



# SEATTLE CITY COUNCIL

## Finance and Neighborhoods Committee

### Agenda

Wednesday, January 9, 2019

2:00 PM

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

Sally Bagshaw, Chair  
M. Lorena González, Vice-Chair  
Bruce Harrell, Member  
Mike O'Brien, Alternate

Chair Info: 206-684-8801; [Sally.Bagshaw@seattle.gov](mailto:Sally.Bagshaw@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Finance and Neighborhoods Committee**  
**Agenda**  
**January 9, 2019 - 2:00 PM**

**Meeting Location:**

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

**Committee Website:**

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

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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.

*Please Note: Times listed are estimated*

**A. Call To Order**

**B. Chair's Report**

(5 minutes)

**C. Public Comment**

(8 minutes)

**D. Items of Business**

1. [Appt 01234](#) **Appointment of Glen M. Lee as member, Benaroya Hall Music Center Board.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Tom Owens, Benaroya Hall Music Center Board

2. [Appt 01233](#) **Appointment of JJ McKay as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2022.**

Attachments: [Appiontment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

3. [Appt 01236](#) **Reappointment of Mary McCumber as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2022.**

Supporting Documents: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Kenny Pittman, Office of Intergovernmental Relations

4. **Sugary Beverage Tax (SBT) Six Month Audit Report**

Supporting Documents: [FAQs 6 Month Store Audit Report](#)  
[SBT 6 Month Store Audit Report](#)  
[SBT Price Impact Results Report](#)

**Briefing and Discussion** (60 minutes)

**Presenters:** Nadine Chan, Seattle King County Department of Public Health; Jesse Jones-Smith, University of Washington; David Jones, Auditor, Office of City Auditor

## E. Adjournment