



**SEATTLE CITY COUNCIL**  
**GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE\***  
**Wednesday, July 18, 2012**  
**9:30 a.m.**

**Members:** Tim Burgess, Chair  
Nick Licata, Vice-Chair  
Sally J. Clark, Member  
Mike O'Brien, Alternate

**Staff:** Tobias Pulliam, Legislative Assistant  
Nate Van Duzer, Legislative Assistant

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

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

**Committee Chair Telephone:** 206-684-8806

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/burgess>

\*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.

**A. Call to Order**

**B. Public Comment** (15 minutes, to 9:45 a.m.)

**C. Items of Business**

1. [C.F. 312455](#) **Appointment of M. Lorena González as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2013.**  
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes, to 10:00 a.m.)

*Presenter: Wayne Barnett, Seattle Ethics and Elections Commission*

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



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.



2. [C.B. 117480](#) **Related to a new multi-purpose sports and entertainment facility; authorizing the Mayor to execute a memorandum of understanding with King County and ArenaCo; and to execute an interlocal agreement with the County.**

BRIEFING AND DISCUSSION (45 minutes, to 10:45 a.m.)

*Presenters: Rebecca Herzfeld and Dan Eder, Council Central Staff*

*Supporting Document:*

- a. [Land Use Briefing](#)

3. [C.B. 117500](#) **Related to the 2012 Budget; amending Ordinance 123758, which adopted the 2012 Budget, including the 2012-2017 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; adding new projects; revising project allocations for certain projects in the 2012-2017 CIP; creating exempt positions; creating new positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(5 minutes, to 10:50 a.m.)

*Presenters: Tom Taylor and Hall Walker, City Budget Office*

*Supporting Document:*

- a. [Proposed Amendments to 2012 1<sup>st</sup> Quarter Supplemental Ordinance](#)

4. [C.B. 117501](#) **Authorizing, in 2012, acceptance of funding from non-City sources; authorizing the heads of the Seattle Fire Department, Seattle Police Department, Office of Economic Development, Office of Sustainability and Environment, Department of Neighborhoods, Human Services Department, Department of Information Technology, Seattle City Light, Department of Parks and Recreation, Seattle Department of Transportation and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(5 minutes, to 10:55 a.m.)

*Presenters: Tom Taylor and Hall Walker, City Budget Office*

*Supporting Document:*

- a. [Proposed Amendments to 2012 1<sup>st</sup> Quarter Grant Acceptance Ordinance](#)

5. **Fire Station 39 Public Involvement Plan**

BRIEFING AND DISCUSSION (30 minutes, to 11:25 a.m.)

*Presenters: Jerry DeGriek, Mayor's Office; Rick Hooper and Laurie Olson, Office of Housing; Chris Potter and Hillary Hamilton, Finance and Administrative Services*

*Supporting Document:*

- a. [Fire Station 39 Briefing](#)

6. **Families and Education Levy (FEL) Implementation Plan Amendment**

BRIEFING AND DISCUSSION (15 minutes, to 11:40 a.m.)

*Presenters: Holly Miller, Office for Education; Patricia Lee, Council Central Staff*

*Supporting Documents:*

- a. [Draft Ordinance](#)
- b. [Draft Implement Plan Amendment](#)
- c. [FEL Fiscal Note](#)

**D. Adjournment**