



**SEATTLE CITY COUNCIL
FINANCE AND BUDGET COMMITTEE
Tuesday, August 17, 2010
9:30 a.m.**

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

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

Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of the City Hall, 600 Fourth Avenue, Seattle, Washington

PLEASE NOTE ALL TIMES LISTED ARE ESTIMATED

1. **Chair's Report**

2. **Public Comment**

3. C.F. [310958](#) **Appointment and Oath of Office of Beth Goldberg as Director of City Budget Office, to a term from August 9, 2010, to August 9, 2014.**
DISCUSSION AND POSSIBLE VOTE

*Presenters: Beth Goldberg, Acting City Budget Director, City Budget Office;
Kieu-Anh King, Council Central Staff*

Supporting Document:

- [Clerk File 310958](#)

4. C.F. [310959](#) **Appointment and Oath of Office of Fred Podesta as Director, Department of Finance and Administrative Services, to a term from August 9, 2010, to August 9, 2014.**
DISCUSSION AND POSSIBLE VOTE

*Presenters: Fred Podesta, Director, Department of Executive Administrative ;
Kieu-Anh King, Council Central Staff*

Supporting Document:

- [Clerk File 310959](#)

(OVER)



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.



5. C.F. [310960](#) **Appointment and Oath of Office of Glen Lee as Director of Finance, Department of Finance and Administrative Services, to a term from August 9, 2010, to August 9, 2014.**
DISCUSSION AND POSSIBLE VOTE

Presenters: Glen Lee, Acting Director of Finance, Department of Finance and Administrative Services; Kieu-Anh King, Council Central Staff

Supporting Document:

- *Clerk File [310960](#)*

6. **Second Quarter Supplemental Discussion**
DISCUSSION

Presenters: Hall Walker and Tom Taylor, City Budget Office; John McCoy, Council Central Staff

7. C.B. [116944](#) **Relating to the City's receipt of funds available from the American Recovery and Reinvestment Act of 2009; accepting funds from the Pacific Northwest Center of Excellence for Clean Energy allocated through the U.S. Department of Energy, authorizing the Mayor or his designee to execute related agreements, increasing appropriations in the 2010 Adopted Budget for the City Light Department and ratifying and confirming prior acts; all by a two-thirds vote of the City Council.**
DISCUSSION AND POSSIBLE VOTE

Presenters: Karen DeVenaro, Seattle City Light; Tony Kilduff, Council Central Staff