Resolution No.: 31113

A RESOLUTION adopting the Seattle City Council 2009 Work Program.

Related Legislation File: _____

Date Introduced and Referred:	To: (committee):
2-2-09	Full Council
Date Re-referred:	To: (committee):
Date Re-referred:	To: (committee):
Date of Final Action: 2.2.09	Date Presented to Mayor: —
Date Signed by Mayor: —	Date Returned to City Clerk: 2.2.09
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Law Department

The City of Seattle – Legislative Department

Resolution sponsored by: Tim Burgess

Committee Action:

Date	Recommendation	Vote

This file is complete and ready for presentation to Full Council. _____

Full Council Action:

Date	Decision	Vote
2/2/09	Adopted	7-0 (excused: Conlin, Melon)

Ben Noble/BDN
2009 Work Program Resolution
January 21, 2009
version #1

RESOLUTION 31113

A RESOLUTION adopting the Seattle City Council 2009 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 2009 Work Program, which is attached to this Resolution as Attachment A, is hereby adopted. The 2009 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 2nd day of February 2009, and signed by me in open session in authentication of its adoption this 2nd day of February, 2009.

Sally J. Clark
President Pro Tem of the City Council

Filed by me this 2nd day of February, 2009.

Judith E. Pippin
City Clerk

(Seal)

Attachment A: Seattle City Council 2009 Work Program

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Budget Committee				
Jean Godden, Chair				
Issue	**Description**	**Chair, CS**	**CS Assigned**	**CS days**
Budget Management	2010 budget - management and oversight.	CS	Noble	25
Budget Quality Assurance	Review draft budget materials.	CS	Herzfeld, Lester, Schwab	75
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	50
Budget Legislation	Conduct initial review of budget legislation.	CS	Lester	10
Revenues and Revenue Forecasting	2010 budget - revenues and revenue forecasting.	CS	Noble	10
Review Budget Issues	2010 budget - review budget issues.	CS	Fong, Freeman, Harris, Herzfeld, Jenkins, King, Lee, Lester, Moorehead, Morgan, Schwab, Valles, Kilduff, Eder, Belz	365
Position List	Review proposed changes to adopted position list.	CS	King	5
Budget Balancing	2010 budget - balancing.	CS	King, Eder, Morgan	60
Subtotal Central Staff				**600**

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Culture, Civil Rights, Health and Personnel (CCRHP) Committee				
Nick Licata, Chair **Issue**	**Description**	**Chair, CS**	**CS Assigned**	**CS days**
Culture				
Film, Music & Video	Monitor creative issues involving film, music and video.	Chair		
Miscellaneous Arts Projects	Request report from the Department of Planning and Development on implementation of live/work rule for arts uses. Review public benefit agreements 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. Monitor state bills related to City's legislative agenda priority for funding arts education.	Chair; CS for public benefit & DPD work only	Lester, Godwin	10
Percent for Art	Review City's Public Art program and related recommendations from the Seattle Arts Commission and Office of Arts & Cultural Affairs. Consider legislation to implement the recommendations.	Chair		
Cultural Overlay	Support the Cultural Overlay District Advisory Committee and evaluate possible legislation to create cultural overlay district, with initial focus on Capitol Hill.	Chair, CS	Herzfeld, Godwin	10
Arts Liaison	Review Executive report about Arts Liaison Position, and take action as needed. (SLI 94-2-A-3; due 6/1/09)	CS	Godwin	CS days in consulting
Seattle Public Library	Monitor Seattle Public Library's overall budget (with emphasis on collections), and system-wide security study and planning efforts. Review legislation as necessary.	CS	Lee	5
Seattle Community Access Network (SCAN)	Monitor SCAN's progress in meeting expectations for organizational and fundraising activities outlined in Resolution 30867, including reviewing annual written report submitted by the Department of Information Technology and SCAN describing activities and progress.	Chair		
Nightlife	Review Executive's nightlife enforcement plan and efforts. Monitor work of Council's Nightlife Advisory Board.	Chair, CS	Freeman, Fong	CS days in consulting
Civil Rights				
Office for Civil Rights Updates	Receive updates from Office for Civil Rights on issues including enforcement rules, race and social justice initiative, and others.	Chair, CS	Belz	CS days in consulting
Public Health				
City Investments in Enhanced Public Health Services	Review City's investments in enhanced public health services. (SLI 108-1-A-1; due 6/30/09)	CS	Lee	5
Monitor City-supported Public Health programs and track national health care proposals	Obtain updates and status reports on three key programs: 1) HIV prevention enhancement activities; 2) Health Care for the Homeless Network; and 3) Best Beginnings / Nurse Family Partnership program. Review any national-level proposals that emerge from the new administration.	CS	Lee	5
Healthy Foods	Review Executive's recommendation on ways the Department of Parks and Recreation (DPR), or its contracted providers, can increase healthy food choices in DPR facilities and programs. (SLI 116-1-A-1; response due 6/30/09)	CS	Lee	5
Biocontainment Laboratories	Review regulatory controls on the siting and operation of these types of facilities	CS	Belz	5

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Personnel				
Position List and Other Position-Related Issues	Review and act on legislation to approve annual position list; monitor semiannual reports on position list, position vacancies, and sunset positions; review Executive's success in hiring new positions authorized in 2009 budget; review City-wide process for budgeting for positions (both funded and unfunded) and salaries; review salary expenditure tracking process and reports.	CS	King	20
Exempt Positions	Work with Executive to develop a database of positions reclassified to exempt status. (SLI 52-1-A-1; response due 3/31/09)	CS	Lee	5
Personnel Legislation	Review regular quarterly employment ordinances and other personnel legislation proposed by the Executive.	CS	Lee	15
Succession Planning	Review Personnel Department's 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	Review and monitor Executive's use of new apprenticeship positions; review semi-annual report due to committee in June and December. Review development of new apprenticeship programs.	Chair, CS	Lee	CS days in consulting
Labor				
Health Care	Monitor Labor Management Health Care Committee.	CS	Lee	10
Labor Legislation	Review legislation authorizing collective bargaining agreements.	Chair, CS	Lee	15
Labor Relations Forum	Monitor labor relations informational briefings to departments' human resources staff.	CS	Lee	5
Labor Management Leadership Committee	Participate on Council's behalf.	Chair, CS	Lee	5
Other				
Boards & Commissions	Monitor, and make recommendations on appointments as needed, for: Seattle Arts Commission; Benaroya Hall Music Center Board; Pacific Hospital Preservation and Development Authority; Civil Service Commission.	Chair		
External Committees	Board of Health; National League of Cities	Chair		
Consulting	Reserve Central Staff days for unanticipated Culture, Civil Rights, Health and Personnel (CCRHP) Committee issues.	CS	Central Staff	10
Committee Coordination	Coordinate the CCRHP Committee work program.	CS	Lester	5
Subtotal Central Staff				**135**

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Environment, Emergency Management and Utilities (EEMU) Committee				
Richard Conlin, Chair **Issue**	**Description**	**Chair, CS**	**CS Assigned**	**CS days**
Environmental Issues				
Office of Sustainability and Environment (OSE)	Monitor work plan progress.	Chair		
Urban Forest Management	Review urban forestry initiative and assist in related Committee decisions. Review or develop tree-related legislation emerging from the Urban Forest Management Plan including interim tree protection regulations. Develop Council issues, priorities and initiatives.	CS	Jenkins	10
Climate Protection	Develop recommendations regarding the scope of a City climate-change adaptation strategy, review SLI response regarding development of a Climate Change Note and track on-going work of the Office of Sustainability and Environment	CS	Moorehead	10
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	CS days in consulting
Salmon and Natural Waterbodies	Track Restore Our Waters implementation; creek restoration efforts; and state, regional and City salmon recovery efforts.	Chair, CS	Moorehead	CS days in consulting
Emergency Management				
City-wide Emergency Preparedness and Mitigation Strategy	Review updates of City and regional Emergency Response and Disaster Mitigation plans. Develop approaches to update and implement these plans over the long-term. Monitor City training efforts.	Chair, CS	Fong	10
Resilient City Strategy	Coordinate policy development and implementation for mitigation of the social/community impacts of disasters.	Chair		
Unreinforced Masonry Buildings	Review policies and possible Building Code amendments addressing Unreinforced Masonry Buildings (URMs). Potential building code requirements could mandate seismic retrofits.	Chair, CS	Herzfeld	10
Legislative Department Preparedness Plan	Track implementation of the Legislative Department's emergency preparedness plan. Draft any further legislation or rule changes needed to implement the plan.	Chair, CS	Herzfeld	CS days in consulting
Disaster Preparedness Center	Coordinate implementation of recommendations from the 2008 feasibility study regarding an earthquake simulation center to help educate residents and promote preparedness.	Chair	Fong	CS days in consulting
Storm Response	Identify any Citywide changes in practices to promote effective response to storms, including storms similar to the December 2008 snow storm.	CS	Fong	5

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Local Food Action Initiative	Continue implementation of the Initiative, including Committee decisions on Regional Food Policy Council legislation, review of a 3/31/2009 SLI response on a farmer's market at City Hall, review of a 4/1/2009 SLI response on the use of planting strips for food production, review of a 5/1/2009 SLI response identifying City-owned plots suitable for food production, and assessment of City policies regarding siting and permitting of neighborhood farmer's markets.	Chair, CS	Lee	20
Seattle Public Utilities (SPU) - Water Fund		CS		
Review of Base Service Costs for the Water Utility	Evaluate a SLI response, due 3/31/2009 on how SPU proposes to reduce the budget of the water utility to reflect the adopted water rates and budget.	CS	Moorehead	3
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, Cedar River Habitat Conservation Plan (HCP) implementation, bond sales, and reservoir covering progress.	CS	Moorehead	10
SPU - Drainage/Wastewater Fund				
Drainage and Wastewater Rates	Review 2010-2012 drainage and wastewater rate proposal, evaluate policy options, and develop decision-making documents and legislation as needed.	CS	Moorehead, Eder	27
Stormwater Facility Credit Implementation	Track implementation of and public outreach related to the 2009 roll-out of stormwater facility credits.	CS	Moorehead	CS days in consulting
Brightwater, Reclaimed Water, and King County Wastewater Treatment Contract	Monitor the 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.	CS	Harris, 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.	CS	Moorehead	10
Madison Valley Drainage/Wastewater Project	Track implementation progress and evaluate status reports given when specified project milestones are reached.	CS	Moorehead	5
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, grease pre-treatment legislation, Aquatic Habitat Matching Grants, EPA performance audit of City combined sewer overflow (CSO) program, grant acceptance, and land transactions.	CS	Moorehead	10
SPU - Solid Waste Fund				
Solid Waste Rate Implementation	Track implementation of continuing and new solid waste services, including evaluation of January 31 SLI response from SPU on implementation approaches for Dumpster-Free Alley services.	CS	Moorehead	5
Zero Waste Implementation	Review proposed actions to implement the City's Zero Waste strategy, including self-haul trip reduction, construction and demolition waste recycling, promoting product stewardship, and a 7/1/2009 SLI response on waste prevention approaches. Conduct policy analysis, prepare legislation (if needed), and track implementation of actions begun in previous years.	CS	Moorehead	10

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Green Fee and Foam Ban	Evaluate or prepare legislation to place the green fee for disposable shopping bags on a 2009 ballot. Track the roll-out and implementation of the ban on styrofoam food service containers.	CS	Moorehead	5
Solid Waste Contract Implementation and Performance Updates	Track implementation of new collection contracts and March 31, 2009, service roll-out. Review amendments to Solid Waste contracts, as needed.	CS	King	10
Regulation of Construction Debris	Review legislation that limits the amount of construction debris entering the waste stream.	CS	King	5
Solid Waste Fund - Other Issues	As needed, address other Solid Waste Fund issues such as bond sales, annual recycling tonnage reporting, tonnage tax receipt distribution, and progress on mandatory recycling and food waste composting.	CS	Moorehead	5
SPU-wide, Regional and Other Issues				
Quarterly Financial Tracking & Performance Metrics	Review condition of Funds, quarterly financial reports and performance metrics.	CS	Moorehead	5
Asset Management	Monitor SPU's progress on implementing asset management initiative, including development of customer service levels, benchmarks, and work process redesign.	CS	Moorehead	CS days in consulting
Audit Results and Responses	Evaluate the results of state performance audit of SPU and annual external audits of SPU finances. As needed, develop Council issues, priorities and initiatives related to the audits.	CS	Moorehead	5
SPU-Wide - Other Issues	As needed, address other SPU-wide issues such as progress on SPU construction management benchmarks, easements, expansion of customers eligible for low-income rates, public opinion survey proposals, and grants/loans.	CS	Moorehead	10
Confirmation of new SPU director	Review qualifications of individual nominated by the Mayor to be new director of SPU.	Chair, CS	Moorehead	5
Government Relations				
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	Belz	5
Office of Policy & Management (OPM)	Monitor OPM's ongoing work program.	Chair, CS	Noble	CS days in consulting
Potential Annexations	Monitor state legislative actions related to annexation. Review interlocal agreements between Seattle and King County proposed by the Executive. Monitor on-going discussions between Seattle, King County, and Burien.	CS	Valles	10
External Committees	Serve on the Growth Management Planning Council of King County (GMPCKC), GMPCKC Executive Committee, King County Regional Water Quality Committee, WRIA 9 Watershed Forum, SR 520 Mediation Panel, and Trans-Lake Washington Project Executive Committee. Serve as alternate on the Seattle King County Board of Health and Puget Sound Regional Council Executive Board.	Chair		

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General Support				
Consulting	Reserve Central Staff days for unanticipated issues related to SPU, Environment, Emergency Management or Governmental Relations.	CS	Central Staff	5
Committee Coordination	Coordinate Environment, Emergency Management and Utility (EEMU) Committee work program.	CS	Moorehead	10
Subtotal Central Staff				**235**

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Energy and Technology Committee				
Bruce Harrell, Chair				
Issue	**Description**	**Chair, CS**	**CS Assigned**	**CS days**
On-going Issues				
Reports and Metrics	Review regular reports to stay abreast of the financial health and operational performance of the utility.	CS	Kilduff	CS days in consulting
Regional/National Issues	Monitoring regional transmission issues and FERC decisions for impacts on the Northwest and on City Light. Monitor the Western Climate Initiative and similar initiatives at the national level and provide policy support and direction to the utility as needed.	CS	Kilduff	5
Boundary Dam Relicensing	Monitor relicensing activities including studies being performed as part of the pre-application document. Review legislation authorizing preliminary license application in 2009.	CS	Eder	5
City Light Advisory Committee	Engage the Advisory Committee in discussion of City Light's strategic direction and overall performance. Review annual reports and work programs and provide feedback as appropriate.	CS	Kilduff	10
Risk Management				
Risk Management Compliance Audit	Review and respond to the first compliance audit of the risk management since the Council formally establishment policies in 2008. Consider possible changes to policies in light of the review.	CS	Kilduff	5
Risk Management - Development of In-house Expertise	Review City Light's efforts to acquire and develop the necessary skills and resources to perform the trading and risk management functions the Council has charged it with. Provide direction and support as appropriate.	CS	Kilduff	10
South Lake Union (SLU) Issues				
South Lake Union/North Downtown Substation	Review City Light's analysis in support of a new substation and monitor progress on approved land acquisition. (Subject to a proviso.)	CS	Kilduff	10
South Lake Union Network	Review the Executive's proposal, if any, to create a network in the South Lake Union area, and asses the proposal's compliance with the Council's direction to ensure the cost of such a network is borne by the beneficiaries. (Subject to a proviso.)		Kilduff	10
Rates				
Rate-payer input process	Before accepting any rate proposal for consideration, work with City Light and the Mayor's office to develop a public engagement process that ensures adequate rate-payer engagement in the establishment of new City Light rates.	CS	Kilduff	5
Planning & Oversight				
Strategic Plan	Review and assess the adequacy and appropriateness of City Light's proposed strategic plan. Establish a process to educate rate-payers about the nature and implications of the plan and to encourage rate-payer feedback. Develop a work program and legislation as needed to support the Council's direction.	CS	Kilduff	10

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Capital project approval guidelines	Working with the utility, the Executive, and an external consultant, develop protocols for the utility to follow when requesting approval for large capital projects and explicit criteria for the data and analysis supporting such requests. Develop legislation to support the requirements as necessary.	CS	Kilduff	5
City Light's operating costs	Initiate a comprehensive review of City Light's operating costs, including administrative and general (A&G) costs, staffing levels, and central services costs to aide in establishing the sustainable costs necessary for the utility to meet the desired level of customer service.	CS	Kilduff, Eder	10
City Light's capital program	Initiate a comprehensive review of City Light's long-term capital program to develop a better understanding of the its components and growth and to provide policy guidance to the utility on capital priorities.	CS	Kilduff, Eder	10
City Light's wholesale revenue	Initiate a review of the appropriate level of net wholesale revenue to assume for both rate setting and annual budgeting.	CS	Kilduff	5
City Light financial policies	Initiate a review of the financial policies in light of the size of the utility's proposed capital program.	CS	Kilduff, Eder	10
State Performance Audit	Review the results of the state's performance audit, and where appropriate, develop a work program to address recommendations.	CS	Kilduff	5
Other Issues				
Integrated Resource Planning (IRP), Conservation and Renewables	Initiate a critical review of the assumptions underlying the 2008 plan and provide policy guidance for the 2010 plan.	CS	Kilduff	10
Training needs	Review and assess the adequacy City Light's responses to the Council's request for alternative ways to address the utility's training needs. Develop any legislation pursuant to this review.	CS	Eder	5
Project Share	Review and asses City Light's proposal to enhance contributions to Project Share. (Requested in a SLI.)	Chair		
Utility Relocations	Review utility relocation agreements throughout the city. Track City Light progress on planning, design, and engineering. (Some relocations subject to a proviso.)	CS	Eder	5
Citywide Undergrounding Policy	Work with City Light, the Department of Finance, and the Office of Policy and Management to develop criteria for the selection of projects where utilities will be undergrounded as part of the Citywide Undergrounding Initiative. (Subject to a proviso.)	CS	Eder	5
Smart Grid	Review and assess the adequacy City Light's responses to the Council's request for a comprehensive policy on the implementation of "smart grid". Develop any legislation pursuant to that review. (Requested in a SLI.)	CS	Kilduff	5
Plug-in vehicles	Review and assess the adequacy City Light's responses to the Council's request for policies designed to encourage the use of plug-in vehicles. Develop any legislation pursuant to that review. (Requested in a SLI.)	CS	Kilduff	5
Use of overtime	Review and assess the adequacy of City Light's plans to ensure that the use of overtime is appropriate. (Subject to a proviso.)	CS	Eder	5
Roy Street facility	Review and assess the adequacy of City Light's plans for the Roy Street facility. (Subject to a proviso.)	CS	Kilduff	CS days in consulting
Technology Issues				

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Citizen Engagement Portal Initiative	Review the Department of Information Technology's (DoIT's) proposal for implementing initial phases of the Citizen Engagement Portal Initiative, funded by the Council in the 2009 budget; review proposed legislation to lift the budget proviso imposed on the new funding.	Chair, CS	Lester	10
Municipal Technology Strategic Plan	Work with DoIT to evaluate and develop policies relative to a City-wide plan for new product implementation, software and product replacement, and interdepartmental coordination for new products and services.	Chair, CS	Lester	5
Strategic Policy for City Government Communications	Evaluate and develop policies and protocols relative to the City's use of technology to disseminate public information with an emphasis on speed, reliability, and effectiveness.	Chair, CS	King	CS days in consulting
Equal Access to Technology Initiative	Review policy and measurements for City's efforts to ensure all residents have improved access to technology, and examine where technology access may be disproportionately denied.	Chair, CS	King	CS days in consulting
GroupWise to Exchange/Outlook Migration (GEM)	Monitor the implementation of DoIT's GroupWise to Exchange/Outlook Migration (GEM) project.	Chair, CS	King	5
Broadband Initiative	Monitor Executive progress on Broadband Initiative, including quarterly reports to the committee. Review and take action on proposed Broadband Request for Proposals and related budget or other proposed legislation as needed.	CS	Lester	5
Constituent Relationship Management (CRM) System	Monitor DoIT's planning, procurement, and implementation of a Constituent Relationship Management (CRM) system to centralize customer service requests to City departments, track the requests, and monitor trends and metrics related to the requests; review proposed legislation to lift the budget proviso imposed on a portion of the 2009 funding for this effort.	CS	Lester	5
E-mail Archiving System	Monitor the work of DoIT and the City Attorney's Office to implement a new City-wide e-mail archiving system, including basic specifications for the system, the procurement process, the protocols for operation of the system, and measures to address archiving needs; review proposed legislation to lift the budget proviso imposed	Chair, CS	King	5
Cable Franchises	Monitor cable franchises and take action as needed. Review quarterly reports from the City's Chief Technology Officer, as requested by Resolution 31015, related to the performance of Broadstripe (formerly Millennium Digital Media Systems). Review follow-up assessment completed in October 2008 by the Office of the City Auditor of Broadstripe's performance under the Cable Customer Bill of Rights. Monitor status of Broadstripe since it filed for Chapter 11 bankruptcy protection in January 2009.	CS	Lester	CS days in consulting
Technology Grants	Review proposed legislation for grant awards.	CS	Lester	CS days in consulting
Software Replacement Policy	Review DoIT's policy on City-wide software replacement, and appropriateness of having a software replacement reserve fund to spread-out costs of cyclical software replacement, as requested in Statement of Legislative Intent 91-1-A-1 for the 2008 budget (SLI approved in fall 2007).	Chair, CS	Eder	5
DoIT Budget	Track budget implementation and review any supplemental budget requests.	CS	Lester	CS days in consulting

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Citizens' Telecommunications and Technology Advisory Board (CTTAB)	Make Council appointments to CTTAB, and approve Mayoral appointees to CTTAB; review reports and presentations.	Chair, CS	Lester	CS days in consulting
Other Technology Issues	Address other technology issues as needed, including those related to the Seattle Channel, seattle.gov, citizen technology literacy and access, WiFi pilot progress, and others.	CS	Lester	CS days in consulting
General Support				
Review Legislation	Review legislation proposed by the Executive.	CS	Kilduff	20
Committee Coordination	Coordinate the Energy & Technology Committee work program and allocate time and resources to accomplish the work program.	CS	Kilduff	10
Consulting	Reserve Central Staff days for unanticipated projects.	CS	Kilduff, Central Staff	15
Subtotal Central Staff				**240**

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Finance and Budget				
Jean Godden, Chair				
Issue	**Description**	**Chair, CS**	**CS Assigned**	**CS days**
Finance				
Budget	See Budget Committee.	CS	Central	CS days in Budget Committee
Financial Oversight	Serve on the Debt Management Policy Advisory Committee, Retirement System Board of Administration (ex-officio Chair), Fire Pension Board.	Chair		
Real Estate Excise Tax (REET) Budget and Citywide Revenue Updates	Review and consider quarterly revenue updates and forecast information. Evaluate Executive proposals for budget reductions related to reduced REET revenues.	Chair, CS	Noble, Valles	5
Quarterly 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	King	30
Strategic Budget Initiative - Municipal Budgeting Best Practices	Conduct a review of budget practices used by other jurisdictions or recommended in the literature. The review may result in recommendations for further action such as: 1) a Council request for additional information (such as program-level expenditure data) to be presented with each budget, or 2) a pilot project that would use new budget review practices to better understand a selected department's base services in advance of Council budget review.	CS	Moorehead, Valles, Ratzliff, Fong	35
Debt/Public Finance	Review and approve anticipated LTGO (Limited Term General Obligation) bond sales and issuance of miscellaneous debt. Attend and monitor monthly Debt Management Policy Advisory Committee (DMPAC) meetings.	CS	King	5
Central City Cost Structure and Allocation	Review Central City Cost structure and allocation methodology, including Fleets and Facilities Department, Department of Executive Administration and Department of Information Technology costs.	CS	Harris	8
Fire Hydrant Funding	Evaluate legislation that would repay the Water Fund and its ratepayers for past rate-funded fire hydrant costs.	CS	Moorehead	5
Surplus School Properties	Monitor progress in development and redevelopment of surplus school properties, and review any related legislation.	CS	Lee	5
Fleets and Facilities				
Surplus Property	Review all parcels proposed for sale or transfer, except those covered in other City Council committees.	Chair, CS	Belz	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	King	CS days in consulting
Office of the City Auditor				
General Oversight	Ongoing oversight of City Auditor function.	Chair		

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(Re)Appointment of City Auditor	Review City Auditor performance and conduct appointment/re-appointment proceedings at conclusion of current City Auditor term, to expire during Autumn 2009.	Chair, CS	Lester	10
Public-Private Partnerships	Follow-up on *"Review of External Funding for Capital Projects"* audit, concerning best practices for private investment in City facilities, fiscal risk mitigation and provision of public benefits. Evaluate related legislation.	CS	Moorehead	5
Department of Executive Administration				
City Customer Access and Service Issues	Monitor DEA's efforts to coordinate improved customer service across City departments.	CS	Fong, Noble	CS days in consulting
Admissions Tax Exemption for Live Music Venues	Review and (dis)approve Executive legislation regarding Admissions Tax exemption for live music venues, expected by 01 June 2009.	CS	Freeman	CS days in consulting
Taxicab & For-Hire Vehicle Regulations	Review Dept of Executive Administration Rulemaking (development of Director's Rules) and implementation of new Taxicab and For-Hire Vehicle regulations approved in 2008.	CS	Jenkins	5
Animal Control Issues	Review and analyze animal control-related legislation and policy initiatives, as appropriate.	CS	Valles	10
Seattle Animal Shelter	Provide continuing oversight of Seattle Animal Shelter operations, programs and policies. Monitor policy developments at King County animal facilities.	Chair		
General Support and Citywide Issues				
Legislation	Review legislation for Finance and Budget Committee.	CS	King	10
Consulting	Reserve Central Staff days for unanticipated Finance and Budget Committee issues.	CS	Central Staff	10
Committee Coordinator	Coordination of Finance and Budget Committee work program.	CS	King	10
Review of Policy for Opinion-Gathering Activities	Review SMC Chapter 5.09, which establishes a process for Council oversight of expenditures for opinion-gathering activities, to determine whether the chapter should be amended or repealed.	CS	Harris	5
Subtotal Central Staff				**163**

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Housing and Economic Development Committee				
Richard McIver, Chair				
Housing				
Consolidated Plan for Housing and Community Development	Approve 2009 substantial amendment for Consolidated Plan. Review and approve proposed 2010 update to Consolidated Plan.	CS	Ratzliff	10
2009 Housing Levy Renewal Measure	Review, propose changes and adopt Housing Levy Renewal ballot measure.	CS	Ratzliff, Freeman	45
Multifamily Tax Exemption (MFTE) Program	Review and approve applications for MFTE program. Review affordability requirements based on market data in Spring of 2009.	CS	Ratzliff	5
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. Examine potential programs for encouraging development of workforce housing (i.e. housing affordable to households earning 60 - 80% of median income).	CS	Ratzliff	5
Seattle Housing Authority (SHA) Housing Projects	Review Rainier Vista Redevelopment Plan and consider possible amendments to Memorandum of Understanding. Review Scattered Site Housing Plan. Monitor development of redevelopment plan for Yesler Terrace.	CS	Ratzliff	15
2002 Housing Levy and Levy Oversight Committee	Monitor, on a semi-annual basis, Housing Levy programs. Participate (via Central Staff) on the Housing Levy Oversight Committee.	CS	Ratzliff	5
Fort Lawton Reuse Plan	Consider further action by City related to Fort Lawton based on approval of proposed Fort Lawton Redevelopment Plan by Federal Government.	CS	Ratzliff, Belz	10
Rental Housing Conditions	Review consultant's recommendation on development of a rental housing licensing / inspection program and provide direction to DPD on alternatives and program implementation.	CS	Jenkins	CS days in PLUNC Committee
Housing Legislation	Review housing-related legislation brought before Committee.	CS	Ratzliff	5
Economic Development				
Reorganization of Office of Economic Development	Consider options for reorganization of the Office of Economic Development.	CS	Ratzliff, Belz	10
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	10
Economic Development Stimulus Funding	Monitor development and approval of federal and or state economic development stimulus packages. Explore opportunities to secure funding from such packages.	Chair		
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.	Chair, CS	King	5
Economic Development Issues in Southeast Seattle	Review Executive proposals related to economic development in Southeast Seattle and monitor on-going work of the Rainer Valley Community Development Fund	CS	King	5
Tourism, Film & Music	Monitor economic development issues involving the tourism, film and music industries.	Chair		

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Key Industry Sectors	Monitor development and implementation of strategies and action plans to promote growth in the following key industrial sectors: Manufacturing and Maritime; Biotechnology; Information and Communications Technology; Healthcare; Smart Energy; and Sustainable Building.	Chair, CS	Belz	CS days in consulting
Other				
External Committees	Puget Sound Regional Council Executive and Operations Committees; Central Puget Sound Economic Development District; Enterprise Seattle; Trade Development Alliance, State Housing Finance Commission.	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.	Chair		
General Support				
Committee Coordinator	Coordination of Housing and Economic Development (H&ED) work program.	CS	Ratzliff	10
Consulting	Reserve Central Staff days for unanticipated H&ED Committee issues.	CS	Central Staff	10
Total				**150**

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Labor Policy Committee				
Nick Licata, Chair				
Issue	**Description**	**Chair, CS**	**CS Assigned**	**CS days**
Labor Contract Negotiations	To deliberate and make recommendations on legislative matters relating to planning or adopting strategies and positions to be taken during the course of collective bargaining, professional negotiations, and grievance or mediation proceedings, and to reviewing proposals made in the negotiations or proceedings. Per RCW 42.30.140(4)(b) collective bargaining strategy sessions are an exception to the open meetings act and these meetings will not be open to the public.	Chair, CS	Lee, Noble	20
Subtotal Central Staff				**20**

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Parks and Seattle Center Committee				
Tom Rasmussen, Chair				
Issue	**Description**	**Chair, CS**	**CS Assigned**	**CS days**
Department of Parks and Recreation (DPR)				
Strategic Action Plan	Provide oversight and monitor implementation of the Parks Strategic Action Plan to ensure steady progress is made. Review and adopt implementation work program, including goals, milestones and deliverables for relevant 2009 Plan action items. Review quarterly progress reports from DPR.	CS	Schwab	5
Parks for All Levy Implementation	Review and act on legislation/appropriation requests for Parks for All Levy program and projects, develop Council priorities for early implementation and ensure DPR's timelines and priorities are consistent, appoint Parks Levy Oversight Committee and monitor its meetings and review its recommendations. Monitor DPR for transparency and accountability in reporting on Levy implementation.	CS	Schwab	20
Artificial Turf Use	Per Resolution 31073, review available research on best available technology synthetic turf and alternative means to improve the City's existing fields.	CS	Belz	5
Revise sign code provisions for Magnuson Park.	Adopt new sign code provisions for all uses within Sandpoint Overlay District, including a way finding plan.	CS	Jenkins	10
Sandpoint Historic District Planning and Development	Investigate transferring authority from State Historic Preservation Office to City's Historic Preservation program.	CS	Jenkins	10
Municipal Golf	Monitor financial performance of the golf program.	CS	Ratzliff	CS days in consulting
Woodland Park Zoo	Monitor agreement between Woodland Park Zoo Society and City.	CS	Noble	CS days in consulting
Park User Fees	Per Council SLI, examine DPR's fee setting policies, including a comparison of other jurisdiction's policies.	CS	Valles	10
Museum of History and Industry (MOHAI) Agreement/Other Lake Union Park Agreements	Review and act on agreement regarding renovation of the Armory in Lake Union Park for use by MOHAI, including provisions relating to the current facility in McCurdy and East Montlake parks. Review and act on any agreements with other entities residing at Lake Union Park.	CS	Schwab	15
Central Waterfront Properties (Piers 57-63)	Monitor plans for development/redevelopment of Parks waterfront properties in the downtown central waterfront, including development of the Public Space Design for the waterfront by the Department of Planning and Development.	CS	Schwab	CS Days listed under Alaskan Way Viaduct COW
Seattle Aquarium	Monitor proposals and developments regarding future management and operations.	CS	King	5
Parks Department Budget and Capital Improvement Program (CIP)	Review Parks CIP quarterly reports	CS	King	CS days in consulting

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Miscellaneous Parks Legislation	Review miscellaneous Parks and Recreation related legislation including lease agreements, concessions, grant applications, easements, property acquisitions, operating agreements, improvements, facility expansions, etc.	CS	King, Belz	15
Seattle Center				
Seattle Center Contracts and Legislation	Review Seattle Center legislation and contracts as necessary.	CS	Belz, Valles	10
Seattle Center master plan and potential ballot measure	Monitor Century 21 work that may lead to 2010 ballot measure. Review proposed design guidelines for campus.	CS	Belz, Moorehead	10
Advertising on Seattle Center Campus	Review Seattle Center's sponsorship guidelines and other policy issues associated with Seattle Center's campus sponsorships.	CS	Lester	5
KeyArena/Storm contract	Review proposed contract between Storm and City of Seattle.	CS	Valles	5
KeyArena/Sonics	Monitor developments associated with KeyArena, including capital funding initiatives and actions associated with potential acquisition of NBA team.	Chair		
Other				
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	Board of Health, Seattle-King County, KC Regional Policy Committee, WRIA 8, civic plaza client group, LRPC	Chair		
General Support				
Consulting	Reserve Central Staff days for unanticipated Parks and Seattle Center Committee issues.	CS	Central Staff	10
Committee Coordinator	Coordination of Parks and Seattle Center Committee work program.	CS	Belz	10
Subtotal Central Staff				**145**

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Planning, Land Use and Neighborhoods Committee (PLUNC)				
Sally Clark, Chair				
Issue	**Description**	**Chair, CS**	**CS Assigned**	**CS days**
Oversight of Boards, Commissions and Departments and Monitoring of Regional Planning Issues				
Boards and Commissions, Monitoring & Appointments	Design Commission; Design Review Boards; 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		
Pike Place Market Renovation Levy	Monitor implementation of the Pike Place Market renovation levy approved by the voters in November 2008, including the PDA's compliance with Section 8.4 of the City-PDA Agreement about Communication and Information. Review annual progress reports submitted by the PDA to the Council as required by Ordinance 122737, and review any requests by the PDA for changes to levy-funded projects that require Council approval. Appoint and confirm non-voting members of the PDA Council's Capital Renovation Committee as provided in the City-PDA Agreement.	Chair, CS	Lester	5
Permit Review Times	Review DPD quarterly reports on turnaround times for permit review.	Chair		
Enforcement Complaint Response Times	Review DPD quarterly reports on enforcement complaint response time.	Chair		
External Committees	Growth Management Planning Council of King County and Puget Sound Regional Council Growth Management Policy Board.	Chair, CS	Herzfeld, Freeman	10
Legislation Amending or Proposing New Regulations				
Increase SEPA thresholds, Phase 2	Review second phase of legislation that would increase SEPA thresholds.	CS	Jenkins	15
SEPA Policies for Greenhouse Gas Emissions	Review legislation to amend the SEPA policies to address greenhouse gas emissions. Legislation will be based on state rules expected to be adopted in 2009.	CS	Herzfeld	5
Multifamily Code Amendments	Review revisions to the regulations for multifamily zones.	CS	Jenkins	20
Single Family Code amendments, Phase 2	Review legislation amending SF zones; may add FAR requirements.	CS	Jenkins	10
Pedestrian Zone Mapping in NC Zones	Review legislation establishing pedestrian overlays for NC zones in various East and Northwest sectors of the City.	CS	Jenkins	10
Industrial Zoning, Phase 2	Review zoning map amendments and other proposed amendments that will flow from the Mayor's Industrial Lands Strategy and Council's Resolution 31026.	CS	Freeman	20
Pike / Pine TDR, Phases 1 and 2	Review legislation amending the Pike/Pine Overlay District, and establishing a transferable development rights program for the Pike / Pine corridor.	CS	Herzfeld	15
Neighborhood Design Guidelines	Review proposed neighborhood-specific design guidelines for Queen Anne and Uptown, and Eastlake (date depends on neighborhood sign-off).	Chair, CS	Jenkins	CS days in consulting

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South Lake Union Zoning	Monitor development of the urban form study and accompanying environmental impact statement intended to implement the South Lake Union Urban Center Plan. Implementing legislation expected in 2010.	CS	Freeman, Belz	5
South Downtown Zoning	Review zoning changes intended to implement new subarea plan for South Downtown. May include map and code amendments.	CS	Herzfeld, Lester	20
Northgate Urban Design Concept Plan and Zoning amendments	Review Urban Design Concept Plan and zoning changes to spur housing development in Northgate while promoting pedestrian friendliness and traffic management.	CS	Jenkins	15
Technical Codes	Adopt updates to the Electrical Code for consistency with state law.	Chair	Herzfeld	CS days in consulting
Floodplain Map Update	Review and adopt revised Floodplain Maps as required by the federal government.	CS	Moorehead	5
Shoreline Overlay	Monitor Executive's pre-legislation work related to amendment to the shoreline overlay. Legislation expected in 2010.	CS	Jenkins	5
Food Production	Review regulations and propose legislation if necessary to remove barriers to food production.	CS	Godwin	5
Backyard Cottages	Review legislation amending regulations for backyard cottages and expanding eligible areas beyond SE Seattle.	CS	Belz	10
Historic Property Incentives	Convene an advisory group to recommend changes in regulations to add additional incentives such as transferable development rights outside of downtown for designated landmarks.	Chair, CS	Freeman	5
Cultural Overlay District Pilot Regulations	Review legislation proposed by CODAC for new regulations for the development of cultural facilities.	CS	Herzfeld, Godwin	CS days in CCHRP Committee
Downtown Commercial Bonus	Review legislation amending the downtown commercial bonus program to allow in-lieu payments to be spent outside of the downtown core.	CS	Freeman	5
Nordic Heritage Museum Text Amendment	Review a proposal to amend the industrial code to allow a special exception for location of arts and cultural facilities in the Ballard / Interbay MIC.	CS	Freeman	5
North Bay Planned Action Ordinance	Review proposal by the Port of Seattle for a planned action to redevelop the North Bay property in and around piers 90 and 91.	CS	Lester	10
Consolidated Grocers Site Legislative Rezone	Review a proposed legislative rezone of a the Consolidated Grocers site south of Boeing Field at the Tukwila city limits.	CS	Jenkins	10
North Lot Text Amendment	Review legislation amending the text of the LUC to allow taller buildings on limited sites in Pioneer Square.	CS	Jenkins	5
Official Land Use Map Readoption	Review and adopt a proposed technical correction to the Official Land Use Map to clean up errors and readopt the official map.	CS	Lester	5
Neighborhood Plan Updates for Southeast Station Areas	Monitor updates to southeast station area plans and development of potential legislation to facilitate plan implementation.	CS	Valles, Freeman	20
Quasi-judicial Code Fixes	Review legislation amending the Land Use Code and potentially the Quasi-judicial rules to correct errors and make improvements identified through the Dearborn Appeal and consider a Council policy related to project-specific text amendments.	CS	Freeman	10

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Procedures for Council Land Use Actions	Write and implement procedures for Type V and Type III land use decisions (no legislation needed).	CS	Herzfeld	10
Publicly Funded Campaigns	Review legislation adopting publicly funded campaigns.	CS	Fong, Eder	20
Ethics and Elections Code Clean-up	Review legislation making housekeeping amendments to the ethics and elections code as well as recommended substantive changes from the Ethics and Election Commission.	CS	Fong	15
Campaign Contribution Limits	Review ordinance establishing an automatic inflation adjustment to campaign contribution limits. Work with Ethics and Elections Commission and Council to identify and evaluate merits for continuing existing formula.	CS	Fong	5
Misc. Legislation	View points at Jefferson Park and Maple Leaf reservoir; Jail siting; Zoning at 23rd and Union and 23rd and Cherry; Sign Code revisions; review zoning for SCCC maritime facility and woodworking school at 23rd and Lane; Adverse Possession Rules; Omnibus Code Amendments; Crown Hill Rezone Criteria; Commercial Code Clean-up; excluding right-of-way work from Land Use Code requirements; green scoring system for shorelines; etc…	CS	Belz, Freeman, Herzfeld, Jenkins, Lester, Valles	35
Comprehensive Planning, Neighborhood Planning and Other Policies				
Comprehensive Plan Threshold Resolution and Process Resolution	Draft and adopt a resolution changing the Comprehensive Plan process in anticipation for 2011, and draft and review a resolution adopting docket for changes in 2010.	CS	Freeman, Herzfeld	15
Neighborhood Planning	Monitor the work of the Neighborhood Plan Advisory Committee and review neighborhood plan status updates consistent with Ordinance 122799 and Resolution 31085.	Chair, CS	Valles	CS days in consulting
Roosevelt Neighborhood Plan	Oversee development of implementing legislation for the Roosevelt Neighborhood Plan update.	CS	Lester, Belz	20
Rural Transferable Development Rights	Develop a proposal and potential legislation for a renewed rural transferable development rights program	CS	Valles, Freeman	15
Rental Housing Conditions	Review consultant's recommendation on development of a rental housing licensing / inspection program and provide direction to DPD on alternatives and program implementation.	CS	Jenkins	5
Design Review Process Improvements	Review proposed changes to design review process to respond to City Auditor Report, and address townhouse review. Amend citywide design guidelines.	CS	Jenkins	5
DPD Budget	Track budget implementation and review any supplementary budget requests. Review and adopt legislation lifting a proviso on DPD's Budget.	CS	Freeman	CS days in consulting
Central Waterfront Planning	Analyze, review, and/or act on the Central Waterfront Public Space Design for the surface Alaskan Way, the associated promenade along the central waterfront, and related public spaces; agreements between the City and WSDOT.	CS	Schwab	CS days in AWV COW
Project Specific Action (Type IV and V Decisions)				
Historic Preservation	Review landmark status recommendations.	Chair		
Subdivisions	Review Full Subdivision Ordinances	Chair, CS	Freeman	5

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Dearborn Street Project	Review the petition for a contract rezone of the Goodwill site and street vacation. Review of the vacation would need to be coordinated with the Transportation Committee.	CS	Freeman	15
Type IV and Other QJ Actions	Review contract rezone petitions, landmarks appeals and other QJ land use matters (27 QJ actions are pending, not counting Dearborn Street). Update the *Quasi-judicial Notebook* as needed and serve as a resource for ad hoc questions about quasi-judicial process.	CS	Belz, Freeman, Jenkins, Lester	30
Modifications for City Facilities (Type V)	Review applications by city departments for modifications and waivers to development standards for city facilities	CS	Freeman, Herzfeld	10
Committee Coordination	Coordinate the flow of legislation to the Committee and review agendas.	CS	Freeman	10
Total				**465**

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Public Safety, Human Services & Education Committee				
Tim Burgess, Chair				
Issue	**Description**	**Chair, CS**	**CS Assigned**	**CS days**
Criminal Justice Contracted Services				
Jail Capacity Planning	Monitor use of jails in King County, Yakima County and elsewhere. Participate in the Correctional Capacity Planning Client Group in selecting a potential site for a new jail. Per SLI, assess the impacts on jail use and public safety of reducing arrests and prosecutions for some felony drug offenses.	Chair, CS	Eder, Freeman, Harris	45
Education				
Educational & Developmental Services Levy	Monitor the Implementation and Evaluation Plans for the nine levy funded program areas and the Partnership Agreement between the City and School District. Review levy goals.	Chair, CS	Lee	15
School District & City Cooperation	Organize and convene joint meetings of Council and School Board. Explore potential cooperation between City and School District in maintaining and using District facilities.	Chair		
Fire				
Fire Facilities & Emergency Preparedness Levy Program	Monitor implementation of the Levy program, including station design and construction. Participate in Fire Facilities Oversight Committee. Review financial and project updates. Consider legislation related to the levy. Review proposals for property acquisition.	CS	King	15
Human Services				
Advocacy, Technical Assistance & Capacity Building	Per SLI, review proposed goals and outcome measures for contracts for advocacy, technical assistance and capacity building.	Chair		
Alcohol Impact Areas	Review results of Washington State University's evaluation of Central and North Alcohol Impact Areas.	Chair, CS	Harris	5
Food, Nutrition & Hunger	Per SLI, review improvements in HSD's ability to forecast demand for hunger assistance programs.	Chair		
Homelessness	Monitor implementation of and reports from Safe Harbors, the City's homeless management information system. Monitor implementation of the Mayor's encampment policy, including the Seattle Encampment Response Information System (SERIS). Participate in and monitor the progress of the 10-year plan to end homelessness. Monitor shelter and day care services, including implementation of good neighbor agreements.	CS	Ratzliff	5
Human Services Strategic Investment Plan (SIP)	Monitor implementation of SIP, including ongoing efforts to establish program outcomes. Monitor Requests for Proposals (RFPs). Per SLI, select performance measures and funding standards for pilot project on online reporting of HSD contracts.	CS	Fong	10
Human Services-related Legislation	Review Human Services-related legislation as necessary.	CS	Fong	10
Public Toilet Services	Per SLI, review implementation of contracts for public toilet services.	CS	Harris	5
Refugees & Immigrants	Review the Refugee & Immigrant Advisory Committee work plan and implementation of the action plan.	CS	Lee	CS days in consulting

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Senior Services	Review Area Plan on Aging for 2008-2011. Review implementation of enhanced Senior Center services in 2009 in light of previous reports on Senior Centers.	Chair, CS	Fong	CS days in consulting
Interdepartmental Public Safety				
Domestic Violence (DV) Prevention	Review annual report on interdepartmental DV program budget. Review progress report on implementation of Strategic Plan on Seattle's Criminal Justice Response to Domestic Violence.	CS	Belz	10
Link Law Enforcement & Human Services	Evaluate three programs intended to prevent crime by linking law enforcement and human services: Communities United in Rainier Beach, Get Off The Streets and Court Specialized Treatment and Access to Recover Services.	CS	Belz	25
Safer Streets Initiative	Develop legislation to support reductions in street crime and disorder. Develop proposal to expand the Metropolitan Improvement District. Review pilot project on response teams composed of police and mental health professionals and pilot project on housing and services for children involved in prostitution, both funded by the King County Mental Illness & Drug Dependency Fund.	Chair, CS	Harris, Belz	25
Youth Violence Prevention Initiative	Per SLI, review monthly updates on and strategic plan for initiative. Consider legislation to reappropriate funds reserved for initiative in Finance General.	Chair, CS	Harris, Lee	40
Law				
Law Department Budget Implementation	Review implementation of the program to address high-risk domestic violence offenders. Review implementation of legal interns in the Public & Community Safety Division.	CS	Harris	CS days in consulting
Municipal Code Update	Consider legislation updating the Municipal Code for consistency with state law.	Chair		
Municipal Court				
Municipal Court Performance Study	In cooperation with the Executive, Municipal Court and State Administrative Office of the Courts, contract for a performance study of the Municipal Court.	CS	Valles	15
Police				
Police Accountability	Review reports and recommendations of the Office of Professional Accountability (OPA), OPA Auditor and OPA Review Board. Confirm appointment or reappointment of OPA Auditor, and approve OPA Auditor's contract.	Chair, CS	Harris	10
Police Performance	Per Resolution 30996, review annual Police Department performance measurement report. Monitor implementation of Neighborhood Policing Plan. Review monthly updates on neighborhood crime trends and SPD efforts to combat crime.	CS	Harris	10
Police Staffing	Review quarterly updates on sworn staffing levels and the recruitment and hiring of officers.	CS	Harris	5
Other				
Boards & Commissions	OPA Review Board; Council on African American Elders; Seattle-King County Aging Advisory Council; Educational & Developmental Services Levy Oversight Committee; Fire Code Advisory Board; Public Safety Civil Service Commission; Seattle Indian Services Commission; Immigrant & Refugee Advisory Board.	Chair		

External Committees	King County Regional Policy Committee; King County Regional Water Quality Committee; Regional Law, Safety & Justice Committee; Corrections Capacity Planning Client Group; Domestic Violence Prevention Council; Fire Facilities Oversight Committee; Labor Relations Policy Committee; Police Pension Board.	Chair		
Consulting	Reserve Central Staff days for unanticipated Public Safety, Human Services & Education Committee issues.	CS	Central Staff	10
Committee Coordination	Coordinate the PSHSE Committee work program.	CS	Harris	10
Subtotal Central Staff				**270**

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Transportation Committee				
Jan Drago, Chair				
Issue	**Description**	**Chair, CS**	**CS Assigned**	**CS days**
Transportation Issues				
Alaskan Way Viaduct (AWV) and Seawall, Urban Mobility Plan and Central Waterfront Planning	Analyze, review, and/or act on Alaskan Way Viaduct and Seawall Replacement Program proposals and legislation including steps to implement the consensus recommended Bored Tunnel Hybrid Alternative, the Moving Forward projects, the Urban Mobility Plan, the Central Waterfront Public Space Design for the surface Alaskan Way, the associated promenade along the central waterfront, and related public spaces; agreements between the City and WSDOT; and all mitigation plans and efforts.	Chair, CS	Schwab, Eder	CS days in AWV COW
State Route 520 Bridge Replacement and HOV Project	Work with the Governor and State Legislature, SDOT, WSDOT and community stakeholders on the continued development of plans for the SR-520 Bridge Replacement and High Occupancy Vehicle Project. Review project Supplemental DEIS, monitor development of financing plan options, tolling policies and transit investments along the corridor, develop and analyze issues related to local mitigation for project impacts and assess feasibility and consistency with Council adopted policy statements regarding design preferences and requested mitigation measures as WSDOT planning progresses in 2009.	Chair, CS	Fong, Belz	CS days in SR520 COW
Bicycle Master Plan and Bicycle Safety	Monitor implementation of Bicycle Master Plan. Track policies related to bicycle improvements and safety.	Chair, CS	Eder	CS days in consulting
Bridging the Gap	Monitor implementation of BTG including progress reports and milestones reached. Review and monitor implementation of BTG Major Projects (Spokane Street Viaduct, Mercer Corridor and King Street Station). Work with SDOT and METRO to implement Bus Rapid Transit through the use of BTG funds. Serve on Bridging the Gap Oversight Committee.	Chair, CS	Fong, Eder	10
Developer Mitigation Payment Program	Review Executive's new program that offers a simple schedule of mitigation fees as an alternative to more complex environmental review. The program has been implemented in South Lake Union and the Executive intends to expand it to other neighborhoods. A briefing on project status for the Transportation Committee could be an initial step in this review.	CS	Freeman	CS days in consulting
King Street Station	Monitor progress on project implementation.	CS	Eder	CS days in consulting
Linden Avenue North	Review coordinated response from SDOT and SPU to Council's SLI requesting additional detail regarding the proposed scope, time line and cost estimates for the Linden Avenue North Complete Streets Project.	CS	Fong	10
Mercer Corridor	Monitor SDOT's progress implementing Mercer Corridor project. Review finance plan update and environmental documentation for the project.	Chair	Eder, Fong	10

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Metro Transit	Integrate City transportation efforts with Metro Transit planning efforts, including monitoring Metro's 10-Year Plan and associated service hour allocations. Serve on King County Regional Transit Committee. Coordinate Metro Transit planning and service allocations with the Urban Mobility Plan. Review Municipal League report on Metro Transit. Monitor Metro Transit's implementation of Bus Rapid Transit (BRT).	Chair, CS	Schwab, Fong	10
Parking Management & Restricted (Residential) Parking Zones	Review anticipated RPZ policy change recommendations from the Executive and evaluate any corresponding legislation. Monitor SDOT's progress in installing new parking meters and expanding metered areas and track the revenue gains associated with this effort.	Chair, CS	Schwab	10
Pedestrian Safety Education, Enforcement and Awareness Campaign	Participate with SDOT, SPD and other stakeholders, in development and implementation of a city-wide pedestrian safety education, enforcement and awareness campaign in 2009.	Chair, CS	Ratzliff	5
Photo Speed Enforcement Vans in School Zones	Monitor implementation of speed enforcement vans in school zones pilot program funded by Council in 2008 budget.	CS	Ratzliff	CS days in consulting
Quarterly and Annual Reports on Pedestrian Collisions	Review pedestrian collision data on quarterly and annual basis to provide guidance on policy/programs related to pedestrian safety.	CS	Ratzliff	5
SDOT's 2009 Work Program, Budget and CIP	Review and monitor implementation of 2009 SDOT work program, budget and CIP through quarterly reports.	CS	Fong, Eder	10
Sidewalk Café and Street Use Fees SLI	Review SDOT's response to Council's SLI requesting a review of street-use fees and in particular sidewalk café permit fees. Identify next steps and potentially develop or review legislation in coordination with the Executive.	CS	Fong	5
Sound Transit	Monitor Sound Transit (ST) activities, and take action as appropriate, on topics including: Initial Segment: Link light rail fare policies; 2009 Metro Transit service revisions; changes in parking regulations; and neighborhood plan updates in relation to light rail stations; University Link: application for conceptual approval of pedestrian bridge at UW Station; construction activities, mitigation of impacts, detour routes and plans; and transit-oriented development (TOD) plans at Capitol Hill Station; Sound Transit 2 (ST2): First Hill Streetcar, including City-ST agreement; light rail extensions in Seattle – East Link station at Rainier Avenue; North Link extension through U-District, Roosevelt, Northgate, and 145th Street; potential zoning changes in vicinity of Roosevelt Station; and other ST2 issues; Other: amendments to noise ordinance; deletion of First Hill Station Area Overlay District (SAOD); property transfers and street vacations related to light rail; possible new interlocal agreement for ST to fund City staff support for ST activities; Sounder and Regional Express issues; and other issu	CS	Valles, Freeman, Lester	50
South Lake Union (SLU) Streetcar	Monitor SLU Streetcar O&M revenues and expenditures via quarterly reports. Monitor Executive's progress on filling the capital funding gap.	CS	Valles	CS days in consulting
Spokane Street Viaduct	Monitor SDOT's progress implementing Spokane Street Viaduct project. Review finance plan update for the project.	CS	Eder, Fong	10
Street End Disposition	Review legislation to authorize private use of specific street ends in industrial areas of the City.	CS	Jenkins	5

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Streetcar Network Planning	Monitor progress related to SDOT's proposed streetcar network concept including: implementation of ST2 First Hill streetcar line and ongoing discussions regarding a replacement waterfront streetcar line as part of the Alaskan Way Viaduct central waterfront replacement options. Review SDOT response and compliance with Resolution 31091 outlining conditions for approval of future funding for streetcar network expansion.	CS	Fong	5
Street Use Permits	Review Executive proposals to: (1) modify requirements associated with issuance of certain types of street use permits; and (2) revise street use fees and clarify process for penalizing those permit conditions. Assess need for enhanced enforcement of street use regulations associated with new development, including the proper construction of sidewalks and curbs in response to 2008 City Auditors report.	CS	Jenkins	CS days in consulting
Street Vacations (including policy changes), 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 City street vacation policies and develop potential policy changes.	Chair, CS	Herzfeld	5
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. Monitor King County's passenger-only ferry program.	Chair		
Other				
Boards and Commissions, Monitoring and Appointments	Bicycle Advisory Board; Pedestrian Advisory Board; Freight Mobility Board; Pedestrian Master Plan Advisory Group.	Chair		
Civic Center Project and Public Safety Block Redevelopment	Participate in the on-going design and operational decisions of the Client Group as the Civic Square Project moves toward implementation.	CS	Noble	5
Disaster Preparedness Center	Monitor progress of regional collaboration to develop disaster preparedness center. Participate on oversight committee for project.	Chair, CS	Fong	CS days in consulting
External Committees	Metropolitan King County Regional Transit Committee; Puget Sound Regional Council (PSRC) Executive Board; PSRC Transportation Policy Board; Trans-Lake Washington Project - Executive Committee; Trade Development Alliance; Fire Pension Board, Police Pension Board, Seattle Art Museum.	Chair		
Sister Cities Program	Review and monitor.	Chair		
General Support				
Review Legislation	Review Legislation for the Transportation Committee.	CS	Eder	5
Consulting	Reserve Central Staff days for unanticipated Transportation Committee issues.	CS	Central Staff	10
Committee Coordinator	Coordinate Transportation Committee work program.	CS	Fong	10
Subtotal Central Staff				**180**

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Alaskan Way Viaduct and Seawall				
Jan Drago, Chair				
Issue	**Description**	**Chair,**	**CS Assigned**	**CS days**
Alaskan Way Viaduct (AWV) and Seawall, Urban Mobility Plan and Central Waterfront Planning	Analyze, review, and/or act on Alaskan Way Viaduct and Seawall Replacement Program proposals and legislation including steps to implement the consensus recommended Bored Tunnel Hybrid Alternative, the Moving Forward projects, the Urban Mobility Plan, the Central Waterfront Public Space Design for the surface Alaskan Way, the associated promenade along the central waterfront, and related public spaces; agreements between the City and WSDOT; and all mitigation plans and efforts.	Chair, CS	Schwab, Eder	50
Subtotal Central Staff				**50**
SR-520 Committee of the Whole				
Richard Conlin, Chair				
Issue	**Description**	**Chair, CS**	**CS Assigned**	**CS days**
SR-520 Replacement Project	Work with the Governor and State Legislature, SDOT, WSDOT and community stakeholders on the continued development of plans for the SR-520 Bridge Replacement and High Occupancy Vehicle Project. Review project Supplemental DEIS, monitor development of financing plan options, tolling policies and transit investments along the corridor, develop and analyze issues related to local mitigation for project impacts and assess feasibility and consistency with Council adopted policy statements regarding design preferences and requested mitigation measures as WSDOT planning progresses in 2009.	Chair, CS	Fong, Belz	20
Subtotal Central Staff				**20**
Economic Recovery Strategy				
Issue	**Description**	**Chair, CS**	**CS Assigned**	**CS days**
Local economic recovery	Track local economic conditions and assess potential policy options for City to promote rapid recovery of the local economy and moderate the economic impacts felt by Seattle residents.	Chair, CS	Noble, Valles	25
Subtotal Central Staff				**25**

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Pedestrian Safety Committee (Special Committee)				
Jan Drago, Co-Chair **Nick Licata, Co-Chair**				
Issue	**Description**	**Chair, CS**	**CS Assigned**	**CS days**
Pedestrian Master Plan	Review and adopt Pedestrian Master Plan (PMP). Receive updates from PMP Advisory Group members regarding progress in plan development.	CS	Ratzliff, Eder	10
Subtotal Central Staff				**10**
Open Government (Special Committee)				
Richard Conlin, Chair				
Issue	**Description**	**Chair, CS**	**CS Assigned**	**CS days**
Government access and transparency	Enhance transparency of Council actions and improve opportunities for public input to Council decisions	CS	Harris, Jenkins	25
Subtotal Central Staff				**25**
Central Staff Special Projects				
Ben Noble, Director				
Issue	**Description**	**Chair, CS**	**CS Assigned**	**CS days**
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	5
Work Program	Coordinate development of Council and Central Staff work programs. Update periodically as needed.	CS	Noble	5
Race and Social Justice	Participate on internal department team to identify and implement next steps in the Legislative Department's Race and Social Justice Initiative.	CS	Noble, Fong	10
Subtotal Central Staff				**20**

STATE OF WASHINGTON – KING COUNTY

--ss.

234707 No.
CITY OF SEATTLE,CLERKS OFFICE

Affidavit of Publication

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

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

CT:31113 TITLE ONLY

was published on

02/13/09

The amount of the fee charged for the foregoing publication is the sum of $ 14.15, which amount has been paid in full.

Subscribed and sworn to before me on

02/13/09

Notary public for the State of Washington,
residing in Seattle

Affidavit of Publication

State of Washington, King County

City of Seattle

RESOLUTION NO. 31113

A RESOLUTION adopting the Seattle City Council 2009 Work Program.

Publication ordered by JUDITH PIPPIN, City Clerk

Date of publication in the Seattle Daily Journal of Commerce, February 13, 2009.

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