



# SEATTLE CITY COUNCIL

## Affordable Housing, Neighborhoods, and Finance Committee

### Agenda

Wednesday, September 6, 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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**SEATTLE CITY COUNCIL**  
**Affordable Housing, Neighborhoods, and**  
**Finance Committee**  
**Agenda**  
**September 6, 2017 - 9:30 AM**

**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>

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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 00812](#)      **Appointment of James Krieger as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2019.**

Attachments:    [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

(15 minutes for items 1 - 6, to 9:50 a.m.)

**Presenters for items 1 - 6:** David Mendoza, Mayor's Office; Seferiana Day, Legislative Assistant

2. [Appt 00813](#) Appointment of Leika Suzumura as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2019.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

3. [Appt 00814](#) Appointment of Christina J. Wong as member, Sweetened Beverage Tax Community Tax Advisory Board, for a term to August 31, 2019.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

4. [Appt 00815](#) Appointment of Laura Flores Cantrell as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

5. [Appt 00816](#) Appointment of Jessica C. Jones-Smith as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

6. [Appt 00817](#) Appointment of Jessica A. Marcinkevage as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2021.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

7. [Appt 00824](#) **Appointment of Paul Neal as member, Pike Place Market Preservation and Development Authority Council, for a term to June 30, 2021.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**  
(10 minutes for items 7 - 9, to 10:00 a.m.)

**Presenter for items 7 - 9:** Kenny Pittman, Office of Intergovernmental Relations

8. [Appt 00823](#) **Appointment of Devin McComb as member, Pike Place Market Preservation and Development Authority Council, for a term to June 30, 2021.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

9. [Appt 00825](#) **Appointment of Chasten Fulbright as member, Capitol Hill Housing Improvement Program Council, for a term to March 31, 2020.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

10.    [CB 119065](#)    **AN ORDINANCE authorizing the Director of Finance and Administrative Services or the Director's designee to execute a series of four five-year leases (each conferring upon the tenant a five-year option to renew) with existing Seattle Municipal Tower restaurant/retail tenants: Sin Taek Chang and Jin Won Chang d/b/a Amigos! & Beba's; Hunjo Jung and Na Young Lee d/b/a Chew Chew's Eatery; RVJ Corporation, Inc., a Washington corporation, d/b/a Core Bistro; and Daniel Y. Kim and Michelle H. Kim, d/b/a Treasures and Gifts; and ratifying and confirming certain prior acts.**

Attachments:    [Att 1 - SMT Restaurant/Retail Leases](#)

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

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

**Presenters:** Robert Farrell and Hillary Hamilton, Department of Finance and Administrative Services

11.                    **Proposed Changes to City "Excess/Surplus" Properties Disposition Policies**

Supporting Documents:    [Central Staff Memo](#)

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

**Presenters:** Hillary Hamilton, Department of Finance and Administrative Services; Emily Alvarado, Office of Housing; Traci Ratzliff, Council Central Staff

12.    [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](#)  
[CB 119045 Proposed Amendment 1 Presentation](#)

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

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

13.    **Short-Term Rental Regulations**

Attachments:    [Regulating Short-Term Rentals Summary 2017-09 Central Staff Memo](#)

**Briefing and Discussion**  
(30 minutes, to 11:10 a.m.)

**Presenters:** Aly Pennucci, Council Central Staff; Seferiana Day, Legislative Assistant

## D. Adjournment