



**SEATTLE CITY COUNCIL
FINANCE AND BUDGET COMMITTEE
Tuesday, April 19, 2011
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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Committee Chair Telephone: 206-684-8807
Council Meeting Listen Line: 206-684-8566

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

Call to Order

1. **Chair's Report**
2. **Public Comment**
3. C.B. [117149](#) **Relating to the Finance and Administrative Services Department;** granting an easement to Puget Sound Energy for a nonexclusive easement over, under, along, and across a portion of the property known as the Charles Street Campus located at 815 South Dearborn Street.
DISCUSSION AND POSSIBLE VOTE
Presenters: Bill Craven and Chris Potter, Finance and Administrative Services
4. C.B. [117148](#) **Authorizing the assignment of the Freeway Park Parking Garage lease between The City of Seattle and the Washington State Convention and Trade Center to the Washington State Convention Center Public Facilities District.**
DISCUSSION AND POSSIBLE VOTE
Presenters: Helaine Honig, City Attorney's Office; Jen Chan, Finance and Administrative Services; John Christison and John Ryan, Washington State Convention Center; Ketil Freeman, 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.



5. C.B. [117147](#) **Relating to City employment commonly referred to as the First Quarter 2011 Employment Ordinance; establishing new titles and/or salaries; designating positions as exempt from Civil Service status;** amending Section 4.20.320 of the Seattle Municipal Code; and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.
DISCUSSION AND POSSIBLE VOTE

Presenters: Joan Matheson, Personnel; Patricia Lee, Council Central Staff

Adjournment