



SEATTLE CITY COUNCIL FINANCE AND BUDGET COMMITTEE*

August 2, 2011

9:30 a.m.

PUBLIC HEARING

Members: Jean Godden, Chair
Nick Licata, Vice Chair
Mike O'Brien, Member
Richard Conlin, Alternate

Staff: Dawn Todd, Legislative Assistant
Monica Ghosh, Legislative Assistant
Tom Van Bronkhorst, Legislative Assistant

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

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Committee Chair Telephone: 206-684-8807

Council Meeting Listen Line: 206-684-8566 **Homepage:** <http://www.seattle.gov/council/godden>

*This meeting also constitutes a meeting of the Full 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.

Call to Order

1. Chair's Report
2. Public Comment
3. Public Hearing: Sale of former Fire Stations 37 and 38 (see Agenda Items 6 and 7)
4. Public Hearing: Appointment and Oath of Office of David L. Stewart as Director of Personnel Department, for a term of confirmation to August 8, 2015.
5. C.F. [311672](#) Appointment and Oath of Office of David L. Stewart as Director of Personnel Department, for a term of confirmation to August 8, 2015.
BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=fb>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



6. C.B. [117226](#) Declaring the former Fire Station 37 surplus to the City's needs, and authorizing the Director of the Department of Finance and Administrative Services to sell the site and building through an open competitive process.
BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Supporting Document:

- [Firestation 37 & 38 PowerPoint Presentation](#)

7. C.B. [117227](#) Declaring the former Fire Station 38 surplus to the City's needs, and authorizing the Director of the Department of Finance and Administrative Services to sell the site and building through an open competitive process.
BRIEFING, DISCUSSION, AND POSSIBLE VOTE

8. C.F. [311681](#) Appointment of Jean Becker as member, Seattle City Employee Retirement System Board of Administration, for a term of confirmation to June 4, 2012.
BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Adjournment