



**SEATTLE CITY COUNCIL  
BUDGET COMMITTEE  
Wednesday, November 10, 2010  
9:30 A.M.**

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

Staff: Tom Van Bronkhorst, Legislative Assistant  
Monica Ghosh, Legislative Assistant  
Dawn Todd, Legislative Assistant  
Laurel Humphrey, Council Clerk  
Emilia M. Sanchez, Council Clerk

Email: [Jean.Godden@seattle.gov](mailto:Jean.Godden@seattle.gov)

Homepage: <http://www.seattle.gov/council/godden>

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

Committee Chair Telephone: 206-684-8807

Council Meeting Listen Line: 206-684-8566

Weekly Agenda Information: 206-684-8889

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

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**ESTIMATED  
TIME**

**9:30 A.M.**

**TAB NO.**

**NEW ITEMS – DISCUSSION ONLY**

- |    |       |  |  |
|----|-------|--|--|
| 1. | 9:30  | <b>Public Comment</b>  |  |
| 2. | 9:45  | <b>Budget Office Update</b><br><i>Presenters: Beth Goldberg, Director, City Budget Office</i>  |  |
|    |       | <a href="#"><u>November Budget Update</u></a>  |  |
| 3. | 10:15 | <b>Human Services Department</b>   |  |
|    |       | <ul style="list-style-type: none"> <li>• <b>Meals/Food Coordination</b><br/><i>Presenter: Michael Fong, Council Central Staff</i></li> </ul>                           | <a href="#"><u>77-1-A-1</u></a>                                    |
| 4. |       | <b>Department of Information Technology</b>  |  |
|    |       | <ul style="list-style-type: none"> <li>• <b>C.B. 117043 – Cable Franchise Fee Rate Ordinance</b><br/><i>Presenter: Martha Lester, Council Central Staff</i></li> </ul> | <a href="#"><u>38-2-A-1</u></a><br><a href="#"><u>38-1-A-1</u></a> |
| 5. |       | <b>Law Department</b>  |  |
|    |       | <ul style="list-style-type: none"> <li>• <b>Civil Division Funding</b><br/><i>Presenter: Peter Harris, Council Central Staff</i></li> </ul>                            | <a href="#"><u>50-1-A-1</u></a>                                    |
| 6. |       | <b>Seattle Municipal Court</b>   |  |
|    |       | <ul style="list-style-type: none"> <li>• <b>Bad Debt Collections</b></li> </ul>  | <a href="#"><u>62-2-A-1</u></a>                                    |

7. **Personnel Department**
  - **Staffing for Work Place Efficiencies** [81-1-B-1](#)  
*Presenter: Patricia Lee, Council Central Staff*
8. **Department of Parks and Recreation**
  - **Community Center Services** [100](#)  
*Presenters: Kieu-Anh King and Traci Ratzliff, Council Central Staff*
9. **Department of Neighborhoods**
  - **Restore Neighborhood District Coordinators** [113-1-A-1](#)  
*Presenter: Christa Valles, Council Central Staff*
  - **Refocusing and Prioritizing Department of Neighborhoods' Community Outreach Functions** [113-5-A-1](#)  
*Presenter: Christa Valles, Council Central Staff*
  - **Reduce Management/Supervisory Support** [113-4-A-2](#)  
*Presenter: Christa Valles, Council Central Staff*
10. **Department of Transportation**
  - **C.B. 117044 - Parking Rate Ordinance** [118-2-A-1](#)  
*Presenter: Dan Eder, Council Central Staff* [118-1-A-1](#)
  - **2011 Neighborhood Paid Parking Rates** [118-3-A-1](#)  
*Presenter: Dan Eder, Council Central Staff*
  - **Funding for New Positions and Costs for Variable Meter Pricing** [118-4-A-1](#)  
*Presenter: Dan Eder, Council Central Staff*
  - **Report on Variable Meter Pricing** [118-5-A-1](#)  
*Presenter: Dan Eder, Council Central Staff*
  - **Funding for Annual Parking Occupancy Study** [118-6-A-1](#)  
*Presenter: Dan Eder, Council Central Staff*
  - **Commercial Parking Tax Reductions** [126-1-A-2](#)  
*Presenter: Dan Eder, Council Central Staff*
  - **Transit Connections Between Streetcar Lines** [129-1-A-1](#)  
*Presenter: Ketil Freeman, Council Central Staff*
11. **Position List** [3-1-A-1](#)  
*Presenter: Kieu-Anh King, Council Central Staff*
12. **Public Defense Contract**
  - **C.B. 117033 Indigent Public Defense Contract Ordinance** [146-1-A-1](#)  
*Presenter: Peter Harris, Council Central Staff*



13. **Seattle Fire Department**
- **C.B. 117040 - Firefighter's Pension Fund Ordinance** [148-1-A-1](#)  
*Presenter: John McCoy, Council Central Staff*
14. **Seattle City Employees' Retirement System**
- **Retirement Benefits Study** [108-3-A-1](#)  
*Presenter: John McCoy, Council Central Staff*

### **FINAL DECISIONS AND POSSIBLE VOTES**

15. **Seattle Public Utilities**
- **C.B. 116926 - Drainage Rate Ordinance** [5-1-A-2](#)  
*Presenter: Meg Moorehead, Council Central Staff*
  - **C.B. 116928 – Wastewater Rate Ordinance** [6-1-A-2](#)  
*Presenter: Meg Moorehead, Council Central Staff*
  - **C.B. 116927 – Solid Waste Rate Ordinance** [7-1-A-2](#)  
*Presenter: Meg Moorehead, Council Central Staff*
  - **C.B. 117029 - Solid Waste Tonnage Tax Ordinance and Seattle Public Utilities' Graffiti Control** [8-1-A-2](#)  
*Presenter: Meg Moorehead, Council Central Staff*
  - **Report on Seattle Department of Transportation's Position for Pay Station Graffiti Control** [8-2-A-1](#)  
*Presenter: Meg Moorehead, Council Central Staff*
  - **Water Expenditure Reductions** [9-1-A-1](#)  
*Presenter: Meg Moorehead, Council Central Staff*
  - **C.B. 117026 - Wastewater Treatment Rate Pass-Through Ordinance** [10-1-A-2](#)  
*Presenter: Meg Moorehead, Council Central Staff*
  - **Human Services Department Utility Low-Income Enrollment and Outreach** [11-1-A-1](#)  
*Presenter: Meg Moorehead, Council Central Staff*
  - **Seattle Public Utilities Work Force Efficiency and Performance** [12-1-A-1](#)  
*Presenter: Meg Moorehead, Council Central Staff*
16. **Seattle City Light**
- **Eliminate Surcharge and Adjust Budget Accordingly** [14-1-A-2](#)  
*Presenter: Tony Kilduff, Council Central Staff*



- **C.B. 117011 City Light Bond Ordinance** [15-1-A-1](#)  
*Presenter: Tony Kilduff, Council Central Staff*
  - **Reduce Purchased Power Cost & Surplus Power Revenue** [16-1-A-2](#)  
*Presenter: Tony Kilduff, Council Central Staff*
  - **Explanation of Reported Benchmarks** [18-1-A-1](#)  
*Presenter: Tony Kilduff, Council Central Staff*
  - **Measurement and Verification for Conservation Savings** [19-1-A-1](#)  
*Presenter: Tony Kilduff, Council Central Staff*
  - **Low-Income Rate Class** [20-1-A-1](#)  
*Presenter: Sahar Fathi, Councilmember O'Brien's Office*
  - **City Light Work Force Efficiency and Performance** [21-1-A-1](#)  
*Presenter: Tony Kilduff, Council Central Staff*
17. **Office of Economic Development**
- **Increase Small Business Access to New Markets** [23-1-A-2](#)  
*Presenter: Phyllis Shulman, Councilmember Conlin's Office*
  - **Business Advocacy Team** [24-1-A-1](#)  
*Presenter: Phyllis Shulman, Councilmember Conlin's Office*
  - **Environmental Services for Business** [26-1-A-1](#)  
*Presenter: Phyllis Shulman, Councilmember Conlin's Office*
  - **Business Services for Micro Businesses** [27-1-A-1](#)  
*Presenter: Phyllis Shulman, Councilmember Conlin's Office*
  - **Workforce Development Policy and Program Review** [29-1-A-2](#)  
*Presenter: Traci Ratzliff, Council Central Staff*
18. **Finance and Administrative Services**
- **Business Permit and Licensing Review** [48-1-A-1](#)  
*Presenter: Phyllis Shulman, Councilmember Conlin's Office*
19. **Seattle Public Library**
- **Planning for Library Levy** [33-1-A-2](#)  
*Presenters: Sara Belz and Patricia Lee, Council Central Staff*
20. **Department of Planning and Development**
- **Department of Planning and Development Work Plan for Planning Division** [42-1-A-1](#)  
*Presenter: Ketil Freeman, Council Central Staff*
21. **Finance and Administrative Services**



- **Vehicle Fleet Reduction** [45-1-A-2](#)  
*Presenter: Ketil Freeman, Council Central Staff*
  
- 22. **Office of Intergovernmental Relations**
  - **Work of Tribal Liaison Position in Office of Intergovernmental Relations** [49-1-A-1](#)  
*Presenter: Ben Noble, Director, Council Central Staff*
  
- 23. **Seattle Police Department**
  - **Crime Prevention Review** [55-1-A-1](#)  
*Presenter: Peter Harris, Council Central Staff*
  
  - **Body Mounted Camera Pilot Project** [56-1-A-2](#)  
*Presenter: Michael Jerrett, Councilmember Harrell's Office*
  
- 24. **Seattle Municipal Court**
  - **Municipal Court Revenue Reporting** [62-2-A-1](#)  
*Presenter: Bob Morgan, Council Central Staff*
  
- 25. **Human Services Department**
  - **Review of City Funded Shelters** [65-3-A-2](#)  
*Presenter: Traci Ratzliff, Council Central Staff*
  
  - **Regional Review of Shelter or Interim Housing** [65-4-A-1](#)  
*Presenter: Traci Ratzliff, Council Central Staff*
  
  - **Housing Opportunities for Victims of Domestic Violence** [74-3-A-1](#)  
*Presenters: Elaine Ko, Councilmember Conlin's Office, and Sara Belz, Council Central Staff*
  
  - **New Citizen Initiative** [76-1-A-1](#)  
*Presenter: Sahar Fathi, Councilmember O'Brien's Office*
  
- 26. **Personnel Department**
  - **Review of Accounting Pay for Executive (APEX) / Strategic Advisor, Manager (SAM)** [80-1-A-1](#)  
*Presenter: Patricia Lee, Council Central Staff*
  
  - **Review of the City's Human Resource Services** [82-1-A-1](#)  
*Presenter: Patricia Lee, Council Central Staff*
  
  - **Interpretation Coordination** [91-1-A-1](#)  
*Presenter: Sahar Fathi, Councilmember O'Brien's Office*
  
- 27. **Department of Parks and Recreation**
  - **Paid Parking in Parks** [98-1-A-1](#)  
*Presenters: Phillip Roewe, Councilmember Bagshaw's Office, and Kieu-Anh King, Council Central Staff*



- **Rowing and Sailing Centers Transition** [103-1-A-1](#)  
*Presenter: Dan Nolte, Councilmember Clark's Office*
  
- 28. **Seattle City Employees' Retirement System**
  - **Sustainable Retirement Benefits** [108-2-A-1](#)  
*Presenter: John McCoy, Council Central Staff*
  
- 29. **Department of Neighborhoods**
  - **Review of all City Matching Fund Type Grants** [116-1-A-1](#)  
*Presenter: Esther Handy, Councilmember O'Brien's Office*
  
- 30. **Seattle Department of Transportation**
  - **Grant Program to Incentivize Commute Trip Reductions** [126-2-A-2](#)  
*Presenter: Dan Eder, Council Central Staff*

**Related Legislation:**

**Council Bill 116926**, Relating to drainage services of Seattle Public Utilities (SPU); updating definitions in Section 21.33.010 of the Seattle Municipal Code; amending Section 21.33.030 of the Seattle Municipal Code to adjust drainage rates; and amending Section 21.76.040 of the Seattle Municipal Code to revise credits to low-income drainage customers.

**Council Bill 116927**, Relating to the solid waste system of Seattle Public Utilities; revising rates and charges for solid waste services; revising credits to low income customers for solid waste services; and amending Chapters 21.40 and 21.76 of the Seattle Municipal Code.

**Council Bill 116928**, Relating to wastewater services of Seattle Public Utilities; amending Subsection 21.28.040 B of the Seattle Municipal Code to adjust the wastewater volume rate; amending Subsection 21.76.040 A of the Seattle Municipal Code to adjust credits to low-income wastewater customers; and adding new Section 21.28.230 to authorize the Director of Seattle Public Utilities to develop and update annually a schedule of wastewater standard charges.

**Council Bill 117011**, Relating to the electric system of The City of Seattle; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds for certain additions and betterments to and extensions of the existing municipal light and power plant and system of the City, capitalizing interest on and paying the costs of issuing and selling those bonds and providing for the reserve fund requirement; providing for the terms, conditions, covenants and manner of sale of those bonds; describing the lien of those bonds; and ratifying and confirming certain prior acts.

**Council Bill 117026**, Relating to drainage and wastewater services of Seattle Public Utilities; adjusting wastewater and drainage rates to pass through increased treatment costs charged by King County; amending Sections 21.28.040 and 21.33.030 of the Seattle Municipal Code to reflect the adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income drainage and wastewater customers.

**Council Bill No. 117029**, Relating to solid waste taxation; amending section 5.48.055 of the Seattle Municipal Code; and increasing the transfer tax rate effective January 1, 2011.



**Council Bill 117033**, Concerning indigent public defense services; amending Ordinance 122602 to delete a minimum requirement of 1.0 FTE attorney for the third public defense agency representing indigent persons in Seattle Municipal Court.

**Council Bill 117040**, Relating to the Firefighters' Pension Fund established under RCW 41.16; amending Ordinance 117216 as last amended by Ordinance 122859 to continue the suspension of contributions to the Actuarial Account for an additional two years through 2012.

**Council Bill 117043**, Related to cable television, modifying cable television franchise fees, and superseding franchise fees for cable operators imposed by prior ordinance.

**Council Bill 117044**, Related to parking rates; amending Section 11.16.121 of the Seattle Municipal Code to set new limits on parking rates at parking payment devices and to establish new policy objectives for setting parking rates.



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.

