



SEATTLE CITY COUNCIL FINANCE AND CULTURE COMMITTEE*

AGENDA—SPECIAL MEETING
Friday, May 23, 2014
2:00 p.m.

Members: Nick Licata, Chair
Jean Godden, Vice-Chair
Tim Burgess, Member
Sally Bagshaw, Alternate

Staff: Newell Aldrich, Legislative Assistant
Lisa Herbold, Legislative Assistant
Frank Video, Legislative Assistant

E-mail: nick.licata@seattle.gov

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

Committee Chair Telephone: 206-684-8803
Council Meeting Listen Line: 206-684-8566

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

*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.

Please Note: Times listed are estimated.

A. Call to Order

B. Film Forum

Curator: Courtney Sheehan

Supporting Document:

a. [Film 05-23-2014](#)

C. Public Comment

(15 minutes, to 2:20 p.m.)

D. Items of Business

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



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.



1. [C.B. 118094](#) **Relating to the 2014 Budget**; relating to the 2014 Budget; amending Ordinance 124349, which adopted the 2014 Budget, including the 2014- 2019 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2014-2019 CIP; creating positions; modifying positions; lifting a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 2:30 p.m.)

Presenters: Rebecca Herzfeld and Erik Sund -Council Central Staff

Supporting Document:

- a. [1st Quarter Supplemental Memo](#)

2. [Res. 31522](#) **Of intention to modify the assessment rates and modify the boundaries for the West Seattle Junction Parking and Business Improvement Area.**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE (15 minutes, to 2:45 p.m.)

Presenters: Teri Allen - Finance and Administrative Services (FAS) and Susan Melrose - West Seattle Junction Business Improvement Area (BIA) Director

Supporting Document:

- a. [West Seattle BIA Memo](#)

3. **2014 Citywide Property Inventory Report**

BREIFING (15 minutes, to 3:00 p.m.)

Presenters: Chris Potter - FAS Facility Operations Division Director, Hilary Hamilton - FAS Real Estate Services Manager, and Traci Ratzliff - Council Central Staff

Supporting Document:

- a. [Citywide Property Presentation](#)

E. Adjournment