



SEATTLE CITY COUNCIL
BUDGET COMMITTEE*
Wednesday, November 7, 2012
9:30 a.m.

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
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Seattle, WA 98104

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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 - ROUND 2

Councilmembers consider and vote on proposed Budget actions and legislation

A. Call to Order

B. Public Comment

C. Items of Business

1. [SLI 3-1-A-2](#) Long-term options for Langston Hughes Performing Arts Center.
2. [GS 5-1-A-1](#) Pass [Council Bill 117637](#) authorizing City Light to sell up to \$275 million in utility bonds in 2013.
3. [GS 6-1-B-1](#) Amend and pass as amended [Council Bill 117644](#) directing City Light to transfer certain funds in the Light Fund in 2012 to the Rate Stabilization Account.

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. [GS 12-1-A-1](#) Pass [Council Bill 117629](#) changing FAS' pet adoption and sterilization fees, granting the Director enhanced authority to set fees, and amending the SMC in connection therewith.
5. [GS 13-1-A-1](#) Pass [Council Bill 117628](#) authorizing the Director of FAS to declare pet license amnesties from time to time by Director's rule and amending the SMC in connection therewith.
6. [GS 14-1-B-1](#) Amend and pass as amended [Council Bill 117625](#) giving the Director of FAS authority to set the Commute Trip Reduction program parking rate at up to 50% of the regular rate.
7. [GS 15-1-A-1](#) Pass [Council Bill 117627](#) extending the deadline for repayment of the loan from the Consolidated Cash Pool to the Cumulative Reserve Subfund for the Joint Training Facility from Dec 31, 2012 to Dec 31, 2014.
8. [GS 16-1-A-1](#) Pass [Council Bill 117626](#) authorizing FAS to transfer of City-owned vehicles to Public Health - Seattle King County.
9. [GS 18-1-A-1](#) Pass [Council Bill 117611](#) authorizing FAS to amend the Concession Agreement between the City and the Benaroya Hall Music Center.
10. [GS 22-1-A-1](#) Add \$95K per year from Cable Subfund to DoIT for Technology Matching Fund.
11. [SLI 24-1-A-1](#) Requesting that DoIT report quarterly and at major decision points to the Council on its progress in developing a strategy for the Next Generation Data Center Initiative.
12. [SLI 27-1-A-1](#) SPU Rate Growth Strategic Plan.
13. [GS 27-2-A-1](#) Impose a proviso on \$100,000 in the proposed SPU 2013-2014 budget for a strategic plan efficiency consultant.
14. [GS 28-1-A-1](#) Amend as recommended by the LUC Committee and pass as amended [Council Bill 117520](#) – the 2013-2015 drainage rate ordinance, and revise SPU's proposed 2013-2014 budget accordingly; and decrease GSF revenues.
15. [GS 29-1-A-1](#) Amend as recommended by the LUC Committee and pass as amended [Council Bill 117521](#) – the 2013-2015 wastewater rate ordinance.
16. [GS 30-1-A-1](#) Amend as recommended by the LUC Committee and pass as amended [Council Bill 117566](#) – the wastewater treatment rate ordinance.
17. [GS 31-1-A-2](#) Pass [Council Bill 117645](#) - the LUC-recommended solid waste rate ordinance, and revise SPU's 2013-2014 budget accordingly; and increase GSF revenues to reflect increased utility tax revenues.
18. [GS 31-3-A-1](#) DO NOT PASS [Council Bill 117522](#) - the SPU-proposed solid waste rate ordinance.
19. [GS 32-1-A-1](#) Pass [Council Bill 117638](#) - the SPU solid waste bond ordinance.
20. [SLI 33-1-A-1](#) SPU and SCL Bill Delinquency Reduction.
21. [SLI 36-1-A-1](#) Community Power Works Assessment and Plan for Further Action.

22. [GS 36-2-A-1](#) Remove four Community Power Works positions with December 31, 2013 sunset dates from the proposed 2014 OSE budget.
23. [GS 46-1-A-1](#) Do Pass [Council Bill 117646](#) - Department of Planning and Development Fee Ordinance.
24. [SLI 48-1-A-1](#) DPD Rental Housing Registration and Inspection Program implementation.
25. [GS 55-1-A-1](#) Pass [Council Bill 117631](#) -- Seattle Center Facility Fees Ordinance.
26. [GS 56-1-A-1](#) Pass [Council Bill 117630](#) -- Seattle Center Parking Rates Ordinance.
27. [GS 57-1-A-1](#) Pass [Council Bill 117614](#) -- Seattle Center Interfund Loan Extension Ordinance.
28. [SLI 62-1-A-1](#) Police: Determining the appropriate size of the police force.
29. [SLI 88-1-A-1](#) Requesting the Human Services Department (HSD) to update Council on implementation of its strategic plan and to conduct a review of outcome-based contracts.
30. [SLI 90-2-A-1](#) Council review of service needs to be addressed in a 2013 RFI for the Outdoor Meal Site and all other food programs funded by the HSD Transitional Living and Support Division.
31. [SLI 102-1-A-1](#) Homeless Youth and Young Adults.
32. [SLI 104-1-A-1](#) Reports on Prioritization Policy and Barriers to Housing for Homeless Families.
33. [SLI 104-2-A-1](#) Services for Out of City Homeless.
34. [SLI 111-1-A-1](#) DPR and ARC Fundraising.
35. [GS 113-1-A-1](#) Pass [Council Bill 117623](#) amending the Department of Parks and Recreation's fee schedule.
36. [SLI 114-1-A-1](#) Athletic Fields fees for 2014 and 2015.
37. [SLI 121-1-A-1](#) Report on the outcomes of OED's entrepreneurial training and micro-lending programs.
38. [GS 138-1-A-1](#) Amend and Pass [Council Bill 117633](#) -- The Third Quarter Grant Acceptance Ordinance.
39. [GS 144-1-A-1](#) Pass [Council Bill 117617](#) - 2013 furlough program for non-represented employees.
40. [GS 145-1-A-1](#) Pass [Council Bill 117618](#) - Create 25 unfunded sunset "contract-in" positions in Personnel.
41. [SLI 146-2-A-1](#) Home Repair Program Funding.
42. [GS 147-1-A-1](#) Pass [Council Bill 117636](#) -- The Fire Permit Fee Ordinance.

New Green Sheets (GS) and Statements of Legislative Intent (SLI)

43. [GS 1-1-A-1](#) Adopting errata for the 2013-2014 Proposed Budget and 2013-2018 Proposed Capital Improvement Program.

44. [GS 3-2-B-1](#) Increase Arts Account BCL expenditures in OACA by \$70,000 in 2013 and \$75,000 in 2014 to fund .5 FTE strategic advisor on arts and cultural development.
45. [GS 3-3-B-2](#) Increase by \$100,000 in 2013 GSF for OACA's Capital Facilities Funding Program, and impose a proviso.
46. [GS 17-1-C-1](#) Add \$465,000 in GSF to FAS in 2013, including \$159,000 of additional tax revenue, to fund 4 positions related to the enforcement of taxi and for-hire vehicle regulations for one year.
47. [GS 39-1-A-1](#) Add \$40,000 of GSF per year to the proposed OSE 2013-2014 budget for outreach on how to expand youth employment in green jobs, and development and initial implementation of a youth green jobs plan.
48. [SLI 41-3-A-1](#) Comprehensive Report Regarding Recreational and Parks Program Service Needs of the Lake City Urban Village and North District Neighborhood Planning Area.
49. [GS 76-1-A-2](#) Amend SDOT's CIP projects in SDOT's proposed 2013-18 CIP and revise SDOT's proposed 2013-14 budget accordingly; and eliminate the TMP Transit Master Plan Investment Reserve in 2014.
50. [GS 81-2-A-1](#) Impose a budget proviso on SDOT's CIP Project #TC 367330 Waterfront Improvement Program relating to public outreach.
51. [GS 95-1-A-1](#) Cut GSF funding by \$252,144 in 2013 and \$257,943 in 2014 in HSD for the Communities Uniting Rainier Beach (CURB) program.
52. [GS 109-2-A-1](#) Cut \$2 million for the Zoo Parking Garage Development project in the proposed DPR 2013 budget and establish a \$2 million reserve in the CRS; and amend the proposed DPR 2013-2018 CIP accordingly.
53. [GS 110-1-A-1](#) Restore one gardener position at the Volunteer Park Conservatory for 2013 and 2014, but leave the position unfunded until admissions fee revenue can support it.
54. [GS 115-1-A-1](#) Add \$500,000 of REET I in 2013 and 2014 to the Urban Forestry - Green Seattle Partnership project in the proposed 2013-2018 DPR CIP, and amend the proposed DPR 2013-2014 budget accordingly.
55. [GS 128-1-A-1](#) Add \$10,000 in GSF in 2013 to the Legislative Department for evaluation and public engagement related to public financing of local election campaigns.
56. [GS 130-1-A-1](#) Add \$60,000 in both 2013 and 2014 in GSF to the Office of the Law Department to upgrade the City's Municipal Code publication service.
57. [GS 131-1-A-1](#) Add \$53,263 in 2013 and in \$55,314 in 2014 in GSF to the Office of City Auditor for a part-time Administrative Staff Assistant.
58. [GS 132-1-A-1](#) Provide \$8,900 per year in 2013 and 2014 to OIR to avoid staff furloughs.
59. [GS 134-1-A-1](#) Reduce excess appropriation to Judgment/Claims Subfund.

D. Adjournment

Related Legislation:

- [C.B. 117520](#) Relating to drainage services of Seattle Public Utilities (SPU); amending Section 21.33.010 of the Seattle Municipal Code to update definitions; amending Section 21.33.030 of the Seattle Municipal Code to update exemptions from drainage rates and adjust drainage rates; amending Sections 21.33.050 and 21.33.070 to clarify billing and collection procedures; and amending Section 21.76.040 of the Seattle Municipal Code to revise credits to low-income drainage customers.
- [C.B. 117521](#) Relating to wastewater services of Seattle Public Utilities; amending Section 21.28.040 of the Seattle Municipal Code to adjust the wastewater volume rate; and amending Subsection 21.76.040 A of the Seattle Municipal Code to adjust credits to low-income wastewater customers.
- [C.B. 117522](#) 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; offering free disposal at City recycling and disposal stations to low income customers under certain conditions; revising rates for yellow pages phone book recovery fees; providing for an annual adjustment to rates and charges for inflationary adjustments to contractor payments; and amending Chapters 21.40, 21.76 and 6.255 of the Seattle Municipal Code.
- [C.B. 117566](#) 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.
- [C.B. 117611](#) Authorizing the Director of Finance and Administrative Services to execute a Third Amendment to the Lease and Concession Agreement between the City of Seattle and BH Music Center; and ratifying and confirming certain prior acts.
- [C.B. 117614](#) Relating to the Seattle Center Department; amending Ordinance 123644 to increase and extend the term of an interfund loan to the Seattle Center Operating Fund; and ratifying and confirming certain prior acts.
- [C.B. 117617](#) Relating to City employment; establishing a 2013 furlough program for certain employees not covered by collective bargaining agreements.
- [C.B. 117618](#) Relating to City employment; establishing twenty-five (25) unfunded positions in the Personnel Department to be utilized by City departments to perform work that otherwise would be contracted out; and ratifying and confirming prior acts.
- [C.B. 117623](#) Relating to the Department of Parks and Recreation; establishing the 2013-2014 fee schedule for the use of park properties and other park and recreation facilities and services; superseding previous park and recreation fee schedules; and amending Section 18.28.010 of the Seattle Municipal Code.

- [C.B. 117625](#) Relating to the Seattle Department of Transportation's Commuter Services Program; authorizing the Director of Finance and Administrative Services to adjust parking fees in the Seapark and Seattle Municipal Tower Garages in association with the Commute Trip Reduction Program's Guaranteed Ride Home Program for City employees; establishing that such fees be lower than regular daily parking fees in those facilities; and deleting obsolete language and amending Ordinance 119758 in connection thereto.
- [C.B. 117626](#) Relating to fleet services, authorizing the transfer to King County of certain vehicles leased from the City by Public Health - Seattle and King County; establishing the method for determining the value of the vehicles to be transferred; authorizing the Director of Finance and Administrative Services to execute an agreement with King County in order to complete the associated transition, including refunding County funds that were originally intended to replace the vehicles being transferred, compensating the City for those vehicle assets, transferring said vehicles; and ratifying and confirming certain prior acts.
- [C.B. 117627](#) Relating to the Joint Training Facility Project; amending Ordinance 121179, as last amended by Ordinance 123481, to extend the term of an interfund loan.
- [C.B. 117628](#) Relating to animal licensing; amending Section 9.25.100, Section 9.26.020 and Section 9.26.025 in connection therewith, and adding a new Section 9.25.200 to the Seattle Municipal Code, authorizing the establishment of amnesty periods by Director's rule.
- [C.B. 117629](#) Relating to animal regulations; changing shelter fees and regulations concerning the municipal spay and neuter clinic, and enhancing the Director's authority relating to pet adoptions, and amending Sections 9.25.030, 9.25.045, 9.25.08, 9.26.050 and 9.26.060 of the Seattle Municipal Code.
- [C.B. 117630](#) Relating to Seattle Center parking charges; amending Seattle Municipal Code Subsection 17.19.010.B to eliminate the distinction between event and nonevent charges and authorizing the Seattle Center Director to establish charges for daily parking based upon minimum and maximum rates.
- [C.B. 117631](#) Relating to the Seattle Center Department; adopting a fee schedule from which the Seattle Center Director is authorized to set fees for 2013 and 2014 for use of Seattle Center facilities and property; adopting policies for use of Seattle Center facilities and event related service agreements; adding a new Section 17.16.005 to the Seattle Municipal Code; and amending Sections 17.16.010, 17.16.015, 17.16.020, 17.16.030, and 17.16.033 of the Seattle Municipal Code.
- [C.B. 117633](#) Authorizing, in 2012, acceptance of funding from non-City sources; authorizing the heads of the Office of Sustainability and Environment, the Seattle Fire Department, and the Seattle Police Department to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.
- [C.B. 117636](#) Relating to the Building and Construction Codes, Subtitle VI Fire Code; amending Seattle Municipal Code Sections 22.602.045, 22.602.050, 22.602.070, 22.602.080,

and 22.602.090, to add, delete and revise various Seattle Fire Department permit, certificate, inspection and plan review fees and related provisions.

- [C.B. 117637](#) 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, 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.
- [C.B. 117638](#) Relating to financing the solid waste system of The City of Seattle, Washington; adopting a system or plan of additions and betterments to and extensions of the solid waste system; authorizing the issuance and sale of solid waste revenue bonds, in one or more series, for the purposes of paying all or part of the cost of carrying out that system or plan, providing a bond reserve and paying the costs of issuing and selling the bonds; authorizing the execution of certain agreements relating thereto; providing for the terms, conditions, covenants and manner of sale of the bonds; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; and ratifying and confirming certain prior acts.
- [C.B. 117644](#) Relating to the City Light Department; directing the transfer of certain funds in the Light Fund into the Rate Stabilization Account in 2012.
- [C.B. 117645](#) 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; offering free disposal at City recycling and disposal stations to low income customers under certain conditions; revising rates for yellow pages phone book recovery fees; establishing conditions for adjustments to 2015 and 2016 solid waste rates; establishing conditions for deposits to and withdrawals from the rate stabilization account of the Solid Waste Fund; and amending Chapters 21.40, 21.76 and 6.255 of the Seattle Municipal Code.
- [C.B. 117646](#) Related to fees and charges for permits and activities of the Department of Planning and Development and related fees by other departments; amending Seattle Municipal Code Chapter 22.900A, Administration and Enforcement; Chapter 22.900B, General Provisions; Chapter 22.900C, Fees for Land Use Review; Chapter 22.900D, Fees for New and Altered Buildings and Equipment; Chapter 22.900E, Fees for Certificates and Registrations; Chapter 22.900F, Compliance and Other Inspections; and Chapter 22.900G, Fees Collected for Other Departments.