

RESOLUTION No. 30965

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*Law Department*

A RESOLUTION adopting the Seattle City Council  
2007 Work Program.

*Nick Licet*

Introduced: 2-20-07	By: Licetz
Referred: 2-20-07	To: Full Council
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RESOLUTION 30965

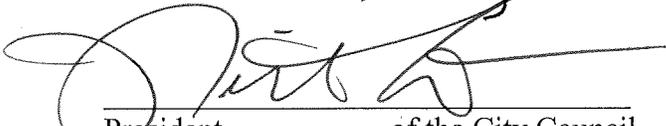
A RESOLUTION adopting the Seattle City Council 2007 Work Program.

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,

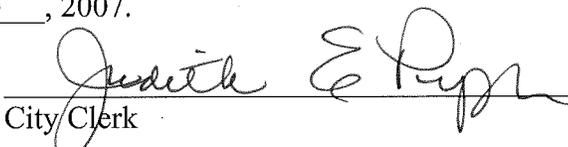
**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE THAT:**

The Seattle City Council 2007 Work Program, which is attached to this Resolution as Attachment A, is hereby adopted. The 2007 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 26<sup>th</sup> day of February, 2007, and signed by me in open session in authentication of its adoption this 26<sup>th</sup> day of February, 2007.

  
\_\_\_\_\_  
President \_\_\_\_\_ of the City Council

Filed by me this 26 day of FEB, 2007.

  
\_\_\_\_\_  
City Clerk

(Seal)

Attachment A: Seattle City Council 2007 Work Program



Attachment A: Seattle City Council 2007 Work Program

Budget Committee Richard McIver, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS Days
Budget Management	2008 budget - budget management and oversight.	CS	Noble	35
Budget Submission for SCL/SPU	SLI Follow-up: Department of Finance submission of interdepartmental payment information for Seattle City Light (SCL) and Seattle Public Utilities (SPU) with each proposed budget, beginning in 2008.	CS	Butler, Moorehead	CS Days in Consulting
Budget Quality Assurance	Review draft budget materials.	CS	Herzfeld, Lester, Schwab	65
Budget Process	Budget process, including schedule, instructions, training, templates, questions to Department of Finance, public hearing notices, agendas, compiling action sheets, summary of Council actions.	CS	Ratzliff, Lester, Noble, Fong	55
Budget Legislation	Conduct initial review of budget legislation.	CS	Lester	10
Revenues and Revenue Forecasting	2008 budget - revenues and revenue forecasting.	CS	Noble	15
Review Budget Issues	2008 budget - review budget issues.	CS	Butler, Fong, Freeman, Hanewall, Harris, King, Lee, Lester, Maccoll, Moorehead, Morgan, Ratzliff, Schwab, Valles, Herzfeld, Vacant	340
Position List	Review proposed changes to adopted position list.	CS	King	5
Budget Balancing	2008 budget - balancing.	CS	King, MacColl, Morgan	50
<b>Subtotal Central Staff</b>				<b>575</b>



**Attachment A: Seattle City Council 2007 Work Program**

<b>Economic Development and Neighborhoods (ED&amp;N) Committee</b>				
<b>Sally Clark, Chair</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, Central Staff (CS)</b>	<b>CS Assigned</b>	<b>CS Days</b>
<b>Office of Economic Development</b>				
Apprenticeship Citywide Plan and Utilization	Review comprehensive, citywide plan for utilizing apprentices, due to committee by end of 2nd quarter. Review and monitor Executive's use of new apprenticeship positions; semi-annual report due to committee in June and December.	CS	Lee	10
Broadway Action Agenda	Review status of Executive proposals related to the implementation of the Broadway Action Agenda.	CS	MacColl	5
Central Area Options	Review previous economic development strategies and efforts in the Central Area, assess existing activities and identify potential gaps and/or needs.	CS	Harris, MacColl	20
Community Development Block Grant (CDBG) Float Loans and Section 108 Loans	Review and approve proposed Section 108 loans and possible CDBG float loans.	CS	King	5
Director Confirmation - Office of Economic Development (OED)	Review Mayor's nomination for the Director of OED.	Chair, CS	Ratzliff	CS Days in Consulting
Livable Wage Jobs	Explore strategies that other jurisdictions have developed to encourage and retain livable wage jobs for possible application in Seattle. Coordinate with Parks, Education, Libraries and Labor Committee.	Chair, CS	Lee	10
Public Works Contracting	Explore strategies to strengthen utilization of women and minority owned businesses in the City's public works projects and to effectively provide notice of public work contracting opportunities. Joint with the Finance and Budget Committee.	Chair, CS	Freeman	5
Rainier Valley Community Development Fund (RVCDF)	Review and monitor disbursements to RVCDF and progress on creating jobs, housing and commercial space. Reports to Council due February and August.	CS	King	5
Sister Cities Program	Review and monitor.	Chair		



**Attachment A: Seattle City Council 2007 Work Program**

<i>Office of Economic Development (Cont.)</i>					
South Lake Union Re-Development	Monitor redevelopment in South Lake Union area.	Chair			
Southeast Action Agenda	Review Executive proposals related to the implementation of the Southeast Action Agenda.	CS	King		5
Tourism, Film & Music	Monitor economic development issues involving the tourism, film and music industries.	Chair			
Nightlife Taskforce	Review Executive's proposed nightlife legislation. Draft alternatives as determined by Committee. Coordinate review with the Public Safety, Government Relations and Arts Committee, as necessary.	Chair, CS	Freeman, Fong		20
<b>Neighborhoods</b>					
Director Confirmation - Department of Neighborhoods	Review Mayor's nomination for the Director of DON.	Chair, CS	King		3
Neighborhood Plan Implementation	Review efforts to update and implement these plans. Coordinate with other committees as appropriate.	Chair, CS	Valles		5
Pike Place Market (PPM)	PPM centennial and potential PPM capital levy.	CS	Hanewall, Fong		15
Race and Social Justice	Review the race and social justice strategies and programs being implemented by various City departments.	Chair, CS	Lee		CS Days in Consulting
Roosevelt Neighborhood Plan Review and Adoption	Review update on the status of the Executive proposals for the Roosevelt neighborhood and consider approval of implementing legislation.	CS	Valles		CS Days in Consulting
South Lake Union (SLU) Neighborhood Plan Review and Adoption.	Review update on the status of the Executive proposals for the SLU neighborhood and consider approval of implementing legislation.	CS	Valles		5
South Park	Receive update on the status of the Executive's proposals and programs for the South Park Neighborhood.	CS	Fong		5



Attachment A: Seattle City Council 2007 Work Program

Economic Development and Neighborhoods (ED&N) Committee (Cont.)				
<i>Other</i>				
Ethics and Elections Commission	Monitor.	Chair		
Bridging the Gap Levy Implementation	Review how Bridging the Gap addresses neighborhood priorities.	Chair		
Brown Bag Discussions	Sponsor series of discussions on; Living Wage Jobs in the Arts Sector, Seattle Non-profit Agencies that Impact World Health Policy and Seattle's Economy, and Culturally Appropriate Services for Victims of Violence.	Chair		
SeaShore Forum		Chair		
School Governance and Excellence	Discuss ways to build upon academic achievement and strong neighborhoods.	Chair, CS	Lee	5
Boards and Commissions, Monitoring and Appointments	Chinatown-International District Preservation & Development Authority Council; Pike Place Market Preservation and Development Authority; Seattle Indian Services Commission.	Chair		
Light Rail Station Area Planning	Remind the community about the light rail station area planning work that was done in 1999-2001 for stations in the Rainier Valley and on Beacon Hill, including rezones, mapping the Station Area Overlay District, and regulating uses and parking within the Station Area Overlay District to support transit-oriented development. Monitor King County Metro's work to plan for changes to bus service in anticipation of the opening of light rail in 2009.	CS	Vacant	5
<i>General Support</i>				
Legislation	Review legislation for the Economic Development and Neighborhood Committee.	CS	Lee	5
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
Committee Coordinator	Coordination of Economic Development and Neighborhood Committee work program.	CS	Lee	10
<b>Subtotal Central Staff</b>				<b>153</b>



**Attachment A: Seattle City Council 2007 Work Program**

<b>Energy and Technology Committee</b>				
<b>Jean Godden, Chair</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, Central Staff (CS)</b>	<b>CS Assigned</b>	<b>CS Days</b>
<b>Council Initiatives</b>				
Diversity Training	Update Council on status of diversity training. Schedule additional training.	Chair		
Succession Planning	Develop formal replacement process to fill interim Council openings.	Chair		
<b>Finance and Risk</b>				
Quarterly Reports and Metrics	Review quarterly financial updates and metric reports in preparation for committee presentation and discussion. Participate in cooperative effort to improve City Light's performance metrics.	CS	Butler	5
Risk Management Policies	Review Risk Management Manual and proposals to add new wholesale power and financial risk management activities. Attend monthly update meetings. Review weekly wholesale sales report and status.	CS	Butler	10
City Light's Financial Strategy and Debt Management Policies	Examine financial policies and assess whether revisions should be made. Evaluate impacts on cash flow, debt coverage, rates, and other variables from modifying these policies. Monitor weekly cash flow reports.	CS	Butler, Hanewall	10
<b>Budget and Rates</b>				
Seattle City Light Budget Review	Assess City Light's 2007 actual and 2008 proposed operating and maintenance expenditures. Monitor 2007 CIP and review 2008 proposed CIP. Develop budget revisions, provisos, or SLIs to implement policy as proposed by ETC members. Work with Central Staff, Department of Finance, and Department to develop guidelines for carry forward of budget authority as requested in 2007 SLI.	CS	Butler	15
Rate Studies	Review City Light studies on First Hill and University District Network and/or residential and small business network loads. Assess any rate proposals to implement new rates for these areas.	CS	Butler	CS Days in Consulting



Attachment A: Seattle City Council 2007 Work Program

Energy and Technology Committee (Cont.)				
<i>Distribution</i>				
Reliability Standards and Costs	Review City Light report on distribution system costs, lower cost alternatives, and impacts on reliability from varying standards. Examine centralization options for campus and campus-like sites. Review results of automated meter reading pilots in Highpoint and South Lake Union. Review legislation to lift proviso on automated meter reading pilot.	CS	Butler	5
Powerline Clearance	Review current policies and city permit process. Analyze alternatives. Review report on tree trimming aesthetics. Monitor changes in reliability statistics to document promised improvement. Review City Light reports on 2006 storm response.	CS	Butler	10
South Lake Union/North Downtown Network and Substation	Provide oversight to outside consultant review of Downtown/SLU load and distribution system plans. Review proposals for acquisition of property and distribution system upgrades.	CS	Butler	15
Alaskan Way Viaduct Utility Relocations	Work with other Central staff to review utility relocation agreements. Track City Light progress on planning, design, and engineering. Review City Light proposals to add staff and contractual arrangements with consultants hired to assist with City Light relocation work. Review proposal to lift proviso on utility relocation funding.	CS	Butler	CS Days in Transportation
Utility Relocation/ Interagency Relocation Agreement Guidelines	Work with City Light, Department of Finance, and Office of Policy and Management to develop guidelines for reimbursable and non-reimbursable utility relocation work. Draft a resolution outlining proposed guidelines for possible Council approval. After policies are adopted, review lift of proviso.	CS	Butler	5
Neighborhood Undergrounding	Work with City Light, Department of Finance, and Office of Policy and Management to develop criteria for installation of neighborhood undergrounding, including costs and methods of payment.	CS	Hanewall	5



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Energy and Technology Committee (Cont.)				
Resource Issues				
Regional/National Issues	Continue ongoing monitoring of Bonneville Power Rates and contracts, transmission pricing, and resource decisions. Continue to follow FERC decisions for impacts on the Northwest and on City Light. Monitor Columbia Grid planning activities. Review proposed Columbia Grid implementation of planning activities.	CS	Butler	CS Days in Consulting
Integrated Resource Planning/Conservation/ Renewables	Review IRP Final Report and Executive recommendation on preferred IRP portfolio. Review presentation to Council. Draft resolution with action steps and policy recommendations. Review conservation technical assessment and inclusion in IRP. Assess progress on ongoing programs and review evaluations. Assess renewable energy opportunities that may become available. Review proposals for distributed generation. Track rulemakings of State Department of Community, Trade and Economic Development relating to the Renewable Portfolio Initiative.	CS	Butler, Hanewall	20
Boundary Dam Relicensing	Monitor ongoing relicensing activities including studies being performed in conjunction with the FERC required Boundary pre-application document.	CS	Butler	5
Climate Change Initiative / Green Power/Green-Up	Review implementation of voluntary green power program and track green house gas mitigation measures. Review criteria for funding research activities. Work with City Light, Law Department, and others to determine impacts of State Supreme Court decision on greenhouse gas emission program and to develop potential solutions.	CS	Butler	5



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Energy and Technology Committee (Cont.)				
<i>Continuing Activities</i>				
City Light Advisory Committee	Attend Advisory Committee meetings and provide staff support. Provide Council with updates on Committee's activities. Review annual reports.	CS	Butler	10
City Light Rates Advisory Committee (RAC)	Develop legislation and process for appointment to RAC. Attend RAC meetings and provide Council with updates on progress. Review annual reports.	CS	Butler	CS Days in Consulting
Apprenticeship Program	Monitor progress in implementing personnel and resource additions to the program and overall success.	CS	Butler	CS Days in Consulting
Overtime	Track overtime. Monitor City Light compliance with budgeted amounts. Report to Council if City Light exceeds budget.	CS	Butler	CS Days in Consulting
<i>Miscellaneous</i>				
City Light Customer Service	Monitor City Light's customer service including ongoing and new training activities. Track call center performance and collection activities.	CS	Hanewall	5
Transformation Initiative	Track status of Phase III reorganization. Review proposed organization, new positions and revisions to current positions. Monitor vacancies and retirements. Review progress on organizational priorities plan. Review employee survey results.	CS	Butler	5
Asset Management	Monitor Asset Management plan progress. Review proposed implementation plan and funding.	CS	Butler	5
Polls and Surveys	Review City Light proposed matrix of polls and surveys for 2007. Examine scopes, costs, and survey questions. Review results.	CS	Butler	5



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**Energy and Technology Committee (Cont.)**

<b>Technology Issues</b>				
Net Network Communications Software	Review business case and management plan for the Technology Infrastructure Optimization Project (TIO). Depending on the results of the review, approve a resolution authorizing expenditures for the second phase of the project.	CS	Morgan	10
Broadband	Review feasibility report and budget requests from DoIT related to Broadband Initiative; provide Council direction; and review proposed legislation as needed.	CS	Lester	15
Millennium Cable	Review proposed legislation related to ownership/transfer of assets. Review and act on franchise renewal legislation.	CS	Lester	15
Technology Grants	Review proposed legislation for grant awards.	CS	Lester	CS Days in Consulting
Other Technology Issues	As needed, address other technology issues such as the DoIT 6-year plan, grant agreements, WiFi pilot progress, DoIT revenue sources and cost allocations, and other activities.	CS	Lester	CS Days in Consulting
DoIT Budget	Track budget implementation and review any supplementary budget requests.	CS	Lester	CS Days in Consulting
Citizen's Technology Advisory Board (CTAB)	Appoint CTAB members, review reports and presentations.	Chair		
ArtZone	Track progress and review updates of new Seattle Channel Arts Programming negotiated with Comcast cable franchise renewal.	Chair		
<b>General Support</b>				
Review Legislation	Review routine legislation brought forward by the Executive.	CS	Butler	10
Consulting	Reserve Central Staff days for unanticipated projects.	CS	Central Staff	10
Committee Coordination	Coordination of ETC Committee work program.	CS	Butler	10
<b>Chair Activities/Projects</b>				
External Committees	National Association of Cities and Counties Energy Committee	Chair		
Boards and Commissions, Monitoring and Appointments	City Light Advisory Committee, City Light Rates Advisory Committee; Skagit Environmental Endowment Commission, Citizen's Technology Advisory Board, and ArtZone.	Chair		
<b>Subtotal Central Staff</b>				<b>210</b>



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<b>Environment, Emergency Management and Utilities (EEMU) Committee</b>				
<b>Richard Conlin, Chair</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, Central Staff (CS)</b>	<b>CS Assigned</b>	<b>CS Days</b>
<i>Environmental Issues</i>				
Office of Sustainability and Environment (OSE)	Monitor work plan progress, including progress on the environmental coordination framework due to EEMU on May 1 per Resolution 30934, and pesticide reduction report due by May 31 per Resolution 30772.	Chair		
Executive's Environmental Initiatives	Monitor Executive environmental initiatives including climate protection and Restore Our Waters. Review urban forestry initiative and assist in related Committee decisions. Review green building/sustainable infrastructure plans and evaluate related legislation. Assist in development of Council initiatives related to climate change.	CS	Fong, Moorehead	25
Salmon Recovery	Monitor Shared Strategy, Puget Sound Partnership, and watershed plan implementation progress, including Seattle Public Utilities' (SPU's) implementation actions and funding. As needed, provide background information and options for Councilmembers participating in watershed forums and steering committees.	CS	Moorehead	5
Superfund Issues	Continue to monitor efforts to assess and manage potential liabilities and clean-up activities at several sites in the City, including the Duwamish River. Monitor city negotiations with Puget Sound Energy and other potentially liable parties relating to responsibility for clean-up of Gas Work Parks including methods to be used for compliance with the state Model Toxics Control Act.	CS	Valles	5
Environmentally Critical Areas	Assist Committee decisions regarding Growth Management Hearings Board-directed changes to the Environmentally Critical Areas Ordinance. Also review Greenwood Bog environmentally critical area mapping and regulations.	CS	Freeman	5



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<i>Environmental Issues (Cont.)</i>				
Environmental - Other Issues	Track emerging environmental policy issues, including measures to improve air (indoor and outdoor) quality, improve water quality, reduce styrofoam in city waste, and reduce the use, transport, and disposal of hazardous wastes.	Chair, CS	Fong	5
<i>Emergency Management</i>				
City-wide Emergency Preparedness and Mitigation Strategy	Review updates of City and regional Emergency Response and Disaster Mitigation plans. Work with the Council to develop approaches to updating and implementing these plans over the long-term. Monitor City training efforts.	Chair, CS	Fong	10
Emergency Preparedness Legislation	Prepare any legislation associated with City and regional emergency response and disaster mitigation plans.	CS	Fong	5
Storm Response	Assist the Council in reviewing lessons learned from 2006 storm response and any improved methods for maintaining services during and after future storms.	Chair, CS	Fong	CS Days in Consulting
Resilient City Strategy	Coordinate policy development for a strategy to mitigate social/community impacts of disasters. Oversee social vulnerability survey, policy options and legislation.	Chair		
Emergency Management Statement of Legislative Intent (SLI) Responses	Review the SLI responses regarding: a) the report on the cost and schedule for repair of the Emma Schmitz Memorial Park Seawall due on June 15, and b) the Vulnerability Survey of un-reinforced masonry buildings expected in the 2nd quarter. Assist the Committee in its consideration of SLI-recommended actions.	Chair, CS	Fong	5
Legislative Department Preparedness Plan	Participate in development of the Legislative Department's emergency preparedness plan. Draft any legislation or rule changes needed to implement the plan.	Chair, CS	Herzfeld	10
Food Security Action Agenda	Assist the Council in implementing the Food Security Action Agenda, including drafting a Council resolution.	Chair, CS	Fong	CS Days in Consulting



**Attachment A: Seattle City Council 2007 Work Program**

<b>Environment, Emergency Management and Utilities (EEMU) Committee (Cont.)</b>				
<b>Seattle Public Utilities (SPU) - Water Fund</b>				
Cedar Watershed and Habitat Conservation Plan	Monitor operation of the watershed, including development of the facilities plan, Muckleshoot agreement implementation. and habitat conservation plan implementation.	CS	Moorehead	CS Days in Consulting
Water Rate Affordability	Review the recommendations from the water rate affordability analysis due May 1 per Resolution 30863.	CS	Moorehead	CS Days in Consulting
Water Fund - Other Issues	As needed, address other Water Fund issues such as regional water management relations, easements, grant agreements, revenue stabilization subfund report review, bond sales, and reservoir covering progress.	CS	Moorehead	10
<b>SPU - Drainage/Wastewater Fund</b>				
Drainage and Wastewater Rates (including rate design and incentives and rate affordability)	Evaluate drainage rate design and incentives to be incorporated into the drainage rate proposal. Review the 2008-2009 drainage and wastewater rate proposals, summarize policy options, and develop materials and presentations to assist Committee review. Include in the review the May 1 results of the Resolution 30928 rate affordability analysis.	CS	Moorehead, King	35
Wastewater Plan	Review the Wastewater Comprehensive Plan and associated levels of service. Develop materials and presentations to facilitate Committee review of the plan.	CS	Moorehead	10
Stormwater/Drainage and Side Sewer Code Amendments	Review code amendments that incorporate issues such as green building objectives, new National Pollutant Discharge Elimination System (NPDES) requirements, or create incentives for private actions that reduce utility costs. Title 25 amendments to prohibit site clearing prior to permit application could be undertaken in EEMU or Urban Development and Planning Committees.	CS	Moorehead	5
Thornton Creek Water Quality Channel	Review planning and design progress for construction of the Thornton Creek Water Quality Drainage Project. Monitor design, construction and other issues (such as lot adjustments) that affect the coordination of the South Lot development project with the City's Thornton Creek Water Quality Channel Project. Coordinate with other committees (Transportation and Urban Development & Planning) as necessary.	Chair, CS	Moorehead	CS Days in Consulting



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<i>SPU - Drainage/Wastewater Fund (Cont.)</i>				
Drainage and Wastewater Fund - Other Issues	As needed, address other Drainage and Wastewater Fund issues such as actual vs. budgeted expenditures, monitoring utility purchase of services related to transportation (viaduct, sidewalks) and other City functions, progress on important capital projects such as the Madison Valley Phase II project, Aquatic Habitat Matching Grants, grant acceptance, and land transactions.	CS	Moorehead	10
<i>SPU - Solid Waste Fund</i>				
Solid Waste Rates	Review 2008 solid waste rate proposal, evaluate policy options, and develop materials and presentations to assist Committee review. Include in the review the May 1 results of the rate affordability analysis.	CS	Moorehead, King	20
Zero Waste Strategy and Solid Waste Facilities Plan Implementation	Participate in SPU's consultant evaluation of zero waste options that could affect facility needs. Review any zero waste-related amendments to the facilities master plan. Conduct policy analysis, prepare legislation, and track implementation of zero waste strategies and the facility master plan.	CS	Moorehead, King	40
Solid Waste Contract Updates	Review contract amendments for back-up services and recycling processing. Evaluate rate and service implications of amendments.	CS	King	10
Recycling in Parks	Review SLI response due April 30 and staff EEMU's consideration of SLI recommendations.	CS	King	5
Solid Waste Fund - Other Issues	As needed, address other Solid Waste Fund issues such as solid waste code merger, bond sales, annual recycling tonnage reporting, tonnage tax receipt distribution, and progress on mandatory recycling and food waste composting.	CS	Moorehead	10



**Attachment A: Seattle City Council 2007 Work Program**

<b>Environment, Emergency Management and Utilities (EEMU) Committee (Cont.)</b>				
<b>SPU-wide, Regional and Other Issues</b>				
Quarterly Financial Tracking & Performance Metrics	Review condition of Funds, quarterly financial reports and performance metrics.	CS	Moorehead	15
Asset Management	Monitor SPU's progress on implementing asset management initiative, including development of customer service levels, benchmarks, and work process redesign.	CS	Moorehead	10
Brightwater, Reclaimed Water, and King County Wastewater Treatment Contract	Monitor County's ongoing efforts to develop the Brightwater Treatment Facility and any associated reclaimed water system, including the potential implications of this project on City sewage rates. Monitor negotiations on sewage contract extension and review proposals for contract amendments.	CS	Harris, Moorehead	15
SPU-Wide - Other Issues	As needed, address other SPU-wide issues such as interlocal agreement reports, SPU mutual aid agreements, easements, property transfers for light rail, updates on capital projects and spending, and grants/loans.	CS	Moorehead	10
<b>General Support</b>				
Consulting	Reserve Central Staff days for unanticipated issues related to SPU, Environment, or Emergency Management.	CS	Central Staff	10
Committee Coordination	Coordinate Environment, Emergency Management and Utility (EEMU) Committee work program.	CS	Moorehead	10
<b>Subtotal Central Staff</b>				<b>300</b>



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<b>Finance and Budget (F&amp;B) Committee</b>				
<b>Richard McIver, Chair</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, Central Staff (CS)</b>	<b>CS Assigned</b>	<b>CS Days</b>
<b>Finance</b>				
Budget	See Budget Committee.	CS	Central	CS days in Budget
Taxes	Monitor and analyze State legislative proposals regarding taxation issues, including Business and Occupation (B&O) taxes, communications taxes and tax increment financing.	Chair, CS	Hanewall	10
Financial Oversight	Serve on the following: Debt Management Policy Advisory Committee; Retirement Board; Fire Pension Board.	Chair		
Financial Policies for use of Real Estate Excise Taxes (REET)	Review proposed financial policies requested from the Executive in 2006 Statement of Legislative Intent (SLI).	CS	Harris	10
Budget Amendment and Year-End Legislation	Review budget-related legislation including supplemental, grant acceptance, carry-forward, capital abandonment, fund closure, exceptions and other ordinances.	CS	Lester	25
Debt/Public Finance	Review and approved anticipated LTGO (Limited Term General Obligation) Bond sales and issuance of miscellaneous debt.	CS	King	5
Regional EMS Levy	Review and approve 2007 ballot measure for new regional EMS Levy.	CS	Harris	5
Central Area Options	Review previous economic development strategies and efforts, assess existing activities and identify potential gaps and/or needs.	CS	Harris, MacColl	CS Days in ED&N Committee
<b>Personnel</b>				
Position List	Monitor quarterly/semiannual reports on Position List.	CS	King	15
Civil Service and Exempt Positions	Review personnel guidelines and policies & procedures regarding civil service and exempt positions.	CS	Lee	15
Mid-year Review of Newly Authorized Positions	Convene mid-year (June) meeting to review new position requests and Executive's success in hiring the new positions authorized in the 2007 budget.	CS	King	CS Days in Consulting
Personnel Legislation	Review regularly quarterly salary ordinances and personnel legislation proposed by the Executive.	CS	Lee	15



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<i>Personnel (Cont.)</i>					
Health Care Initiatives and Cost Containment	Review Personnel Departments initiative to assess, manage and control City's increasing health care costs.	Chair, CS	Lee	CS Days in Consulting	
Succession Planning	Review Personnel Departments initiative to develop City-wide succession plans to address City's aging work force.	Chair			
Temporary Employees	Continue to track City's use of temporary employees.	Chair			
Apprenticeship Program	Continue to track City's efforts to expand and enhance apprenticeship programs.	Chair			
<i>Fleets and Facilities</i>					
Public Works Contracting	Explore strategies to strengthen utilization of women and minority owned businesses in the City's public works projects and to effectively provide notice of public work contracting opportunities. Joint with the Economic Development and Neighborhoods Committee.	Chair, CS	Freeman	CS Days in ED&N Committee	
Surplus Property	Review all parcels proposed for sale or transfer, except those covered in other City Council committees.	Chair, CS	Hanewall	5	
Asset Management	Track Fleets and Facilities Department's implementation of its asset management program.	Chair			
Fleets and Facilities Budget	Track budget implementation and review any supplementary budget requests.	CS	Fong	CS Days in Consulting	
<i>Office of the City Auditor</i>	Develop processes for the evaluation of the City Auditor and a regular assessment of the overall performance of the Office of City Auditor. Review proposed annual work program. Obtain quarterly updates.	Chair / CS	Noble	CS Days in Consulting	



Attachment A: Seattle City Council 2007 Work Program

Finance and Budget (F&B) Committee (Cont.)				
<i>Miscellaneous</i>				
Boards and Commissions, Monitoring and Appointments	Serve on the following: Civil Service Commission; Industrial Development Corporation.	Chair		
Business Improvement Areas	Review and monitor existing Business Improvement Areas and review legislation for new applicants.	Chair		
Aquarium Operations Quarterly Reporting	SLI Follow-up: Quarterly expenditure reports, including Budgeted v. Actual Expenditures, Line-item revenues. Due April 1, July 1, Oct 1, 2007 and Jan 1, 2008.	CS	Schwab	CS Days in Consulting
East African Immigrant Communities	Assess social/human services, economic development, housing, and other needs of East African immigrant communities.	Chair		
<b>General Support</b>				
Legislation	Review legislation for Finance and Budget Committee.	CS	King	5
Consulting	Reserve Central Staff days for unanticipated Finance and Budget Committee issues.	CS	Central	10
Committee Coordinator	Coordination of Finance and Budget Committee work program.	CS	King	10
<b>Subtotal Central Staff</b>				<b>130</b>



**Attachment A: Seattle City Council 2007 Work Program**

<b>Housing, Human Services &amp; Health (HHS&amp;H) Committee</b>				
<b>Chair, Tom Rasmussen</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, Central Staff (CS)</b>	<b>CS Assigned</b>	<b>CS Days</b>
<b>Health</b>				
King County Board of Health Operational Master Plan	Work with King County Board of Health on review of operational master plan.	Chair		
Universal Health Care Advisory Ballot	Review ongoing work related to Universal Health Care Advisory Ballot.	Chair		
Confirmation of Public Health Director	Confirm Director of Public Health Seattle/King County.	Chair		
<b>Human Services</b>				
Domestic Violence	Act on data collection elements for the Special Report on Domestic Violence (DV); review Strategic Plan Implementation/Outcomes report; review recommendations for use of added DV funding per budget proviso and ordinance to release funds; review annual report on DV funding; review Special Report on DV in Seattle.	CS	Morgan	10
Human Services Strategic Investment Plan (SIP)	Review Executive's proposed SIP update and continue to monitor implementation of SIP, including ongoing efforts to establish program outcomes. Monitor Request for Proposals (RFPs) that will be conducted in 2007.	CS	Lee	5
Refugee and Immigrants	Work with Office of Policy & Management on needed improvements to City Refugee and Immigrant Services, per Council Resolution 30796. Proposed Action Plan due to Council March/April 2007.	CS	Lee	5
Elder Abuse	Monitor Police Department's performance in elder abuse investigations.	Chair		
Link Law Enforcement and Human Services	Review evaluations of pilot programs to link law enforcement and human services. Coordinate with Public Safety, Governmental Relations and Arts (PSGRA) Committee.	Chair, CS	Harris, Ratzliff	CS Days in PSGRA



Attachment A: Seattle City Council 2007 Work Program

<i>Human Services (Cont.)</i>				
Homeless Facility & Other New Homeless Initiatives	Monitor implementation of Connections, the new homeless services center. Continue work with operator and community members to address public safety issues in area surrounding new center. Review implementation of Housing First programs funded in 2006 and 2007 to determine effectiveness of such efforts.	CS	Ratzliff	CS Days in Consulting
Homelessness Policies/Program (Including Safe Harbors)	Review Executive's proposal regarding McKinney funding. Participate in implementation of 10-year plan to end homelessness. Monitor and review full implementation of Safe Harbors, the City's homeless management information system. Review benchmarks and other data to monitor progress in achieving goals of the 10-year plan to end homelessness. Review outreach and engagement programs in the City and examine opportunities to enhance such programs.	CS	Ratzliff	5
Senior Centers	Review consultant report on the future of the City's Senior Programming, due to Council June, 2007.	CS	Fong	10
Human Services Related Legislation	Review and make recommendations on legislation and reports referred to committee.	CS	King	5
Human Services Budget	Track budget implementation and review any supplementary budget requests.	CS	King	5
<b>Housing</b>				
Affordable Housing Site Acquisition Program	Review development of proposed pilot program. Make modifications to the Housing Levy Administration and Finance Plan to facilitate implementation of pilot program.	CS	Ratzliff	5
Low-Income/Affordable Housing Inventory	Review results of Housing Inventory Study. Consider potential policies/strategies the City could implement to prevent the loss of non-subsidized, low-income housing in the City.	CS	Ratzliff	10
Multifamily Tax Exemption (MFTE) Program	Review legislation authorizing MFTE projects. Review annual report on MFTE program and consider modifications to program guidelines.	CS	Ratzliff	10
Consolidated Plan 2004-2008	Review & adopt substantial amendments to the 2007 Consolidated Plan and 2008 update to the 2004-2008 Consolidated Plan.	CS	Ratzliff	15



Attachment A: Seattle City Council 2007 Work Program

**Housing (Cont.)**

Affordable Housing - General Issues	Review policies and programs related to preservation and development of affordable housing, including financing and/or regulatory strategies to increase preservation of low-income housing and reduce displacement of low-income tenants. Monitor redevelopment of Immigration and Naturalization Service building in International District. Examine potential programs for encouraging development of workforce housing and employer assisted housing.	CS	Ratzliff	5
Seattle Housing Authority (SHA) Housing Projects	Continue monitoring Hope VI redevelopment projects (Holly Park, Rainier Vista and Highpoint). Monitor community planning efforts related to redevelopment of Yesler Terrace.	CS	Ratzliff	5
2002 Housing Levy and Levy Oversight Committee	Monitor, on a semi-annual basis, Housing Levy programs. Review Levy administrative and financial policies and proposal from Executive regarding modifications to such policies. Participate (via Central Staff) on the Housing Levy Oversight Committee.	CS	Ratzliff	5
Fort Lawton Reuse Plan	Review and adopt draft Fort Lawton Reuse plan prepared by Executive. Make modifications, as warranted, to plan.	CS	Ratzliff, Hanewall	30
Building Code Violations	Review quarterly reports from Department of Planning and Development (DPD) Director on Housing and Building Maintenance Code enforcement efforts in the City. Review City Auditor's report of Code Enforcement Program.	Chair		
Housing Legislation	Review housing-related legislation brought before Committee.	CS	Ratzliff	10
<b>Other</b>				
Alcohol Impact Areas	Monitor first phase of evaluation of Central Core and North Alcohol Impact Areas. (Second phase will occur in 2008.)	CS	Harris	Days in Consulting
CitiStat and Sea-Stat	Monitor Executive's implementation of SeaStat project. Joint with the Energy and Technology Committee.	Chair		
External Committees	King County Board of Health; King County Regional Policy Committee; Aging and Disability Services Advisory Council; King County Regional Transit Committee.	Chair		
Boards and Commissions, Monitoring and Appointments	Capitol 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		



Attachment A: Seattle City Council 2007 Work Program

Housing, Human Services & Health (HHS&H) Committee				
<i>General Support</i>				
Committee Coordinator	Coordination of Housing, Human Services & Health (HHS&H) Committee work program	CS	Ratzliff	10
Consulting	Reserve Central Staff days for unanticipated HHS&H Committee issues.	CS	Central Staff	10
<b>Subtotal Central Staff</b>				<b>160</b>



**Attachment A: Seattle City Council 2007 Work Program**

**Parks, Education, Libraries and Labor (PELL) Committee**  
**David Della, Chair**

Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS Days
<b>Department of Parks and Recreation (DPR)</b>				
Parks and Recreation Strategic Business Plan	Monitor development of and regularly brief the Committee on the status of development of the Strategic Business Plan for Seattle Parks and Recreation Department, including identification of key issues, lines of business analysis, public involvement and workshops, and draft plans and related documents and background information. Use plan to evaluate City's strategy to provide on-going support to some or all of the programs now funded through Parks Levy.	CS	Schwab	10
Parks and Recreation Enterprise Division Statement of Legislative Intent	Review quarterly reports on DPR's entrepreneurial efforts; provide follow-up as necessary.	CS	Hanewall	5
Parks and Open Space Levy	Review and approve legislation related to implementation of the Parks & Open Space Levy, including project-specific appropriations and property acquisition legislation. Monitor expenditure of capital and operations and maintenance funds from Parks Levy.	CS	Hanewall	5
Sandpoint Historic District Planning and Development	Review & evaluate Executive proposals to redevelop Building 27 and other buildings in the Sandpoint Historic District as proposed. Review related contracts, financing, and legislation.	CS	Valles	10
Discovery Park	Review proposals for use of West Point mitigation funds. Review legislation authorizing the transfer of Capelhart Housing Property per agreement with Pacific Northwest Communities.	Chair, CS	Ratzliff	CS Days in Consulting
Municipal Golf	Monitor financial performance of the golf program.	CS	Ratzliff	5
Woodland Park Zoo	Monitor agreement between Zoo and City and any potential changes to it. Review Executive response to Council parking garage information. Zoological Society must be notified in 2007 if the City does not plan to pursue renewal of levy funding for the Zoo.	CS	Noble, Fong	15



Attachment A: Seattle City Council 2007 Work Program

Department of Parks and Recreation (DPR) (Cont.)

Magnuson Park	Review the Phase 2 athletic fields and wetlands CIP projects implementation (design, construction, schedule, expenditures, etc.) and review the 2007 report on progress and results in implementing the Monitoring Plan for Wetland Compensatory Mitigation for Magnuson Park Phase 2 Development, per C.B. 115798.	CS	Fong	5
Museum of History and Industry (MOHAI) Agreement.	Monitor due diligence efforts and negotiations between Executive and MOHAI relating to an agreement regarding potential development of a museum in the Armory Building at South Lake Union Park.	CS	Schwab	5
Northgate Park Development Planning	Monitor work by the Office of Policy & Management and DPR with the Northgate Stakeholders in the development of a master plan for the proposed park at the Northgate Park-n-Ride at 5th Avenue NE and NE 112th St.	CS	Schwab	5
Central Waterfront Master Plan Amendments - Pier 62/63	Consider the Mayor's proposed amendments to the Central Waterfront Parks Master Plan along with other alternatives for the area between Piers 57-63. Adopt legislation to implement or provide further policy guidance on design parameters for this area, including items relating to the Public Realm Plan for the waterfront being developed by the Department of Planning and Development.	CS	Schwab	10
Recycling in Parks (in EEMU work program)	Review SLI response and staff EEMU's consideration of SLI recommendations.	CS		CS Days in EEMU
Seattle Aquarium Operations SLI (in F&B work program)	Coordinate review with the Finance and Budget Committee on quarterly reports on Aquarium budgeted vs. actual expenses and revenues per 2007 adopted operations budget, per Council adopted SLI.	CS	Schwab	CS Days in F&B
Parks Department Budget and Capital Improvement Program (CIP)	Track budget and CIP; review any supplemental budget requests.	CS	Valles	5
Miscellaneous Parks Legislation	Review miscellaneous Parks and Recreation related legislation including lease agreements, concessions, grant applications, easements, property acquisitions, operating agreements, improvements, facility expansions, dog off-leash areas, etc.	CS	Valles	5

**Attachment A: Seattle City Council 2007 Work Program**

<i>Department of Parks and Recreation (DPR) (Cont.)</i>				
<i>Seattle Center</i>				
Seattle Center Contracts and Legislation	Review Seattle Center legislation and contracts as necessary.	CS	Valles	10
Century 21 Committee	Attend Century 21 meetings & related steering committee meetings. Brief Council as needed. Work with Executive to insure Council input and participation occurs as needed and that Executive consults with Council at key decision points.	CS	Valles	20
Seattle Center Capital Reserve Subfund: Proviso on use of funds	Review Seattle Center's request for use of Capital Reserve Subfunds	CS	Valles	5
Community Centers Levy	Review site acquisition and planning for new community centers. Monitor quarterly CIP reports.	Chair		
Lot 2 Skate Park	Review sites on Seattle Center campus to replace Lot 2 Skate Park. Review proposed siting plan before authorizing expenditure of funds for development. Work with Seattle Center staff and skatepark users to develop the project.	CS	MacColl-	10
<i>Libraries</i>				
Library - General Issues	Monitor Libraries budget, implementation of Libraries for All Levy, and review SLI responses on asset management and collections budget. Review legislation as necessary.	CS	Hanewall	5
<i>Labor</i>				
Health Care	Monitor Labor Management Health Care Committee and brief Council as needed.	CS	Lee	10
Labor Relations Forum	Monitor labor relations informational briefings to departments' human resources staff.	CS	Lee	5
Labor Contract Negotiations, Labor Relations Policy Committee Meetings and Labor Legislation	Participate in and monitor contract negotiations and brief Council as needed. Review and analyze legislation implementing labor agreements. Chair monthly Labor Relations Policy Committee (LRPC) meetings.	Chair, CS	Lee	20
Labor Management Leadership Committee	Attend meetings on Council's behalf and brief Council as needed.	Chair, CS	Lee	5



**Attachment A: Seattle City Council 2007 Work Program**

<i>Department of Parks and Recreation (DPR) (Cont.)</i>				
<i>Education</i>				
2004 Families & Education Levy	Monitor the Implementation and Evaluation Plans for the nine Levy funded program areas and the Partnership Agreement between the City and School District.	Chair, CS	Lee	10
Other Educational Issues	Review and analyze proposals for City support to increase academic achievement for the city's pre-school and school-age population.	CS	Lee	10
Joint School Board/Council	Organize and convene Joint School Board/City Council meetings.	Chair		
Education Issues	Monitor the Seattle School District's efforts to address funding gaps in ways to ensure the highest quality of education.	Chair		
SOAR	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, all for children aged 0 - 18.	Chair		
<i>Other</i>				
Boards and Commissions, Monitoring and Appointments	Board of Park Commissioners; Seattle Center Advisory Committee; Zoo Board; Park Levy Oversight Committee Appointments. Make recommendations on appointments as necessary and provide oversight.	Chair		
External Committees	Library Oversight Committee; Library Board of Trustees; Ethics and Elections Commission; National League of Cities; AWC; PSRC/EDD; Trade Development Alliance; Enterprise Seattle; Puget Sound Industrial Excellence Center.	Chair		
<i>General Support</i>				
Consulting	Reserve Central Staff days for unanticipated Parks, Education, Libraries and Labor (PELL) Committee issues.	CS	Central Staff	10
Committee Coordinator	Coordination of PELL Committee work program.	CS	Valles	10
<b>Subtotal Central Staff</b>				<b>215</b>



**Attachment A: Seattle City Council 2007 Work Program**

**Public Safety, Government Relations & Arts (PSGRA) Committee**

**Nick Licata, Chair**

Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS Days
<b>Arts</b>				
Film, Music & Video	Monitor creative issues involving film, music and video.	Chair		
Commissions & Boards	Monitor the Seattle Arts Commission, Museum Development Authority Council, Benaroya Hall Music Center Board and the Music & Youth Commission. Make recommendations on appointments as needed.	Chair		
Miscellaneous Arts Projects	Review DPD process on disputed artworks. Obtain report from DPD on implementation of live/work rule for arts uses. Review contracts with arts and cultural institutions and consider possible legislation in response. Monitor Puget Sound Regional Council Prosperity Partnership arts funding initiative and consider possible legislation in support.	Chair		
Percent for Art	Review City's 1% for Art program and related recommendations from the Seattle Arts Commission and Office of Arts & Cultural Affairs. Consider legislation to implement the recommendations.	Chair		
<b>Criminal Justice Contracted Services</b>				
Jail Capacity Planning	Monitor use of jails in King County, Yakima County and elsewhere. Review Executive's proposal for obtaining jail space for the long term. Review proposals for and the implementation of alternatives to incarceration.	CS	Harris	15
Indigent Defense Contracts	Review City Auditor's audit of indigent defense contracts. Monitor indigent defense agency performance under new contracts.	Chair		



Attachment A: Seattle City Council 2007 Work Program

Public Safety, Government Relations & Arts (PSGRA) Committee (Cont.)

**Fire Department**

Fire Facilities & Emergency Preparedness Levy Program	Monitor implementation of the Levy program. Participate in Fire Facilities Oversight Committee. Analyze Levy financial update and legislation related to the levy. Review consultant report on program costs. Review proposals for property acquisition.	CS	King	20
Fire Code	Adopt triennial update to Fire Code.	Chair		
Fire Department Budget	Track implementation of budget and review any supplementary budget requests.	CS	Hanewall	CS Days in Consulting

**Police Department**

Police Accountability	Review survey of officers on concerns about and potential improvements in the accountability system. Review reports and recommendations of the Office of Professional Accountability (OPA) Director, OPA Auditor and OPA Review Board. Appoint or reappoint OPA Review Board member(s). Confirm appointment of OPA Director. Review effects of management improvements and new Investigations Section detective on investigation timeliness.	Chair, CS	Harris	15
Public Process for Officers' Guild Labor Agreement Goals	Consider legislation on public process for establishing goals for the labor agreement between the City and the Seattle Police Officers' Guild.	Chair, CS	Lee	CS Days in Consulting
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		
Police Strategic Plan Implementation and Performance Measures	Review Mayor's long term proposal for police staffing and monitor crime trends, per Resolution 30930. Review implementation of geographic based policing. Together with Executive, develop performance measures for policing. Depending on the Department's success in recruiting, re-appropriate funds in Finance General Reserve for Police Officers.	CS	Harris	35
Gang Investigations	Monitor the Department's success in addressing gang violence. Review quarterly updates by the Police Chief and Precinct Captains on gang activity and progress in gang investigations by the centralized gang squad and Patrol.	Chair		
Patrol Cars	Review the business case for ten additional patrol cars (as proposed in the 2007-2008 Proposed Budget) and potentially re-appropriate funds in the Finance General Reserve for Patrol Cars.	CS	Harris	10



**Attachment A: Seattle City Council 2007 Work Program**

<b>Police Department (Cont.)</b>				
Civilian Assistance to Patrol	Review the Police Department's proposal for a new program to provide civilian assistance to Patrol. If the proposal is approved, re-appropriate funds in the Finance General Reserve for Civilian Assistance to Patrol and monitor program implementation.	Chair, CS	Valles	10
Drug Law Enforcement Strategy	Review the implementation of the Mayor's drug law enforcement strategy.	Chair		
Monitor Police Department and Criminal Justice Contracted Services	Track police, jail and indigent defense services budgets.	CS	Harris	CS Days in Consulting
<b>Interdepartmental Public Safety</b>				
Link Law Enforcement and Human Services	Review evaluations of the Get Off The Streets and Clean Dreams programs. Depending on the results of the evaluations, provide direction on use of funds reserved in Finance General for 2008. Review effects of human services provided through Municipal Court Day Reporting, Community Court and the Neighborhood Corrections Initiative on the misdemeanor jail population, workload of the criminal justice system, quality of life in the downtown, and the stability, health and recidivism of clients.	Chair, CS	Harris, Ratzliff	10
Marijuana Policy Review Panel	Serve on Marijuana Policy Review Panel.	Chair		
Cameras for Traffic Law Enforcement	Monitor pilot project and review evaluation results.	CS	Harris	5
<b>Government Relations</b>				
Regional Issues	Participate in review of regional issues.	Chair		
Office of Intergovernmental Relations	Participate in the development of City priorities for local, regional, tribal, state and federal governments to develop the partnerships needed to successfully advance common interests.	Chair		
State and Federal Legislative Agenda	Participate in the development of the City's State and Federal legislative agendas.	CS	Fong	10



Attachment A: Seattle City Council 2007 Work Program

Public Safety, Government Relations & Arts (PSGRA) Committee (Cont.)				
<i>Other</i>				
Lobby Registration	Consider legislation to require lobbyists to register with the Seattle Ethics and Election Commission.	CS	Valles	10
Office of Policy & Management (OPM)	With the Executive, develop legislation on joint policy priorities for the OPM work program. Review quarterly reports on the OPM work program.	Chair, CS	Noble	5
Boards & Commissions	Fire Code Advisory Board; Public Safety Civil Service Commission, Art Museum Public Development Authority.	Chair		
External Committees	Regional Law, Safety & Justice Committee; City Criminal Justice Committee; National League of Cities.	Chair		
Consulting	Reserve Central Staff days for unanticipated Public Safety, Government Relations, and Arts (PSGRA) Committee issues.	CS	Central Staff	10
Committee Coordination	Coordinate the PSGRA Committee work program.	CS	Harris	8
<b>Subtotal Central Staff</b>				<b>163</b>



Attachment A: Seattle City Council 2007 Work Program

Transportation Committee Jan Drago, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS Days
<i>Transportation Issues</i>				
Alaskan Way Viaduct (AWV) and Seawall	Monitor Alaskan Way Viaduct and Seawall Replacement Project (Project) activities including inclusion of project on 2007 RTD ballot, and take City action as appropriate on topics including: Legislation for an advisory ballot measure to determine a preferred alternative; Council threshold decision on the tunnel after the 20-30% design point; utility relocation agreements for early utility relocation and general utility relocation; funding agreements between the City and WSDOT; Municipal agreement between the City and WSDOT for Project implementation; and the Construction Transportation Mitigation Plan. Develop and define role for Council in developing financing options and the potential future governance of waterfront redevelopment. Coordinate with PELL Committee on Parks Central Waterfront Master Plan amendment including plans for Pier 62/63.	CS/Chair	MacColl, Schwab, Lester, Butler, Moorehead	CS Days in AWV COW
State Route 520 Bridge Replacement and HOV Project	Work with SDOT, WSDOT and other relevant City and State agencies and departments on the continued development of plans for the SR-520 Bridge Replacement and High Occupancy Vehicle Project. Review project EIS, monitor development of financing plan options, develop and analyze issues related to local mitigation for project impacts and assess feasibility and consistency with Council's preferred alternative as WSDOT planning progresses in 2007. Facilitate COW's and brief councilmembers on project developments as necessary.	CS/Chair	Fong, Hanewall	CS Days in SR520 COW



Attachment A: Seattle City Council 2007 Work Program

Transportation Issues (Cont.)				
Sound Transit	Monitor Sound Transit (ST) activities, and take City action as appropriate, on topics including: planning for Sound Transit Phase 2 (ST2), including First Hill Streetcar, for November 2007 ballot measure; final design for University Link (light rail extension from downtown to the University of Washington), including amendments to the City's light rail alignment approval, amendments to the Right-of-Way Agreement between the City and ST, negotiation of a new interlocal agreement for ST to fund City staff support for ST activities, and coordination with WSDOT's analysis of SR-520 alternatives; amendments to the noise ordinance related to large transportation projects; property transfers related to light rail; Sounder and Regional Express issues; I-90 center roadway design and operation; other issues as they arise.	CS	Hertzfeld, Lester	40
Bridging the Gap	Review legislation for Bridging the Gap (BTG) staffing plan and work program for 2007. Monitor implementation of BTG including progress reports and milestones reached. Work with SDOT and METRO to accelerate implementation of Bus Rapid Transit through the use of BTG funds.	CS/Chair	Hanewall	15
Transit Alternatives for the West Side Corridor (Ballard to West Seattle)	Review consultant report for West Side Corridor Transit study and recommendations for next steps to improve transit to the west side corridor where the Monorail Green Line would have provided service. Oversee consultant study on development of integrated transit network, and work with consultant to provide options for implementation. This analysis will relate to the Viaduct's Construction Mitigation Transportation Plan.	CS	MacColl, Schwab	20
Streetcar Network Planning	Review Streetcar Network Planning work that will assess the potential to develop a streetcar network in Seattle. Areas to review include studying an extension up Jackson Street and extending the Waterfront Streetcar to the north.	CS	Fong	10
Pedestrian Safety	Participate in the development of the Pedestrian Master Plan. Research emerging best practices on pedestrian safety. Participate in development and implementation of an education campaign and efforts to enhance enforcement of pedestrian safety laws.	Chair, CS	Ratzliff, Hanewall	CS Days in Special Committee on Pedestrian Safety



Attachment A: Seattle City Council 2007 Work Program

Transportation Issues (Cont.)

Metro Transit	Monitor issues related to Metro Transit, and address specific issues as they arise, including possible bus service changes in Seattle.	Chair, CS	Fong	CS Days in Consulting
Bicycle Master Plan	Review Bike Master Plan and related legislation. Monitor any policies related to bicycle improvements.	Chair, CS	Hanewall	10
Neighborhood Trip Reduction	Review results and recommendations from existing programs and demonstration programs, including high school programs, Way to Go Seattle, Conservation Education Campaign, Car Smart Community Grants, business district programs.	Chair		
Northgate Transportation Issues	Monitor station area planning for Northgate light rail station, implementation of Coordinated Transportation Improvement Program (CTIP), Sound Transit and Metro connections to Northgate, and development of South Parking Lot Transit Facility. Coordinate with other committees as necessary.	Chair, CS	Schwab	5
King Street Station	Review the agreement between the City and WSDOT for King Street Station operation and maintenance, and accompanying legislation. Review regular quarterly progress reports and monitor implementation of agreement, and construction work.	CS	MacColl	5
Skybridges	Review proposed Skybridge policy changes, including potential municipal code changes.	CS	Morgan	10
Regional Transportation Investment District (RTID)	Track on-going process to develop an RTID proposal for both the Viaduct Project, SR-520 Project, and other freight mobility or other projects that would affect Seattle.	Chair, CS	MacColl	5
South Lake Union Streetcar	Monitor project construction, outstanding capital funding issues, and LID implementation. Review proposals to generate operational revenues, including advertising. Review MOA between City and Metro related to streetcar operations. Review any related legislation.	CS	Valles	12
South Lake Union Transportation Demand Management (TDM) Plan	Review the South Lake Union TDM plan, propose possible changes to the plan.	CS	Fong	CS Days in consulting
Mercer Corridor	Monitor Executive's progress in providing the information and analysis requested by Council, including SDOT's quarterly progress reports to the Transportation Committee.	Chair, CS	MacColl	CS Days in consulting
Waterborne Transit	Promote and advocate for waterborne passenger only transit, specifically the Bremerton fast ferry, the West Seattle Taxi, and potential public-private partnerships to develop passenger only ferry options.	Chair		



**Attachment A: Seattle City Council 2007 Work Program**

<i>Transportation Issues (Cont.)</i>					
Seattle Department of Transportation (SDOT) Budget and Capital Improvement Program (CIP)	Monitor implementation of 2007 SDOT budget and CIP through quarterly reports. Review 51st Ave S Roundabouts SLI response and possible related legislation.	CS	MacColl	10	
Parking Management	Review how SDOT is doing in getting all the parking pay stations installed in 2006 & 2007 and whether the projected general fund revenues from the installation are in fact being realized.	Chair, CS	Fong	5	
Street Vacation, Alleys, Skybridges, and Other Regular Transportation Committee Business	Review and make recommendations on street vacations, skybridge permits, renewals, railroad franchises, street reclassifications, and requests for street closures. Review possible policy change for street vacations.	Chair, CS	Freeman	CS Days in Consulting	
<i>Other</i>					
Boards and Commissions, Monitoring and Appointments	Bicycle Advisory Board; Pedestrian Advisory Board; Freight Mobility Board.	Chair			
Civic Center Project and Public Safety Block Redevelopment	Staff working on a joint Council-Executive Inter-Departmental Team will bring forward key decisions and the final selection of a development team to the Civic Center Client Group. Joint with the Urban Development and Planning Committee.	CS	Noble	10	
External Committees	Metropolitan King County Regional Transit Committee; Puget Sound Regional Council Executive Board; PSRC Transportation Policy Board.	Chair			
<i>General Support</i>					
Review Legislation	Review Legislation for the Transportation Committee.	CS	MacColl	5	
Consulting	Reserve Central Staff days for unanticipated Transportation Committee issues.	CS	Central Staff	10	
Committee Coordinator	Coordinate Transportation Committee work program.	CS	MacColl	10	
				<b>Subtotal Central Staff</b>	<b>182</b>



**Attachment A: Seattle City Council 2007 Work Program**

<b>Urban Development and Planning (UDP) Committee</b> <b>Chair, Peter Steinbrueck</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, Central Staff (CS)</b>	<b>CS Assigned</b>	<b>CS Days</b>
Neighborhood-specific Design Review Guidelines	Review proposed neighborhood-specific design guidelines for Lake City, Uptown, Eastlake (Q1) and Morgan Junction (Q3).	Chair		
Comprehensive Plan Amendments	Phase 1: Resolution adopting docket for changes. Phase 2: Review Comprehensive Plan amendments, including Future Land Use Map changes in South Lake Union and possibly Northgate, policies for multifamily areas, policy and Map amendments in South Downtown, and industrial land issues.	CS	Morgan, Freeman, Herzfeld	40
Industrial Lands Strategy	Review findings of the Industrial Lands Strategy funded by the Council in 2006. Findings may guide decisions on some Comprehensive Plan amendments and/or lead to Land Use Code changes.	CS	Freeman	15
Colman Dock Redevelopment	Adopt resolution providing City guidelines for redevelopment of Colman Dock. Work with Washington State Ferries to minimize impact of ferry vehicle traffic on downtown.	CS	Schwab	15
Piers 90 and 91 Zoning Overlay	Overlay zone proposal for Port-owned industrial property at Piers 90/91 that would allow consolidation of office development onto one part of the site. Review timing will be based on submittal of the Industrial Land Strategy to Council.	CS	Morgan	10
Dravus/Interbay Legislative Rezone	Review legislative rezone and related Land Use Code amendments for Dravus area in Interbay, called for by Resolution 30804.	CS	Freeman	15
Adult Cabarets	Develop and analyze Land Use Code amendments to define and regulate adult cabarets.	CS	Lester, King	20
Code Enforcement Amendments	Review revisions to the enforcement chapter for three City Codes (Weeds, Housing, and Land Use) intended to make enforcement efforts faster and more efficient.	CS	Morgan	7
Open Space Impact Fees	Review legislation adopting open space impact fees in urban centers.	CS	Vacant	20
Sidewalk Requirements	Review legislation requiring that sidewalks to be built more often as part of new construction.	CS	Herzfeld	15



**Attachment A: Seattle City Council 2007 Work Program**

<b>Urban Development and Planning (UDP) Committee (Cont.)</b>				
Increase SEPA Thresholds	Review legislation that would increase SEPA thresholds.	CS	Vacant	10
Council Rules for Quasi-judicial Decisions	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	Morgan, Freeman	13
Update Multifamily Land Use Code Chapter	Review revisions to the regulations for multifamily zones.	CS	Vacant	30
Noise Ordinance Standards for Construction of Major Transportation Projects	Review proposed modifications to the Noise Ordinance applicable to construction of major transportation projects such as Sound Transit and the Alaskan Way Viaduct.	CS	Morgan	10
Northgate Urban Center Planning	Review and act on Land Use Code changes to spur housing development in Northgate while promoting pedestrian friendliness and traffic management; review planning for the proposed Northgate Park (5th NE and NE 112th); monitor Northgate Mall, South Lot development and other large-scale development proposals; and monitor implementation of other work program items in Resolution 30642, including the Northgate Stakeholder Group. Coordinate with other committees as necessary.	CS	Vacant	20
Other Land Use Issues and Code Amendments	Review code amendments and land use issues, including: Streetcar maintenance base, Resolution about Dearborn Street Project community process, & Alaska Building text amendment, Q1; Unit lot subdivisions, Adverse possession, Land Use Code omnibus bill, possible Commercial code clean-up, & Cottage housing, Q2; Review results of Vulnerability Survey of Buildings by DPD and Office of Emergency Management called for by SLI 049-1-A-3, Q4.	CS	Morgan, Herzfeld, Lester, Vacant	50
Technical Code Adoption	Adopt updates to the Building, Mechanical, Energy, Fuel Gas, and Residential Codes.	Chair		
Major Institution Master Plan Process	Review proposed amendments to Major Institution Master Plan Process.	CS	Morgan	5



Attachment A: Seattle City Council 2007 Work Program

Urban Development and Planning (UDP) Committee (Cont.)				
Design Review	Review proposed changes to design review process to respond to City Auditor Report, and amendments to citywide design guidelines.	CS	Herzfeld	10
Design Commission and Landmarks Preservation Board	Review and explore modifications to the appointment authority for the Design Commission and Landmarks Preservation Board. Develop options and possible legislation to implement changes.	CS	Fong	10
South Lake Union Zoning Amendments	Review zoning changes intended to implement new Urban Center Plan for South Lake Union. Proposal would permit additional height and include an incentive program for public benefits.	CS	Freeman	10
South Downtown Zoning Amendments	Review zoning changes intended to implement new subarea plan for South Downtown. May include map and code amendments.	CS	Herzfeld	10
Quasi-judicial (Type IV) Land Use Actions	Review quasi-judicial (Type IV) land use actions, as necessary. Includes proposed contract rezones for North Kingdome lot and Dearborn Street project, and SSCC Master Plan review.	CS	Freeman, Morgan, Vacant	80
Type V Council Land Use Actions	Review site-specific Type V land use actions such as Council Concept Approvals, as necessary. Coordinate with other Committees as necessary.	CS	Freeman, Morgan, Vacant	30
Incentive Zoning	Monitor DPD and OPM policy development for regulations to encourage provision of public benefits, including affordable housing, open space, and historic preservation. Review proposed legislation.	CS	Freeman	10
Historic Preservation	Make recommendations on appointments to historic preservation boards. Consider historic preservation issues, including those related to capital improvements and implementation of Fire Facilities Levy. Review landmark designation recommendations. Monitor and evaluate survey of Downtown historic resources. Review proposal for creation of Conservation Districts.	Chair		
Permit Review Times	Review DPD quarterly reports on turnaround times for permit review, submitted in response to 2006 SLI.	Chair		
Enforcement Complaint Response Times	Review DPD quarterly reports on enforcement complaint response time, submitted in response to 2006 SLI.	Chair		
DPD Budget	Track budget implementation and review any supplementary budget requests.	CS	Freeman	CS Days in Consulting



**Attachment A: Seattle City Council 2007 Work Program**

<b>Urban Development and Planning (UDP) Committee (Cont.)</b>				
Civic Center Project and Public Safety Block Redevelopment	The City has solicited development proposals for the Public Safety Building site. Staff working on a joint Council-Executive Inter-Departmental Team will bring forward key decisions regarding the proposals and the selection of a development team to the Civic Center Client Group. Joint with the Transportation Committee.	CS	Noble	CS Days in Trans.
Center City Livability and Tower spacing review	Monitor DPD efforts to carry out work specified in Resolution 30864 about Center City Livability, and Center City SLI #86-2-A-2. Monitor tower spacing advisory group staffed by DPD.	Chair		
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; Pioneer Square Preservation Board; and Pike Place Market Historical Commission.	Chair		
External Committees	Growth Management Planning Council of King County; Puget Sound Regional Council Growth Management Policy Board; Real Change Advisory Board; American Institute of Architects Urban Design Committee; and National Alliance to End Homelessness Advisory Group.	Chair		
<b>General Support</b>				
Consulting	Reserve Central Staff days for unanticipated UDP issues.	CS	Central Staff	10
Committee Coordinator	Coordination of UDP Committee Work Program.	CS	Freeman	10
<b>Subtotal Central Staff</b>				<b>475</b>



**Attachment A: Seattle City Council 2007 Work Program**

**Alaskan Way Viaduct and Seawall Committee of the Whole  
Jan Drago and Peter Steinbrueck, Co-Chairs**

Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS Days
AWV	Monitor Alaskan Way Viaduct and Seawall Replacement Project (Project) activities including inclusion of project on 2007 RTTD ballot, and take City action as appropriate on topics including: Legislation for an advisory ballot measure to determine a preferred alternative; Council threshold decision on the tunnel after the 20-30% design point; utility relocation agreements for early utility relocation and general utility relocation; funding agreements between the City and WSDOT; Municipal agreement between the City and WSDOT for Project implementation; and the Construction Transportation Mitigation Plan. Develop and define role for Council in developing financing options and the potential future governance of waterfront redevelopment. Coordinate with Transportation Committee on plans for redevelopment of Colman Dock and the PELL Committee on Parks Central Waterfront Master Plan amendment including plans for Pier 62/63.	Chair, CS	MacColl, Schwab, Lester, Butler (SCL), Moorhead (SPU)	110
Central Waterfront Planning	Review and act on proposed Central Waterfront Concept Plan to ensure Council's concerns are met. Review consulting work on the Public Realm Plan. Coordinate with PELL Committee on Parks Central Waterfront Master Plan amendment including plans for Pier 62/63. Adopt resolution providing City guidelines for redevelopment of Colman Dock and review any proposed Comprehensive Plan amendments. Work with Ferry Service to minimize impact of ferry automobile traffic on downtown.	Chair, CS	MacColl, Schwab	20
<b>Subtotal Central Staff</b>				<b>130</b>



Attachment A: Seattle City Council 2007 Work Program

SR-520 Committee of the Whole				
Richard Conlin, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS Days
SR-520 Replacement Project	Monitor work on replacement of Highway 520 bridge, including Local Impact Committee (LIC) work, preliminary design work and environmental review. Review the Draft Environmental Impact Statement, facilitate process for making a decision on the preferred alternative.	Chair, CS	Fong, Hanewall	20



**Attachment A: Seattle City Council 2007 Work Program**

**Special Committee on the Future of Seattle's Unincorporated Neighbors**

**Richard Conlin, Chair**

Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS Days
Potential Annexation of North Highline	Monitor activities related to City's designation of North Highline as a potential annexation area. Review Executive's refined estimates for capital and operating expenses and any other information submitted for council review. Participate in mediation discussions with Burien and King County over boundaries and service agreements. Analyze impacts of state legislation, if passed, to give Seattle a sales tax credit. Review any related proposals to the Boundary Review Board.	Chair, CS	Valles	20



Attachment A: Seattle City Council 2007 Work Program

Special Committee on Pedestrian Safety				
Nick Licata and Jan Drago, Co-chairs				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS Days
Pedestrian Safety	Participate in the development of the Pedestrian Master Plan. Research emerging best practices on pedestrian safety. Participate in development and implementation of an education campaign and efforts to enhance enforcement of pedestrian safety laws.	Chair, CS	Ratzliff, Hanewall	60



**Attachment A: Seattle City Council 2007 Work Program**

<b>Central Staff Special Projects</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, Central Staff (CS)</b>	<b>CS Assigned</b>	<b>CS Days</b>
Central Staff Training	Develop and implement training sessions for Central Staff relating to areas such as policy analysis, best practices, legal and regulatory structure, City finances and accounting practices, and/or various subject matter areas.	CS	Lester	6
Work Program	Coordinate development of Council and Central Staff work programs. Update periodically as needed.	CS	Noble	10
Budget Computer System	Refine new computer system for Council review of budget. Work with Department of Information Technology and Legislative Department staff.	CS	MacColl, Morgan	15
<b>Subtotal Central Staff</b>				<b>31</b>
<b>GRAND TOTAL</b>				<b>2,824</b>



**FISCAL NOTE FOR NON-CAPITAL PROJECTS**

<b>Department:</b>	<b>Contact Person/Phone:</b>	<b>DOF Analyst/Phone:</b>
Legislative	Ben Noble, 4-8160	Not Applicable

**Legislation Title:**

A RESOLUTION adopting the Seattle City Council 2007 Work Program.

• **Summary of the Legislation:**

This resolution formally adopts the work program for each of the Council's standing Committees, Committees of the Whole, and Special Committees.

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

The Council adopts the work program via resolution on an annual basis. The staffing resources needed to support this work are funded through the City's annual budget.

• *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.)*

**This legislation has financial implications.** *(Please complete all relevant sections that follow.)*

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**STATE OF WASHINGTON – KING COUNTY**

--SS.

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208561  
CITY OF SEATTLE, CLERKS OFFICE

No.

**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 12<sup>th</sup> day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

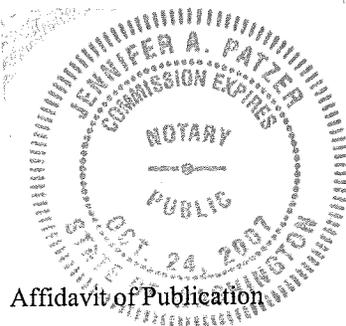
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:30965 TITLE ONLY

was published on

03/12/07

The amount of the fee charged for the foregoing publication is the sum of \$ 27.90, which amount has been paid in full.



Affidavit of Publication

*Maly*  
\_\_\_\_\_  
Subscribed and sworn to before me on  
03/12/07 *[Signature]*  
\_\_\_\_\_  
Notary public for the State of Washington,  
residing in Seattle

## State of Washington, King County

### City of Seattle

#### TITLE-ONLY PUBLICATION

The full text of the following resolutions, passed by the City Council on February 26, 2007, and published here by title only, will be mailed upon request, or can be accessed electronically at <http://clerk.ci.seattle.wa.us>. For further information, contact the Seattle City Clerk at 684-8344.

#### RESOLUTION NO. 30965

A RESOLUTION adopting the Seattle City Council 2007 Work Program.

Publication ordered by JUDITH PIPPIN,  
City Clerk

Date of publication in the Seattle Daily  
Journal of Commerce, March 12, 2007.  
3/12(208561)