



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Wednesday, July 31, 2019

2:00 PM

Special Meeting

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

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July 31, 2019 - 2:00 PM
Special Meeting

Meeting Location:

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

Committee Website:

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

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. Approval of the Agenda

C. Chair's Report

(5 Minutes)

D. Public Comment

(10 minutes)

E. Items of Business

1. [CB 119579](#) **AN ORDINANCE relating to City employment; establishing new wage relationships for certain job titles.**

Supporting

Documents: [Summary and Fiscal Note](#)

[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Mike Haynes, City Light; Sarah Butler and Rich Groff, Seattle Department of Human Resources

2. [CB 119572](#) **AN ORDINANCE amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475), including the 2018-2023 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, 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 - 2018 Exceptions Summary Detail Table](#)

[Central Staff Memo \(7/31/19\)](#)

Briefing and Discussion (20 minutes)

Presenters: Ben Noble, Director, City Budget Office; Tom Miskesell, Erik Sund, and Lise Kaye, Council Central Staff

3. [CB 119575](#) **AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2019-2024 CIP; creating both exempt and non-exempt positions; 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 – 2019 2Q Supplemental Ordinance Summary
Detail Table](#)

[Central Staff Memo \(7/31/19\)](#)

Briefing and Discussion (20 minutes)

Presenters: Ben Noble, Director, City Budget Office; Tom Miskesell, Erik Sund, and Lise Kaye, Council Central Staff

4. [CB 119573](#) **AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, 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 - 2018 Budget Carry Forward Ordinance Summary
Detail Table](#)

[Central Staff Memo \(7/31/19\)](#)

Briefing and Discussion (40 minutes)

Presenters: Ben Noble, Director, City Budget Office; Tom Miskesell, Erik Sund, and Lise Kaye, Council Central Staff

5. [CB 119576](#) **AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, 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 – 2019 Abandonment Ordinance Summary Detail Table](#)
[Central Staff Memo \(7/31/19\)](#)

Briefing and Discussion (20 minutes)

Presenters: Ben Noble, Director, City Budget Office; Tom Miskesell, Erik Sund, and Lise Kaye, Council Central Staff

6. [CB 119574](#) **AN ORDINANCE authorizing, in 2019, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Seattle Police Department, Seattle City Light, and the Department of Parks and Recreation to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

Supporting
Documents:

[Summary and Fiscal Note](#)
[Summary Att A – 2019 2Q Grant Acceptance Ordinance Summary Detail Table](#)
[Central Staff Memo \(7/31/19\)](#)

Briefing and Discussion (20 minutes)

Presenters: Ben Noble, Director, City Budget Office; Tom Miskesell, Erik Sund, and Lise Kaye, Council Central Staff

F. Adjournment