

SEATTLE CITY COUNCIL

Finance and Housing Committee

Agenda

Tuesday, September 15, 2020

9:30 AM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Teresa Mosqueda, Chair Lisa Herbold, Vice-Chair M. Lorena González, Member Andrew J. Lewis, Member Dan Strauss, Member Tammy J. Morales, Alternate

Chair Info: 206-684-8808; Teresa.Mosqueda@seattle.gov

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Meeting Location:

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Committee Website:

http://www.seattle.gov/council/committees/finance-and-housing

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.

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.9, through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Register online to speak during the Public Comment period at the 9:30 a.m. Finance and Housing meeting at http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the Finance and Housing meeting will begin two hours before the 9:30 a.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to Teresa.Mosqueda@seattle.gov Sign-up to provide Public Comment at the meeting at http://www.seattle.gov/council/committees/public-comment Watch live streaming video of the meeting at http://www.seattle.gov/council/watch-council-live Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164 One Tap Mobile No. US: +12532158782,,5864169164#

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. <u>CB 119886</u> AN ORDINANCE relating to the transfer of City property located at 722 18th Avenue, Seattle, Washington; authorizing the conveyance of the property to Byrd Barr Place, a Washington non-profit corporation, consistent with the intent of Resolution 31856 and to provide for the continued delivery of social services; making findings of fact about the consideration for the transfer; authorizing acceptance of a negative easement restricting future development of the property; superseding Resolution 31837 for the purposes of this ordinance; and authorizing the Director of the Department of Finance and Administrative Services or designee to execute and deliver documents necessary to carry out the conveyance of such property on the terms and conditions of this ordinance.
 - <u>Attachments:</u> <u>Att 1 Byrd Barr Place Transfer Agreement</u> <u>Att 1 Ex A – Form of Negative Easement</u> <u>Att 1 Ex B – Form of Deed</u>

<u>Supporting</u>

<u>Documents:</u> Summary and Fiscal Note Summary Att A – Property Map for Former Fire Station 23 Central Staff Memo

Briefing, Discussion, and Possible Vote

Presenters: Shefali Ranganathan, Deputy Mayor; Samuel Assefa, Director, Office of Planning and Community Development; Andres Mantilla, Director, Seattle Department of Neighborhoods; Andrea Caupain, Byrd Barr Place; Lish Whitson, Council Central Staff 2. <u>CB 119876</u> AN ORDINANCE relating to transportation network company driver labor standards; establishing minimum labor and compensation standards for transportation network company drivers; establishing provision of or reimbursement for personal protective equipment to transportation network company drivers during the civil emergency declared on March 3, 2020; establishing notice, posting, and data requirements for transportation network companies; prescribing remedies and enforcement procedures; amending Section 3.15.000 of the Seattle Municipal Code; amending the title of Chapter 14.31 and Sections 6.208.020 and 14.31.010 of the Seattle Municipal Code; and adding a new Chapter 14.33 to the Seattle Municipal Code.

<u>Supporting</u>

Documents: Summary and Fiscal Note v2

Presentation

Briefing, and Discussion

Presenter: Kerem Levitas, and Jenee Jahn, Office of Labor Standards; Karina Bull, and Amy Gore, Council Central Staff

E. Adjournment