



**SEATTLE CITY COUNCIL  
BUDGET COMMITTEE\***  
**Monday, November 19, 2012**  
**10:30 a.m. (after Council Briefing)**

**Members:** Tim Burgess, Chair  
Sally Bagshaw, Member  
Sally J. Clark, Member  
Richard Conlin, Member  
Jean Godden, Member  
Bruce A. Harrell, Member  
Nick Licata, Member  
Mike O'Brien, Member  
Tom Rasmussen, Member

**Staff:** Tobias Pulliam, Legislative Assistant  
Alex Pedersen, Legislative Assistant  
Nate Van Duzer, Legislative Assistant  
Laurel Humphrey, Council Clerk  
Emilia M. Sanchez, Council Clerk

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**E-mail:** [council@seattle.gov](mailto:council@seattle.gov)

**Committee Chair Telephone:** 206-684-8806  
**Council Meeting Listen Line:** 206-684-8566

**Website:** <http://www.seattle.gov/council/budget/>

\*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.

**Notice:** This agenda is subject to change. For updates, please visit:  
<http://clerk.seattle.gov/~public/budgetagendas.htm>

## **FINAL DECISIONS AND VOTES**

*Councilmembers consider and vote on proposed Budget actions and legislation*

### **A. Call to Order**

### **B. Public Comment**

### **C. Items of Business**

1. [GS 1-1-A-3](#) Adopting errata for the 2013-2014 Proposed Budget and 2013-2018 Proposed Capital Improvement Program, and rescinding and replacing Green Sheet 1-1-A-2.
2. [GS 41-2-A-2](#) Add a Lake City Community Center Improvements project to the proposed DPR 2013-2018 CIP, appropriate \$75,000 in 2013 and \$425,000 in 2014, and rescind and replace Green Sheet 41-2-A-1.
3. [GS 67-1-A-1](#) Impose a proviso on the Finance General Reserves BCL for Department of Justice Settlement Agreement Public Safety Reserves.

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



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. [SLI 76-3-A-1](#) Transit Master Plan Implementation
5. [GS 77-1-A-3](#) Add \$1M REET II & \$250K VLF in 2013 & \$250K VLF in 2014 & amend SDOT CIP projects for neighborhood greenways, downtown cycle track & West Seattle bridge trail, impose provisos & rescind Green Sheet 77-1-A-2.
6. [GS 89-4-A-2](#) Add \$50,000 GSF to HSD in 2013 and \$51,150 in 2014 for legal assistance in family law matters for survivors of domestic violence, and rescind and replace Green Sheet 89-4-A-1.
7. [GS 95-1-A-2](#) Do not cut funding in 2013 and 2014 in HSD for the Communities Uniting Rainier Beach (CURB) program and rescind Green Sheet 95-1-A-1.
8. [SLI 95-3-A-1](#) Report on Violence Prevention and Diversion Programs for Young Adults.
9. [GS 136-1-A-1](#) File Clerk File 312577 - Mayor's 2013-2014 Proposed Budget.
10. [GS 136-2-A-1](#) File Clerk File 312578 -- Mayor's 2013-2018 Proposed Capital Improvement Program (CIP).
11. [GS 136-3-A-1](#) File Clerk File 312591 -- City Council Changes to the Proposed Budget and the Proposed Capital Improvement Program.
12. [GS 139-1-A-2](#) Amend, and then pass as amended, [Council Bill 117647](#) to adopt 2013 budget.
13. [GS 140-1-A-2](#) Amend, and then adopt as amended, [Resolution 31415](#) to endorse the 2014 budget.
14. [GS 141-1-A-1](#) Pass [Council Bill 117615](#), known as the "long" property tax ordinance.
15. [GS 142-1-A-1](#) Pass [Council Bill 117612](#), known as the "short" property tax ordinance.
16. [GS 148-1-B-1](#) Do Not Pass [Council Bill 117635](#).
17. [GS 148-1-C-1](#) Pass [Council Bill 117652](#), the Firefighters' Pension Fund actuarial account ordinance.

#### D. Adjournment

#### Related Legislation:

- [C.B. 117612](#) Authorizing the levy of regular property taxes by The City of Seattle for collection in 2013, representing an increase above the regular property taxes levied for collection in 2012; and ratifying and confirming certain prior acts.
- [C.B. 117615](#) Relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2013; and ratifying and confirming certain prior acts.

- [C.B. 117635](#) Relating to the Firefighters' Pension Fund established under RCW 41.16; amending Ordinance 117216 as last amended by Ordinance 123459 to continue the suspension of contributions to the Actuarial Account for an additional two years through 2014.
- [C.B. 117647](#) Adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2013; creating positions exempt from civil service; all by a two-thirds vote of the City Council.
- [C.B. 117652](#) Relating to the Firefighters' Pension Fund established under RCW 41.16; amending Ordinance 117216 as last amended by Ordinance 123459 to continue the suspension of contributions to the Actuarial Account for an additional two years through 2014, requesting a study of investment options for the Actuarial Account, and clarifying the City Finance Director's authority to invest funds in the account.
- [Res. 31415](#) Endorsing a budget and position modifications for The City of Seattle for 2014.
- [C.F. 312577](#) 2013-2014 Proposed Budget.
- [C.F. 312578](#) 2013-2018 Proposed Capital Improvement Program.
- [C.F. 312591](#) City Council Changes to the 2013-2014 Proposed Budget and the 2013-2018 Proposed Capital Improvement Program.