

Seattle Council Committee Report Finance and Neighborhoods Committee

Wednesday, June 12, 2019, 2:00 PM

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

Meeting Start Time: 2:09 p.m.

Presiding Officer: Councilmember Bagshaw

Present: 4 - Sally Bagshaw, M. Lorena González, Bruce Harrell, Mike O'Brien

- B. Approval of the Agenda
- C. Chair's Report
- **D. Public Comment**
- E. Items of Business
- 1. <u>CB 119541</u> AN ORDINANCE relating to the Department of Finance and Administrative

Services; authorizing the Director of Finance and Administrative Services, on behalf of Seattle Public Utilities, to negotiate and execute real property lease agreements and amendments with Broadacres LLC, for office space and ancillary uses in the Wharf Building located at 4209 21st Ave W; and

ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Bagshaw, González, Harrell, O'Brien

Opposed: None

2. Inf 1434 Sweetened Beverage Tax and Short Term Rental Tax Statement of

Legislative Intent Response

The Information Item (Inf) was heard in Committee.

3. Appt 01370 Appointment of Robert Humes as Director, Seattle Department of Human

Resources, for a term to June 1, 2023.

The Appointment (Appt) was discussed.

F. Adjournment

Meeting Adjournment Time: 4:00 p.m.

Prepared by: Alyson McLean