



**SEATTLE CITY COUNCIL
FINANCE AND CULTURE COMMITTEE***

AGENDA
Wednesday, June 25, 2014
2:00 p.m.

PUBLIC HEARING

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 06-25-2014](#)

C. Public Comment

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

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.



D. Items of Business

1. [C.F. 313819](#) **Reappointment of DeVon Manier as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE

Presenter: Kate Becker - Office of Film & Music D, Rachel White - Office of Film and Music Creative Industries Business Development Manager, and Commissioner Jon Stone - One Reel Executive Director
2. [C.F. 313820](#) **Reappointment of Jon Stone as member, Seattle Music Commission, for a term of confirmation to May 1, 2016.**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE

Presenter: Kate Becker - Office of Film & Music D, Rachel White - Office of Film and Music Creative Industries Business Development Manager, and Commissioner Jon Stone - One Reel Executive Director
3. [C.F. 313821](#) **Reappointment of Holly Hinton as member, Seattle Music Commission, for a term of confirmation to May 2, 2016.**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE

Presenter: Kate Becker - Office of Film & Music D, Rachel White - Office of Film and Music Creative Industries Business Development Manager, and Commissioner Jon Stone - One Reel Executive Director
4. [C.F. 313822](#) **Reappointment of Ben London as member, Seattle Music Commission, for a term of confirmation to May 2, 2016.**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE

Presenter: Kate Becker - Office of Film & Music D, Rachel White - Office of Film and Music Creative Industries Business Development Manager, and Commissioner Jon Stone - One Reel Executive Director
5. [C.F. 313823](#) **Appointment of Patricia Isacson Sabee as member, Seattle Music Commission, for a term of confirmation to June 5, 2017.**
([PDF Version](#))

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

Presenter: Kate Becker - Office of Film & Music D, Rachel White - Office of Film and Music Creative Industries Business Development Manager, and Commissioner Jon Stone - One Reel Executive Director

6. [C.B. 118093](#) **Relating to the West Seattle Junction Parking and Business Improvement Area; modifying the assessment rates; modifying the boundaries; and amending Ordinance 113326, as previously amended by Ordinances 115997, 119539, 120570 and 121758.**
([PDF Version](#))

DISCUSSION AND PUBLIC HEARING (20 minutes, to 2:50 p.m.)

Presenters: Teri Allen - Department of Finance and Administrative Services (FAS) Treasury Director, Martha Lester - Council Central Staff, and Susan Melrose - West Seattle BIA

Supporting Document:

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

7. [C.B. 118079](#) **Relating to the Capitol Hill Business Improvement Area; modifying the boundaries; and amending Ordinance 113029, as previously amended by Ordinances 115998 and 120303.**
([PDF Version](#))

DISCUSSION AND VOTE (5 minutes, to 2:55 p.m.)

Presenters: Teri Allen - FAS Treasury Director and Martha Lester - Council Central Staff

8. [Res. 31525](#) **Adopting revised investment policies for the City of Seattle and superseding Resolution 30346**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 3:00 p.m.)

Presenter: Glen Lee - FAS Director of Finance

Supporting Document:

- a. [FAS City Investment Policies Resolution 31525v8](#)

9. [C.B. 118128](#) **Authorizing the transfer of a Crown Victoria Police Interceptor to the Seattle Metropolitan Police Museum upon certain conditions being met.**
([PDF Version](#))

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 3:05 p.m.)

Presenter: Council President Tim Burgess

E. Adjournment