



SEATTLE CITY COUNCIL

Affordable Housing, Neighborhoods, and Finance Committee

Agenda

Wednesday, August 17, 2016

9:30 AM

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

Tim Burgess, Chair
Lisa Herbold, Vice Chair
Rob Johnson, Member
Mike O'Brien, Alternate

Chair Info: 206-684-8806; tim.burgess@seattle.gov

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Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/committees/affordable-housing-neighborhoods-and-finance>

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. Public Comment

(5 minutes, to 9:35 a.m.)

C. Items of Business

1. [Appt 00441](#) **Appointment of Selomé Teshome as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to April 1, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote
(5 minutes to 9:40 a.m.)

Presenter: Kenny Pittman, Office of Intergovernmental Relations

2. [Appt 00471](#) **Appointment of Ahmed Abdi as member, Seattle Housing Authority Board of Commissioners, for a term from October 1, 2014 to October 1, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote
(5 minutes, to 9:45 a.m.)

Presenter: Andrew Lofton, Seattle Housing Authority

3. [CB 118759](#) **AN ORDINANCE relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2016, and specifying that 2016 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years.**

Supporting Documents: [Summary and Fiscal Note](#)

[Summary Att 1 – 2016 Large Projects Fund Award](#)

[Recommendations](#)

[Central Staff memo](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote
(20 minutes to 10:05 a.m.)

Presenters: Kathy Nyland, Director, and Tim Wolfe, Department of Neighborhoods; Hassan Wardere, Citywide Review Team

4. [CB 118751](#) **AN ORDINANCE** authorizing, in 2016, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Human Services Department, Seattle Fire Department, Seattle Police Department, Legislative Department, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

Supporting
Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2016 Second Quarter Grant Acceptance
Ordinance Summary Detail Table v1
Central Staff Memo](#)

Briefing, Discussion, and Possible Vote
(5 minutes, to 10:10 a.m.)

Presenters: Ben Noble, City Budget Office; Erik Sund, Council
Central Staff

5. [CB 118752](#) **AN ORDINANCE** amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating both exempt and nonexempt positions; modifying positions; adding new projects; making cash transfers between various City funds; revising project allocations for certain projects in the 2016-2021 CIP; revising project descriptions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Attachments: [Att A - Human Resources Information](#)
 [Att B - Joint Preschool Site and Tenant Improvements](#)

Supporting
Documents: [Summary and Fiscal Note](#)
 [Summary ATT A - 2016 Second Quarter Supplemental](#)
 [Ordinance Summary Detail Table v2](#)
 [Central Staff Memo](#)

Briefing, Discussion, and Possible Vote
(5 minutes, to 10:15 a.m.)

Presenters: Ben Noble, City Budget Office; Erik Sund, Council
Central Staff

6. **Yesler-Atlantic Properties Disposition**

Supporting
Documents: [Presentation](#)

Briefing and Discussion
(20 minutes, to 10:35 a.m.)

Presenters: Dan Foley and Emily Alvarado, Office of Housing

7. [CB 118762](#) **AN ORDINANCE** relating to transferable development rights (TDR); authorizing The City of Seattle to purchase housing TDR from a lot at 1902 2nd Avenue in Seattle; and authorizing related agreements and acceptance of a deed.

Attachments: [Att A – Term Sheet](#)
 [Att B – Statutory Warranty Deed](#)

Supporting
Documents: [Summary and Fiscal Note](#)
 [Summary Att 1 – Map and Photo](#)
 [Office of Housing Memo](#)
 [Presentation](#)

Briefing, Discussion, and Possible Vote
(15 minutes, to 10:50 a.m.)

Presenters: Dan Foley and Emily Alvarado, Office of Housing; Keven Ruf, Catholic Housing Services

D. Adjournment