member, Community Involvement Commission, for a term to May 31, 2018.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote (30 minutes for items 1-9, to 9:50 a.m.)

Presenter for items 1-9: Sara Belz, Department of Neighborhoods

2.	<u>Appt 00705</u>	Appointment of Sonja Basha Christopher as member, Community Involvement Commission, for a term to May 31, 2018.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
3.	<u>Appt 00707</u>	Appointment of Alex C. Hudson as member, Community Involvement Commission, for a term to May 31, 2018.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
4.	<u>Appt 00708</u>	Appointment of Bereket Kiros as member, Community Involvement Commission, for a term to May 31, 2018.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
5.	<u>Appt 00709</u>	Appointment of Mark Mendez as member, Community Involvement Commission, for a term to May 31, 2018.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
6.	<u>Appt 00710</u>	Appointment of Jenna Franklin as member, Community Involvement Commission, for a term to May 31, 2019.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote

7.	<u>Appt 00711</u>	Appointment of Emily Kim as member, Community Involvement Commission, for a term to May 31, 2019.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
8.	<u>Appt 00714</u>	Appointment of Hoai Pham as member, Community Involvement Commission, for a term to May 31, 2019.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
9.	<u>Appt 00715</u>	Appointment of Alison Turner as member, Community Involvement Commission, for a term to May 31, 2019.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
10.	<u>CB 118968</u>	AN ORDINANCE relating to the use of federal HOME Investment Partnerships Program funds; amending the 2013 Consolidated Plan annual action plan to reallocate funds out of homebuyer activities into rental housing activities.
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note Human Services Department Memo Briefing, Discussion, and Possible Vote (5 minutes, to 9:55 a.m.)
		Presenter: Traci Ratzliff, Council Central Staff

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11.	<u>CB 118973</u>	AN ORDINANCE relating to historic preservation; imposing
		controls upon the Seattle City Light Power Control Center, a
		landmark designated by the Landmarks Preservation Board
		under Chapter 25.12 of the Seattle Municipal Code, and
		adding it to the Table of Historical Landmarks contained in
		Chapter 25.32 of the Seattle Municipal Code.

<u>Supporting</u>

 Documents:
 Summary and Fiscal Note

 Summary Ex A - Vicinity Map of SCL Power Control Center

 Landmarks Preservation Board Report

 Photos

 Presentation

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

Presenter: Erin Doherty, Department of Neighborhoods

12. <u>CB 118965</u> AN ORDINANCE imposing a tax on engaging in the business of distributing sweetened beverages; adding a new Chapter 5.53 to the Seattle Municipal Code; and amending Seattle Municipal Code Sections 5.30.010, 5.30.025.K, 5.30.060.C, 5.55.010, 5.55.040.A, 5.55.060.A, 5.55.150.E, 5.55.165, 5.55.220, and 5.55.230.A.

<u>Supporting</u>

Documents: Summary and Fiscal Note

Briefing and Discussion (60 minutes, to 11:05 a.m.)

Presenters: Ben Noble and Dave Hennes, City Budget Office; Erik Sund, Council Central Staff; Seferiana Day, Office of Councilmember Burgess

D. Adjournment