



**SEATTLE CITY COUNCIL**  
**GOVERNMENT PERFORMANCE AND FINANCE\***  
**Thursday, September 6, 2012**  
**2:00 p.m.**

**SPECIAL MEETING**

**PLEASE NOTE DATE AND TIME**

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

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

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**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)

**C. Items of Business**

1. [C.B. 117568](#) **Relating to the regulation of the tow industry; revising tow industry regulations; repealing Sections 6.214.010, 6.214.020, 6.214.030, 6.214.040, 6.214.050, 6.214.060, 6.214.070, 6.214.080, 6.214.090, 6.214.100, 6.214.110, 6.214.120, 6.214.130, 6.214.140, 6.214.150, 6.214.160, 6.214.170, and 6.214.180 of the Seattle Municipal Code; adding new sections to chapter 6.214; and amending the 2012 budget, Ordinance 123758, to appropriate funds and create a new position; all by a three-fourths vote of the City Council.**

BRIEFING AND DISCUSSION (30 minutes, 2:45 p.m.)

*Presenter: Christa Valles, Council Central Staff*

*Supporting Document:*

- a. [Proposed Towing Regulations](#)

2. [C.B. 117530](#) **Authorizing, in 2012, acceptance of funding from non-City sources; authorizing the heads of the Office of Sustainability and Environment, Seattle Fire Department, Seattle Police Department, Department of Parks and Recreation, Human Services Department, Seattle City Light, 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 2:50 p.m.)

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

3. [C.B. 117531](#) **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; revising project descriptions; 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 2:55 p.m.)

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

4. [C.B. 117546](#) **Related to the Street Vacation Fund; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the Street Vacation Subaccount residing within the Cumulative Reserve Subfund; and providing for the repayment thereof.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(5 minutes, to 3:00 p.m.)

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

*Supporting Document:*

- a. [Interfund Loan Memo](#)

5. **Personnel Department – Race and Social Justice Initiative Update**

BRIEFING AND DISCUSSION (10 minutes, to 3:10 p.m.)

*Presenter: Darwyn Anderson, Personnel Department*

6. [C.B. 117560](#) **Authorizing the Director of Finance and Administrative Services to execute and deliver a building separation easement and restrictive covenant agreement granting an air rights easement over portions of the West Precinct / 911 Communication Center, and to accept payment therefor; and increasing appropriations in the 2012 Adopted Budget for certain activities of the Finance and Administrative Services Budget; all by a 3/4 vote of the City Council.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(15 minutes, to 3:25 p.m.)

*Presenters: Hillary Hamilton and Richard Gholaghong, Department of Finance and Administrative Services*

*Supporting Document:*

- a. [West Precinct Air Rights Easement](#)

7. **Fire Station 6 – Public Involvement Plan**

BRIEFING AND DISCUSSION (10 minutes, to 3:35 p.m.)

*Presenters: Hillary Hamilton and Louis Webster, Department of Finance and Administrative Services; Michael Jenkins, Council Central Staff*

8. **Evidence-based Assessment of the City of Seattle’s Crime Prevention Programs**

BRIEFING AND DISCUSSION (25 minutes, to 4:00 p.m.)

*Presenters: David Jones and Claudia Gross Shader, Office of City Auditor; Peter Harris, Council Central Staff*

*Supporting Documents:*

- a. [Council Central Staff Memo](#)
- b. [George Mason University Crime Prevention Review](#)
- c. [City Auditor Letter and Summary](#)

**D. Adjournment**