



# Seattle Council Committee Report

## Finance and Neighborhoods Committee

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

Wednesday, September 11, 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:** 2:01 p.m.

**Presiding Officer:** Councilmember Bagshaw

**Present:** 3 - Sally Bagshaw, M. Lorena González ,Teresa Mosqueda

**Excused:** 1 - Bruce Harrell

### B. Approval of the Agenda

### C. Public Comment

### D. Items of Business

- [Appt 01405](#) Appointment of Nephtalie Marie Gonzales as member, Seattle Youth Commission, for a term to August 31, 2021.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 3 - Bagshaw, González ,Mosqueda

**Opposed:** None
- [Appt 01406](#) Appointment of Danani Hassan as member, Seattle Youth Commission, for a term to August 31, 2021.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 3 - Bagshaw, González ,Mosqueda

**Opposed:** None
- [Appt 01407](#) Appointment of Parisa Harvey as member, Seattle Youth Commission, for a term to August 31, 2021.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 3 - Bagshaw, González ,Mosqueda

**Opposed:** None

4. [Appt 01408](#) Appointment of Kevin Jackson Hu as member, Seattle Youth Commission, for a term to August 31, 2021.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 3 - Bagshaw, González ,Mosqueda

**Opposed:** None

**Present:** 2 - Sally Bagshaw, M. Lorena González

**Excused:** 1 - Bruce Harrell

5. [CB 119626](#) AN ORDINANCE relating to City employment, commonly referred to as the Second Quarter 2019 Employment Ordinance; designating positions as exempt from the civil service system; returning a position to the civil service system; and adjusting salary ranges for certain pay titles; all by a 2/3 vote of the City Council.

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

**In Favor:** 2 - Bagshaw, González

**Opposed:** None

**Present:** 3 - Sally Bagshaw, M. Lorena González ,Teresa Mosqueda

**Excused:** 1 - Bruce Harrell

6. [CB 119641](#) AN ORDINANCE relating to property at Sand Point; authorizing an amendment to the Amended and Restated Lease between Sand Point Community Connections LLC and the City authorized by Ordinance 122459, as amended by Ordinance 123195 and Ordinance 125366; removing one parcel from that lease; authorizing the Director of Housing to grant a new lease of the removed parcel; and authorizing related agreements and actions to support the development of cottages for the homeless on that parcel.

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

**In Favor:** 3 - Bagshaw, González ,Mosqueda

**Opposed:** None

7. [Res 31905](#) A RESOLUTION amending the Physical Development Management Plan for Sand Point, as adopted by Resolution 29429 and amended by Resolution 30063, Resolution 31223, and Resolution 31412.
- The Committee recommends that City Council adopt the Resolution (Res).**
- In Favor:** 3 - Bagshaw, González ,Mosqueda
- Opposed:** None
- Present:** 2 - Sally Bagshaw,M. Lorena González
- Excused:** 1 - Bruce Harrell
8. [CB 119643](#) AN ORDINANCE relating to real property located at Mercer Street and Second Avenue North; authorizing the Director of Housing to grant a lease of the real property to Plymouth Housing Group or its affiliate or designee; and authorizing related agreements and actions to support the development of affordable housing and ground floor cultural uses at the Mercer Street and Second Avenue North property.
- The Committee recommends that City Council pass the Council Bill (CB).**
- In Favor:** 2 - Bagshaw,González
- Opposed:** None
9. [CB 119629](#) AN ORDINANCE related to appropriations for the Human Services Department; amending Ordinance 125724, which adopted the 2019 Budget; lifting a proviso; and ratifying and confirming certain prior acts.
- The Committee recommends that City Council pass the Council Bill (CB).**
- In Favor:** 2 - Bagshaw,González
- Opposed:** None
10. [CB 119642](#) AN ORDINANCE relating to City emergency purchases of goods and services; emergency consultant contracts; and emergency public works contracting; amending Section 10.02.070 of the Seattle Municipal Code to align with current practices and the procedures in subsections 3.39.020.M and 20.50.090.A and Section 20.60.114.
- The Committee recommends that City Council pass as amended the Council Bill (CB).**
- In Favor:** 2 - Bagshaw,González
- Opposed:** None
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11. [CB 119645](#) AN ORDINANCE relating to eliminating neighborhood blight; authorizing the acquisition of real property commonly known as 213 South Main Street; authorizing the execution of necessary documents; authorizing acquisition by condemnation; and ratifying and confirming certain prior acts.  
**The Council Bill (CB) was discussed.**
12. [Res 31906](#) A RESOLUTION declaring the premises located at 213 South Main Street, Seattle, Washington, commonly known as the Old Cannery Building, to be a neighborhood blight requiring acquisition by the City of Seattle in accordance with RCW 35.80A.010.  
**The Resolution (Res) was discussed.**
13. [Res 31902](#) A RESOLUTION declaring the City Council's and the Mayor's intent to consider strategies to protect trees and increase Seattle's tree canopy cover.  
**The Committee recommends that City Council adopt the Resolution (Res).**  
**In Favor:** 2 - Bagshaw, González  
**Opposed:** None
14. [CB 119625](#) AN ORDINANCE relating to the use of extensively damaged motor vehicles; prohibiting persons from allowing the occupation of extensively damaged motor vehicles; and adding a new Chapter 11.75 to the Seattle Municipal Code.  
**The Council Bill (CB) was held.**

## E. Adjournment

**Meeting Adjournment Time:** 4:21 p.m.

**Prepared by:** Alyson McLean