



**SEATTLE CITY COUNCIL
FINANCE AND BUDGET COMMITTEE
Thursday, September 16, 2010
2:30 p.m.**

*****SPECIAL MEETING*****

*****PLEASE NOTE DATE and TIME*****

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

Archive:

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. **Chairs Report**
2. **Public Comment**
3. C.B. [116964](#) **Relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services to execute an amendment to a lease agreement with the U.S.General Services Administration for warehouse space at Federal Center South, 4735 East Marginal Way South in Seattle; and ratifying and confirming certain prior acts.**

DISCUSSION AND POSSIBLE VOTE

*Presenters: Kyle Joyce and Bill Craven, Finance and Administrative Services;
Kieu-Anh King, Council Central Staff*

(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.



4. C.B. [116968](#) **Authorizing, in 2010, acceptance of funding from non-City sources; authorizing the heads of the Office for Education, the Office of Housing, the Seattle Fire Department, the Office for Civil Rights, the Human Services Department, the Department of Planning and Development, the Seattle Police Department, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements.**
DISCUSSION AND POSSIBLE VOTE
Presenters: Hall Walker and Thomas Taylor, City Budget Office; Kieu-Anh King and John McCoy, Council Central Staff
5. C.B. [116969](#) **Amending Ordinance 123177, which adopted the 2010 Budget, including the 2010-2015 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects and revising project allocations for certain projects in the 2010-2015 CIP; creating a position; making transfers between various City funds; making cash transfers between funds; and ratifying and confirming certain prior acts, all by a three-fourths vote of the City Council.**
DISCUSSION AND POSSIBLE VOTE
Presenters: Hall Walker and Thomas Taylor, City Budget Office; Kieu-Anh King and John McCoy, Central Staff
6. C.B. [116963](#) **Relating to City employment commonly referred to as the Second Quarter 2010 Employment Ordinance; designating positions as exempt from Civil Service status and authorizing the Mayor to execute a memorandum of agreement between the City of Seattle and the International Federation of Professional and Technical Engineers, Local 17; all by a 2/3 vote of the City Council.**
DISCUSSION AND POSSIBLE VOTE
Presenters: Joan Matheson, Personnel Department; Patricia Lee, Council Central Staff