



SEATTLE CITY COUNCIL

Legislative Summary

CB 118751

Record No.: CB 118751

Type: Ordinance (Ord)

Status: Passed

Version: 2

Ord. no: Ord 125118

In Control: City Clerk

File Created: 07/08/2016

Final Action: 09/09/2016

Title: AN ORDINANCE authorizing, in 2016, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Human Services Department, Seattle Fire Department, Seattle Police Department, Legislative Department, 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.

Date

Notes:

Filed with City Clerk:

Mayor's Signature:

Sponsors: Burgess

Vetoed by Mayor:

Veto Overridden:

Veto Sustained:

Attachments:

Drafter: adam.schaefer@seattle.gov

Filing Requirements/Dept Action:

History of Legislative File

Legal Notice Published:

☐ Yes

☐ No

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor	07/12/2016	Mayor's leg transmitted to Council	City Clerk			
	Action Text: The Council Bill (CB) was Mayor's leg transmitted to Council. to the City Clerk						
	Notes:						
1	City Clerk	07/12/2016	sent for review	Council President's Office			
	Action Text: The Council Bill (CB) was sent for review. to the Council President's Office						
	Notes:						
1	Council President's Office	07/15/2016	sent for review	Affordable Housing, Neighborhoods, and Finance Committee			

Action Text: The Council Bill (CB) was sent for review. to the Affordable Housing, Neighborhoods, and Finance Committee

Notes:

1 Full Council 08/01/2016 referred Affordable Housing, Neighborhoods, and Finance Committee

Action Text: The Council Bill (CB) was referred. to the Affordable Housing, Neighborhoods, and Finance Committee

Notes:

1 Affordable Housing, Neighborhoods, and Finance Committee 08/03/2016 discussed

Action Text: The Council Bill (CB) was discussed.

Notes:

1 Affordable Housing, Neighborhoods, and Finance Committee 08/17/2016 pass as amended 09/06/2016 Pass

Action Text: The Committee recommends that Full Council pass as amended the Council Bill (CB).

In Favor: 3 Chair Burgess, Vice Chair Herbold, Member Johnson

Opposed: 0

2 Full Council 09/06/2016 passed Pass

Action Text: The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 Councilmember Bagshaw, Councilmember Burgess, Councilmember González , Council President Harrell, Councilmember Herbold, Councilmember Johnson, Councilmember O'Brien, Councilmember Sawant

Opposed: 0

2 City Clerk 09/08/2016 submitted for Mayor's signature Mayor

2 Mayor 09/09/2016 Signed

Action Text: The Council Bill (CB) was Signed.

Notes:

2 Mayor 09/09/2016 returned City Clerk

Action Text: The Council Bill (CB) was returned. to the City Clerk

Notes:

2 City Clerk 09/09/2016 attested by City Clerk

Action Text: The Ordinance (Ord) was attested by City Clerk.

Notes:

CITY OF SEATTLE
ORDINANCE 125118
COUNCIL BILL 118751

AN ORDINANCE authorizing, in 2016, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Human Services Department, Seattle Fire Department, Seattle Police Department, Legislative Department, 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.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The Mayor or the Mayor's designee, the Superintendent of Parks and Recreation, the Director of the Human Services Department, the Fire Chief, the Chief of Police, and the Council President are authorized to accept the following non-City funding from the grantors listed below, and to execute, deliver, and perform, on behalf of The City of Seattle, agreements for the purposes described below. The funds, when received, shall be deposited in the receiving fund identified below to support, or as reimbursement for, the corresponding appropriations set forth in the ordinance introduced as Council Bill 118752.

Item	Department	Grantor	Purpose	Amount	Fund
1.1	Executive	National Endowment for the Arts	The purpose of this grant is to support the 3rd phase of the "Turning Commitment into Action" learning cohort. Phase 3 will pair teaching artist cohort members with arts and cultural organization cohort members in working practicums that center a mission-driven artistic process to fuel the implementation of the racial equity plans.	\$40,000	Arts Account (00140)

Item	Department	Grantor	Purpose	Amount	Fund
1.2	Department of Parks and Recreation (DPR)	Washington State Department of Commerce	The grant supports the Urban Forestry-Green Seattle Partnership project (K732340) and will be used to preserve and enhance the West Duwamish Greenbelt.	\$1,920,250	Cumulative Reserve Subfund – Unrestricted Sub-account (00164)
1.3	Department of Parks and Recreation (DPR)	The Friends of Hing Hay	This donation supports the Hing Hay Park Development Project (K730091) and will be used to redevelop the site of the International District Station Post Office.	\$40,000	2008 Parks Levy Fund (33860)
1.4	Department of Parks and Recreation (DPR)	Jimi Hendrix Foundation	This grant supports the Jimi Hendrix Improvements project (K730146) and will renovate the existing park.	\$19,000	2008 Parks Levy Fund (33860)
1.5	Department of Parks and Recreation (DPR)	RCO-State of Washington	This grant supports the Major Maintenance Backlog and Asset Management project (K730300) and will be used to renovate the West Seattle Stadium track and field components.	\$250,000	Cumulative Reserve Subfund – Unrestricted Sub-account (00164)
1.6	Human Services Department (HSD)	Department of Health and Social Services	To implement the Dementia Capable Systems program. This program is a partnership between DSHS, the University of Washington, and the Department of Health. The goal of the program is to increase the dementia-capability of Washington State's Aging and Disability Resource Centers (ADRC), and community-based services (HCBS) systems.	\$81,623	Human Services Operating Fund (16200)

Item	Department	Grantor	Purpose	Amount	Fund
1.7	Legislative Department (LEG)	4Culture Heritage Projects Program	The purpose of this grant is to appraise, catalog, and digitize a historic photograph collection of Seattle's historic homes and buildings from the Seattle Department of Neighborhood Historic Preservation Unit.	\$9,473	General Subfund (00100)
1.8	Executive	King Conservation District	Supports the Fresh Bucks program in 2016.	\$49,086	General Subfund (00100)
1.9	Seattle Fire Department (SFD)	Department of Homeland Security (DHS)	The grant will continue funding for the current Bio Watch program in the Seattle area which includes reliable air quality testing and monitoring for 16 collector sites and special events as well as strengthening the response network in Seattle to counter biological terrorism.	\$882,948	General Subfund (00100)
1.10	Seattle Fire Department (SFD)	Washington State Criminal Justice Training Commission	Funding for crisis intervention team training for three SFD members on the department's emergency response teams.	\$7,280	General Subfund (00100)
1.11	Seattle Police Department (SPD)	Washington State Parks and Recreation Commission	This grant supports supplemental marine patrols and boater education classes.	\$42,024	General Subfund (00100)
1.12	Seattle Police Department (SPD)	Washington State Traffic Safety Commission	This grant provides funding for traffic enforcement efforts.	\$43,000	General Subfund (00100)
Total				\$3,384,684	

Section 2. The Director of Seattle Public Utilities is authorized to accept the following non-City funding from the grantors listed below, and to execute, deliver, and perform, on behalf of The City of Seattle, agreements for the purposes described below.

Item	Department	Grantor	Purpose	Amount	Fund
2.1	Seattle Public Utilities (SPU)	King County Water and Land Resources Division	This item would authorize SPU to develop and enter into an MOA with King County Flood Control District for a term of five years that would reimburse SPU for \$4 million of costs incurred from 2016 through 2020.	\$500,000	Drainage and Wastewater Fund (44010)
Total				\$500,000	

Section 3. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby ratified and confirmed.

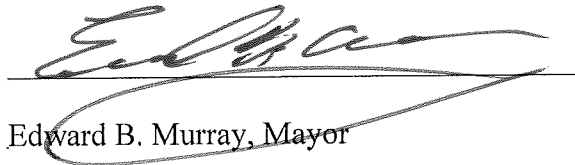
Section 4. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the 6th day of September, 2016,
and signed by me in open session in authentication of its passage this 6th day of
September, 2016.



President _____ of the City Council

Approved by me this 9th day of September, 2016.



Edward B. Murray, Mayor

Filed by me this 9th day of September, 2016.



Monica Martinez Simmons, City Clerk

(Seal)

SUMMARY and FISCAL NOTE*

Department:	Contact Person/Phone:	Executive Contact/Phone:
City Budget Office	Thomas L. Taylor/233-5032	Ben Noble/684-8160

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title: AN ORDINANCE authorizing, in 2016, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Human Services Department, Seattle Fire Department, Seattle Police Department, Legislative Department, 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.

Summary and background of the Legislation: This Council Bill, which is the first quarterly grant acceptance in 2016 proposes the acceptance of 13 grants and/or private funds or donations from various agencies and organizations.

During the course of a year, City departments receive grant awards or opportunities for other funding resources that are not anticipated in the Adopted Budget. The City Budget Office formally accepts these funds by compiling departmental grants acceptances and similar agreements into four separate ordinances in the first, second, third, and fourth quarter of the year. The attached ordinance contains grant-related requests received during the second quarter of 2016.

Please see Attachment A to this Summary and Fiscal Note for details.

2. CAPITAL IMPROVEMENT PROGRAM

☐ This legislation creates, funds, or amends a CIP Project.

3. SUMMARY OF FINANCIAL IMPLICATIONS

☒ This legislation has direct financial implications

Budget program(s) affected:	General Fund \$		Other \$	
Estimated \$ Appropriation change:	2016	2017	2016	2017
Estimated \$ Revenue change:	Revenue to General Fund		Revenue to Other Funds	
	2016	2017	2016	2017
	\$1,033,811		\$2,850,873	

Positions affected:	No. of Positions		Total FTE Change	
	2016	2017	2016	2017
Other departments affected:				

3.a. Appropriations

 This legislation adds, changes, or deletes appropriations.

3.b. Revenues/Reimbursements

 X This legislation adds, changes, or deletes revenues or reimbursements.

Anticipated Revenue/Reimbursement Resulting from this Legislation:

Fund Name and Number	Dept	Revenue Source	2016 Revenue	2017 Estimated Revenue
2008 Parks Levy Fund (33860)	Department of Parks and Recreation (DPR)	Grants	\$59,000	
Arts Account (00140)	Executive	Grants	\$40,000	
Cumulative Reserve Subfund - Unrestricted Subaccount (00164)	Department of Parks and Recreation (DPR)	Grants	\$2,170,250	
General Subfund (00100)	Legislative Department (LEG)	Grants	\$9,473	
General Subfund (00100)	Executive	Grants	\$49,086	
General Subfund (00100)	Seattle Fire Department (SFD)	Grants	\$890,228	
General Subfund (00100)	Seattle Police Department (SPD)	Grants	\$85,024	
Human Services Operating Fund (16200)	Human Services Department (HSD)	Grants	\$81,623	

Fund Name and Number	Dept	Revenue Source	2016 Revenue	2017 Estimated Revenue
Drainage and Wastewater Fund (44010)	Seattle Public Utilities	Memorandum of Agreement	\$500,00	
TOTAL			\$3,884,684	

Revenue/Reimbursement Notes:

3.c. Positions

_____ This legislation adds, changes, or deletes positions.

4. OTHER IMPLICATIONS

- a) **Does the legislation have indirect or long-term financial impacts to the City of Seattle that are not reflected in the above?**
Yes. This legislation accepts funds from various non-City sources.
- b) **Is there financial cost or other impacts of not implementing the legislation?**
The same objectives could not be achieved without this legislation.
- c) **Does this legislation affect any departments besides the originating department?**
Yes, this legislation affects multiple departments.
- d) **Is a public hearing required for this legislation?**
No
- e) **Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?**
No
- f) **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**
No
- g) **Does this legislation affect a piece of property?**
No
- h) **Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities?**
Please see Attachment A to this SUM document for any RSJI implications.

- i) **If this legislation includes a new initiative or a major programmatic expansion:**
What are the long-term and measurable goals of the program? Please describe how this legislation would help achieve the program's desired goals.
Please see Attachment A to this SUM document for any RSJI implications.

j) **Other Issues:**

List attachments/exhibits below:

Summary Attachment A - 2016 Second Quarter Grant Acceptance Ordinance Summary Detail
Table

2016 Second Quarter Grant Acceptance Ordinance Summary Detail Table

Item	Title/Description	Amount/FTE
	Section 1 – Grant Appropriation Increases	
1.1	Grant from the National Endowment for the Arts (Executive, Arts Account (00140))	\$40,000
	This item accepts grants in the amount of \$40,000 in the Arts Account BCL from the National Endowment for the Arts. This grant will fund Phase 3 of the 'Turning Commitment into Action' learning cohort. This cohort program offers arts and cultural organizations in the Greater Seattle area the tools they need to turn their commitment to building racial equity into action. The program will pair teaching artists with arts and cultural organization cohort members in working practicums that center a mission-driven artistic process aligning with racial equity goals. The grant runs from June 1, 2016 to May 31, 2018. There is a match requirement for this grant that will be met with in-kind resources from the current Arts budget and by programming budget from arts partners.	
1.2	Urban Forestry Department of Commerce Grant (Department of Parks and Recreation, Cumulative Reserve Subfund - Unrestricted Subaccount (00164))	\$1,920,250
	This item accepts a grant and increases support to the Forest Restoration BCL (K72442) by \$192,025. The grant is from the Washington State Department of Commerce. The grant supports the Urban Forestry-Green Seattle Partnership project (K732340) and will be used to preserve and enhance the West Duwamish Greenbelt. This is a reimbursable grant, and the grant expiration date is June 30, 2017.	
1.3	Friends of Hing Hay Donation (Department of Parks and Recreation, 2008 Parks Levy Fund (33860))	\$40,000
	This item accepts a donation and increases support to the 2008 Parks Levy-Neighborhood Parks and Playgrounds program (K720020) by \$40,000. The donation is from the Friends of Hing Hay. This donation supports the Hing Hay Park Development Project (K730091) and will be used to redevelop the site of the International District Station Post Office. This is a reimbursable donation.	
1.4	Jimi Hendrix Park Donation (Department of Parks and Recreation, 2008 Parks Levy Fund (33860))	\$19,000
	This item accepts a donation and increases support to the 2008 Levy Opportunity Fund Development Program (K720041) by \$19,000. The donation from the Jimi Hendrix Foundation. This donation supports the Jimi Hendrix Improvements project (K730146) and will renovate the existing Park. The donation has been received.	
1.5	West Seattle Stadium Track & Field RCO Grant (Department of Parks and Recreation, Cumulative Reserve Subfund - Unrestricted Subaccount (00164))	\$250,000
	This item accepts a grant and increases support to the Fix It first - CIP program (K720300) by \$250,000. The grant is from the State of Washington. This grant supports the Major Maintenance Backlog and Asset Management project (K730300) and will be used to renovate the West Seattle Stadium track and field components. This is a reimbursable grant requiring a one-to-one match which the project budget satisfies. The grant expiration date is December 31, 2017.	

Item	Title/Description	Amount/FTE
1.6	Dementia Capable Systems Grant (Human Services Department, Human Services Operating Fund (16200))	\$81,623
	This item accepts grants in the amount of \$81,623 in the Aging & Disability Services BCL. HSD was awarded this grant by the Washington State Department of Health and Human Services (DSHS) to implement the Dementia Capable Systems program. The program is a partnership between DSHS, the University of Washington, and the Department of Health. The goal of the program is to increase the dementia-capability of Washington State's Aging and Disability Resource Centers (ADRC), and community-based services (HCBS) systems. 90% of this award is subcontracted to a community agency for service provision; 10% is retained by HSD for administrative costs.	
1.7	Historic Preservation, Building Survey Photograph Collection Processing Project (Legislative Department, General Subfund (00100))	\$9,473
	This item accepts grants in the amount of \$9,473 in the Legislative Department BCL from 4Culture Heritage Projects Program. This grant will provide funding to the Seattle Municipal Archives (SMA) to hire a temporary employee to appraise, catalog and digitize a historic photograph collection of Seattle's historic homes and buildings from the Seattle Department of Neighborhood Historic Preservation Unit. Project outcomes will include an online exhibit on the SMA's Education and Exhibit portal, an online catalog cross-referenced with other Lake Washington Ship Canal visual resources, print promotional material and an online finding aid for discoverability. This project is estimated to take 5 months and be completed in 2016. The grantor will reimburse project expenses after project completion. This grant does not require a match from the City.	
1.8	King Conservation District Grant (Executive, General Subfund (00100))	\$49,086
	This item accepts grants in the amount of \$49,086 in the Office of Sustainability & Environment BCL (X100) from the King Conservation District (KCD). This grant will continue support for the City's Food Action Plan goal to increase healthy food access for low-income residents through expansion of the Fresh Bucks program and will specifically help with coordination efforts between the City, implementation partners and new partners. This grant does not require a match.	
1.9	Bio Watch Program Continuation Grant (2016-17 Budget Year) (Seattle Fire Department, General Subfund (00100))	\$882,948
	This item accepts grants in the amount of \$882,948 in the Grants and Reimbursables BCL (F6000) from the Department of Homeland Security. The grant will continue funding for the current Bio Watch program in the Seattle area which includes reliable air quality testing and monitoring for 16 collector sites and special events as well as strengthening the response network in Seattle to counter biological terrorism. There are no positions associated with this grant and there is no match requirement. The budget period for this continuation award is July 1, 2016 through June 30, 2017.	

Item	Title/Description	Amount/FTE
1.10	Crisis Intervention Team Training Reimbursement (Seattle Fire Department, General Subfund (00100))	\$7,280
	This item accepts grants in the amount of \$7,280 in the Grants and Reimbursables BCL (F6000) for reimbursable crisis intervention team training provided by the Washington State Criminal Justice Training Commission for three SFD members on the department's emergency response teams. There are no positions or local match requirement associated with these reimbursements and the period of performance is from 1/1/16 through 12/31/16.	
1.11	Recreational Boating Safety Federal Financial Assistance (Seattle Police Department, General Subfund (00100))	\$42,024
	This item accepts grants in the amount of \$42,024 in the Special Operations BCL from the Washington State Parks and Recreation Commission under the Recreational Boating Safety Program. This funding will support supplemental marine patrols on Seattle waters and boater education classes to promote water safety and protect the lives and vessels of those participating in recreational boating. The term of the grant runs from April 1, 2016 through September 30, 2016. There is a 50 percent in-kind match for this grant that will be satisfied by the SPD Harbor Unit. There are no capital improvement projects associated with this item.	
1.12	Target Zero Grant (Seattle Police Department, General Subfund (00100))	\$43,000
	This item accepts grants in the amount of \$43,000 in the Special Operations BCL from the Washington State Traffic Safety Commission. This item provides funding for supplemental traffic enforcement with special emphasis on impaired and distracted driving, seat belt and motorcycle safety. The contract term runs from October 1, 2015 to September 30, 2016. There are no matching requirements or capital improvement projects associated with this item.	
	Section 2 – Authorizing SPU to enter into an MOA with King County Flood Control District	
2.1	Contract Agreement between SPU and King County Flood Control District (Seattle Public Utilities, Drainage and Wastewater Fund (44010))	500,000
	This item would authorize SPU to develop and enter into an MOA with King County Flood Control District for a term of five years that would reimburse SPU for \$4 million of costs incurred from 2016 through 2020.	

STATE OF WASHINGTON -- KING COUNTY

--SS.

341838

No.

CITY OF SEATTLE, CLERKS OFFICE

Affidavit of Publication

The undersigned, on oath states that he is an authorized representative of The Daily Journal of Commerce, a daily newspaper, which newspaper is a legal newspaper of general circulation and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a daily newspaper in Seattle, King County, Washington, and it is now and during all of said time was printed in an office maintained at the aforesaid place of publication of this newspaper. The Daily Journal of Commerce was on the 12th day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

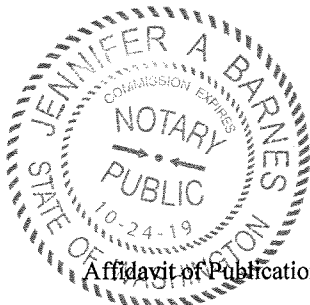
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:125118-125 TITLE ONLY

was published on

09/23/16

The amount of the fee charged for the foregoing publication is the sum of \$151.53 which amount has been paid in full.



Affidavit of Publication

Subscribed and sworn to before me on

09/23/2016

Notary public for the State of Washington,
residing in Seattle

State of Washington, King County

City of Seattle

The full text of the following legislation, passed by the City Council on September 6, 2016, and published below by title only, will be mailed upon request, or can be accessed at <http://seattle.legistar.com>. For information on upcoming meetings of the Seattle City Council, please visit <http://www.seattle.gov/council/calendar>.

Ordinance 125118 Council Bill 118751

AN ORDINANCE authorizing, in 2016, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Human Services Department, Seattle Fire Department, Seattle Police Department, Legislative Department, 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.

Ordinance 125119 Council Bill 118752

AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating both exempt and nonexempt positions; modifying positions; adding new projects; making cash transfers between various City funds; revising project allocations for certain projects in the 2016-2021 CIP; revising project descriptions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Ordinance 125120 Council Bill 118759

AN ORDINANCE relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2016, and specifying that 2016 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years.

Ordinance 125121 Council Bill 118762

AN ORDINANCE relating to transferable development rights (TDR); authorizing The City of Seattle to purchase housing TDR from a lot at 1902 2nd Avenue in Seattle; and authorizing related agreements and acceptance of a deed.

Ordinance 125122 Council Bill 118764

AN ORDINANCE relating to the Technology Matching Fund Program; making allocations and authorizing implementation of certain Technology Matching Fund projects in 2016; providing that 2016 appropriations for the Technology Matching Fund from the Cable Television Franchise Subfund and from the Information Technology Fund shall automatically carry forward into the 2017 fiscal year, allowing that any unspent funds from an individual project may be applied to another project that meets the goals of the Digital Equity Initiative; and ratifying and confirming certain prior acts.

Ordinance 125123 Council Bill 118766

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Ordinance 125124 Council Bill 118767

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Ordinance 125125 Council Bill 118693

AN ORDINANCE relating to land use and zoning; amending Sections 23.47A.005 and 23.47A.009 of the Seattle Municipal Code to adopt development standards for certain properties in the Ballard Hub Urban Village; and amending the Official Land Use Map at pages 53, 54, and 55 to rezone land in the Ballard Hub Urban Village.

Date of publication in the Seattle Daily Journal of Commerce, September 23, 2016.
9/23(341838)