RESOLUTION No. 31265

A RESOLUTION adopting the Seattle City Council 2011 Work Program.

Richard Conlin

Introduced: 1.31.11	By:
Referred:	To: Full Council
Referred:	To:
Reported: 2/7/11	
Passed: 2/7/11	Signed: 2/7/11
Filed:	Published:

US5171

2/7/11 Full Council Adopted 9-0

Law Department

Smead 107 YSP17704

Ben Noble/BDN
2011 Work Program Resolution
January 21, 2011
version #1

RESOLUTION 31265

A RESOLUTION adopting the Seattle City Council 2011 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 2011 Work Program, which is attached to this Resolution as Attachment A, is hereby adopted. The 2011 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 7th day of Feb., 2011, and signed by me in open session in authentication of its adoption this 7th day of Feb., 2011.

President _____ of the City Council

Filed by me this 7th day of Feb., 2011.

City Clerk

(Seal)

Attachment A: Seattle City Council 2011 Work Program

CITY CLERK

Attachment A: Seattle City Council 2011 Work Program

Budget Committee
Jean Godden, Chair

Issue	Description
Budget Management	2012 budget - management and oversight.
Budget Quality Assurance	Review draft budget materials.
Budget Process	Budget process, including schedule, instructions, training, templates, questions to City Budget Office, public hearing notices, agendas, compiling action sheets, summary of Council actions.
CBIS Development	On-going assessment of CBIS and potential enhancements. Coordination with CBO on data requirements and format for CBIS.
Budget Legislation	Conduct initial review of budget legislation.
Revenues	2012 budget - revenues and revenue forecasting.
Budget Issues	2012 budget - review budget issues.
Position List	Review proposed changes to adopted position list.
Budget Balancing	2012 budget - balancing.
Strategic Capital Plan	Work with Executive to develop an overall plan for the near- and long-term funding of City's various capital needs (excluding utilities). This work is being done in the context of impending funding decisions regarding the AWV replacement project.

Attachment A: Seattle City Council 2011 Work Program

Committee on the Built Environment (COBE)
Sally Clark, Chair

Issue	Description
Oversight of Boards, Commissions and Departments and Monitoring of Regional Planning Issues	
Pike Place Market	Monitor implementation of the Pike Place Market renovation levy. Review annual progress reports submitted by the PDA to the Council, 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, as needed. Review and take action on other Pike Place Market issues as needed.
Reappointment of DPD Director	Review qualifications of the incumbent DPD director or individual nominated by the Mayor to be director. Confirm the reappointment or appointment if appropriate.
Permit Review Times	Review DPD quarterly reports on turnaround times for permit review.
Enforcement Complaint Response Times	Review DPD quarterly reports on enforcement complaint response time.
Regional Growth Committees	Growth Management Planning Council of King County and Puget Sound Regional Council Growth Management Policy Board.
Legislation Amending or Proposing New Regulations	
Lowrise Multifamily Code Follow-up	Review follow-up legislation to implement new regulations for Lowrise multifamily zones, including potential changes to SEPA thresholds; review and help draft a bill making housekeeping amendments correcting errors and omissions in the recently adopted MF Code update; participate in training for DPD staff on new zoning standards.
Industrial Zoning, Phase 3	Monitor and review potential regulatory changes in the Georgetown neighborhood. Provide input on and help administer a Council contract for a planning study of the Lander Station area.

Attachment A: Seattle City Council 2011 Work Program

Pike / Pine Phase 3	Review legislation amending the Pike/Pine Overlay District to establish a transferable development rights program and revise neighborhood design guidelines.
Design Guidelines	Review proposed revisions to City-wide design guidelines.
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 2011.
South Downtown Zoning	Review zoning changes intended to implement new subarea plan for South Downtown, including zoning map and code amendments.
Othello, North Rainier, and North Beacon Plan Implementation	Review legislation implementing land use map and regulatory changes from the update to the Othello, North Rainier, and North Beacon Neighborhood Plans.
Roosevelt Neighborhood Plan Rezones	Review legislative rezones proposed in the updated Roosevelt Neighborhood Plan and neighborhood plan implementation matrix.
Greenwood zoning review	Review a proposed legislative rezone in the Greenwood Urban Village.
West Seattle Triangle Study	Review a proposed legislative rezone in the West Seattle Junction Hub Urban Village.
Northgate rezone strategy	Monitor development of and review proposals for land use code changes affecting the Northgate Urban Center Northcore subarea and the area including the King County Transit Center.
Capitol Hill Transit Oriented Development	Review alternative regulatory tools for encouraging transit oriented development near the Capitol Hill light rail station; review and help develop implementing legislation; examine potential for replicability in other light rail station areas.
Shoreline Overlay	Review legislation amending the Shoreline Overlay District.
Interim uses, including parking	Review legislation allowed interim uses, such as parking, on vacant lots.

Attachment A: Seattle City Council 2011 Work Program

Mobile Food Vending	Review legislation establishing regulations for use of rights-of-way for mobile food vendors.
Incentive Zoning	Review legislation requiring incentive zoning for quasi-judicial rezones. Participate in a Council-funded consultant study of the City's bonus programs, including the incentive zoning program, to identify future policy and program alternatives.
Single Family Code Amendments	Review proposed amendments to the Single Family Code, SMC Ch. 23.44, including changes to lot coverage requirements.
Unit Lot Subdivisions	Review proposed amendments to procedures for administrative review and regulation of unit lot subdivisions.
Land Use Code Technical Amendments and Procedural Changes	Review and adopt technical amendments to the Land Use Code and procedural changes including readoption of the Official Land Use Map, development of internal procedures for Type III and Type V land use decisions, and amendments correcting errors and making improvements to Land Use Code procedures for Type IV and V decisions.
Ethics and Elections Code	Review legislation making housekeeping amendments to the ethics and elections code as well as recommended substantive changes from the Ethics and Election Commission.
Misc. Legislation	Omnibus Code Amendments (including biosafety laboratory definition); amendments to unit lot subdivision regulations; sign code amendments; DPD fee ordinance; potential development of criteria for establishing a cultural overlay district, junk storage on vacant sites; and single family platting standards in ECAs.

Attachment A: Seattle City Council 2011 Work Program

Comprehensive Planning, Neighborhood Planning and Other Policies	
Comprehensive Plan amendments	Review proposed amendments to the Comprehensive Plan based on the policy docket adopted in 2010, participate on an Interdepartmental Team developing the 7-year Comprehensive Plan Update, and draft any necessary changes for Comp Plan adoption procedures for the 7-year update.
DPD Budget	Track budget implementation and review any supplementary budget requests. Review quarterly response to SLI 42-1-A-1, which calls for regular updates on work program development in DPD's planning division.
Project Specific Action (Type IV and V Decisions)	
Historic Preservation	Review landmark status recommendations.
Subdivisions	Review Full Subdivision Ordinances.
Type IV and Other QJ Actions	Review contract rezone petitions, landmarks appeals and other quasi-judicial land use matters. Update the Quasi-judicial Notebook as needed and serve as a resource for ad hoc questions about quasi-judicial process.
Modifications for City Facilities (Type V)	Review applications by city departments for modifications and waivers to development standards for city facilities.
Committee Coordination	Coordinate the flow of legislation to the Committee and review agendas.

Attachment A: Seattle City Council 2011 Work Program

External Committees and Boards and Commissions Oversight Assignments	
External Committees - Council Participation	Participate as a member of the following regional committees: King County Board of Health, Growth Management Planning Council of King County (GMPCKC) King County Regional Policy Committee, King County Regional Water Quality Committee (alt), Puget Sound Regional Council (PSRC) Executive Board (alt), PSRC Growth Management Policy Board (Alt), PSRC Operations Committee, Labor-Management Leadership Committee.
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for Ballard Avenue Landmark District Board, Construction Codes Advisory Board, Design Review Board, Ethics and Elections Commission, International District Special Review Board, Landmarks Preservation Board, Pike Place Market Historical Committee, Pioneer Square Preservation Board, City of Seattle Planning Commission, Seattle Chinatown-International District Preservation & Development Authority Council, Pike Place Market Preservation and Development Authority, Design Commission.

Attachment A: Seattle City Council 2011 Work Program

Energy, Technology, and Civil Rights Committee (ETCR)
Bruce Harrell, Chair

Issue	Description
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.
Race and Social Justice Initiative (RSJI)	Review RSJI 2011 work plan priorities and review RSJI mid-year progress report.
Boards and Commissions	Review 2011 work plans for the Human Rights Commission, Commission for People with Disabilities, Lesbian, Gay, Bisexual, Transgender Commission, Women's Commission and Immigrant and Refugee Commission.
Fair Housing and Employment Equity	Review proposals from the Seattle Human Rights Commission to modify Seattle's fair housing and employment equity regulations.
Customer Service	
Customer Access and Service Issues	Review the Dept. of Finance and Administrative Services (FAS) efforts to coordinate improved customer service across all City departments. More specifically, evaluate the processes among the Customer Service Bureau, Seattle Public Utilities, Seattle City Light, and Department of Neighborhoods, and how service requests are made, tracked, and completed.

Attachment A: Seattle City Council 2011 Work Program

Energy	
On-going Issues	
Reports and Metrics	Review regular reports to stay abreast of the financial health and operational performance of the utility.
Regional/National Issues	Monitoring efforts by the BPA to resolve Columbia Storage Treaty related transmission congestion issues and ensure that City Light rate payers are not unfairly burdened with the costs. Monitoring FERC decisions for impacts on the Northwest and on City Light. Monitoring the Western Climate Initiative and similar initiatives at the national level and provide policy support and direction to the utility as needed.
Energy Rates	
City Light Cost Allocation	Begin a review of City Light's current cost allocation methodology, focusing especially on the continued use of unbundled Revenue Requirements.
City Light Rate Design	Consistent with the mandate of the City Light Review Panel, staff and support the Panel's review of City Light's Rate Design, focusing especially on ways to encourage the efficient use of electricity.
Planning & Oversight	
Strategic Plan	Review and assess the adequacy and appropriateness of City Light's proposed strategic plan. Develop a work program and legislation as needed to support the Council's direction.
City Light Review Panel	Support the Review Panel in its review of City Light's strategic plan. Work with the Panel to establish and execute a process to educate rate payers about the nature and implications of the plan and to encourage feedback. Work with the Committee to review and approve new appointments to the Panel.

Attachment A: Seattle City Council 2011 Work Program

City Light's BCL structure	Review City Light's BCL structure to ensure that it provides the Council with the appropriate information and level of control over both Capital and O&M spending.
City Light Financial Policies	Review the performance of the new financial policies and recommend changes as appropriate.
Workforce Efficiency	Work with City Light and City Personnel to review existing work practices and to determine what changes in span of control and conditions of work may be necessary to improve the efficiency of City Light operations. Review City Light's responses to existing benchmarks and the results of the proposed UMS benchmarking study.
Integrated Resource Planning (IRP), Conservation and Renewables	Provide policy guidance for development of the 2012 IRP. Assess the adequacy of the City Light's plan for independent verification of conservation savings.
Other Issues	
NODO Network/Substation	Review and guide City Light's analysis of alternative approaches to meeting load in the NODO area in light of increasing load density and physical constraints resulting from zoning changes.
Boundary Dam Relicensing	Monitor relicensing activities including studies being performed as part of the pre-application document.
Citywide Undergrounding Policy	Work with City Light and the Law Department to develop criteria for when City Light utilities will be undergrounded and the appropriate sharing of costs when done as part of a larger City development project.

Attachment A: Seattle City Council 2011 Work Program

Technology Issues	
Public Engagement Portal Initiative	Monitor the Department of Information Technology's (DoIT's) implementation of the Public Engagement Portal Initiative: My.Seattle.gov and Seattle Speaks.
Apps for Seattle and Open Data Initiative	Provide policy guidance to DOIT regarding these programs, as needed. Respond to customer acceptance of Initiative.
Broadband Initiative	Monitor Executive progress on Broadband Initiative (for fiber to the neighborhood or home), including quarterly reports to the committee. Review and take action on proposed budget or other legislation as needed.
Low-Income Assistance for High-Speed Internet Access	Drive implementation of new assistance program for low-income households to obtain high-speed Internet access.
Constituent Relationship Management (CRM) System	Review the ongoing operations of DoIT's Constituent Relationship Management (CRM) system; consider possible future expansion to add functions to CRM system.
Technology Grants	Review proposed legislation for grant awards.
Municipal Technology Strategic Review	Work with DoIT to evaluate and develop policies relative to new product implementation, software and product replacement, and interdepartmental coordination for new products and services that improves access to city information, government transparency, and enhancing the processes of providing basic services.
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.
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.

Attachment A: Seattle City Council 2011 Work Program

E-mail Archiving System	Monitor the implementation of and program upgrades to Mimosa, the City-wide e-mail archiving system.
Cable Franchises	Review cable franchises, with focus on customer service, and take action as needed. Review quarterly reports from the City's Chief Technology Officer, as requested by Resolution 31015, related to the customer service performance of Broadstripe (formerly Millennium Digital Media Systems). Review status of Broadstripe since it filed for Chapter 11 bankruptcy protection in January 2009. Track the completion of Broadstripe's Technical Audit due on May 10, 2012.
Cable Television Public Access Channel Operator	Review DoIT's response to 2011 SLI 37-1-A-1. Monitor and give guidance to DoIT as it implements a new model for providing public access television in Seattle, including reviewing and giving input on a Request for Proposals (RFP), and reviewing DoIT's proposed contract with the selected provider.
Cable Franchise Fee Revenue	Review proposal from DoIT and CTTAB about how best to spend the $182,000 in unallocated new revenue generated by an increase in the cable franchise fee rate. Candidates include the Technology Matching Fund grant program, and services to be provided by the public access television operator. Take action on proposed legislation to appropriate the new revenue.
Migration to Upgraded Computer Operating System	Monitor DoIT's preliminary work in 2011 on the planned migration to an upgraded operating system for desktop and laptop PCs.
Mobile Phone Applications to Access City Services	Work with DoIT to develop a plan to provide service for mobile phone applications that allow residents to report a City problem such as potholes, graffiti, streetlight outage, or abandoned vehicles.
Improve City Meetings by using Web Video Technology	Work with DoIT and other City departments to develop a plan to improve public access to boards and commission meetings and to support employee teleconferencing by using web video conferencing tools.

Attachment A: Seattle City Council 2011 Work Program

Track graffiti and trees by using mobile applications and web mapping tools	Work with DoIT and other City departments to develop a plan to engage the public in tracking and submitting information about graffiti and special trees by using mobile applications and online mapping tools.
Printing software to reduce paper usage	Work with DoIT and other City departments to evaluate installing software application that will further reduce paper usage.
Neighborhood Websites	Work with DoIT and the Department of Neighborhoods to develop a plan to help improve neighborhood council websites. Improving neighborhood council websites enhances public engagement and improves access to customer service.
Seattle Channel	Work with DoIT and Seattle Channel to monitor new online video captioning technology that automatically creates captions for uploaded videos. Seattle Channel videos can be uploaded to third-party website and improve accessibility to Seattle Channel videos.

DIS CITY CLERK

Attachment A: Seattle City Council 2011 Work Program

DoIT Budget	Track budget implementation and review any supplemental budget requests.
Citizens' Telecommunications and Technology Advisory Board (CTTAB)	Make Council appointments to CTTAB, and approve Mayoral appointees to CTTAB; review reports and presentations.
Net Neutrality	Monitor the status of Net Neutrality issues by the Federal Communications Commission.
Reconfirmation of DoIT Director	Review Mayor's proposed reappointment of DoIT Director, and reconfirm as appropriate.
On-going Committee Business	
Review Legislation	Review miscellaneous legislation proposed by the City Light.
Committee Coordination	Coordinate the Energy & Technology Committee work program and allocate time and resources to accomplish the work program.
Consulting	Reserve Central Staff days for unanticipated projects.
External Committees and Boards and Commissions Oversight Assignments	
External Committees - Council Participation	Participate as a member of the following regional committees: Puget Sound Regional Council (PSRC) Executive Board, PSRC Transportation Policy Board, Jail Capacity Task Force.
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for Council on African American Elders, Citizens Telecommunication and Technology Advisory Board, City Light Rates Advisory Committee, Seattle Human Rights Commission, Seattle Lesbian Gay Bisexual Transgender Commission (LGBT), Skagit Environmental Endowment Commission, Seattle Women's Commission, Seattle Commission for people with Disabilities.

Attachment A: Seattle City Council 2011 Work Program

Finance and Budget Committee
Jean Godden, Chair

Issue	Description
Finance and Budget	
Budget	See Budget Committee.
Financial Oversight	Serve on the Debt Management Policy Advisory Committee, Retirement System Board of Administration (ex-officio Chair), Fire Pension Board, enterprise Seattle Board of Directors, Industrial Development Corporation Board of Directors.
Real Estate Excise Tax (REET) Budget and Citywide Revenue Updates and Forecasts	Review and consider quarterly revenue updates and forecast information. Brief CMs as appropriate. Evaluate any new revenue proposals.
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.
Budget Document Improvements	Work with the City Budget Office on improvements to citywide budget documents, to: a) create a more informative and understandable budget document; and b) facilitate other budget document improvements.
Debt/Public Finance	Review and approve anticipated LTGO (Limited Tax General Obligation) bond sales and issuance of miscellaneous debt. Attend and monitor monthly Debt Management Policy Advisory Committee (DMPAC) meetings.
Review of Debt-financed Energy Retrofit Projects	Review proposal, projects to be completed and provide policy guidance for Municipal Energy Retrofit Projects to be financed in the 2012 LTGO Bond Issue, as requested by 2011 SLI 142-2-A-1.

Attachment A: Seattle City Council 2011 Work Program

Strategic Capital Agenda	Coordinate with the City Budget Office to develop and finalize a six-year Strategic Capital Agenda for general governmental Capital Improvement Program (CIP) needs, including assessing City facilities needs, financing options, need for voter approval and building/improvement timelines.
City Debt and Investment Reporting	Review quarterly reports by the Director of Finance, required under SMC 3.39.035, on revenues, the City's cash pool, investments, interfund loans, investments, debt, debt-service and debt guarantees.
State Audit Review and Coordination	Review quarterly updates by the Director of Finance, required under SMC 3.39.035, on the status of any audits conducted by the Washington State Auditor's Office and facilitate necessary follow-up with other Council Committees, the City Auditor and/or City Departments.
Central City Services - Cost Control	Review and provide feedback on Citywide Central Services costs (Intrafund Charges) in 2012, with emphasis on costs passed-through and/or allocated by the Department of Finance and Administrative Services to other City Departments.
Business Improvement Area Formation / Modification	Review and approve legislation and assessment authority for new and/or revised Business Improvement Areas (BIA), including the South Jackson Street, Lake City, Chinatown / International District, 23rd and Union Street and Garfield HS neighborhoods.

Attachment A: Seattle City Council 2011 Work Program

Department of Finance and Administrative Services	
Budget Implementation	Track budget implementation and review any supplementary budget requests.
Business Licensing Review	Review Business Licensing Status Report, to be developed by the Department of Finance and Administrative Services and the Office of Economic Development, and provide policy guidance on implementing recommendations to facilitate "one stop shop" business and regulatory licenses, per 2011 SLI 48-1-A-1.
Taxicab Commission	Monitor creation, startup and operations of Seattle-King County Taxicab Commission.
Seattle Animal Shelter	Provide continuing oversight of Seattle Animal Shelter operations, programs and policies. Monitor policy developments at King County animal facilities.
Surplus Property	Review all parcels proposed for sale or transfer, except those covered in other City Council committees.
Asset Management	Track Finance & Administrative Services Department's implementation of its asset management program.
Vehicle Fleet Management	Review report and provide policy guidance on potential cost savings and fleet reduction resulting from increased use of Car Sharing programs, per 2011 SLI 45-1-A-2.

Attachment A: Seattle City Council 2011 Work Program

Office of the City Auditor	
General Oversight	Ongoing oversight of City Auditor function.
Audit Committee	Coordinate with City Auditor to review best practices regarding implementation, operations, functions, and areas of responsibility for an audit committee, and pass legislation to create an audit committee.
Best Practices in Risk Management	Review City Auditor's report on best practices in risk management. Follow-up with Executive as necessary on any suggested changes to city's risk management policies and procedures.
Personnel Department	
Confirmation of City Personnel Director	Review qualifications of individual nominated by the Mayor to be City Personnel Director. Confirm the appointment if appropriate.
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 2011 budget; review City-wide process for budgeting for positions (both funded and unfunded) and salaries; review salary expenditure tracking process and reports.
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.
Personnel Legislation	Review regular quarterly employment ordinances and other personnel legislation proposed by the Executive.
Pay Band Program Compensation Review	Coordinate with City Budget Office and Personnel Department to guide the review and evaluation of the City's discretionary Pay Band employment programs, including the APEX/SAM and IT Professional programs, per 2011 SLI 80-1-A-1. Review any proposals for program modifications.

Health Care Cost Containment and Human Resources Best Practices	Participate in Interdepartmental team reviewing options to limit increase in health care costs and coordinate with City Budget Office and Personnel Department in continued review of Citywide and Departmental best practices regarding the efficient delivery of Human Resources services, per 2011 SLI 82-1-A-1.
Labor	
Health Care	Monitor Labor Management Health Care Committee.
Labor Legislation	Review legislation authorizing collective bargaining agreements.
Labor Management Leadership Committee	Monitor on Council's behalf.
Workplace Efficiency Review - Citywide	Coordinate with Labor Relations and the City Budget Office to develop a schedule and work plan for LMLC review of citywide work force and performance efficiencies, per 2011 SLI 81-1-A-1. Evaluate final recommendations and if needed, prepare budget proposals or legislation for final implementation. Incorporate specific recommendations from SPU and SCL related workforce efficiency SLIs, in consultation with respective Council Committees.
Seattle City Employees' Retirement System	
General Oversight	Provide general oversight of the Seattle City Employees' Retirement System.
Retirement System Sustainability Options	Coordinate with the Executive and the Seattle City Employees' Retirement System to develop an analysis of the City's retirement obligations and policy and fiscal options to address long-term unfunded liabilities, per 2011 SLI 108-2-A-2. Incorporate recommendations into legislative and/or budget proposals in 2013-2014, as appropriate.
General Support and Citywide Issues	

DIS CITY CLERK

Attachment A: Seattle City Council 2011 Work Program

Other Committee Legislation	Review legislation for Finance and Budget Committee.
Consulting	Reserve Central Staff days for unanticipated Finance and Budget Committee issues.
Committee Coordinator	Coordination of Finance and Budget Committee work program.
External Committees and Boards and Commissions Oversight Assignments	
External Committees - Council Participation	Participate as a member of the following regional committees: Growth Management Planning Council of King County (GMPCKC) (Alt), King County Regional Policy Committee (Alt.), Enterprise Seattle, PSRC Growth Management Policy Board, Trade Development Alliance (Alt.), Association of Washington Cities (AWC) Board, City Employees' Retirement System Board of Administration, Debt Management Policy Advisory Committee, Firefighters Pension Board, Labor-Management Leadership Committee.
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for Civil Service Commission, City of Seattle Industrial Development Corporation and Taxicab Commission.

Attachment A: Seattle City Council 2011 Work Program

Housing, Human Services, Health and Culture Committee
Nick Licata, Chair

Issue	Description
Culture	
Film, Music & Video	Monitor creative issues involving film, music and video.
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.
Seattle Arts Commission and Office of Arts and Cultural Affairs	Review policy and budget recommendations from the Seattle Arts Commission and Office of Arts & Cultural Affairs. Consider legislation to implement the recommendations.
Cultural Overlay District	Continue to support and facilitate legislation and funding options for the six CODAC recommendations contained in Council Resolution 31155 creating cultural districts, establishing a cultural districts manager staff position, producing arts and cultural space branding, providing technical assistance for neighborhoods, establishing outreach and awareness programs, and pursuing partnerships with institutions, organizations, foundations, government agencies and individuals. Related land use legislation will be in the Committee on the Built Environment.

Attachment A: Seattle City Council 2011 Work Program

Cable Television Public Access Channel Operator	Review DoIT's response to 2011 SLI 37-1-A-1. Monitor and give guidance to DoIT as it implements a new model for providing public access television in Seattle, including reviewing and giving input on a Request for Proposals (RFP), and reviewing DoIT's proposed contract with the selected provider.
Nightlife	Review implementation of Ordinance 123369 (nightlife disturbance) and report from Chief of Police and City Attorney, due in 3rd Quarter. Monitor development and implementation of an administrative rule related to noise audible to adjacent residences from nightlife establishments. Monitor Mayor's Seattle Nightlife Initiative.
Human Services	
Food, Nutrition & Hunger	Per SLI, review improvements in HSD's ability to forecast demand for hunger assistance programs.
Homelessness	Monitor implementation of and reports from Safe Harbors, the City's homeless management information system. Participate in and monitor the progress of the 10-year plan to end homelessness. Per Council Statement of Legislative Intent, review analysis by Human Services Department regarding the City's current shelter services and recommendations for possible changes to be incorporated into the request for proposal that will be issued for such services in 2011. Report by HSD is due April 1, 2011. Per Council Statement of Legislative Intent, review work by regional partners regarding need for and availability of shelter or interim housing and location of additional shelter or housing.
Human Services Strategic Investment Plan (SIP)	Monitor implementation of SIP, including ongoing efforts to establish program outcomes. Monitor Requests for Proposals (RFPs). Review department's "Healthy Communities, Healthy Families" strategic plan.

Attachment A: Seattle City Council 2011 Work Program

Human Services-related Legislation	Review Human Services-related legislation as necessary.
New Citizen Initiative	Per SLI 76-1-A-1 review HSD's report and recommendations on creating a more cost-efficient model for the New Citizen Initiative within its new budget constraints and consider modifications to the program.
Service Contracting Efficiencies	Review and evaluate proposal(s) to implement efficiencies in contracting practices to achieve general fund budget savings while maintaining effective and accountable delivery of human services in accordance with direction provided in GS 63-1-A-1 and SLI 63-2-A-1.
Senior and Disability Services	Monitor efforts to enhance available City services for seniors and people with disabilities. Review department efforts to support senior centers and promote healthy aging.
Housing	
Consolidated Plan for Housing and Community Development	Review and adopt the 2011 Substantial Amendment to the Consolidated Plan. Review and adopt the 2012 Update to the Consolidated Plan. Per the 2011 Update to the Consolidated Plan, review the report of the interdepartmental team that will convene in 2011 to consider and develop policy options regarding one-for-one replacement of affordable housing that is removed as part of public, private or nonprofit development projects.
Housing Opportunities for Victims of Domestic Violence	Review HSD's response to the SLI on increasing housing opportunities for victims of domestic violence. This report will also go to the Public Safety & Education Committee.
2009 Housing Levy and Levy Oversight Committee	Review annual and semi-annual reports on Housing Levy programs. Participate (via Central Staff) on the Housing Levy Oversight Committee. Approve amendment to Housing Levy Administrative and Financial Plan so as to include the Rental Assistance Program.

Attachment A: Seattle City Council 2011 Work Program

Multifamily Tax Exemption (MFTE) Program	Review and approve applications for MFTE program. Review and adopt modifications to MFTE program that expired in December 2010.
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. Promote development of very low-income housing. Examine potential programs for encouraging development of workforce housing (i.e. housing affordable to households earning 60 - 80% of median income). Review inventory of services and housing for people with disabilities, improve availability and access if warranted.
Seattle Housing Authority (SHA) Housing Projects	Review reports on Rainier Vista Redevelopment project and Seattle Senior Housing Program.
Fort Lawton Reuse Plan	Consider further action by City related to Fort Lawton based on Federal Government's base disposal decision.
Rental Housing Conditions	Review recommendations of stakeholder group convened for implementing rental housing licensing program. Review DPD response to stakeholder group, including any legislation to implement recommendations.
Housing Legislation	Review housing-related legislation brought before Committee.

Attachment A: Seattle City Council 2011 Work Program

Public Health	
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.
City Enhanced Public Health Services	Review proposed new Interlocal Agreement between the City and Public Health - Seattle and King County and review HSD's response to Council's Statement of Legislative Intent requesting a proposal on the City's contractual relationship with Public Health - Seattle and King County that would maintain accountability for the City's investments and reduce administrative costs, per 2010 SLI 39-2-A-1.
Health Care for All, Advisory Ballot Measure 1	Convene an expert panel to advise the City and private employers on improving insurance coverage for Seattle residents.
General Support	
Committee Coordinator	Coordination of Housing, Human Services, Health and Culture work program.
Consulting	Reserve Central Staff days for unanticipated H&ED Committee issues.

Attachment A: Seattle City Council 2011 Work Program

External Committees and Boards and Commissions Oversight Assignments	
External Committees - Council Participation	Participate as a member of the following regional committees: King County Board of Health, Advisory Council on Aging and Disability Services, King county Regional Transit Committee (Alt).
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for Council on Seattle-King County Aging Advisory Council, King County Alcoholism and Substance Abuse Administrative Board, City of Seattle Arts Commission, Benaroya Hall Music Center Board, Board of Commissioners Housing Authority of the City of Seattle, Housing Levy Oversight Committee, Seattle Art Museum Board of Trustees, Seattle Indian Services Commission, Burke-Gilman Place Public Development Authority Board, Capitol Hill Housing Improvement Program Council, Museum Development Authority Council, Pacific Hospital Preservation and Development Authority, Marijuana Policy Review Panel.

Attachment A: Seattle City Council 2011 Work Program

Parks and Seattle Center Committee
Sally Bagshaw, Chair

Issue	Description
Department of Parks and Recreation (DPR)	
Parks for All Levy Implementation	Review and act on legislation/appropriation requests for Parks for All Levy program and projects; monitor Parks Levy Oversight Committee meetings and review its recommendations; and monitor planning and implementation of Opportunity Fund.
Magnuson Park	Monitor ongoing redevelopment activities at Magnuson Park and review related legislation, including sign code updates and land use legislation.
Municipal Golf	Monitor financial performance of the golf program and implementation of the new capital improvement program.
Woodland Park Zoo	Monitor agreement between Woodland Park Zoo Society and City.
Park User Fees	Monitor the implementation of DPR's new recreation, activity, and athletic field fee policy in 2011.
Museum of History and Industry (MOHAI) Agreement/Other Lake Union Park Agreements	Monitor MOHAI's activities under MOA.
Seattle Aquarium	Review continuing issues regarding Aquarium transition to non-profit management, which occurred in July 2010, including implementation of employee transition plan, annual work plan, and annual report.

Attachment A: Seattle City Council 2011 Work Program

Review of Parks Initiatives	Review Parks and Council staff-generated analyses on Parks programs, budget, contractor relationships and organizational structure, including: a) program-level implementation of 2011 Adopted Budget, b) Parks-Associated Recreational Council-Advisory Council relations, c) implementation of programmatic reductions in 2011-2012, d) Rowing & Sailing Centers SLI, e) the proposed Lake to Bay Trail connecting Lake Union Park through Seattle Center to the Olympic Sculpture Park, f) the Parks Foundation's report on operations and maintenance funding, and other topics.
Community Center Planning	Review Department of Parks and Recreation response and implementation proposal, if warranted, for Community Center Planning and Partnerships SLI, including potential proposals for geographically-variable service hours, seasonally-variable service hours, and alternate Community Center operating models.
Paid Parking in Parks Analysis	Review Department of Parks and Recreation response and implementation proposal, if warranted, to the 2011 Paid Parking in Parks Analysis SLI.
Current Use Taxation / Public Benefit Rating System	Review and take action on applications (submitted to King County under its Public Benefit Rating System (PBRS)) for current use taxation for open space property in the City of Seattle.
Parks Department Budget and Capital Improvement Program (CIP)	Review Implementation of Parks Budget and CIP quarterly reports
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.

Attachment A: Seattle City Council 2011 Work Program

Seattle Center	
Seattle Center Contracts and Legislation	Review miscellaneous Seattle Center legislation and contracts as necessary.
Reconfirmation of Seattle Center Director	Review Mayor's proposed reappointment of the Seattle Center Director, and reconfirm as appropriate.
Seattle Center Master Plan Implementation	Monitor implementation of the Century 21 Master Plan, including planned renovations to the Center House food court.
Memorial Stadium Agreement	Review proposed contracts between Seattle Schools and the City of Seattle regarding the redevelopment of Memorial Stadium and certain surrounding properties.
Fun Forest Redevelopment	Review contracts related to the reuse and redevelopment of the portions of the Seattle Center campus that were previously occupied by the Fun Forest.
Seattle Center Arena	Monitor developments associated with Seattle Center Arena, including capital funding initiatives and actions associated with potential acquisition of NBA team.
General Support	
Consulting	Reserve Central Staff days for unanticipated Parks and Seattle Center Committee issues.
Committee Coordinator	Coordination of Parks and Seattle Center Committee work program.
External Committees and Boards and Commissions Oversight Assignments	
External Committees - Council Participation	Participate as a member of the following regional committees: King County Regional Transit Committee, Trade Development Alliance, Fire Facilities Levy Oversight Committee.
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for Board of Park Commissioners, Seattle Center Advisory Commissions, Zoo Board, Parks Levy Oversight Committee.

Attachment A: Seattle City Council 2011 Work Program

Public Safety & Education Committee
Tim Burgess, Chair

Issue	Description
Criminal Justice Contracted Services	
Jail Capacity Planning	Monitor the City's use of jail space in King County and Snohomish County. Review options for medium- and long-term contracts for jail space with King County and the South Correctional Entity. Consider performance standards for these contracts.
Education	
Educational & Developmental Services Levy	Participate in the Levy Oversight Committee on the current levy and monitor the Implementation and Evaluation Plans for the current nine levy-funded program areas, as well as the current Partnership Agreement between the City and School District.
School District and 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 and in pursuing other joint ventures.
Fire	
Fire Facilities & Emergency Preparedness Levy Program	Participate in Fire Facilities Levy Oversight Committee. Monitor implementation of the Levy program, including station design and construction. Review financial and project updates. Consider legislation related to the levy. Review proposals for property acquisition.

Attachment A: Seattle City Council 2011 Work Program

Interdepartmental Public Safety	
Domestic Violence Prevention	Participate in the regional Domestic Violence Initiative and the Domestic Violence Prevention Council (DVPC) and actions that result from their quarterly meetings. Review the 2010 biennial report on domestic violence (DV) in Seattle and monitor the implementation of the DVPC-directed 2010-2012 strategic plan on Seattle's Criminal Justice Response to Domestic Violence. Review HSD's response to the SLI on increasing housing opportunities for victims of domestic violence, review criminal history data on domestic violence offenders, review and support evidence-based best practices, including the adoption of gold standard practices in batterer intervention programs, and draft legislation and provide policy guidance as appropriate.
Crime Prevention Programs	Per SLI, review the inventory of the City's current direct crime prevention services other than police. Begin the development of a crime prevention strategy for the city by reviewing the effectiveness of the inventoried services and how they complement the proactive policing efforts called for by the Neighborhood Policing Plan. Continue reviewing and advocating adoption of the best available crime prevention and crime reduction strategies in law enforcement and otherwise.
Police & Mental Health Response Teams	Review the implementation and impact of joint police and mental health professional response teams.
Chronic Nuisance Properties	Review the first annual report on the use and benefits of the chronic nuisance property ordinance.
Graffiti and Litter	Review policy options to reduce graffiti and litter. Amend the Municipal Code to implement the City Auditor's recommendations on graffiti enforcement.

Attachment A: Seattle City Council 2011 Work Program

Youth Violence Prevention Initiative	Continue to review initiative progress including indicator data and the status of, and results from, the UCLA evaluation plan. Encourage refinements to the program as supported by data and evaluation findings.
Commercially Sexually Exploited Children	Per SLI, review HSD report on The Bridge pilot program service delivery and performance (held over from Fall 2010) and review HSD's detailed report on same including contracted evaluation findings, which is due no later than June 30, 2011. Encourage refinements to the program as supported by data and evaluation findings. Review implementation status of a comprehensive regional response plan for juvenile sex trafficking and monitor efforts to educate the community about the issue. Review the experience in Atlanta and elsewhere and propose changes in practice and possibly legislation to advance effective and progressive responses in Seattle and the region.
Wage Theft	Raise awareness of the issue of theft of wages from day laborers and other workers. Develop legislation to reduce the occurrence of wage theft.
Washington Intensive Supervision Program	In cooperation with the State Department of Corrections support the development, implementation and evaluation of a pilot program to more effectively enforce conditions of probation, modeled on Hawaii's Opportunity Probation with Enforcement program.
Parking Scofflaws	Per SLI, review Executive reports on the planning and implementation of the new parking scofflaw program.
Indigent Public Defense Contracts	Per Ordinance 122602, review the Executive's proposed contracts for indigent defense services.

Attachment A: Seattle City Council 2011 Work Program

Law	
Municipal Code Update	Review proposed legislation updating the Municipal Code for consistency with state law.
Police	
Police Accountability	Review reports and recommendations of the Office of Professional Accountability (OPA), OPA Auditor and OPA Review Board. Continue to support the efforts of these three agencies and the Police Department to maintain and increase public confidence that officers treat all citizens fairly and that any misconduct is handled appropriately under Police Department practices and protocols.
Police Performance	Per Resolution 30996, review annual Police Department performance report. Monitor implementation of the Neighborhood Policing Plan. Review Police Chief's quarterly updates on Council expectations. Seek improvements in crime analysis capabilities in order to support accountability to the public by the Police Department and the City as a whole and to take advantage of advancements in policing practices.
Police Staffing	Review quarterly updates on sworn staffing levels and the recruitment and hiring of officers. Review the distribution of years of service of officers and support contingency planning for increased retirements.
Victim Advocates	Per SLI, review Police Department report on assistance to victims of malicious harassment. Monitor victim advocate program overall.
General Support	
Consulting	Reserve Central Staff days for unanticipated Public Safety and Education Committee issues.
Committee Coordination	Coordinate the PSE Committee work program.

Attachment A: Seattle City Council 2011 Work Program

External Committees and Boards and Commissions Oversight Assignments	
External Committees - Council Participation	Participate as a member of the following regional committees: King County Regional Policy Committee, Puget Sound Regional Council (PSRC) Executive Board, PSRC Transportation Policy Board (Alt.), Regional Law Safety & Justice Committee, Seattle Convention and Visitors Bureau, Domestic Violence Prevention Council, Families and Education Levy Oversight Committee, Fire Facilities Levy Oversight Committee, Firefighters Pension Board, Jail Capacity Task Force, Police Pension Board, Sister Cities Coordinating Council (Alt.),
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for Educational & Developmental Services Levy Oversight Committee, Fire Code Advisory Board, Public Safety Civil Service Commission, OPA Review Board. Review Firearms Review Board reports.

Attachment A: Seattle City Council 2011 Work Program

Regional Development and Sustainability Committee
Richard Conlin, Chair

Issue	Description
Economic Development	
Community Development Block Grant (CDBG) Float Loans and Section 108 Loans	Review and approve proposed Section 108 loans and possible CDBG float loans.
Increasing Small Business Access to New Markets	Review report submitted by OED regarding options for providing market research support to small businesses with 10-100 employees and revenues between $1 million and $50 million annually in targeted industry sectors including: Manufacturing and Maritime, Healthcare and Life Sciences, Content Technology, Energy Efficiency, Retail, Food and Hospitality. This report is due by June 30, 2011.
Citywide Business Advocacy Team	Review annual report of Citywide Business Advocacy Team including key recommendations for policy modifications and process improvements to enhance the City's responsiveness to businesses. This report is due by July 15, 2011.
Environmental Services for Businesses	Review report on OED's efforts to coordinate, integrate, and improve access to the array of City environmental sustainability services and the Seattle Climate Partnership Program. This report is due by December 1, 2011.

Attachment A: Seattle City Council 2011 Work Program

Business Services for Micro-Businesses	Review report by OED regarding the business support services provided to micro-businesses (businesses with 5 or fewer employees) in Seattle, with a particular focus on how these services are promoted and communicated to micro-businesses. The report should identify collaborative efforts with community partners and efforts being made to let new micro-businesses know about City and community services tailored to their needs. This report is due by August 15, 2011.
Business Permitting and Licensing Review	Review report by Department of Finance and Administrative Services (FAS) that will identify and categorize all City-issued licenses and permits required to open and operate a business in Seattle. FAS will work in collaboration with the Office of Economic Development and departments with regulatory authority over business activities including, but not limited to, the Department of Planning and Development, the Seattle Department of Transportation, the Seattle Fire Department, and Seattle Public Utilities. The report will include the review data, identification of any opportunities for consolidation or change of licensing and permitting requirements, and include feasibility of developing a Master Licensing system (one stop license and permit service). The report is due by August 1, 2011.

Attachment A: Seattle City Council 2011 Work Program

Clarifying the City's workforce development policies and investments	Review report by OED describing the program components and budget for the Seattle Job's Initiative's 2011 contract. This report is due January 30, 2011. In addition, review report describing OED's proposed investments in workforce development and OED's approach for increasing regional alignment around workforce education and postsecondary attainment. This report should include the role of workforce development providers and investors including the Gates Foundation, Seattle Foundation, Seattle Community College District, Workforce Development Council, SkillUp Washington, and others and how the City's investments can leverage and maximize outcomes for low-income and low-skill adults. This report should also include the development of a common framework that includes goals, and methods to evaluate and measure progress. This report is due by April 2, 2011.
Recovery Zone Bonds	Review results of recovery zone bond program.
Economic Development Principles and Strategies	Review and adopt Economic Development Principles and Strategies legislation.
Economic Development Stimulus Funding & Programs	Monitor development and approval of federal and or state economic development stimulus packages. Explore opportunities to secure funding from such packages. Review reports generated per American Recovery Act.
Buy Local Program	Monitor Implementation of Council-initiated "Buy Local" program.
Green Economy Jobs	Monitor progress and develop strategies to increase the City's economic development activities to encourage green jobs and foster growth of the green economy.

Attachment A: Seattle City Council 2011 Work Program

Rainier Valley Community Development Fund	Monitor on-going work of the Rainier Valley Community Development Fund, plus development and implementation plan for operations after expiration of City subsidies in January 2013. Review Executive proposals related to the Southeast Seattle Retail Study and other initiatives, as needed.
Pioneer Square Revitalization	Track Implementation of Pioneer Square Revitalization Plan.
Industrial Development District/Eco-Industrial District	Monitor the establishment of an Industrial Development District (IDD), per OED work plan, and facilitate approval of necessary legislation to implement IDD pilot projects.
Business Attraction and Retention Contracting	Review annual report on this program.
New Markets Tax Credit Program and other Lending Programs	Review and approve, as appropriate, projects funded with program.
Economic Development for the Local Food Sector	Continue to identify opportunities to support economic development fore the local food sector.
Downtown Sign Code Amendments	Review proposed amendments to the sign code that would allow illuminated, exterior wall signs that identify major downtown tenants to be installed on the highest portion of the buildings where those tenants lease space.
Tourism, Film & Music	Monitor economic development issues involving the tourism, film and music industries.

Attachment A: Seattle City Council 2011 Work Program

Emergency Management	
City-wide Emergency Preparedness and Mitigation Strategy	Monitor implementation of city and regional Emergency Response and Disaster Mitigation plans.
Unreinforced Masonry Buildings	Review policies and possible Building Code amendments addressing Unreinforced Masonry Buildings (URMs). Potential building code requirements could mandate seismic retrofits.
Resilient City Strategy	Initiate and implement policies that maximize Seattle's social and economic recovery and minimize impacts of disasters.
Legislative Department Preparedness Plan	Update and track implementation of the Legislative Department's emergency preparedness plan. Draft any further legislation or rule changes needed to implement the plan.
Community Based Emergency Management	Identify strategies to increase community & neighborhood participation in Emergency Preparedness and build on the neighborhood emergency preparedness models developed.
Sustainability & Environmental Issues	
Office of Sustainability and Environment (OSE)	Monitor work plan progress, including: conservation grants and electric vehicle programs.
Community Power Works	Evaluate the grant-funded Community Power Works program, including progress in meeting retrofit goals and implementing the Community Highroad Agreement.
Urban Forest Management	Review ongoing urban forestry initiatives 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. Monitor progress of newly created Urban Forest Commission.

Attachment A: Seattle City Council 2011 Work Program

Public Tree Planting and Education SLI	Evaluate OSE's SLI response regarding options for administering community-oriented tree planting and education programs. If needed, prepare budget proposals or legislation to implement recommendations from the response.
Essential Public Facilities	Update procedures for review of essential public facilities to conform to State law.
Climate Protection	Participate in developing the scope and track implementation of OSE toolkit for incorporating climate protection early in project planning. Review the results of carbon neutrality technical analysis begun in 2010. Develop a resolution endorsing a carbon neutrality goal and establishing a work plan for implementing the goal. Participate in the Climate Action Plan update scheduled for 2011-2012. Track OSE evaluation district heating opportunities in Seattle neighborhoods.
Climate Adaptation	Participate in developing and track implementation of climate adaptation efforts including development of a test adaptation methodology as part of the Seawall Replacement/Waterfront Redevelopment project, refinement of a toolkit to help City staff incorporate adaption in their projects, assessments by departments of their adaptation needs, and integration of adaptation into the Climate Action Plan and Comprehensive Plan updates.
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.

Attachment A: Seattle City Council 2011 Work Program

Local Food Action Initiative	Continue implementation of the Initiative, including recommendations from the Regional Food Policy Council. Assist in the review and development of the Seattle Food Policy Plan implementation strategies. Review next phase of land use issues to further foster urban agriculture. Consider Seattle Comprehensive Plan amendments related to food policy and work to align the City's policies with King County's policies related to the Comp Plan. Monitor the development of the TDR program between Seattle and King County.
Food System Interdepartmental Team	Represent the Council on the Food System Interdepartmental Team.
Communities Putting Prevention to Work (CPPW) Projects	Monitor development and implementation of programs funded by the Federal Government (via Public Health Seattle/King County) to increase access to healthy foods for seniors, children in child care centers and after school programs, individuals in low-income neighborhoods, etc. The Human Services Department, the Office of Economic Development and the Department of Planning and Development each received funding and are implementing programs in the City and County.
Incorporating Local Food Planning into Neighborhood Planning	Monitor development of planning tools to help neighborhoods incorporate planning for local and healthy food into the neighborhood planning process. These tools should implement recommendations from the Seattle Food System Policy Plan, appropriately applicable work from the American Planning Association on local food planning, work currently underway at Seattle King County Public Health Department on neighborhood based health initiatives, as well as any additional applicable recommendations and resources. The Department of Neighborhoods (DON) in coordination with the Department of Planning and Development (DPD) were requested in a Council SLI to complete this work.

Attachment A: Seattle City Council 2011 Work Program

Transfer of Development Rights for Agricultural Lands	Monitor Transfer of Development Rights agreement with King County and consider legislation.
Regional Issues	
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.
State and Federal Legislative Agenda	Participate in the development of the City's State and Federal legislative agendas.
Potential Annexations	Review Executive proposal/recommendation to annex remaining unincorporated N. Highline in 1st quarter 2011. If City decides to move forward with vote in 2011, monitor and participate in activities related to holding an election.
Sister Cities Program	Review and monitor.

Attachment A: Seattle City Council 2011 Work Program

Library	
Seattle Public Library	Monitor Seattle Public Library's overall budget (with emphasis on collections and operating hours). Review legislation as necessary.
Library Funding Options	Per Council SLI, work with the City Librarian, the Library Board, the Executive, and the City Attorney's office in 2011 to develop a potential Library Levy that would provide ongoing funding for a portion of the Seattle Public Library's budget. The response to the SLI should include: 1) by the end of first quarter 2011, a proposed work plan for developing a Library Levy and a timeline that displays the annual levy amounts for all existing and proposed City levies for the full term of each levy; 2) by the end of second quarter 2011, a proposed public engagement strategy for developing a Library Levy; and, 3) by the end of 2011, a proposal for a Library Levy that would fund a portion of SPL's budget in place of current General Subfund support, and restore and expand support to achieve a more optimum level of library services.
Open Government	
SEPA Public Notice	Prepare and review legislation to require that notice be published when certain SEPA determinations are made by City departments.
Government access and transparency	Follow-up work concerning 2010 committee actions on improving Council's open government policies

Attachment A: Seattle City Council 2011 Work Program

General Support	
Consulting	Reserve Central Staff days for unanticipated issues related to Economic Development, Environment, Sustainability, Emergency Management or Governmental Relations
Committee Coordinator	Coordination of Regional and Sustainable Development Committee work program.
External Committees and Boards and Commissions Oversight Assignments	
External Committees - Council Participation	Participate as a member of the following regional committees: King County Board of Health, Growth Management Planning Council of King County (GMPCKC), GMPCKC Executive Committee (Alt), King County Regional Water Quality Committee, Economic Development District (EDD), Watershed Forums: WRIA 9: Green-Duwamish.
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for Libraries for All Oversight Committee, Seattle Public Library Board of Trustees.

Attachment A: Seattle City Council 2011 Work Program

Seattle Public Utilities and Neighborhoods (SPUN) Committee
Michael O'Brien, Chair

Issue	Description
Seattle Public Utilities (SPU) - Water Fund	
Water Rates	Review 2012-2014 water rate proposal, evaluate policy options, and develop decision-making documents and legislation as needed.
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, and bond sales.
SPU - Drainage/Wastewater Fund	
Combined Sewer Overflow (CSO) program	Track implementation progress, evaluate status reports given when specified project milestones are reached, and analyze implementing legislation.
Madison Valley Drainage/Wastewater Project	Track implementation progress and evaluate status reports given when specified project milestones are reached.
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, grant acceptance, wastewater treatment rate ordinance, and land transactions.

Attachment A: Seattle City Council 2011 Work Program

SPU - Solid Waste Fund	
Solid Waste Collection Contract Options, Amendments, and Performance	Review contract amendments and performance reports as needed.
Transfer Station Rebuild Projects	Track progress on the South and North transfer station rebuild projects, including coordination with the Committee on the Built Environment on potential rezone and street vacation legislation.
Graffiti SLI response	Evaluate the Statement of Legislative Intent (SLI) response on a Seattle Department of Transportation position for pay station graffiti control, and staff Council consideration of any legislation to implement recommendations from the response.
Zero Waste Implementation	Review and assist development of proposed actions to implement the City's Zero Waste Strategy, including potential legislation covering disposable shopping bags, e-waste, construction and demolition waste, and every-other-week garbage rates.
Solid Waste Fund - Other Issues	As needed, address other Solid Waste Fund issues such as bond sales and annual recycling tonnage reporting.

Attachment A: Seattle City Council 2011 Work Program

SPUwide, Regional and Other Issues	
Financial Tracking, Performance Metrics and Asset Management	Review condition of Funds, quarterly financial reports and performance metrics. Monitor SPU's progress on implementing asset management initiative, including development of customer service levels, benchmarks, and work process redesign.
Utility low income enrollment and outreach	Evaluate the SLI response regarding Human Services Department practices for conducting outreach and rate-discount enrollment for low income customers. If needed, prepare budget proposals or legislation to implement recommendations from the response.
Audit Results and Responses	Evaluate the results of the City Auditor's report on wastewater internal financial controls and rates, including the Auditor's evaluation of King County's compliance with the Robinswood Agreement on wastewater facility cost allocation. Review SPU's yearly report on implementation of 2009 state performance audit recommendations. As needed, develop Council issues, priorities and initiatives related to the audits.
Work force efficiency and performance	Evaluate SLI response regarding SPU work force efficiencies and performance. If needed, prepare budget proposals or legislation to implement recommendations from the response.
SPU-Wide - Other Issues	As needed, address other SPU-wide issues such as rate affordability, public opinion survey proposals, SPU implementation of race and social justice programs, and grants/loans.

Attachment A: Seattle City Council 2011 Work Program

Neighborhoods	
Confirmation of new DON Director	Review qualifications of individual nominated by the Mayor to be director of the Department of Neighborhoods (DON). Confirm the appointment if appropriate.
Neighborhood Plan Updates	Monitor progress on neighborhood plan updates under development.
Roosevelt Neighborhood Plan	Review recognition resolution and work plan matrix for the Roosevelt Neighborhood Plan update.
District Council Audit Response	Review DON's response to City Auditor's recommendations regarding District Councils.
DON outreach and engagement SLI	Evaluate the SLI response regarding the focus and priority for DON outreach and engagement efforts. If needed, prepare budget proposals or legislation to implement recommendations from the response.
P-Patch Program	Monitor P-Patch program and specifically track progress on the P-Patch Master Plan
Other Neighborhood Programs	Monitor neighborhood programs related the Neighborhood Matching Fund (NMF), and track the DON budget. Approve NMF grant awards.

Attachment A: Seattle City Council 2011 Work Program

General Support	
Consulting	Reserve Central Staff days for unanticipated issues related to SPU or neighborhoods.
Committee Coordination	Coordinate SPUNC work program.
External Committees and Boards and Commissions Oversight Assignments	
External Committees - Council Participation	Participate as a member of the following regional committees: King County Board of Health (Alt), King County Regional Water Quality Committee, PSRC Growth Management Policy Board, Watershed Forums: WRIA 7: Tolt-Snohomish, WRIA 8: Cedar-L Washington.

Attachment A: Seattle City Council 2011 Work Program

Transportation Committee Tom Rasmussen, Chair	
Issue	**Description**
Transportation Issues	
Bicycle Master Plan and Bicycle Safety	Monitor implementation of Bicycle Master Plan. Track policies related to bicycle improvements and safety. Review SDOT's annual report regarding vehicle-bicycle collision data.
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.
Benchmarks and Performance Measurements	Review SDOT's internal performance measures and benchmarks for evaluating program effectiveness. Develop a set of measurements for reporting to Council's Transportation Committee.
Citizens Transportation Advisory Committee III (CTAC III)	Appoint members to CTAC III. Guide development of recommendations from CTAC III for transportation funding investments. Review and evaluate CTAC III recommendations; develop appropriate next steps for implementation.
Construction Planning and Traffic Management	Monitor and review SDOT plans for traffic management during project construction and methods for communicating detours and road closures with the public. Evaluate and review department procedures. Review construction traffic management plans for: Alaskan Way Viaduct, Mercer East, Spokane Street, SR 520 and other major projects.

Attachment A: Seattle City Council 2011 Work Program

Electric Trolley System	Monitor King County efforts related to evaluating cost-effectiveness of Seattle's electric trolley system. Explore policy options to both retain and expand the electric trolley system in the future. This analysis will include an assessment of the potential impacts on the maintenance of City roads of replacing the trolleys with heavier diesel buses.
First Hill Streetcar	Monitor design and construction activities. Review any potential funding proposals for extension.
King Street Station	Monitor progress on project implementation as well as other nearby transportation capital improvements in the vicinity of King Street Station.
Linden Avenue North	Monitor progress of design and construction of the project in 2011.
Mercer Corridor	Monitor SDOT's progress on construction of Mercer East and implementing the Mercer West Corridor project. Monitor project in conjunction with Alaskan Way Viaduct Replacement Project. Review financing plan, design and environmental documentation as necessary in 2011.
Metro Transit	Integrate City transportation efforts with Metro Transit planning efforts and associated service hour allocation policies. Serve on King County Regional Transit Committee to implement the recommendations of the Regional Transit Task Force and to update Metro's 10-Year Strategic Plan. Monitor Metro Transit's implementation of Bus Rapid Transit (BRT) and Metro response to King County Auditor including the future of the electronic trolley system.
On-Street Parking	Review SDOT's 2010 parking occupancy study and planned rate changes for consistency with City's parking policy objectives (SLI 118-3-A-1). Review SDOT's business case recommendations for future implementation of variable day-part pricing for on-street parking rates (SLI 118-5-A-1); provide policy guidance to SDOT.

DWS CITY CLERK

Attachment A: Seattle City Council 2011 Work Program

Quarterly and Annual Reports on Implementation of Pedestrian Master Plan	Review annual work program that defines the projects, programs, and policy work to be undertaken in the upcoming year by SDOT to implement the Pedestrian Master Plan. Review reports submitted by SDOT describing the implementation of the annual work program. Review SDOT's annual report regarding vehicle-pedestrian collision data and provide guidance on policy/programs related to pedestrian safety.
Transit Master Plan	Review components of proposed Transit Master Plan (TMP). Review evaluation framework, evaluation criteria, and other key elements of Phase I; review proposal to lift 2011 budget proviso on TMP funding for Phase II. Review transit investment recommendations and any funding proposals related to implementing the TMP.
Sound Transit	Monitor Sound Transit (ST) activities, review proposals for use of City rights-of-way proposed by ST and coordinate land use regulatory changes related to development of the light rail transit system, including station areas, across relevant committees.
South Lake Union (SLU) Streetcar	Per Ordinances 123164 & 123102, review SDOT's proposals to address the streetcar's outstanding capital and operating debt.
South Park Bridge	Monitor development of funding plan and implementation of replacement efforts for the South Park Bridge.
Street End Disposition	Review legislation to authorize private use of specific street ends in industrial areas of the City.
Street Use Permits	Continue reviewing Executive proposals to: 1) modify requirements associated with issuance of shoreline street end permits; and 2) revise shoreline street end fees.

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.
Transportation Demand Management	Review SDOT response to SLI 126-2-A-2 related to developing options for a TDM grant program.
Transportation Benefit District (TBD)	Review and monitor transportation investments funded by the Seattle Transportation Benefit District (TBD). Approve TBD annual budget, annual report, inter-agency agreements between City of Seattle and TBD. Monitor implementation of $20 Vehicle License Fee (VLF) in 2011. Examine and consider potential new revenue sources as recommended by CTAC III.
General Support	
Review Legislation	Review Legislation for the Transportation Committee.
Consulting	Reserve Central Staff days for unanticipated Transportation Committee issues.
Committee Coordinator	Coordinate Transportation Committee work program.

Attachment A: Seattle City Council 2011 Work Program

External Committees and Boards and Commissions Oversight Assignments	
External Committees - Council Participation	Participate as a member of the following regional committees: King County Regional Transit Committee, Puget Sound Regional Council (PSRC) Executive Board, PSRC Transportation Policy Board, Trade Development Alliance, Association of Washington Cities (AWC) Board, Bridging the Gap Levy Oversight Committee.
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for City of Seattle Bicycle Advisory Board, Pedestrian Advisory Board, Freight Mobility Board.

Attachment A: Seattle City Council 2011 Work Program

Alaskan Way Viaduct (AWV) and Seawall Special Committee
Tom Rasmussen, Chair

Issue	Description
Alaskan Way Viaduct (AWV) and Seawall Replacement Program	Analyze, review, and/or act on Alaskan Way Viaduct and Seawall Replacement Program proposals and legislation including steps to implement the Bored Tunnel Alternative, the Moving Forward projects, and the seawall replacement; agreements between the City and WSDOT; and all mitigation plans and efforts. Evaluate options for bringing a ballot measure forward for the funding of the Seawall Replacement project.

Educational Achievement for Seattle Schoolchildren Special Committee
Tim Burgess, Chair

Issue	Description
Education-Support Services Levy	Chair the Special Committee on Educational Achievement for Seattle Schoolchildren, which will develop a renewal of the levy for the November 2011 ballot based on a unanimous recommendation of the Levy Advisory Committee. The recommendation, made in collaboration with the School District, relied extensively on research by educational experts and input from the public. Underlying the recommendation is the need to foster a community-wide conviction that every child in our community can learn and must graduate from high school prepared to succeed in college or obtain a career credential of their choice.

Attachment A: Seattle City Council 2011 Work Program

Labor Special Committee
Jean Godden, Chair

Issue	Description
Labor Contract Negotiations	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.

Attachment A: Seattle City Council 2011 Work Program

State Route 520 Special Committee
Tom Rasmussen, Chair

Issue	Description
State Route 520 Bridge Replacement and HOV Project	Work with the Governor and State Legislature, SDOT, WSDOT, community stakeholders and the City's SR 520 consultants on the continued development of plans for the SR-520 Bridge Replacement and High Occupancy Vehicle Project. Specific items include: I) Review and monitor the development and release of the Final EIS; II) Work with WSDOT to develop and approve a framework for monitoring traffic and transit conditions along Montlake Blvd. at the Montlake Bridge. Establish a process for evaluating and determining the timing for constructing a second bridge crossing; III) Monitor the development of agreements and commitments for mitigation related to the project, in particular for traffic management and calming in the Montlake neighborhood and the Arboretum; IV) In coordination with SDOT, WSDOT and the Governor's Office, develop and adopt a project definition agreement outlining agreed upon project elements for the Seattle portion of the project; V) Pursue commitments from SDOT, the Governor and Legislature for a corridor management agreement outlining goals and targets for HOV lane operations and management of SR 520; VI) Monitor implementation of pedestrian and transit improvements related to the Montlake Triangle area; VII) Monitor implementation of tolling and measures related to enhancing transit for the corridor; and VIII) Review traffic management plans developed by SDOT for the Seattle neighborhoods adjacent to the corridor.

Attachment A: Seattle City Council 2011 Work Program

Waterfront Planning Special Committee
Sally Bagshaw and Sally Clark, Co-Chairs

Issue	Description
Waterfront Planning	Review, monitor and act on plans, strategies and partnerships for the management, use and programming of new public spaces on the Central Waterfront. The Committee will also review and act on development or redevelopment of Parks Department's waterfront properties on the Central Waterfront, including the Central Waterfront Master Plan for Piers 57-63 (Alaskan Way Landing).

Yesler Terrace Special Committee
Richard Conlin, Chair

Issue	Description
Yesler Terrace	Consider proposals for the redevelopment of Seattle Housing Authority's Yesler Terrace facility.

Ben Noble
January 21, 2011
2011 Work Plan Resolution: Fiscal Note
Version # 1

FISCAL NOTE FOR NON-CAPITAL PROJECTS

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

Legislation Title:
A RESOLUTION adopting the Seattle City Council 2011 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:*

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

The resources needed to address this work program are provided for in the City's 2011 budget.

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

DIS CITY CLERK

STATE OF WASHINGTON – KING COUNTY

--ss.

267435 No. 31265

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:TITLE ONLY RESOLUTION

was published on

02/22/11

The amount of the fee charged for the foregoing publication is the sum of $ 27.30, which amount has been paid in full.

JENNIFER A. PATZER
COMMISSION EXPIRES
NOTARY
PUBLIC
OCT. 24, 2011
STATE OF WASHINGTON

Subscribed and sworn to before me on

02/22/11

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 7, 2011, and published here by title only, will be mailed upon request, or can be accessed at http://clerk.seattle.gov. For further information, contact the Seattle City Clerk at 684-8344.

RESOLUTION NO. 31265

A RESOLUTION adopting the Seattle City Council 2011 Work Program.

Date of publication in the Seattle Daily Journal of Commerce, February 22, 2011.

2/22(267435)