



SEATTLE CITY COUNCIL FINANCE AND CULTURE COMMITTEE*

AGENDA
Wednesday, December 10, 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

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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. Words' Worth

POETRY READING (5 minutes, to 2:05 p.m.)

Poem title: Paper Sparrows

Presenters: Sierra Nelson, Curator; Janie Elizabeth Miller, Poet

Supporting Document:

a. [Poem 12-14-2014](#)

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>



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1. [C.F. 314164](#) **Reappointment of Jerry L. Garcia as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.**
([PDF Version](#))
DISCUSSION AND POSSIBLE VOTE
(10 minutes, to 2:30 p.m. for items 1 through 8)

Presenters for items 1 through 8: Randy Engstrom - Office of Arts & Culture (OAC) Director, Michael Seiwerath - Seattle Arts Commission (SAC) Chair, Elisheba Johnson - OAC Partnerships Coordinator
2. [C.F. 314165](#) **Reappointment of Billy O'Neill as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.**
([PDF Version](#))
DISCUSSION AND POSSIBLE VOTE
3. [C.F. 314166](#) **Appointment of Priya Frank as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.**
([PDF Version](#))
DISCUSSION AND POSSIBLE VOTE
4. [C.F. 314212](#) **Reappointment of Terri Hiroshima as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.**
([PDF Version](#))
DISCUSSION AND POSSIBLE VOTE
5. [C.F. 314213](#) **Reappointment of Vivian Phillips as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.**
([PDF Version](#))
DISCUSSION AND POSSIBLE VOTE
6. [C.F. 314214](#) **Reappointment of Tracy Rector as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.**
([PDF Version](#))
DISCUSSION AND POSSIBLE VOTE
7. [C.F. 314215](#) **Reappointment of Gian-Carlo Scandiuzzi as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.**
([PDF Version](#))
DISCUSSION AND POSSIBLE VOTE
8. [C.F. 314216](#) **Appointment of Kelly A. Rodriguez as member, Seattle Arts Commission, for a term of confirmation to December 31, 2016.**
([PDF Version](#))
DISCUSSION AND POSSIBLE VOTE

9. [C.B. 118281](#)
[\(PDF Version\)](#) **Relating to the Bell Harbor Marina; authorizing the Mayor to execute a Termination of Agreement and Release of the Memorandum of Understanding between the City and the Port of Seattle for the operation and maintenance of the marina; and ratifying and confirming prior acts.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:35 p.m.)

Presenters: Ben Noble - City Budget Office (CBO) Director, Aaron Blumenthal - CBO, and Erik Sund - Council Central Staff

10. [C.B. 118283](#)
[\(PDF Version\)](#) **Authorizing, in 2014, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Information Technology, Department of Neighborhoods, Seattle Fire Department, Seattle Police Department, Seattle City Light and the Seattle Department of Transportation to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:40 p.m.)

Presenters: Ben Noble - CBO Director, Tom Taylor - CBO, and Erik Sund - Council Central Staff

Supporting Document for items 10 & 11:

- a. [4th Quarter Supplemental Memo](#)

11. [C.B. 118284](#)
[\(PDF Version\)](#) **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; creating new appropriations; revising project allocations for certain projects in the 2014-2019 CIP; creating positions; modifying positions; abrogating positions; making cash transfers between various City funds; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:45 p.m.)

Presenter: Ben Noble - CBO Director, Tom Taylor - CBO, and Erik Sund - Council Central Staff

Supporting Documents:

- a. [Proposed Substitute](#)
b. [Revised Fiscal Note](#)

12. **Public Banking Discussion**

BRIEFING AND DISCUSSION ONLY (40 minutes, to 3:25 p.m.)

Presenters: Gwendolyn Hallsmith - Public Banking Institute Executive Director, Dr. Thomas Keidel - Federation of German Banks, and Karl Beitel, Director, Public Bank Project

Supporting Documents:

- a. [Forming and Operating a Public Municipal Bank](#)
- b. [German Savings Banks Finance Group Overview](#)
- c. [Public Banking Institute Brochure](#)
- d. [Public Banking and Public Finance, Public Banking Institute](#)

13. **Medical Marijuana Enforcement**

BRIEFING AND DISCUSSION ONLY (30 minutes, to 3:55 p.m.)

Presenters: David Mendoza - Office of Policy and Innovation Policy Advisor and Rebecca Herzfeld - Council Central Staff

Supporting Document:

- a. [Finance and Culture Marijuana Regulation Briefing](#)

E. Adjournment