

A RESOLUTION adopting the Seattle City Council 2004 Work Program.

[illegible]

3-15-04 Adopted

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3-15-04 Adopted 9-D

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RESOLUTION 30661

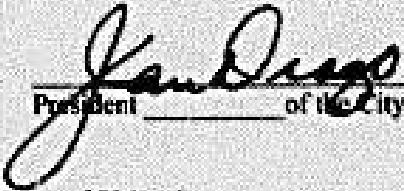
A RESOLUTION adopting the Seattle City Council 2004 Work Program.

WHEREAS, each year, the Seattle City Council adopts a work program for the year to identify major projects in the various Committees of the City Council and to plan assignments of staff time; NOW, THEREFORE,

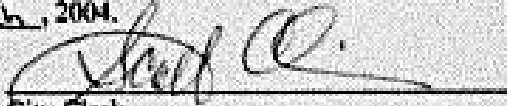
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE THAT:

The Seattle City Council 2004 Work Program, which is attached to this Resolution as Attachment A, is hereby adopted. The 2004 Work Program may be updated throughout the year, and staff and committee resources are not limited to matters contained in the Work Program.

Adopted by the City Council the 15th day of March, 2004, and signed by me in open session in authentication of its adoption this 15th day of March, 2004.


President _____ of the City Council

Filed by me this 15th day of March, 2004.


City Clerk

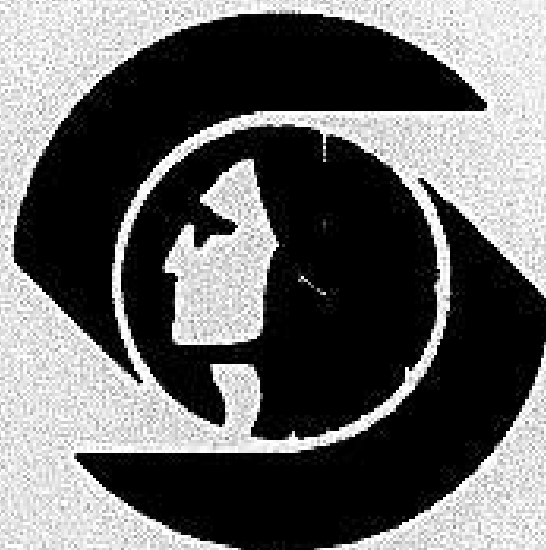
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Attachment A: Seattle City Council 2004 Work Program

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Seattle City Council



2004 Work Program

ATTACHMENT A



ACTING
CITY
CLERK

Seattle City Council 2004 Work Program

CITY COUNCIL MEMBERS

Jan Drago, President

**Jim Compton
David Della
Nick Licata
Tom Rasmussen**

**Richard Conlin
Jean Godden
Richard J. Melver
Peter Steinbrueck**

Contributors

Legislative Assistants

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Teresita Batayola
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Linda Robson
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Dawn Todd
Tom Van Bronkhorst
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Central Staff

G. Soroja Reddy, Director

**Bill Alves
Geri Beardsley
Carol Butler
Peter Harris
Rebecca Herzfeld**

**Patricia Lee
Martha Lester
Scott MacColl
Bob Morgan
Kerri Grechishkin, Admin. Support**

**Ben Noble
Traci Ratzliff
Norm Schwab
Christa Valles
Amy Weissman**

The Seattle City Council 2004 Work Program includes the significant issues and projects that the Council expects to review and act upon during 2004. Issues or projects that require significant monitoring by the Council also are listed. The purpose of the Work Program is to identify and balance the workload of the Council and its staff, insofar as that workload may be predicted at this time. The Work Program may be updated as necessary throughout the year.

Work items are organized by the Council committee structure. Following each work item, primary Council staffing responsibility is indicated. "Chair" indicates that the committee chair's personal staff will assume staffing responsibility; "Central" indicates that the Council's Central Staff will assume staffing responsibility. The number in the "days assigned" column is an estimate of the amount of staff time needed for a Central Staff analyst to staff the project. Each committee also has ten days of "consulting". When the "days assigned" column says "days in consulting", it means the project is not expected to take a full day, and will be included in the ten days each committee has allotted for consulting.



Seattle City Council 2004-2005 Committee Assignments

Council Committees make recommendations to the Full Council on Council Bills, Resolutions, and Clerk Files based on the committee members' judgements of what policies and actions will advance the interests and promote the welfare of the people of the City of Seattle.

STANDING COMMITTEES	MEETING DATES/TIMES	COMMITTEE CHAIR, VICE-CHAIR, MEMBER, ALTERNATE(S)	CENTRAL STAFF COMMITTEE COORDINATOR
Energy & Environmental Policy	2 nd & 4 th Wednesdays 9:30 a.m.	Jean Godden, Chair; Jim Compton (VC); David Della (M); Richard Conlin (A); Tom Rasmussen (A)	Carol Butler
Finance & Budget	1 st & 3 rd Wednesdays 9:30 a.m.	Richard J. McIver, Chair; Richard Conlin (VC); Nick Licata (M); Jan Drago (A)	Christa Valles
Government Affairs & Labor	1 st & 3 rd Thursdays 9:30 a.m.	Jan Drago, Chair; Richard J. McIver (VC); Jim Compton (M); David J. Della (A)	Patricia Lee
Housing, Human Services & Health	1 st & 3 rd Tuesdays 9:30 a.m.	Tom Rasmussen, Chair; Jan Drago (VC); Richard J. McIver (M); Peter Steinbrueck (A)	Traci Ratcliff
Parks, Neighborhoods & Education	1 st & 3 rd Wednesdays 2:00 p.m.	David J. Della, Chair; Peter Steinbrueck (VC); Jean Godden (M); Nick Licata (A)	Nora Schwab
Public Safety, Civil Rights & Arts	1 st & 3 rd Tuesdays 2:00 p.m.	Nick Licata, Chair; David J. Della (VC); Peter Steinbrueck (M); Jim Compton (A)	Peter Harris
Transportation	2 nd & 4 th Tuesdays 9:30 a.m.	Richard Conlin, Chair; Jean Godden (VC); Tom Rasmussen (M); Richard J. McIver (A)	Scott MacColl
Urban Development & Planning	2 nd & 4 th Wednesdays 2:00 p.m.	Peter Steinbrueck, Chair; Tom Rasmussen (VC); Richard Conlin (M)	Bob Morgan
Utilities & Technology	2 nd & 4 th Tuesdays 2:00 p.m.	Jim Compton, Chair; Nick Licata (VC); Jan Drago (M); Richard J. McIver (A); Peter Steinbrueck (A)	Amy Weissman

Street Address: Seattle City Council, City Hall, 400 4th Avenue, 2nd Floor, Seattle WA (entrance on 5th between James & Cherry Streets)

Mailing Address: Legislative Department, 400 4th Avenue, Flr1, PO Box 34025, Seattle WA 98124-4025

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Jan Drago, Council President

684-8801

David J. Della

684-8806

Richard J. McIver

684-8800

Jim Compton

684-8802

Jean Godden

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Tom Rasmussen

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Richard Conlin

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Peter Steinbrueck

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Council e-mail: firstname.lastname@seattle.gov (e.g. john.doc@seattle.gov)

Council web site: <http://www.cityofseattle.net/council>

- City Council Briefings are held on Mondays at 9:30 a.m. Departments and other agencies present information to Councilmembers.
- The City Council meets in formal, public session on Mondays at 2:00 p.m. Committee recommendations are voted upon.
- The public is welcome at all Council Briefings, Council standing or special committee meetings, and Full Council regular or special meetings.
- All meetings and public hearings are held in the Council Chamber on the 2nd floor of City Hall unless otherwise noted.
- The committees listed above may take public testimony. For more information about a particular committee, check with the office of the chair of the committee. In general, public testimony at committee meetings and at formal or informal public hearings is limited to 2 minutes.



Seattle City Council 2004 Work Program

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Seattle City Council 2004 Work Program

Budget Committee				
Chair	Description	Chair/CS	CS Assigned	CS Days
Budget Management	2005-06 Budget - budget management and oversight.	CS	Reddy	33
Budget Priorities Resolution	Budget Priorities resolution.	CS	Reddy	5
Budget Process	Budget Process: Schedule, Instructions, Templates, Questions to DOF, Public Hearing Notices, Agendas, Compiling Action Sheets, Summary of Council Actions.	CS	Ratcliff, Valles, Herzfeld	90
Budget Legislation	Organize and lead budget legislation review.	CS	Weissman, Lester	20
Budget - Quality Assurance	Review draft budget materials.	CS	Beardsley, Noble	60
Revenues and Revenue Forecasting	2005-06 Budget - revenues and revenue forecasting.	CS	Noble	15
Mid-year Budget Adjustments	2004 Budget - review mid-year budget adjustments.	CS	Alves, Beardsley, Harris, Herzfeld, Noble, Ratcliff, Reddy, Valles, Weissman	20
Review Budget Issues	2005-06 Budget - review budget issues.	CS	Alves, Harris, Herzfeld, Lee, Ratcliff, Valles, Weissman, Varner/BF	300
Position List	Position List.	CS	Beardsley	5
Budget Amendment, Clean-up Legislation	Supplementals, Carryforward, Abandonment Legislation.	CS	Weissman	15
Budget Balancing	2004 Budget - balancing.	CS	MacColl, Morgan	60
Subtotal Central Staff				525



Seattle City Council 2004 Work Program

Energy & Environmental Policy Committee				
Item	Description	Chair/CS	CS Assigned	CS Days
Council Initiatives				
Council Community Outreach Program	Lead Council efforts to increase citizen access to the Council; create opportunities for knowledge expansion and information sharing; strengthen Council relations with the community by expanding interactions; and provide new public input opportunities.	Chair		
Finance and Risk				
Quarterly Reports and Metrics	Staff will review quarterly financial updates and metric reports in preparation for Committee presentation and discussion.	CS	Butler	15
Risk Management Policies	Review draft policies and implementation proposals brought forward by City Light with regard to risk management. Tracking and follow-up of Council resolution on risk metric, risk manual, trading limits and restructuring organization. Staff will regularly attend City Light's Risk Management Committee meetings.	CS	Alves, Butler	20
Financial Strategy and Debt Management Policies	Review current financial goals (in terms of both year-to-year financial performance and long-term debt) and the policy framework needed to achieve these goals. In addition, City Light will complete a review of current policies regarding the use of fixed rate versus variable rate debt. City Light will present the results of this review in the first quarter.	CS	Butler	10
Budget and Rates				
Rate and Budget Review	Assessment of City Light's operating and maintenance expenditures and 2005-2006 CIP plan. Review of revenue requirements, cost of service, and rate design proposed by City Light.	CS	Duxler	30
Nucor Steel	Review and analysis of proposed new interruptible rate for Nucor Steel.	CS	Noble	8
City Light CIP Process	Comprehensive review of the internal processes used to develop and implement City Light's CIP.	CS	Butler	10
Distribution				
Distribution Capacity Plan	Participate in City Light's ongoing assessment of the potential need to increase capacity within the distribution system. Staff will be observers on the technical team. Assess significant capital investments and potential financing.	CS	Alves, Butler, Noble	40
South Lake Union Energy District	Participate in review and analysis of building an Energy District in the South Lake Union/Denny Triangle area. Review proposals for acquisition of property and distribution system upgrades.	CS	Duxler	8



Seattle City Council 2004 Work Program

Energy & Environmental Policy Committee - continued				
Item	Description	Chair/CS	CS Assigned	CS Days
Resource Issues				
Regional/National Issues	Ongoing monitoring of Bonneville Power Rates and contracts, transmission pricing, and resource decisions. Continue to follow FERC decisions for impacts on Northwest and City Light. Follow discussions on formation of regional transmission organization.	CS	Butler, Alves	13
Klamath Falls/ County Landfill Energy Project/ Integrated Resource Planning	Track development and complete an assessment of fiscal recommendations regarding potential to renew Klamath Falls energy supply contract or alternative energy contracts. This assessment may include a review of an initial integrated resource plan that will provide context for this particular resource decision.	CS	Butler	15
Boundary Dam Relicensing	Review City Light's proposed workplan for developing a relicensing application for the Boundary Dam. Track progress of City Light in implementing this workplan.	CS	Butler	CS Days in Consulting
Renewables	Assess renewable energy opportunities that may become available.	CS	Noble	CS Days in Consulting
Climate Change Initiative / Green Power	Review proposed 'green house' gas offset contracts and track implementation of voluntary green power program. Review response to SLI on Greenhouse Gas programs.	CS	Alves	5
Carryover from Prior Year				
City Light Advisory Board	Attend Board meetings and provide necessary staff support. Provide Council with updates on Board's on-going activities.	CS	Butler	20
Response to SLI on Vacancy Rate	Review of City Light report on number of vacancies, costs, and options.	CS	Butler	5
Response to SLI on Apprentice Program	Analysis of status of current apprentice program, succession planning, and potential expansion.	CS	Butler	5
Response to SLI on Overtime	Review of overtime use throughout company with comparisons between different branches and to other utilities. Assess potential alternatives to reduce O&M and CIP costs.	CS	Butler	CS Days in Consulting
Response to SLI on Consolidated Customer Service System	Review updated CCSS cost/benefit analysis and SCL's recommendations.	CS	Weisman	5
Miscellaneous				
Confirmation of Superintendent	Due diligence review of Mayor's nominee for position of Superintendent.	CS	Butler	10
Surplus Property	Review new policies regarding the disposal of surplus properties. Review sales of any individual parcels proposed for sale or transfer.	CS	Schwab	5



Seattle City Council 2004 Work Program

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Report A: Environmental Policy Committee - continued							
10	Issue	Description	Chair/CS	CS Assigned	CS Days		
11	Environmental Issues						
12	Air Pollution Regulation/ Chemical Use Reduction	Identify potential approaches to involve the City in efforts to control local air pollution. Continue tracking of City-wide efforts to reduce use of pesticides and chemicals.	CS	Vacant/BF	CS Days in Consulting		
13	Deep Water Cooling	Track assessment of deep water cooling potential in Seattle and case studies elsewhere.	CS	Butler	5		
14	Superfund Issues	Monitor efforts to assess and manage potential liabilities and clean-up activities at several sites within the City, including the Duwamish River.	CS	Valles	5		
15	General Support						
16	Review Legislation	Review 'routine' legislation brought forward by the Executive.	CS	Butler	5		
17	Consulting	Reserve Central Staff days for unanticipated projects.	CS	Central	13		
18	Committee Coordination	Coordination of EEP Committee work program.	CS	Butler	7		
19	Chair Activities/Projects						
20	External Committees		Chair				
21	Boards and Commissions, Monitoring and Appointments	City Light Rates Advisory Committee; Skagit Environmental Endowment Commission.	Chair				
22	Alternative Energy	Participate in efforts to replace use of diesel in stationary, marine, and vehicle applications with biodiesel to reduce pollutants.	Chair				
23	Subtotal Central Staff				159		

Seattle City Council 2004 Work Program

Finance & Budget Committee				
Richard McIvor, Chair				
Issue	Description	Chair/CS	CS Assigned	CS Days
Council Initiatives				
City Contracting Practices	Review City Contracting practices and look at options for possible improvements including streamlining bid protest processes. Create a Task Force to consider options for revising the "WMBE Ordinance" to reflect activities permissible under I-200 and expand contracting opportunities for women and minority-owned enterprises, and providing for the debarring of poor performing contractors.	CS	Weisman	20
Finance				
Budget	Sec Budget Committee.	CS	Central	CS days in Budget
Update Strategic Capital Agenda	Update the Strategic Capital Agenda including reviewing capital projects for possible ballot measure(s) and other funding.	CS	MacColl, Herzfeld	15
Taxes	Monitor and analyze State legislative proposals regarding taxation issues, including B&O taxes and tax increment financing.	Chair		
New Sources of Cost Recovery or Revenue	Work with OPM to explore feasibility of new cost recovery or sources of revenue including development impact fees and head taxes.	CS	Noble	5
Pacific Place Garage	Monitor financial performance.	Chair		
CIP Oversight	Per SLI, create Inter-Departmental Team to Develop Proposal for Enhanced Council Oversight/Budget Control of CIP	CS	Noble, Herzfeld	25
Major Maintenance Preservation	Review major maintenance preservation strategies.	Chair		
Financial Oversight	Participate in these as needed: DMPAC; Retirement Board; Fire Pension Board.	Chair		
Office of Economic Development				
CDBG and Section 108 Loans	Review and approve as needed CDBG Float Loans and Section 108 Loans.	CS	Ratzliff	5
Small Business Finance Issues	Monitor issues related to small business finance, including microlending.	Chair		
Business Improvement Areas	Review and monitor existing Business Improvement Areas and review legislation for new applicants.	Chair		
Personnel				
Position List	Review and make recommendations on the SLI on Position List in 2Q.	CS	Beardsley	5
Salary Adjustment SLI	Review and make recommendations on the SLI on Salary Adjustments.	CS	Schwab	5
Fleet and Facilities				
Property Acquisition	Examine options for improving the City's process for property acquisition.	CS	Schwab	15



Seattle City Council 2004 Work Program

Finance & Budget Committee - continued				
Item	Description	Chair/CS	CS Assigned	CS Days
Executive Services				
Annual Board Report to Council	Review annual report summarizing the results of the City's efforts to direct subcontracting opportunities to small businesses.	CS	Weissman	10
Business Technology	Monitoring of business technology improvements and reporting including: Benefits Open Enrollment on the Web; New Budget Management System; New Claims/Risk Management Information System; and the Summit Upgrade.	Chair		
Office of the City Auditor		Chair		
Miscellaneous				
Boards and Commissions, Monitoring and Appointments	Civil Service Commission; Industrial Development Corporation.	Chair		
External Commissions	Sound Transit Board of Directors; Sound Transit Finance Committee; Puget Sound Regional Council Executive Board	Chair		
Legislation	Review legislation.	CS	Valles, Morgan	15
Consulting	Reserve Central Staff days for unanticipated finance and budget projects.	CS	Central	8
Committee Coordinator	Coordination of F&B Committee work program.	CS	Reddy, Valles	6
Subtotal Central Staff				134



Seattle City Council 2004 Work Program

Government Affairs & Labor Committee				
Chair/CS				
CS Assigned				
CS Days				
Chair/CS				
CS Assigned				
CS Days				
Government Affairs & Labor Initiatives				
Regional Issues	Participate in review of regional issues, including emergency preparedness and annexation with a possible regional focus.	CS	Valles, Weissman	20
Office of Intergovernmental Relations	Participate in the development of City priorities for local, regional, tribal, state and federal governments to develop the partnership needed to successfully advance common interests.	CS	Weissman	5
Government Affairs				
Charter Review	Review Charter. Identify and analyze issues, prepare legislation and develop process for potential amendments.	Chair		
Ethics and Elections	General monitoring.	Chair		
Libraries For All	Review site selection, land acquisition, design and construction of neighborhood libraries. Assist Council with land use decisions. Track progress and expenditures against plan and budget. Monitor CIP. Coordinate with UDP Committee as necessary.	CS	Valles	10
Civic Center	On-going review of Civic Center campus development. Key issue for 2004 will be development of Public Safety Building block site.	CS	Noble	10
Office of Policy & Management	Quarterly reports to Council on OPM workplan.	Chair		
OPM Joint Policy Priorities	Review and approve joint Mayor/Council policy priorities.	CS	Reddy	5
Olympic Sculpture Park	Review proposals for development of the Sculpture Park. Review Executive response to the SLI on the seawall adjacent to OSP.	CS	Lee	5
Seattle Popular Monorail	Co-chair Monorail Committee of the Whole. See description in Monorail Committee of the Whole.	CS	Letter, MacColl, Schwab	CS days in Monorail
Cost Recovery and Revenues	Participate on task force to explore ways to better recover costs of City services or find cost recovery or revenue sources.	Chair		
Sister Cities Program	Review and monitor.	Chair		
South Lake Union Development	Provide overall monitoring of redevelopment in South Lake Union area, including use of proceeds from sale of city property in area. Coordinate with Transportation Committee on South Lake Union Streetcar and Mercer corridor, HHSI Committee on housing, UDP Committee on planning, economic development and land use regulation, and PNE Committee on South Lake Union Park issues.	CS	Noble	5
Tourism, Film & Music	Monitor economic development issues involving tourism, film and music industries.	Chair		
Trade Development Authority - Executive	Participate on this Committee.	Chair		



Seattle City Council 2004 Work Program

Government Affairs & Labor Committee - continued				
Item	Description	Chair/CS	CS Assigned	CS Days
Visual Documentation Program	Review response to Council SLI on a full Visual Documentation Program.	Chair		
Labor		CS	Lee	10
Health Care	Monitor labor management health care committee, and brief Council as needed.	CS	Lee	30
Labor Contract Negotiations, Labor Relations Policy Committee Meetings and Labor Legislation	Participate in and monitor contract negotiations and brief Council as needed. Chair monthly LRPC meetings and review and analyze legislation implementing labor agreements.			
Labor Management Leadership Committee	Attend meetings on Council's behalf.	Chair/CS	Lee	CS Days in UT
Labor Relations Forum	Monitor labor relations informational briefings to departmental human resources staff.	CS	Lee	5
Other		Chair		
Boards and Commissions, Monitoring and Appointments	Library Oversight Committee; Library Board of Trustees; Ethics and Elections Commission; Seattle Art Museum PDA.			
ID Village Square II	Oversight Committee.	Chair		
Legislation	Review legislation.	CS	Lee	5
Consulting	Reserve Central Staff days for unanticipated Government Affairs and Labor projects.	CS	Central	5
Committee Coordinator	Coordination of GAL Committee work program.	CS	Lee	5
Subtotal Central Staff				121



Seattle City Council 2004 Work Program

Housing, Human Services & Health Committee					
New Business, Chair					
Item	Description	Chair/CS	CS Assigned	CS Days	
Health					
Canadian Prescriptions	Explore securing lower cost Canadian prescriptions for City employees & retirees, and other City citizens.	Chair/CS	Valles	10	
Obesity/Diabetes Prevention	Review Dept. of Health's report on "Overweight and Obesity in King County" and identify potential City of Seattle initiatives to further public awareness of obesity and its health effects, such as diabetes.	Chair/CS	Lee	5	
Other Health Issues	Work with King County Board of Health on issues related to HIV/AIDS prevention and suicide prevention.	Chair			
Human Services					
Domestic Violence	Review Domestic Violence Assessment, response to 2002 SLI on Domestic Violence, and proposed Domestic Violence Plan. Joint with Public Safety Committee.	CS	Morgan, Harris	CS Days in PSRA	
HSD Budget Development and Funding Strategies	Review changes in funding by other sources: Federal, State, County and anticipated impacts on City funded programs. Work with HSD on strategies to address reduced funding resources. Review HSD operations and budget. Review progress of HSD in implementing MFR's.	CS	Lee	CS Days in Budget	
Human Services Plans	Review and analyze the Human Services Strategic Plan, Area Plan on Aging and Children & Youth Strategy and other plans.	CS	Lee	10	
Inventory of Social Services	Work to improve the inventory of social services provided by the City, better match the services to demand in the community, and provide benchmarks and standards for service providers.	Chair			
Alcohol Impact Areas	Consider proposals for alcohol impact areas.	CS	Weissman	5	
HSD RFPs	Review and provide input on HSD's request for proposal processes.	CS	Lee	CS Days in Consulting	
Human Services Related Legislation	Review and make recommendations on legislation and reports referred to committee.	CS	Lee	10	
Housing					
Multifamily Tax Exemption Program	Consider adoption of legislation establishing a multifamily tax exemption program.	CS	Ratzliff	15	



Seattle City Council 2004 Work Program

Housing, Human Services & Health Committee - continued					
Issue	Description	Chair/CS	CS Assigned	CS Days	
Affordable Housing	Review policies/programs related to preservation and development of affordable housing including: strategies to increase preservation of low-income housing & reduce displacement of low-income tenants; and financing strategies/sources for increasing development of low-income housing. Review proposals from Executive re: efforts to increase development of affordable housing in the City. Coordinate with UDP Committee which will review land use code changes related to affordable housing.	CS	Ratzliff	5	
SHA Housing Projects	Continue monitoring of Hope VI redevelopment projects (Holly Park, Rainier Vista and Highpoint). Review annual reports on project progress and assure compliance, where applicable, with City/SHA MOA requirements. Annually review Seattle Senior Housing Program financial and program performance. Coordinate with Transit Committee which will review SHA-related subdivisions and street vacations.	CS	Ratzliff	5	
OH HomeWise Program Review	Review program review conducted on HomeWise program. Consider modifications to HomeWise program policies, staffing, etc.	CS	Ratzliff	5	
Housing Levy 2002 and Levy Oversight Committee	Monitor, on semi-annual basis, Housing Levy programs. Possibly review Levy Administration and Finance Policies regarding priority populations served by rental production programs. Participate (via Central Staff) on the Housing Levy Oversight Committee. Participate (via Central Staff) on credit committee providing recommendations regarding funding of housing projects.	CS	Ratzliff	8	
Housing Legislation	Review housing related legislation brought before Committee.	CS	Ratzliff	8	
Consolidated Plan 2004-2008	Review Mayor's proposed 4 year Consolidated Plan 2004-2008. Propose modifications to such plan and adopt.	CS	Ratzliff, Lee	15	
Homelessness Policies/Program	Review Executive's proposal re: McKinney funding. Monitor and provide input into development of 10 year plan to end homelessness.	CS	Ratzliff	5	
Safe Harbors	Monitor implementation, budget for the City's Homeless Management Information System. Review progress on quarterly basis of implementation of this system, expected to begin in Feb. of 2004.	CS	Ratzliff	5	
Committee Coordinator	Coordination of HHSH Committee work program.	CS	Ratzliff	5	
External Committees	King County Board of Health; King County Alliance for Youth; King County Regional Policy Committee - Review and monitor development of recommendations and work of committees.	Chair			
Boards and Commissions, Monitoring and Appointments	Capital Housing Improvement Program Council; Housing Authority of the City of Seattle Board of Commissioners; Housing Levy Oversight Committee; Industrial Development Corporation; Burke-Gilman Place Public Development Authority Board; Pacific Hospital Preservation and Development Authority.	Chair			
Consulting	Reserve Central Staff days for unanticipated housing, human services and health projects.	CS	Central	8	
Subtotal Central Staff					144



Seattle City Council 2004 Work Program

Monorail Committee of the Whole				
Sam Briggs and Nick Latta, Co-Chairs				
Item	Description	Chair/CS	CS Assigned	CS Days
Monorail	Monitor progress of Seattle Monorail Project (SMP) on issues that affect the City, including planning, environmental review, design, mitigation of impacts, financing, permitting, and construction of new monorail. Review and make recommendations on monorail alignment and station locations. Review and make recommendations on City legislation to approve design guidelines, for final alignment approval, and to authorize agreements to allow SMP to use City right-of-way and other property. Monitor station area planning and review and approve Station Area Action Plans. Nominate and appoint members to SMP Board.	CS	Lester, MacColl, Schwab	310
Subtotal Central Staff				310



Seattle City Council 2004 Work Program

Northgate Committee of the Whole				
Peter Beardsley, Chair				
Item	Description	Chair/CS	CS Assigned	CS Days
Northgate	Review and make recommendations on proposals to further implement the Northgate Area Comprehensive Plan including: (1) plans and analyses for south lot development, integration of drainage strategies, property transfer from Simon, and a development agreement with Lorig Associates; (2) scope, schedule, and budget for the Coordinated Transportation Investment Plan; (3) development of an Urban Center open space and pedestrian connections plan; (4) areawide impact analysis, arts, economic development, housing, natural drainage, sustainable design and green building, and other work program items in the Resolution 30642; and (5) monitoring a stakeholders group for coordinating public involvement on all the above.	CS	Schwab, Beardsley, Bras-Garcia	30
Subtotal Central Staff				30



Seattle City Council 2004 Work Program

Porter, Neighborhoods & Education Committee				
David Butler, Chair				
Issue	Description	Chair/CS	CS Assigned	CS Days
Council Initiatives				
Living Wage Jobs	Work with OPM and OED to review issues and develop legislative initiatives related to retention and/or development of living wage jobs in the industrial/manufacturing sector.	Chair/CS	Schwab	5
Economic Development in Distressed Communities	Review current policies and potential legislation that would encourage continued investment and other economic development initiatives in distressed neighborhoods. Includes working with OED. Coordinate with UDP and F&B Committees.	Chair/CS	Valles	5
Low-income Rate Assistance Program	Pursue expansion of utility low-income rate assistance programs, increase effectiveness of outreach programs and participation rate of low-income people.	CS	Butler	3
Parks				
Parks Budget and CIP	Monitor implementation of budget related matters (examples are MFR outcome measures, management structure supportive of MFR/lines of business budgeting). Monitor and review quarterly CIP report. Review fees and other funding sources for support of parks and recreation services and facilities. Coordinate with the Urban Development and Planning Committee in review of proposals for fees in lieu of open space and/or impact fees for parks and open space.	CS	Valles	5
Implementing Parks and Open Space Levy	Monitor the Parks and Green Spaces Levy Oversight Committee. Review and approve implementation and expenditures, including project-specific appropriations and property acquisition legislation. Review response to O&M Budget Proviso.	CS	Ratcliff	5
Community Centers Levy	Review site acquisition and planning for new Community Centers. Monitor quarterly CIP reports.	CS	MacColl	10
Discovery Park	Review proposals for use of West Point mitigation funds and monitor disposition of Navy properties.	Chair		
Municipal Golf	Review options for operation of City municipal golf facilities. Review budgets for City golf operations (specifically examining costs versus revenues from such operations). Review SLI response.	CS	Ratcliff	15
Zoo Long Range Plan	Provide analysis on issues re: Long Range Zoo Plan to assist Council consideration of adoption. Track compliance with Management Agreement with Zoo Society. Coordinate with the Urban Development and Planning Committee on any proposed Land Use Code changes.	CS	Alves	20



Seattle City Council 2004 Work Program

Parks, Neighborhoods & Education Committee - continued				
Item	Description	Chair/CS	CS Assigned	CS Days
Implementing Arboretum Master Plan/Arboretum Botanical Garden Committee Membership	Monitor progress through DPR's implementation plan and mitigation guidelines as adopted by Resolution 30317. Monitor ABGC's fundraising efforts.	CS	Morgan	CS days in Consulting
Sand Point/Magnuson Park Conceptual Plan	Provide analysis of requested changes in the Park Plan and options available to the Council to affect the Plan. Follow up on Exec response to budget proviso.	CS	Alves	10
Seattle Aquarium and Waterfront Master Plan	Review Central Waterfront Master Plan and Aquarium Master Plan. Review preferred site option, development plan/configuration and financing for Aquarium and park. Review Aquarium governance and concessions agreements. Identify funding source for \$18 million replacement of Aquarium pilings. Review associated legislation. Coordinate with UDP Committee.	CS	Schwab	5
Bobby Morris Playfield	Review legislation in response to 2004 budget proviso.	CS	Morgan	3
Gas Works Park	Review SLI response regarding painting towers and removing fence.	Chair		
Dog Off Leash Areas	Monitor development of OLAs in City Parks and other public areas. Review and approve legislation as appropriate.	CS	Vacant/DP	5
Miscellaneous Parks Legislation	Review miscellaneous Parks and Recreation related legislation. Lease agreements, such as concessions with Consolidated Restaurants, Inman Dome Theater, boat rentals at Green Lake, etc.; IAC and other grant applications, MOHA agreement, easements, property acquisitions, operating agreements, such as Pratt Fine Arts Center agreement; Chinese Garden improvements, RDA Building lease, Meadowbrook Teen Center expansion, Red Barn Ranch road easement, Belltown Cottage management, Meadowbrook Playfield lease, agreement regarding park at new South Shore school, O.O. Denny Park agreement.	CS	Schwab	10
Seattle Center				
Seattle Center Operating and Capital	Budget - Ongoing monitoring of Seattle Center budgets and financial statements. Review Financial Recovery Plan and monitor loan repayments. Redevelopment Phase II - Monitor capital planning for future development including Mercer Arena and Theater District. McCaw Hall MOU and Contract - Monitor progress toward raising funds to retire City bonds for interim financing and review tenant agreements.	CS	Valles	10
Seattle Center Contracts and Agreements	Review and make recommendations on various Seattle Center contracts and agreements, such as Bite of Seattle, Pottery Northwest, Seattle Storm, the Vera project, KCTS and Folklife and smaller leases for Center House uses.	CS	Lee	7



Seattle City Council 2004 Work Program

Parks, Neighborhoods & Education Committee - continued					
Issue	Description	Chair/CS	CS Assigned	CS Days	
Education					
2004 Families & Education Levy	Review, analyze, and develop options/proposal for a 2004 Families and Education Levy.	CS	Lee, Reddy	40	
Families and Education Levy Oversight Committee, Education Legislation and Joint School Board/Council meetings	Review materials for and monitor the Family & Education Levy Oversight Committee, and Joint School Board/Council meetings. Review and make recommendations on legislation and reports referred to Committee.	CS	Lee	10	
SDAR	Monitor implementation of policies and programs developed to improve school readiness, early education and childcare, after school programs, youth development and information and support to parents, for children aged 0 - 18.	Chair			
School Crossing Guards	Review SLI response along with Transportation Committee.	CS	Beas-Garcia	5	
Neighborhoods					
Neighborhood Plans and CIP	Work with Executive to integrate development of CIP projects with implementation of neighborhood plans. Coordinate with other Committees as appropriate.	CS	Herrfeld	CS Days as part of Budget	
Neighborhood Plan Implementation - Sector Implementation Plans	Review DON's neighborhood plan priorities and annual Sector Implementation Plans. Monitor use of neighborhood plan database by departments. Coordinate with other Committees as appropriate.	Chair			
Major Institutions Staffing	Consider options for staffing Major Institutions Citizen's Advisory Committees. Review SLI response.	CS	Morgan	CS days in Consulting	
NMF SLI	Review response to SLI and budget provisions concerning plan for making the NMF more accessible to diverse communities.	CS	Schwab	5	
Community Involvement	Recommend strategies and policies to strengthen citizen involvement.	Chair			
Pike Market Redevelopment of City Properties	Review and recommend action on proposed purchase and sale agreement for Pike Place Market PDA's purchase of the Creamery Lot. Review development plans for PC-1 Lot a Pike	CS	Ratzliff	5	
Other DON Issues	Effectiveness of citizen stewardship of neighborhood plans; NMF Large Project Awards, Report on P-Patch 5-Year plan, University Community Stakeholders forum activities, Sloan Foundation grant to Sustainable Seattle.	Chair			
Boards and Commissions, Monitoring and Appointments	Monitor the work of the following Boards and Commissions: Chinatown-International District Preservation & Development Authority Council; Pike Place Market Preservation and Development Authority; Seattle Indian Services Commission. make recommendations on appointments as required.	Chair/CS	Lee	Consulting days on Pike Market PDA appointments	



Seattle City Council 2004 Work Program

Parks, Neighborhoods & Education Committee - continued				
Item	Description	Chair/CS	CS Assigned	CS Days
Crime Research and Prevention	Monitor the Neighborhoods Research & Prevention Office's analysis projects and Communities That Care initiative.	Chair		
Miscellaneous				
Boards and Commissions, Monitoring and Appointments	Board of Park Commissioners; Seattle Center Advisory Committee; Zon Board; Park Levy Oversight Committee Appointments.	Chair		
External Committees	NLC, AWC-Resolutions; Metropolitan King County Regional Policy Committee.	Chair		
Consulting	Reserve Central Staff days for unanticipated parks, neighborhoods and education projects.	CS	Central	10
Committee Coordinator	Coordination of PNE Committee work program.	CS	Morgan, Schwab	10
Subtotal Central Staff				203



Seattle City Council 2004 Work Program

Public Safety, Civil Rights & Arts Committee				
Item	Description	Chair/CS	CS Assigned	CS Days
Major Initiatives				
Police Accountability	Review reports and recommendations of the OPA Director, OPA Auditor and OPA Review Board. Appoint OPA Director and three Review Board members. Develop criteria for evaluating OPA and Review Board performance. Coordinate with LRPC on accountability provisions in SPOG contract. Review accountability structure and consider possible changes in structure.	CS	Harris	35
Police-Community Relations	Convene community discussions with police officers on how to increase mutual respect and trust between communities of color and the police.	Chair		
Fire Department				
Fire Facilities and Emergency Preparedness Levy Program	Monitor implementation of the levy program. Participate in Fire Facilities Oversight Committee.	CS	MacCall	10
Fire Department Performance Measures	Review the Fire Department's performance measures and goals.	Chair		
Fire Department Overtime	Review Fire overtime budgeting, per 2003 SLI.	CS	Valles	5
Fees for Advanced Life Support Transports	Evaluate potential financial benefits, operational impacts and health and safety impacts of charging fees for ALS transports, per 2003 SLI.	CS	Harris	CS Days in Consulting
Fire Alarm Center Staffing	Review staffing of Fire alarm center, per SLI.	CS	Valles	5
Fire Computer-Aided Dispatch and Records Management Systems	Monitor the implementation of these new information technology systems.	Chair		
International Fire Code	Consider adoption of International Fire Code.	Chair		
Fire Chief	Confirm new Fire Chief.	Chair		
Municipal Court				
Municipal Court Performance Measures	Review the Court's performance measures and goals. Establish performance targets, per 2003 SLI.	CS	Morgan	5
Police Department				
Video Cameras in Police Cars	Monitor implementation of video cameras in patrol cars. Review operation and maintenance costs.	CS	Valles	5



Seattle City Council 2004 Work Program

Public Safety, Civil Rights & Arts Committee - continued					
Item	Description	Chair/CS	CS Assigned	CS Days	
Police Strategic Plan Implementation and Performance Measures	Review Department's plan for transition to decentralized generalist model, per consultant recommendations. Review the Department's goals and performance measures. Monitor the Department's staffing, training and deployment. Review impacts of sworn staffing reductions.	CS	Harris	15	
Domestic Violence Fugitive Apprehension	Review the performance of the new model for domestic violence fugitive apprehension, per SLI.	CS	Morgan	5	
Police Computer-Aided Dispatch and Records Management Systems	Monitor the implementation of these new information technology systems.	Chair			
Interdepartmental Public Safety					
Impounding Vehicles of Drivers with Suspended Licenses and of Parking Scofflaws	Consider policy response to State Supreme Court decision in All Around Underground v. State Patrol and subsequent state legislation. Consider City Attorney's proposed legislation on impounds.	CS	Harris	25	
Jail Capacity Planning and Alternatives to Incarceration	Monitor implementation of jail services contract with Yakima and review proposed changes to contract. Monitor implementation of alternatives to incarceration and their impact on the misdemeanor jail population. Plan for end of contract with King County.	CS	Harris	25	
East Precinct Safety Project	Adopt project plan, per SLI. Review implementation of project.	CS	Harris	15	
Burglar and Fire Alarms	Review implementation of Burglar and Fire Alarm Fees Ordinance, per SLI.	CS	Valles	5	
Domestic Violence Plan	Review Domestic Violence Assessment and response to 2002 SLI on Domestic Violence. Consider legislation on removing guns from DV offenders. Coordinate with Housing, Human Services & Health Committee.	CS	Morgan, Harris	25	
Marijuana Policy Review Panel	Serve on Marijuana Policy Review Panel.	Chair			
Civil Rights					
Fair Housing Enforcement	Review results of the fair housing audit conducted by the Office for Civil Rights in 2003. Consider options for additional audits and fair housing law enforcement.	CS	Weissman	5	
Arts					
Film, Music and Video	Monitor creative issues involving film, music, and video.	Chair			
Office of Arts and Cultural Affairs	Review 2004 departmental work plan. Review the 2004 Municipal Art Plan. Review the Admissions Tax legislation presently in suspension.	CS	Morgan	CS Days in Consulting	
Artist Housing	Consider legislation facilitating low-income artist housing or work studios. Monitor City's involvement with low-income artist housing.	CS	Beardsley	CS Days in Consulting	



Seattle City Council 2004 Work Program

Public Safety, Civil Rights & Arts Committee - continued				
Item	Description	Chair/CS	CS Assigned	CS Days
Commissions & Boards	Monitor the Seattle Arts Commission, the Museum Development Authority Council, Benaroya Hall Music Center Board and the Music and Youth Commission. Make recommendations on appointments as needed.	Chair		
Misc. Arts Projects	Monitor the following items: OED's management plan for Pioneer Square art vendors, public benefit agreements with arts and culture institutions, effect of the legislation offering incentives for film and video production, and the Vera Project teen dance program.	Chair		
Other				
Seattle Popular Monorail	Co-chair Monorail Committee of the Whole. See description in Monorail Committee of the Whole.	CS	Lerner, MacColl, Schwab	CS days in Monorail
Boards and Commissions, Monitoring and Appointments	Boards and commissions include the Fire Code Advisory Board and Public Safety Civil Service Commission.	Chair		
External Committees	Participate in the Regional Law Safety & Justice Committee, City Criminal Justice Committee, National League of Cities and any other external committees.	Chair		
Consulting	Reserve Central Staff days for projects designated as consulting and for unanticipated public safety, civil rights and arts projects.	CS	Central	8
Committee Coordinator	Coordinate the Public Safety Committee work program.	CS	Harris	8
Relevant Central Staff				201



Seattle City Council 2004 Work Program

Transportation Committee				
Issue	Description	Chair/CS	CS Assigned	CS Days
Transportation Issues				
Transportation Financing Implementation (Council Priority 3.1)	Begin implementation of local financing strategy in response to CTAC II report.	Chair		
Transportation Financing Strategy (Council Priority 3.5)	Participate in and monitor state, regional, and local transportation financing discussions, including CTAC II, RTID, state legislative actions, other regional proposals, SDOT funding, possible City ballot measures. Coordinate closely with efforts on Alaskan Way Viaduct, Sound Transit, and Transit-Lake Washington. Consider the relative priority, to the City, of the various proposed investments in local and regional transportation infrastructure and services.	CS	Alves, MacColl	15
Alaskan Way Viaduct and Seawall (Council Priority 3.3)	Monitor joint State-City work on replacement of Alaskan Way Viaduct and seawall, including review of options, funding, preliminary design work and environmental review. Review response to SLI on public involvement process, and implement process. Coordinate with UDP Committee on Central Waterfront Planning activities.	CS/Chair	Beardsley, MacColl	20
Sound Transit (Council Priority 3.3)	Monitor ST activities, and take City action as appropriate, on topics including: SEIS for North Link (extension from downtown to Northgate); possible Land Use Code amendments related to light rail; Transit-Oriented Community Development Fund (CDF) for Southeast Seattle; property transfers related to Link; Sounder and Regional Express issues; implementing improvements at railroad grade crossings and effect on train speeds; I-90 center roadway design and operation; other issues as they arise.	CS	Lester	30
Metro Transit	Monitor issues related to Metro Transit, and address specific issues as they arise, including possible bus service changes in Seattle.	Chair		
Seattle Monorail Project	Through the Monorail CDW, monitor progress of Seattle Monorail Project (SMP) on issues that affect the City, including planning, environmental review, design, mitigation of impacts, financing, permitting, and construction of new monorail. Review and make recommendations on monorail alignment, guideway configuration, station locations, and maintenance base location. Review and make recommendations on City legislation to approve design guidelines, for final alignment approval (including assessing whether Green Line can be built within budget), and to authorize agreements to allow SMP to use City right-of-way and other property (including Seattle Center and West Seattle Bridge). Monitor station area planning and review and approve Station Area Action Plans. Nominate and appoint members to SMP Board.	CS	Lester, MacColl, Schwab	CS days in Monorail CDW



Seattle City Council 2004 Work Program

Transportation Committee - continued				
Item	Description	Chair/CS	CS Assigned	CS Days
Trans-Lake Washington (SR-520) Study (Council Priority 3.4)	Monitor progress on planning for replacement and enhancement of SR-520 facilities, and neighborhood impact study.	Chair		
Pedestrian and Bicycle Improvements, including Regulatory Reform	Consider revising regulations for Cumulative Reserve Subfund and Neighborhood Street Fund to promote low-cost sidewalks. Adopt methods to evaluate non-motorized travel facilities per Comprehensive Plan Policy T52. Develop regulations to prohibit sidewalk obstructions similar to prohibitions of street obstructions. Adopt policy to avoid placement of utility poles in sidewalks, and perhaps to move existing poles out of sidewalks, to ensure space for wheelchairs and pedestrians. Continue to work to encourage more enforcement against motor vehicle violations of pedestrian crossings. Revise jay-walking law to more clearly define where jay-walking constitutes a hazardous activity. Lower threshold at which new developments must provide sidewalks (currently sidewalks are required for developments of six to ten or more units).	Chair/CS	Morgan	5
Pedestrian Designation	Review new pedestrian designation for NE 45th Street.	Chair		
Sidewalks	Review response to SLLs relating to proposed sidewalk LID program and MOA between SDOT and SPU.	CS	Vallot	8
Bicycle Summit	Lead City participation in coordinated public-private campaign to encourage bicycling in Seattle. Consider developing legislative and financial packages to make bicycling more readily accessible and safer.	Chair		
Neighborhood Plan Transportation Recommendations	Review, and support with legislation as needed, implementation of neighborhood plan recommendations, particularly: Madison/Miller traffic improvements, Fremont circulation plan, West Seattle Junction alley improvements, Belltown streetscape improvements, and Pike-Pine pedestrian zone.	Chair		
Neighborhood Transportation Summit	Initiate planning for possible summit bringing together neighborhood plan stewardship organizations and other neighborhood representatives to review implementation of transportation improvements in neighborhoods, develop ways to coordinate implementation of projects that cross neighborhood or neighborhood plan boundaries, and discuss ways to set priorities and develop funding resources for neighborhood transportation improvements.	Chair		
Neighborhood Trip Reduction	Review results and recommendations from existing programs and demonstration programs, including high school program, Way to Go Seattle, Conservation Education Campaign, Car Smart Community Grants, business district programs.	Chair		



Seattle City Council 2004 Work Program

Transportation Committee - continued				
Issue	Description	Chair/CS	CS Assigned	CS Days
Subarea Transportation Planning Efforts	Monitor University Area transportation study.	Chair		
Northgate Transportation Issues	Coordinate with Northgate COW on Northgate Mall and South Lot development and other land use issues; implementation of Job Avenue NE Streetscape design; and review and approval of scope, schedule, budget, and public involvement for the Coordinated Transportation Investment Plan, including the potential for a Planned Action environmental impact analysis. Monitor and review station area planning for Northgate light rail station, Northgate Area Comprehensive Plan implementation, negotiations on north park-ride lot, Sound Transit and Metro connections to Northgate, and development of South Parking Lot Transit Facility.	CS	Schwab, Beardsley, Best-Garcia	CS days in Northgate COW
Alleys - Neighborhood Planning Policy Docket Item PD26	Review Executive response on neighborhood planning policy docket item PD26 relating to how the City can integrate alleys into the streetscape and internal circulation system in neighborhoods.	Chair		
South Lake Union Streetcar and Waterfront Streetcar	Review Executive's proposal for South Lake Union Streetcar and possible extension of waterfront streetcar. Council will make threshold decision on whether to proceed on SLU Streetcar based on information delivered in 1st and 2nd quarters of 2004.	CS	Vallet	10
Mercer Corridor	Monitor Executive response to budget proviso, consider development options (e.g., two-way Mercer, straighten Fairview & Valley intersection) and financing choices, and track EIS process.	CS	Alves	8
Center City Circulation Study	Review and monitor progress toward implementation of three multi-modal hubs and other efforts to improve downtown circulation.	CS	Schwab	3
Freight Mobility	Review progress made on Freight Mobility Strategic Plan recommendations by SDOT and Seattle Freight Mobility Advisory Committee, and implementation of Phase II of Duwamish ITS.	Chair		
SR-99 (Aurora Avenue) Project	Monitor progress on making mobility and safety improvements on Aurora, and planning for possible bus rapid transit. Review WSDOT study of recommended safety improvements. Begin long-range future study of Aurora Avenue, connections to neighborhoods, transit use, and connection to Alaskan Way Viaduct and South Lake Union.	CS	Hersfeld	CS days in TSP project
Lake City Way Multi-Modal Project	Monitor implementation of Lake City Way Multi-Modal Project, including response to SLI.	CS		CS days in Consulting
Magnolia Bridge Replacement Study	Review recommendations from study on type, size, location, etc. of replacement for Magnolia Bridge. Monitor EIS process.	CS	Alves	3
King Street Station	Monitor redevelopment plan and ensure coordination with all transportation modes.	Chair		



Seattle City Council 2004 Work Program

Transportation Committee - continued					
Item	Description	Chair/CS	CS Assigned	CS Days	
101	South Park Bridge	CS	Valles	5	
102	SDOT Budget and CIP	CS	MacCall	5	
103	Right-of-Way Management Initiative	CS/Chair	Herrfeld	5	
104	Commuter Notification of, and Involvement in, Right-of-Way Construction Projects	Chair			
105	SDOT / DPD Process Improvements	Chair			
106	Permit Review and Mobility Project, and Impact / Mitigation Fee System	CS	Schwab	5	
107	Transportation-Related Comprehensive Plan Amendments	CS	Morgan, Herrfeld	CS days in UDP	
108	Transportation Strategic Plan (TSP) Revision	CS	Herrfeld	20	
109	Parking Management	CS	Alves	5	
110	Parking Meters and Parking Pay Stations	CS	Alves	8	



Seattle City Council 2004 Work Program

Transportation Committee - continued					
Item	Description	Chair/CS	CS Assigned	CS Days	
Street Vacation and Subdivision Petitions	Review and make recommendations on street vacation and subdivision petitions as needed, which may include Dexter Court N., S. Forest (Deacon Hill Library), Ward Street (Fred Huach), Bellevue Ave (Zymagistics), IDX Tower, potential Atlantic Street (Metro), potential Hanford Street (Sound Transit), potential 14th Ave (Boeing).	Chair			
Street Tree Ordinance	Review and make recommendations on SDOT's proposed street tree ordinance relating to maintenance, removal, enforcement, fees, fines, etc.	Chair			
Charging for Utility Use of Right-of-Way	Consider charging Seattle Public Utilities for the use of City General Subfund-owned right-of-way.	Chair/CS	VacantSPU	CS days in Consulting	
Street Ends	Review implementation of street end night closure ordinance and extension of street end openings to additional locations.	Chair			
Segways	Review and make recommendations on legislation regarding use of Segways and electric scooters in City right-of-way.	CS		CS days in Consulting	
Port of Seattle	Monitor issues related to Port of Seattle, including Terminals 90-91, and Terminal 46.	Chair			
Pipeline Safety	Coordinate with UT Committee to participate in negotiations for the new Olympic Pipeline Company agreement. Ensure safety issues are addressed in the agreement.	CS	Rudler	CS days in UT	
Street Vacation Policies and Process	Consider possible amendments to street vacation policies and process.	CS	Beas-Garcia	5	
Other Regular Transportation Committee Business	Skybridge permits, renewals, railroad franchises, street reclassifications, requests for street closures.	Chair			
Boards and Commissions, Monitoring and Appointments	Bicycle Advisory Board; Pedestrian Advisory Board.	Chair			
Water Taxi and Water-Borne Transit	Monitor status of Elliott Bay Water Taxi (currently a King County Metro demonstration project), proposed Lake Union water taxi, proposed Kirkland-to-University District water taxi, and possible non-WSDOT operation of Vashon-to-Seattle and Bremerton-to-Seattle passenger-only ferries.	Chair			
OSE and Sustainability Issues	Monitor general activities of Office of Sustainability and Environment (OSE).	Chair			
General Oversight of Office of Sustainability and Environment	Monitor OSE progress.	Chair			
Sustainable Neighborhood / Infrastructure Redevelopment	Monitor OSE progress.	Chair			
Sustainable Business Development	Monitor OSE progress.	Chair			

Seattle City Council 2004 Work Program

Transportation Committee - continued				
Item	Description	Chair/CS	CS Assigned	CS Days
101	Sustainable Purchasing	Monitor OSE progress.	Chair	
102	Sustainable Building	Monitor OSE progress.	Chair	
103	General			
104	External Committees	Metropolitan King County Regional Transit Committee; Growth Management Planning Council of King County; OMPCKC Executive Committee; Puget Sound Regional Council Executive Board; PSRC Transportation Policy Board; SeaShore Transportation Forum; Economic Development Council; WRIA 9; Seattle King County Board of Health; Puget Sound Clean Air Agency.	Chair	
105	Consulting	Reserve Central Staff days for unanticipated transportation projects.	CS	Central 3
106	Committee Coordinator	Coordinate Transportation Committee work program.	CS	Lester, MacColl 3
107	Subtotal Central Staff			178



Seattle City Council 2004 Work Program

Urban Development & Planning Committee					
Item	Issue	Description	Chair/CS	CS Assigned	CS Days
10	Urban Development and Planning				
11	Commercial Zoning	Review commercial zoning and possible code amendments. Includes review of mixed-use zoning, inclusionary zoning, open space and parking requirements. Coordinate with Comprehensive Plan amendments.	CS	Morgan	10
12	Central Waterfront Planning	Review draft concept plan and planning principles for Central Waterfront for possible Council action. Coordinate with Trans. Committee's work on Alaskan Way Viaduct and Seawall.	CS	Beardsley, MacCall	10
13	Area-wide Rezones	Review proposed area-wide rezones in various neighborhoods (12th Avenue, Rainier Beach and South Wallingford).	CS	Morgan	5
14	Design Review - Structure of Board and Neighborhood-specific Guidelines	Review possible code amendments related to Design Review Board structure. Review proposed neighborhood-specific design guidelines (Lake City, Wallingford, Capitol Hill, Belltown, Greenwood, and MLK@Holly).	Chair		
15	Downtown Height and Density	Review possible amendments to Downtown zones, including review of height and FAR standards. Compare with other jurisdictions. Coordinate with Comprehensive Plan update for Commercial areas.	CS	Hersfeld	25
16	Neighborhood Specific Code Amendments	Review code amendments affecting specific neighborhoods, including Pioneer Square, Broadway, First Hill, South Lake Union, Wallingford and University District. Evaluate whether to apply citywide or by neighborhood. Code amendments will include parking, open space, housing, etc. (Northgate issues will be reviewed by Northgate Committee of the Whole.) Coordinate with other Committees as appropriate.	CS	Hersfeld	20
17	South Lake Union Comprehensive Planning, Economic Development and Land Regulation	Lead Council review of South Lake Union issues related to comprehensive planning, economic development and land regulation. Includes land use code amendments proposed as part of Neighborhood Specific Code Amendments and Comprehensive Plan amendments (see separate projects for description). Review economic study and economic development proposals. Serve on South Lake Union Oversight Committee. Coordinate with other Committees as appropriate.	Chair/CS	Harris	5
18	Housing Demonstration Programs	Conduct evaluation of housing demonstration program and review potential amendments to demonstration program and/or land use code (includes cottage housing and detached accessory dwelling units). Review code amendments related to State Housing Demonstration Program.	CS	Schwab	5



Seattle City Council 1994 Work Program

Urban Development & Planning Committee - continued				
Item	Description	Chair/CS	CS Assigned	CS Days
Adult Entertainment Zoning	Review existing moratorium on adult cabarets and prepare new legislation as appropriate.	CS	Lester, Herzfeld	5
Telecommunications	Review proposed land use and zoning code amendments relating to placement of minor communications utilities in single family and residential small lot zones. Consider possible alternatives to current proposal.	CS	Weisman	10
Other Land Use Issues and Other Code Amendments	Review possible Code amendments and land use issues, including: repeal of right-of-first-refusal, People's Lodge, possible code amendments for Sand Point zoning, citywide biotech amendments, omnibus, signs, environmentally critical areas and floodplains, SEPA thresholds, and stormwater, grading and drainage, etc. Review amendments to other codes, including Building and Mechanical Code, Boiler and Pressure Code, and Electrical Code.	CS	Beardsley, Morgan, Herzfeld	15
Comprehensive Plan Amendments	Review proposed amendments to Comprehensive Plan for 10 year update. Includes updates for growth targets; and review of issues including South Wallingford neighborhood plan, annexations, environmentally critical areas, commercial zoning, etc. Coordinate with other Committees, including Trans. on consistency with Transportation Strategic Plan and Sound Transit-related code amendments; and Monorail Committee of the Whole on Monorail-related code amendments.	CS	Morgan, Schwab, Valles, Herzfeld	47
Quasi-judicial (Type IV) Land Use Actions	Review quasi-judicial (Type IV) land use actions as necessary.	CS	Morgan, Beardsley, VacantBP	100
Type V Council Land Use Actions	Review site-specific Type V land use actions (e.g., Council Concept Approval) as necessary. Coordinate with other Committees as necessary.	CS	Beardsley	5
Quasi-judicial Rules	Review Council's Rules for Quasi-judicial Procedures and recommend amendments to Council as appropriate. (Includes assessment of whether any Type IV decisions can be delegated by Council.)	CS	VacantBP	10
Historic Preservation	Make recommendations on appointments to historic preservation board/s. Consider historic preservation issues, including those related to capital improvements and implementation of fire facilities levy. Review and approve landmark status recommendations from Landmarks Preservation Board. Review neighborhood historic surveys. Consider follow-up actions. Review historic preservation staffing. Monitor freeze on survey funds.	Chair		
Economic Development				
Targeted Economic Development Strategies	Review the Executive's economic development proposals for specific neighborhoods, including Rainier Valley, Capitol Hill, South Lake Union, University District, Pioneer Square, and Central District.	CS	Ratcliff, MacColl	10



Seattle City Council 2004 Work Program

Urban Development & Planning Committee - continued				
Topic	Description	Chair/CS	CS Assigned	CS Days
Neighborhood Business District Development	Review economic development issues related to small businesses and small business districts. Propose measures in support of and to improve business climate for small businesses and small business districts, including possibly streamlining regulations.	Chair/CS	Vallée	5
Economic Development in Distressed Communities	Encourage economic growth; equalize jobs; and create wealth, income, employment growth and business opportunity among small businesses and residents in the underserved and distressed areas of the City. This will be through development and implementation of data-rich, research-based, comprehensive business-based economic development strategy, and by identifying competitive advantages of the underserved and distressed areas. Coordinate with PNE and F&I Committees.	Chair/CS	Vallée	CS Days in PNE on same project
Sector Strategies	Review economic development targeted sectors strategies reports for basic industries, maritime, health services and high-tech, all to be developed by the Executive.	CS	Ratcliff	5
Other				
Housing and Human Services Related Issues	Monitor and review housing and human services issues related to Safe Harbors, homelessness policies and programs, and Families and Education Levy. Represent Council on governing Council of SOAR. Develop proposals as appropriate. Work with HHSH and PNE Committees.	Chair		
Consulting	Reserve Central Staff days for unanticipated projects.	CS	Central	8
Committee Coordinator	Coordination of UDP Committee Work Program.	CS	Beardsley, Morgan	10
Boards and Commissions, Monitoring & Appointments	Design Commission; Design Review Board; Planning Commission; Construction Codes Advisory Board; Ballard Avenue Landmark District Board; International District Special Review Board; Landmarks Preservation Board; Pike Place Market Historical Commission; Pioneer Square Preservation Board; Historic Seattle Preservation and Development Authority Council.	Chair		
External Committees	MKC Regional Policy Committee; Growth Management Planning Council of King County; Puget Sound Regional Council Executive Board; PSRC Growth Management Policy Board; Viaduct Leadership Group.	Chair		
Subtotal Central Staff				310



Seattle City Council 2004 Work Program

Utilities & Technology Committee				
Item	Description	Chair/CS	CS Assigned	CS Days
Water Fund				
Reservoir Covering	Review SPU's final recommendation regarding reservoir covering, including potential funding alternatives and the additional information requested by Council during the budget process, and identify preferred approach.	CS	Noble	8
Water Fund - Financial Policies	Review formal financial policies to be proposed by SPU for the Water Fund.	CS	VacantSPU	7
Water Fund - Bond Sale	Assess size and structure of proposed bond issue and evaluate financial implications.	CS	VacantSPU	5
Water Fund - Quarterly Financial Tracking and Performance Metrics	Review fund condition, quarterly financial reports and performance metrics. This project includes finalizing development of these performance metrics.	CS	VacantSPU	15
Water Fund - Other Issues	As necessary, address other issues related to the Water Fund.	CS	VacantSPU	5
Drainage and Wastewater Fund				
Drainage Comprehensive Plan	Evaluate major policy proposals included in this multi-year planning document that will guide the City's drainage policies and the further development of SPU's drainage utility.	CS	VacantSPU, Schwab, Diaz-Garcia	30
Drainage and Wastewater Fund (DWP) - Bond Sale	Assess size and structure of proposed bond issue and evaluate financial implications.	CS	VacantSPU	5
Drainage Rates and Wastewater Rate Pass-through Legislation	Review proposed 2005 drainage rates, including revenue requirements, cost allocations and rate design. Analyze legislation seeking approval for SPU's wastewater volume and cost forecast, as directed under the newly approved rate process. This project includes a review of the underlying forecast model.	CS	VacantSPU, Diaz-Garcia	18
DWP - Quarterly Financial Tracking and Performance Metrics	Review fund condition, quarterly financial reports and performance metrics. This project includes finalizing development of these performance metrics.	CS	VacantSPU	15
DWP - Other Issues	As necessary, address other issues related to the Drainage and Wastewater Fund.	CS	VacantSPU	5
Solid Waste Fund				
Solid Waste Facilities Master Plan	Review SPU's proposed Solid Waste Facilities plan and, if appropriate, identify a preferred alternative.	CS	Alves	10
Recycling Goals, Food Waste and Solid Waste Comprehensive Plan	Evaluate any new proposals from SPU regarding recycling goals, commercial food waste implementation, and any associated changes to the Solid Waste Comprehensive Plan, which will be updated this year.	CS	VacantSPU	10



Seattle City Council 2004 Work Program

Utilities & Technology Committee - continued				
Issue	Description	Chair/CS	CS Assigned	CS Days
Solid Waste Fund - Financial Policies	Review formal financial policies to be proposed by SPU for the Solid Waste Fund.	CS	VacantSPU	7
Solid Waste Rates	Review Solid Waste rate proposal, including revenue requirements, cost allocations and rate design.	CS	Alves, Bean-Garcia	20
Solid Waste Fund - Quarterly Financial Tracking and Performance Metrics	Review fund condition, quarterly financial reports and performance metrics. This project includes finalizing development of these performance metrics.	CS	Alves, Bean-Garcia	15
Solid Waste Fund - Other Issues	As necessary, address other issues related to the Solid Waste Fund.	CS	VacantSPU	5
<i>SPU-wide, Regional and Other Issues</i>				
Engineering Fund Performance	Review quarterly reports of Engineering Fund financial performance.	CS	Noble	CS days in consulting
Asset Management (Including IT)	Monitor SPU's progress on implementing asset management initiative, including development of customer service levels, benchmarks, and work process redesign.	CS	VacantSPU	15
Debt-financing Policies	Analyze internal SPU policies regarding what types of expenditures are eligible for debt-financing. A report/statement of such policies is expected from the Utility.	CS	VacantSPU	7
Habitat Conservation Plan - Fish Hatchery and General Monitoring	On-going monitoring of SPU's effort to implement the Cedar River Habitat Conservation Plan, including emerging issues concerning the planned fish hatchery.	CS	VacantSPU	5
Brightwater and King County Disposal Contract	Monitor County's on-going efforts to develop the Brightwater Treatment Facility and the potential implications of this project on City sewage rates. Evaluate proposed contract for sewage disposal services that is anticipated from King County.	CS	Harris	15
Third-party Billing - Implementation and Monitoring	Track implementation of third party billing legislation. Review need for potential modifications to the authorizing ordinance. Monitor related state legislation.	CS	Weissman	5
Customer Service SLI	Review response from SPU regarding how changes to operation of call-center have affected customer service performance.	CS	Weissman	CS Days in Consulting
Garbage Disposal / Recycling Costs SLI	Review response from SPU regarding success in achieving the cost reductions anticipated to result from increased recycling and enhanced waste reduction.	CS	VacantSPU	CS Days in Consulting
MOA SLI	Review annual report requested by Council describing the terms of the agreements SPU has in place with Parks and SDOT for utility-related work.	CS	VacantSPU	CS Days in Consulting



Seattle City Council 2004 Work Program

Utilities & Technology Committee - continued				
Item	Description	Chair/CS	CS Assigned	CS Days
Joint Training Facility SLI	Review requested report describing SPU's projected use and funding of the City's planned Joint Training Facility.	CS	Noble	CS Days in Consulting
Pipeline Safety	Participate in negotiations for the new Olympic Pipeline Company agreement. Ensure safety issues are addressed in the agreement.	CS	Butler	5
Technology Issues				
Six-year Information Technology Plan	Review plan to be developed by DoIT.	CS	Weisman	5
Cable Franchise & Telecommunication Services	Monitor franchisee performance under current agreements.	CS	Weisman	5
Seattle Channel	Evaluate potential enhancements of the Seattle Channel, including television and website.	Chair		
Technology Issues	Staff key technology issues and initiatives.	CS	Weisman	20
Labor Management Leadership Committee	Chair on behalf of Council.	CS	Lee	5
Consulting	Reserve Central Staff days for unanticipated issues related to SPU and/or technology.	CS	Cornel	8
Committee Coordination	Coordinate committee work programs.	CS	Noble, Weisman	6
Subtotal Central Staff				211



Seattle City Council 2004 Work Program

Special Projects				
C. Strategic Funding, Director				
Item	Description	Chair/CS	CS Assigned	CS Days
Quality Assurance and Central Staff Training	Develop and implement training sessions for Central Staff relating to policy analysis, best practices, legal and regulatory structure, City finances and accounting practices, various subject matter areas, and other topics.	CS	Lester	15
Economist Support	Provide expert advice on financial issues as requested.	CS	Noble	10
Work Program	Coordinate development of Council and Central Staff work programs. Update periodically as needed.	CS	Beardsley, Weissman	10
Subtotal Central Staff				35
GRAND TOTAL CENTRAL STAFF DAYS				1793



FISCAL NOTE FOR NON-CAPITAL PROJECTS

Department:	Contact Person/Phone:	DOF Analyst/Phone:
Legislative	Amy Weissman 5-1675	

Legislation Title:

A RESOLUTION adopting the Seattle City Council 2004 Work Program.

• **Summary of the Legislation:**

The resolution adopts a work program for the year to identify major projects in the various Committees of the City Council and to assign staff time.

• **Background:** *(Include brief description of the purpose and context of legislation and include record of previous legislation and funding history, if applicable):*

Each year the Seattle City Council adopts a work program for the purposes of identifying major projects for the various Committees and assigning staff to work on the projects.

• *Please check one of the following:*

☒ **This legislation does not have any financial implications.** *(Stop here and delete the remainder of this document prior to saving and printing.)*

STATE OF WASHINGTON - KING COUNTY

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170174
CITY OF SEATTLE, CLERKS OFFICE

No. RESOLUTION TITLE ONLY

Affidavit of Publication

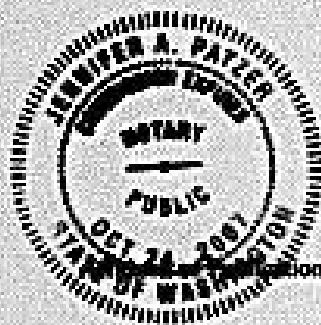
The undersigned, on oath states that he is an authorized representative of The Daily Journal of Commerce, a daily newspaper, which newspaper is a legal newspaper of general circulation and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published 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, is

CT:30661 RES TITLE ONLY

was published on

3/29/2004



Melinda
Subscribed and sworn to before me on
3/29/2004 Joseph R. Kyles
Notary public for the State of Washington,
residing in Seattle

State of Washington, King County

