SEATTLE CITY COUNCIL

Legislative Summary

Res 31571

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Title: A RESOLUTION adopting the Seattle City Council 2015 Work Program.

Notes:

Sponsors:

Date

Filed with City Clerk:

Mayor's Signature:

Vetoed by Mayor:

Veto Overridden:

Veto Sustained:

Attachments: Att A: Seattle City Council 2015 Work Program

Drafter: patrick.wigren@seattle.gov

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Ver-sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	City Clerk	02/17/2015	sent for review	Council President's Office			
	Action Text: The Resolution (Res) was sent for review to the Council President's Office						
	Notes:						
2	Council President's Office	02/18/2015	sent for review	Full Council			
	Action Text: The Resolution (Res) was sent for review to the Full Council						
	Notes:						
2	Full Council	02/23/2015	adopted				Pass
	Action Text: The Resolution (Res) was adopted by the following vote and the President signed the Resolution: In Favor: 8 Council President Burgess, Councilmember Clark, Councilmember Godden, Councilmember Harrell, Councilmember Licata, Councilmember O'Brien, Councilmember Rasmussen, Councilmember Sawant Opposed: 0						

Patrick Wigren
LEG 2015 Work Plan Resolution
February 9, 2015
Version #D1

CITY OF SEATTLE

RESOLUTION 31571

A RESOLUTION adopting the Seattle City Council 2015 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:

Section 1. The Seattle City Council 2015 Work Program, attached to this Resolution as Attachment A, is hereby adopted. The 2015 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 23rd day of February, 2015, and signed by me in open session in authentication of its adoption this 23rd day of February, 2015.

President _____ of the City Council

Filed by me this 23rd day of February, 2015.

Monica Martinez Simmons, City Clerk

(Seal)

Attachment A: Seattle City Council 2015 Work Program

Seattle City Council

2015 Work Program

Councilmembers

Sally Bagshaw
Tim Burgess
Sally Clark
Jean Godden
Bruce Harrell
Nick Licata
Mike O'Brien
Tom Rasmussen
Kshama Sawant

TABLE OF CONTENTS

A. Budget Committee 1

B. Committee on Housing Affordability, Human Services, and Economic Resiliency 3

C. Education and Governance Committee 9

D. Energy Committee 12

E. Finance and Culture Committee 15

F. Labor Relations Select Committee 20

G. Other Central Staff Projects 21

H. Parks, Seattle Center, Libraries, and Gender Pay Equity Committee 22

I. Planning, Land Use, and Sustainability Committee 26

J. Public Safety, Civil Rights, and Technology Committee 33

K. Seattle Public Utilities and Neighborhoods Committee 41

L. Select Committee on Taxi, For-Hire, and Limousine Regulations 44

M. Select Committee on the Central Waterfront, Seawall, and Alaskan Way Viaduct Replacement Program 45

N. Transportation Committee 46

BUDGET COMMITTEE

NICK LICATA, CHAIR

ERIK SUND, COORDINATOR

BUDGET

BUDGET BALANCING

Balance the 2015 budget.

BUDGET ISSUES

Review 2015 budget issues.

BUDGET LEGISLATION

Conduct initial review of budget legislation.

BUDGET MANAGEMENT

Management and oversight of 2015 budget review process.

BUDGET PROCESS

Budget process, including schedule, instructions, training, templates, questions to City Budget Office (CBO), public hearing notices, agendas, compiling action sheets, summary of Council actions.

BUDGET QUALITY ASSURANCE

Review Draft Budget Materials

COUNCIL BUDGET INFORMATION SYSTEM (CBIS) DEVELOPMENT

On-going assessment of CBIS and potential enhancements. Coordination with CBO on data requirements and format for CBIS.

PUBLIC OUTREACH FOR 2015 BUDGET

Solicit input from Seattle citizens regarding priorities for the 2015 budget.

VARIOUS BUDGET ISSUES

Work with CBO and Law to address various budget issues including transfer of appropriations, adoption of CIP, threshold for CIP changes, sunset positions, and recognizing new revenue.

TAX AND FISCAL POLICY

BUSINESS AND OCCUPATION TAX

Monitor implementation of multi-City Business and Occupation Tax filing portal. Review any policy and legislative proposals relating to tax policy and collection.

TAX POLICY

Review legislation regarding City tax policies, including tax waivers, exemptions and administrative practices.

COMMITTEE ON HOUSING AFFORDABILITY, HUMAN SERVICES, AND ECONOMIC RESILIENCY

SALLY CLARK, CHAIR

TRACI RATZLIFF, COORDINATOR

ECONOMIC DEVELOPMENT

BUSINESS ATTRACTION AND RETENTION CONTRACTING

Review forthcoming OED memorandum describing (1) the organizations selected to complete the work in 2015, (2) the amount of funding each organization will receive, and (3) the target outputs or outcomes associated with each organization's contract. Review OED report, due in September 2015, that provides an update on the contracted organizations' progress toward achieving their target outputs and outcomes.

CAREER BRIDGE

Monitor Career Bridge evaluation and development of ELL program.

CITY CONTRACTING POLICIES AND PRACTICES

Review City contracting policies and practices, including requirements regarding women and minority owned enterprises, local hiring, etc.

CITYWIDE BUSINESS ADVOCACY TEAM

Review annual report of Citywide Business Advocacy Team.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FLOAT LOANS AND SECTION 108 LOANS

Review and consider approval of proposed Section 108 loans and possible CDBG float loans. Monitor Section 108 loan pool via quarterly and annual reports, and review recommendations, if any, to strengthen Section 108 policies.

ECONOMIC DEVELOPMENT COMMISSION

Review recommendations of the Economic Development Commission.

EFFORTS TO CORRECT ECONOMIC DISPARITIES

The committee will continue to identify effective approaches to asset building, job training, access to banking and other financial services, educational attainment, family support, access to health care and other ways to address historic trends in disparities.

MANUFACTURING AND INDUSTRIAL SUPPORT

Monitor land use efforts to strengthen protections for industrial lands, particularly for Port-related and other maritime uses. Monitor Stadium District recommendations. Review Puget Sound Regional Council (PSRC) report on Industrial Lands. Consider recommendations to improve manufacturing workforce development. Review implications of new Seaport Alliance between Seattle and Tacoma Ports.

NEIGHBORHOOD EQUITABLE TRANSIT ORIENTED DEVELOPMENT INITIATIVE (NET)/DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY CHALLENGE GRANT

Monitor implementation of this initiative that includes funding to help stabilize businesses around the Othello Station in South East Seattle and to acquire key sites for mixed-use projects that incorporate affordable residential units and dedicated small business and community space.

NEW MARKETS TAX CREDIT (NMTC) PROGRAM AND OTHER LENDING PROGRAMS

Participate in the Committee that makes decisions regarding allocation of NMTCs. Review annual report on NMTC program.

ONLY IN SEATTLE PROGRAM

Monitor Implementation of this program.

PRIORITY HIRE

Monitor implementation of the Priority Hire program.

RAINIER VALLEY COMMUNITY DEVELOPMENT FUND (RVCDF)

Monitor on-going work of the RVCDF, including review of annual report to the City.

SAVINGS ACCOUNTS FOR KINDERGARTENERS

Explore program to provide savings accounts for kindergarteners.

TOURISM, FILM & MUSIC

Monitor economic development issues involving the tourism, film, and music industries.

WORKFORCE DEVELOPMENT AND HIGHER EDUCATION POLICIES AND INVESTMENTS

Review OED's ongoing policy and programmatic work in workforce development. Advocate for provision of financial empowerment services for those accessing training/educational services. Continue to explore development of higher education/skill/entrepreneurial training center in Southeast Seattle.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Aging Advisory Council, Seattle-King County or Advisory Council for Aging and Disability Services, Seattle-King County, Economic Development Commission, Housing Levy Oversight Committee, Seattle Housing Authority, Burke-Gilman Place Public Development Authority Board, Capitol Hill Housing Improvement Program Council, Seattle Indian Services Commission. Pacific Hospital Preservation and Development Authority.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Board of Health, King County-Seattle, King County Committee to End Homelessness Governing Board, King County Regional Policy Committee, Advisory Council on Aging and Disability Services, Economic Development District, Labor-Management Leadership Committee, Investment Committee for the New Market Tax Credits, Labor Management Leadership Committee, Association of Washington Cities Board Program.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program.

DEPARTMENT HEAD APPOINTMENTS OR REAPPOINTMENTS

Review qualifications of the individual(s) nominated by the Mayor. Confirm the appointment if appropriate.

OTHER COMMITTEE LEGISLATION

Review Human Services and Housing related legislation.

UNISEX BATHROOMS

Develop legislation to require unisex signage for existing one-stall bathrooms. Research Building Code requirements for provision of one-stall bathrooms. If no requirement exists, request that the Building Code Advisory Committee recommend to the Council changes to the Building Code.

HOUSING

BOND SALE FOR HOUSING

Review Executive's response to SLI 130-1-A-2 on investigating a bond sale for housing.

CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

Review and adopt the 2015 Update to the Consolidated Plan.

FORECLOSURE IMPACTS, POLICIES AND PROGRAMS

Review report on the Seattle Homeowner Stabilization Program, implemented in 2014 to assist homeowners at risk of foreclosure access counseling and legal services. Explore development of principal reduction program to assist homeowners at risk of foreclosure. Joint with Finance and Culture.

FORT LAWTON

Review and consider modifications, if appropriate, to Fort Lawton Redevelopment Plan.

HOUSING AFFORDABILITY AND LIVABILITY AGENDA

Participate in, review, and consider recommendations coming out of the Housing Affordability and Livability Agenda Committee. Included in recommendations will be response to SLI 21-1-A-1 on exploring the development of an Affordable Housing Preservation Program. Joint with Planning, Land Use and Sustainability.

HOUSING LEVY AND LEVY OVERSIGHT COMMITTEE

Review annual report on Housing Levy programs. Participate on the Housing Levy Oversight Committee. Review proposed changes in Levy administrative and financial policies as needed. Monitor work related to renewal of Housing Levy in 2016.

MULTIFAMILY TAX EXEMPTION (MFTE) PROGRAM

Consider potential changes to the MFTE Program. Review recommendations of the Housing Affordability and Livability Agenda, the Office of Housing and/or develop related legislation as necessary.

SEATTLE HOUSING AUTHORITY (SHA) HOUSING PROJECTS

Review reports on Yesler Terrace Redevelopment project and Seattle Senior Housing Program. Consider legislation, as necessary, related to these and other SHA owned properties which include City funding and/or restrictions.

TENANT PROTECTION AND STABILIZATION POLICIES

Consider modifications to existing policies and programs (Just Cause Eviction, etc.) and adoption of new policies or programs providing greater stability and protection for tenants of rental housing. Coordinate with Planning, Land Use and Sustainability.

HUMAN SERVICES

10-YEAR PLAN TO END HOMELESSNESS

Participate in and monitor the progress of the 10-year plan to end homelessness. Work with the County and other regional partners to improve accessibility and usefulness of homeless information system (HMIS) data to inform homeless programs, policies and funding.

AGING SERVICES

Monitor policy/funding issues related to provision of case management services to elderly.

DOMESTIC VIOLENCE RESPONSE CENTER

Review Executive's response to SLI 75-2-A-2 on the implementation of the Domestic Violence Response Center (DVRC) strategic plan (Joint with Public Safety, Civil Rights, and Technology).

FINANCIAL EMPOWERMENT CENTERS (FEC)

Monitor implementation of the Financial Empowerment Centers funded by the Allen Foundation and City. Participate in Steering Committee overseeing implementation. Review development and implementation of evaluation plan for FEC program.

HOMELESS YOUTH AND YOUNG ADULTS

Monitor implementation of the Region's Comprehensive Plan to Prevent and End Youth and Young Adult Homelessness in King County by 2020. Review data being collected that provides information on youth homelessness and programs and policies successful at assisting homeless youth to become housed.

HOMELESSNESS

Review legislation providing for expenditure of $200,000 to address unsheltered homelessness. Review legislation providing for expenditure of $175,000 to incentivize regional partners to develop homeless shelter. Review HSD's report on city spending on homelessness in March.

HUMAN SERVICES PROVIDERS AND MINIMUM WAGE

Review Executive's response to SLI 56-1-A-2 on quantifying the cost of the minimum wage increase on non-profit human service providers under contract to the City.

HUMAN SERVICES STRATEGIC PLAN IMPLEMENTATION, PERFORMANCE BASED CONTRACTS, PERFORMANCE BASED BUDGETING

Monitor implementation of HSD's Strategic Plan and Outcomes Framework, including transition to performance-based contracting. Review efforts to begin implementation of a Departmental performance based budgeting system.

LOCATIONS FOR SHELTERS

Review Executive's response to SLI 80-1-A-1 on an assessment of City-owned properties to host shelters.

MENTAL HEALTH SERVICES

Monitor state action regarding the provision of funding for mental health services in Seattle and the region.

NEIGHBORCARE HEALTH

Per GS 78-1-A-1-, review proposal to lift Council proviso on $250,000 in the 2014 Adopted Budget and $750,000 added in the 2015 Adopted Budget for Neighborcare Health's Meridian Center for Health.

STATE AUDITOR REPORT

Review Executive's response to SLI 69-1-A-1 on a report by HSD in response to the State Auditor's report.

STORAGE OF UNSHELTERED PEOPLE'S BELONGINGS

Review Executive's response to SLI 73-1-A-1 on exploring providing lockers for people experiencing homelessness.

MAJOR INSTITUTION MASTER PLAN

MAJOR INSTITUTION MASTER PLANS

Review the application for renewal of the Swedish Cherry Hill Campus Major Institution Master Plan (MIMP) and any associated legislation. Review resolutions approving the composition of Citizen's Advisory Committees for MIMP renewal.

EDUCATION AND GOVERNANCE COMMITTEE

TIM BURGESS, CHAIR

PATRICIA LEE, COORDINATOR

EDUCATION POLICY

FAMILIES AND EDUCATION LEVY

Participate on the Levy Oversight Committee and monitor the implementation of Levy funded programs with a specific focus on student outcomes. Review and consider legislation related to the Levy's implementation plan and partnership agreements.

SCHOOL DISTRICT AND CITY COOPERATION

Organize, convene and facilitate meetings between Council and School Board members, develop effective relationships, and advocate for public education. Oversee the working relationship between the City and School District and work collaboratively on joint projects to advance the quality of public education.

SEATTLE PRESCHOOL PROGRAM

Participate on the Interdepartmental Preschool Team during the creation of the Seattle Preschool Program (SPP) Implementation Plan and the Evaluation Strategy. Assist councilmembers with review of SPP plans, develop options as necessary, and review any resulting legislation. Track roll-out of SPP at the start of the 2015-16 school year.

SEATTLE PRESCHOOL PROGRAM OVERSIGHT COMMITTEE

Participate on the SPP Oversight Committee, and monitor the implementation of SPP programs to maintain a focus on quality and student outcomes.

ETHICS AND ELECTIONS

REVIEW DISTRICT ELECTION ISSUES

Support a smooth transition to district elections. Identify neighborhood facilities suitable for off-site City Council meetings. Review other department website information and develop guidance for adding a district map overlay or data filter feature. Research other cities with similar governance structures to explore options for providing district-specific GIS information. Work with interdepartmental team to support a smooth transition to district elections.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the Civil Service Commission; Families and Education Levy Oversight Committee; Ethics and Elections Commission; and Joint Apprenticeship Training Committee.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees: Families & Education Levy Oversight Committee; Growth Management Planning Council of King County; Puget Sound Regional Council (PSRC) Executive Board; PSRC Growth Management Policy Board. Alternate: King County Water Quality Committee.

GENERAL SUPPORT

COMMITTEE COORDINATOR

Coordination of committee's work program.

HUMAN RESOURCES

CAREER QUEST AND TALENT MANAGEMENT

Monitor the development of the Talent Management System and the Career Quest Program.

LABOR AND PERSONNEL LEGISLATION

Review quarterly employment ordinances, annual pay zone ordinance, potential cost of living adjustment ordinance, legislation authorizing collective bargaining agreements, and other personnel legislation proposed by the Executive.

INTERGOVERNMENTAL - 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.

POTENTIAL ANNEXATIONS

Staff BRB review of the Duwamish Annexation proposal. Negotiate service transition with King County and special districts. Staff any further legislation and intergovernmental discussions regarding the North Highline Annexation Area.

SISTER CITIES PROGRAM

Review and monitor. Review assessment of Sister Cities Program completed by Executive. Consider modifications to program based on this assessment.

STATE AND FEDERAL LEGISLATIVE AGENDA

Participate in the development of the City's State and Federal legislative agendas.

ENERGY COMMITTEE

KSHAMA SAWANT, CHAIR

TONY KILDUFF, COORDINATOR

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the City Light Review Panel; Skagit Environmental Endowment Commission.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees and boards: King County Board of Health; King County Regional Policy Committee; and, King County Regional Water Quality Committee.

FINANCIAL POLICIES

CITY LIGHT FINANCIAL POLICIES

Review the performance of the new and existing financial policies including, but not limited to the Rate Stabilization Account, and recommend changes to the Council as appropriate.

GENERAL SUPPORT

COMMITTEE COORDINATION

Coordination of committee's work program.

REVIEW LEGISLATION

Review legislation proposed by City Light and develop legislation requested by the Council.

OPERATIONS

WORKFORCE EFFICIENCY

Monitor progress on the 2015 workforce efficiency target ($18 million) and work with the utility and the Review Panel to identify additional efficiencies that may be proposed in the 2017-2022 Strategic Plan Update.

OTHER ISSUES

ADVANCED METERING INITIATIVE (AMI) ROLLOUT

Monitor implementation of AMI with particular focus on the development of the data management necessary for successful deployment of AMI and opt-out provisions. Ensure that the system selected by City Light is compatible with the combined SPU-City Light billing system. Monitoring the deployment of both of these systems as DoIT implements its Next Generation Data Center project to ensure the City's overarching goals for that project are not affected by City Light's projects.

CITY LIGHT STRATEGIC PLAN/ENERGY COMMITTEE WORKPLAN

Coordinate work of the Energy Committee, City Light Review Panel, and City Light on the next Strategic Plan Update.

DENNY SUBSTATION AND NODO NETWORK

Monitor the permitting process for the Denny Substation and the subsequent construction of it.

LOW INCOME ASSISTANCE

Monitor the City's progress towards the enrollment targets established by the Mayor and recommend any changes to the approach taken by City Light and HSD that may be needed to increase the likelihood of success.

MISCELLANEOUS CITY LIGHT ISSUES

Issues routinely arise (for example, the electrocution of a dog by a City Light power pole which garnered a great deal of media attention, and the explosion of Unit 53 at Boundary Dam) that consume staff time but are not on the work program.

MUNICIPAL BROADBAND

Explore options to build a city owned municipal broadband utility, and investigate the possibility of integrating it into the fiber cable that Seattle City Light needs for Advanced Metering Infrastructure. Joint with Public Safety, Civil Rights, and Technology.

PLANNING AND OVERSIGHT

CITY LIGHT REVIEW PANEL

Support the Review Panel in its review of City Light's cost allocation methodology, rate design, and update to the strategic plan.

REGIONAL/NATIONAL ISSUES

Monitor the Bonneville Power Administration to ensure that City Light rate payers are not unfairly burdened with the costs. Monitor Federal Energy Regulatory Commission 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. Monitor development of the NW Energy Imbalance Market and recommend whether City Light should participate.

REPORTS AND METRICS

Review periodic reports and performance metrics to ensure City Light is meeting it targets under the Strategic Plan.

RATES

CITY LIGHT RATE DESIGN

Review City Light's Rate Design, focusing especially on ways to encourage the efficient use of electricity while ensuring that City Light collects sufficient revenue to meet its financial targets. Recommend updated rate design to the Council.

COST ALLOCATION

Review City Light's Cost Allocation approach to see if there are fruitful areas for improvement

FINANCE AND CULTURE COMMITTEE

NICK LICATA, CHAIR

ERIK SUND, COORDINATOR

AUDIT AND ACCOUNTABILITY

AUDIT REPORT

Review key City Auditor reports.

FORECLOSURE IMPACTS, POLICIES AND PROGRAMS

Explore development of principal reduction program to assist homeowners at risk of foreclosure. Joint with Committee on Housing Affordability, Human Services and Economic Resiliency.

GENERAL OVERSIGHT OF CITY AUDITOR

Ongoing oversight of City Auditor function.

PACIFIC PLACE GARAGE

Review financial performance and any forthcoming proposals regarding ownership and operations of the garage.

PARTICIPATORY BUDGETING

Develop and evaluate options for incorporating participatory budgeting (in which funds are reserved for projects in various Council Districts, to be programmed with community participation) into the City's budget process.

SURPLUS PROPERTY

Review all parcels proposed for sale or transfer, except those covered in other City Council committees.

BUDGETARY AND FINANCIAL REPORTING AND OVERSIGHT

BUDGET

See Budget Committee.

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. Review reports on socially responsible banking.

CITY POSITION LIST LEGISLATION

Review 2015 position list legislation.

COMMUNITY BUDGET RECOMMENDATIONS

Work with the City Neighborhood Council and other community groups to incorporation their suggestions about the City budget process.

CONTRACT REVIEW POLICIES

Review policy established under Resolution 29113 for briefing the Council on large contracts or amendments that create a large contract.

DEBT AND PUBLIC FINANCE

Review and consider action on anticipated Limited Tax General Obligation (LTGO) bond sales and issuance of miscellaneous debt. Attend and monitor monthly Debt Management Policy Advisory Committee (DMPAC) meetings.

GSF UNDERSPEND

Review Executive's response to SLI 120-2-A-1 on the GSF Underspend.

QUARTERLY BUDGET AMENDMENTS AND YEAR-END LEGISLATION

Review budget-related legislation including supplemental requests, grant acceptance, carry-forward, capital abandonment, fund closure, exceptions, and other ordinances.

REAL ESTATE EXCISE TAX (REET) BUDGET AND CITYWIDE REVENUE UPDATES AND FORECASTS

Review and consider quarterly revenue updates and forecast information. Brief Councilmembers as appropriate. Evaluate any new revenue proposals.

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 City Departments.

CULTURE

ARTS ACCOUNT RESERVE

Review Executive's response to SLI 33-1-A-1 on a four-year plan for increasing the Arts Account Reserve.

CABLE TELEVISION PUBLIC ACCESS CHANNEL OPERATOR

Monitor public access television (Seattle Community Media).

DOWNTOWN WATERFRONT ART ELEMENTS

Monitor and support efforts to design the art and cultural elements of the Downtown Waterfront.

FILM, MUSIC & VIDEO

Monitor legislation and creative issues involving film, music and video.

LANGSTON HUGHES PERFORMING ARTS INSTITUTE

Monitor transition of Langston Hughes Performing Arts Institute operations.

MISCELLANEOUS ARTS PROJECTS

Monitor the Office of Arts and Culture's budget and review arts-related legislation as necessary.

UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION (UNESCO) CITY OF LITERATURE

Monitor and support efforts to get Seattle designated a UNESCO City of Literature.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the KC Board of Health, Audit Committee, City Employees' Retirement System, Board of Administration Debt Management Policy Advisory Committee, Fire Facilities Levy Oversight Committee, Firefighters Pension Board.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees: City Employees' Retirement System Board of Administration; Debt Management Policy Advisory Committee; Firefighters Pension Board; Police Relief and Pension Board.

FINANCIAL MANAGEMENT

FINANCIAL OVERSIGHT OF RETIREMENT SYSTEMS

Serve on the Seattle Employee's Retirement System Board of Administration (ex-officio Chair), and Firefighters' Pension Board.

FIREFIGHTER'S PENSION (FPEN)

Monitor implementation of investment portfolio for the FPEN actuarial account. Possible development of further pre-funding policy for Fire Pension and/or Police Pension.

HEALTH CARE

Monitor Labor Management Health Care Committee.

RETIREMENT SYSTEM POLICIES AND PRACTICES

Review SCERS' policies, rules, protocols and procedures and evaluate need for any changes or modifications.

SCERS PLAN CHANGES FOR SUSTAINABILITY

Coordinate with the Executive, Labor Relations, and SCERS on contract proposals for pension changes. Assist with legislative and implementation processes, if applicable.

SEATTLE CITY EMPLOYEES' RETIREMENT SYSTEM (SCERS)

Provide general oversight of SCERS. Develop assumption change and policy recommendations related to the Actuarial Experience Study and Valuation. Coordinate budget implications with the CBO and FAS.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program.

DEPARTMENT HEAD APPOINTMENTS OR REAPPOINTMENTS

Review qualifications of the individual(s) nominated by the Mayor and confirm the appointment if appropriate.

MARIJUANA REGULATIONS

Review and consider proposed legislation related to marijuana regulations. Participate in City IDT on marijuana issues.

MONITOR PAID SICK AND SAFE TIME IMPLEMENTATION

Review Auditor's report on the implementation of the Paid Sick and Safe Time legislation.

MUNICIPAL BANKING

Provide oversight and support for a consultant project to investigate alternative means for the City to meet its financial services needs.

OTHER COMMITTEE LEGISLATION

Review legislation for Finance and Culture Committee.

PAYMENT OPTIONS

Review of City departments' policies for accepting credit and debit card payments.

TAX AND FISCAL POLICY

BUSINESS IMPROVEMENT AREA FORMATION AND MODIFICATION

Review and consider proposed legislation for new or revised Business Improvement Areas (BIAs).

REVENUE OPTIONS

Develop an inventory of the tax and other revenue opportunities available to the City under current state and federal legal framework. Also includes a review of other options for new revenues, including: (1) an evaluation of the possibility of establishing an excise tax on big box retailers and non-local banks; and (2) an assessment of the legality of taxing the income of individuals earning $1 million or more annually (to include a review of the of the Executive's response to SLI 132-1-A-2).

LABOR RELATIONS SELECT COMMITTEE

TIM BURGESS, CHAIR

PATRICIA LEE, COORDINATOR

LABOR CONTRACT NEGOTIATIONS

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.

OTHER CENTRAL STAFF PROJECTS

KIRSTAN ARESTAD, COORDINATOR

BUDGET

DOCUMENTATION OF BUDGET PROCESS

Document the Council's budget review and adoption process.

LEGISLATION PROCESSES

LEGISLATION PROCESSES

Work with the City Clerk and others to address any issues that may arise during implementation of the Legistar system. Work with the new Legislation Editors and others in the City Attorney's Office on legislation-drafting protocols and training.

WORK PROGRAM

WORK PROGRAM DEVELOPMENT

Evaluate and revise the Seattle City Council Work Program as appropriate. Document process for annual Work Program development. Facilitate production of the 2015 Work Program.

PARKS, SEATTLE CENTER, LIBRARIES, AND GENDER PAY EQUITY COMMITTEE

JEAN GODDEN, CHAIR

SARA BELZ, COORDINATOR

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the following boards and commissions: Board of Park Commissioners; Parks Levy Oversight Committee; Seattle Center Advisory Commission; Seattle Public Library Board of Trustees; Sister Cities Coordinating Council; Zoo Board; and the Arboretum and Botanical Garden Committee.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees: King County Regional Water Quality Committee; Puget Sound Regional Council Operations Committee; Trade Development Alliance; and the Sister Cities Coordinating Council.

GENDER PAY EQUITY

GENDER PAY EQUITY REPORT

Work with the Executive on developing recommendations and strategies to address identified gender pay equity issues.

PAID PARENTAL LEAVE

Work with the Executive to develop recommendations and potential legislation on a paid parental leave benefit for City employees. Any changes to City benefits will be negotiated with the appropriate unions.

GENERAL SUPPORT

COMMITTEE COORDINATOR

Coordination of Committee's work program.

DEPARTMENT HEAD APPOINTMENTS OR REAPPOINTMENTS

Review qualifications of the individual(s) nominated by the Mayor, and confirm the appointment(s) if appropriate.

LIBRARY

LIBRARY LEVY OVERSIGHT

Monitor implementation of the Library Levy and how Levy proceeds are being used to restore, maintain, and improve core Library services.

SEATTLE PUBLIC LIBRARY

Monitor Seattle Public Library's overall budget and review legislation as necessary.

PARKS - DEPARTMENT OF PARKS AND RECREATION

AMY YEE TENNIS CENTER

Review business plan for Amy Yee Tennis Center and evaluate potential capital improvement options.

ATHLETIC FIELD POLICIES

Monitor and review update of DPR's Joint Athletic Facilities Development Plan.

BICYCLE AND PEDESTRIAN TRAILS

Pursuant to 2015 Green Sheet 46-1-A-2, evaluate the proviso-required DPR report to be filed with the City Clerk making recommendations for pavement improvements on major bicycle and pedestrian trails, including the Burke Gilman Trail.

CHEASTY BOULEVARD

Review DPR's proposed design for a mountain bike path through the Cheasty Boulevard greenspace as required by Ordinance 124546.

COMBINED SEWER OVERFLOW (CSO) PROJECTS

Review legislation related to CSO improvements on DPR properties.

COMMUNITY CENTER PLANNING

Review and monitor implementation of the Community Center Geographic Management Model. Monitor development of Community Center Strategic Plan. As appropriate, review materials developed as part of the Plan's development. Review Executive's response to SLI 54-1-A-2 on identifying a preferred alternative for Lake City Community renovation or rebuilding.

DOG OFF-LEASH AREAS (OLA) MASTER PLAN

Review DPR's Dog OLA Master Plan to be developed in conjunction with Citizens for Off-Leash Areas and other stakeholders. The Plan should address the maintenance of existing OLAs as well as the acquisition and development of future OLA sites. It should also analyze costs of service, identify possible funding sources, and include guiding principles for the acquisition and development of future OLAs.

LONG-TERM PLAN FOR LAKEWOOD AND LESCHI MARINAS

Review DPR's response to 2014 SLI 66-1-A-1 regarding a long-term vision and plan for the Lakewood and Leschi marinas. The final report is due by January 31, 2015.

MAGNUSON PARK

Monitor ongoing redevelopment activities at Magnuson Park and review related legislation, including lease agreements and legislation that would establish a Magnuson Park Historic District.

MISCELLANEOUS PARKS LEGISLATION

Review miscellaneous DPR legislation authorizing lease agreements, concession agreements, grant applications, easements, golf-related projects, property acquisitions, operating agreements, and contracts related to facility improvements and expansions.

OPEN SPACE OPPORTUNITY FUND

Review Executive's response to SLI 47-2-A-2 on assessing the feasibility of creating and funding an Open Space Opportunity Fund for acquiring surplus City properties.

PARKS FOR ALL LEVY IMPLEMENTATION

Review and consider legislation/appropriation requests for the Parks for All Levy program and projects; monitor Parks Levy Oversight Committee meetings and review its recommendations; and monitor planning and implementation of the Opportunity Fund.

PERFORMANCE-BASED BUDGETING

Review efforts to begin implementation of a departmental performance-based budgeting system.

REVIEW OF DPR INITIATIVES

Review analyses of DPR programs and projects, including, but not limited to, the proposed Lake to Bay Trail connecting Lake Union Park through Seattle Center to the Olympic Sculpture Park.

SEATTLE PARK DISTRICT

Evaluate DPR's implementation of Park District services. Develop legislation for and staff the Seattle Park District Board. Manage 2015 DPR performance evaluation contract. Track recommendations of the Community Oversight Committee. Review internal controls audit of existing Parks lease and concession contracts.

STANDARDS FOR FACILITY LEASES AND CONCESSION AGREEMENTS

Monitor consultant's progress, review final report, and convene an interdepartmental team (IDT) comprised of City Council, DPR, and CBO staff to develop a plan for implementing improved standards for DPR facility leases and agreements with food concessionaires.

PARKS - OTHER

SEATTLE AQUARIUM

Monitor and review issues related to the Aquarium's 2010 transition to non-profit management, including implementation of the employee transition plan, annual work plans, and annual reports.

WOODLAND PARK ZOO

Monitor agreement between the Woodland Park Zoo Society and the City.

SEATTLE CENTER

KEYARENA ECONOMIC ANALYSIS AND PLANNING STUDY

Monitor consultant's progress, review final report, and identify next steps regarding improvements to and planning for KeyArena.

SEATTLE CENTER CONTRACTS AND LEGISLATION

Review miscellaneous Seattle Center legislation and contracts as necessary. Monitor any updates to and implementation of the Century 21 Master Plan. Monitor ongoing redevelopment planning for Memorial Stadium and Mercer Arena and review related contracts as necessary.

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE

MIKE O'BRIEN, CHAIR

KETIL FREEMAN, COORDINATOR

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the City of Seattle Planning Commission; Construction Codes Advisory Board; Design Commission; Design Review Board; International District Special Review Board; Urban Forestry Commission.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees: Growth Management Planning Council of King County (GMPCKC); GMPCKC Executive Committee; King County Regional Transit Committee; PSRC Growth Transportation Policy Board; Regional Food Policy Council; Sound Transit Board.

GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY

Participate in interjurisdictional teams supporting the Growth Management Planning Council of King County.

PUGET SOUND REGIONAL COUNCIL

Participate in interjurisdictional teams supporting the Puget Sound Regional Council (PSRC) and PSRC Committees.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program.

PUBLIC FINANCING OF ELECTIONS

Revise the 2013 proposal for public financing of city-wide elections to a proposal for Seattle's district-based elections. Review legislation in time for a ballot measure to be considered by the public in the 2015 General Election.

PLANNING AND LAND USE - AREA PLANNING AND PLAN IMPLEMENTATION

23RD AND UNION/ CHERRY / JACKSON

Review legislation increasing height and density in the 23rd and Union / Cherry/ Jackson Residential Urban Village to facilitate transit-supportive development.

35TH AVENUE COMMITTEE PLAN IMPLEMENTATION

Monitor planning to implement the recommendations of the 35th Avenue Committee, which has undertaken a volunteer-led public process and worked with a consultant team to develop a proposal for zoning changes in the commercial districts along 35th Avenue Northeast.

BROADVIEW/ BITTER LAKE / HALLER LAKE REZONE AND NEIGHBORHOOD PLAN IMPLEMENTATION

Review rezones and land use regulatory proposals to implement updates to the neighborhood plan.

I-90 STATION, RAINIER AVENUE CORRIDOR, AND NORTH 130TH POTENTIAL STATION

Monitor planning for the I-90 light rail station and Rainer Avenue corridor station area, and monitor planning analyses for an additional light rail station at North 130th Street.

LAKE CITY CORRIDOR

Review rezones and land use regulatory proposals for areas of the Lake City Way corridor including the Pierre Ford site.

UNIVERSITY COMMUNITY URBAN CENTER

Monitor planning for transit oriented development in the vicinity of the Brooklyn light rail station and other planning activities. And, review implementing regulatory changes proposed for the University Community Urban Center.

UPTOWN URBAN CENTER INCLUDING THE BROAD / AURORA / DENNY TRIANGLE AREA

Monitor planning for the Uptown Urban Center and review legislation amending zone designations and regulations for Broad / Aurora / Denny Triangle.

PLANNING AND LAND USE - COMPREHENSIVE PLANNING

COMPREHENSIVE PLAN AMENDMENTS

Review proposed amendments to the Comprehensive Plan based on the policy docket adopted in 2014. Monitor development of amendments and procedures proposed to accomplish the 7-year update to the Comprehensive Plan. Includes review of policies and regulations for industrial areas to preserve the long-term viability of maritime and industrial uses and for a potential stadium district.

IMPACT FEES

In conjunction with the Transportation Committee, review a proposal by the Mayor for a scope of work and studies based on that scope of work for an impact fee program. Funding for this work is secured by a proviso imposed through Green Sheet 106-1-A-2.

PLANNING AND LAND USE - EQUITABLE DEVELOPMENT

AFFORDABLE BY DESIGN HOUSING TYPES AND REGULATIONS

Research best practices for housing types and occupancy regulations that promote affordability without subsidy, such as 1) changes to tenure and/or occupancy regulations for accessory dwelling units; 2) expanded Residential Small Lot zoning; and 3) authorize other non-traditional affordable housing types. Review proposals recommended by the Housing Affordability and Livability Agenda Committee. Draft Council-generated legislation as needed.

COMMUNITY BENEFITS AGREEMENTS

Research, assess, and develop policy options for utilization of Community Benefits Agreements (CBAs). Options would include, but not be limited to establishing when CBAs could be required as a condition of development and what role the City would play in developing and enforcing CBAs.

ENCAMPMENTS FOR THE UNSHELTERED HOMELESS

Review legislation establishing development standards for encampments for the unsheltered homeless on public and privately owned land.

EQUITABLE TRANSIT ORIENTED DEVELOPMENT

Review the proposed work program for equitable Transit Oriented Development (TOD) called for by Resolution 31492. Participate in an interdepartmental equitable TOD IDT.

HOUSING AFFORDABILITY AND LIVABILITY AGENDA

Participate in, review, and consider recommendations including land use regulatory changes , such as Affordable by Design Development Standards, from the Housing Affordability and Livability Agenda Committee. Joint with the Committee on Housing Affordability, Human Services and Economic Resiliency.

LINKAGE FEE IMPLEMENTING LEGISLATION

Consistent with Resolution 31551 develop materials for and review results of nexus studies. Prepare analyses to support the conceptual policy bases in resolution 31551. Participate in drafting implementing legislation for an affordable housing linkage fee program and a childcare linkage fee program. Coordinate development of implementing legislation with the Chair of the Parks, Seattle Center, Libraries and Gender Pay Equity

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TENANT PROTECTIONS

In conjunction with the Committee on Housing Affordability, Human Services, and Economic Resiliency Committee review proposals and legislation related to tenant protections. Including legislation amending the Tenant Relocation Assistance Ordinance and the Just Cause Eviction Ordinance.

PLANNING AND LAND USE - OTHER LAND USE AND ENVIRONMENTAL REGULATIONS

CRITICAL AREAS ORDINANCE UPDATE

Review legislation amending the Critical Areas Ordinance to comply with requirements of the Growth Management Act.

DESIGN REVIEW

Participate in an IDT reviewing potential changes to the Design Review Program, including changes to program thresholds. Action on legislation implementing any program changes is anticipated in 2016.

KING COUNTY YOUTH SERVICES CENTER

Review legislation amending the Land Use Code to facilitate redevelopment of King County's Youth Services Center.

LOT BOUNDARY ADJUSTMENT NOTICE REQUIREMENTS

Research the location, number and purpose for Lot Boundary Adjustment (LBA) applications. Review proposals for legislation or formalized changes in business practice at DPD related to notice to nearby property owners when an LBA is sought that may lead to development on an undersized lot.

LOWRISE MULTIFAMILY RESIDENTIAL ZONES

Review legislation amending development standards for lowrise multifamily residential development.

MINIMUM PARKING REQUIREMENTS

Monitor and review any proposed regulations to modify minimum parking requirements for multifamily and mixed use development.

MISC. LAND USE LEGISLATION

Review land use legislation related to emergent issues identified by the Council and the Department of Planning and Development. Legislation could include amendments clarifying or correcting the text of the Land Use Code or amendments to address minor policy changes.

OMNIBUS

Review legislation amending the Land Use Code to make technical clarifications, correct errors, and make other minor amendments to facilitate Code administration and interpretation.

PEDESTRIAN ZONES

Review proposals for new pedestrian designations in commercial zones throughout the City. Review legislation to amend design standards and use regulations for pedestrian-designated areas.

SEATTLE MIXED CLEAN-UP

Review legislation re-organizing and clarifying regulations applicable in the Seattle Mixed zone, Chapter 23.48 of the Land Use Code.

SHORELINE MASTER PROGRAM

Review legislation conforming the updated Shoreline Master Program to changes required by the Department of Ecology. Review proposed DPD Director's Rules establishing Habitat Evaluation Procedures for various reaches of Seattle's shorelines. Review proposals to change enforcement procedures for floating structures that are not vessels or floating homes.

PLANNING AND LAND USE - OVERSIGHT OF BOARDS, COMMISSIONS AND THE DEPARTMENT OF PLANNING AND DEVELOPMENT AND MONITORING OF REGIONAL PLANNING ISSUES

DPD BUDGET

Track budget implementation and review any supplementary budget requests. Review quarterly response to SLI 28-1-A-2, which calls for regular updates on work program development in DPD's planning division.

ENFORCEMENT COMPLAINT RESPONSE TIMES

Review DPD quarterly reports on enforcement complaint response time.

PERMIT REVIEW TIMES AND THE PERMIT REVIEW PROCESS

Review DPD quarterly reports on turnaround times for permit review.

PLANNING AND LAND USE - PROJECT SPECIFIC ACTION (TYPE IV AND V DECISIONS)

MODIFICATIONS FOR CITY FACILITIES (TYPE V)

Review applications by City departments for modifications and waivers to development standards for City facilities.

SUBDIVISIONS

Review Full Subdivision Ordinances except the Yesler Terrace Plat.

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. Revise the Council's quasi-judicial rules for clarity and consistency as needed.

SUSTAINABILITY - FOOD POLICY

LOCAL FOOD ACTION INITIATIVE AND SEATTLE FOOD ACTION PLAN

Continue implementation of the Initiative, including recommendations from the Regional Food Policy Council and others. Assist in the implementation of the Seattle Food Action Plan. Receive reports back on the status of the Seattle Food Action Plan strategies.

SUSTAINABILITY - OSE

CLIMATE PROTECTION AND ADAPTATION

Develop or review any legislation, including the Climate Preparation Strategy Resolution and legislation establishing energy efficiency policies for existing buildings, to implement the Seattle Climate Action Plan. Track departments' implementation of climate actions already underway, including sustainable building and district energy. Participate in developing, and track implementation of, climate adaptation efforts including assessments by departments of their adaptation needs, and integration of adaptation into the Climate Action Plan.

OFFICE OF SUSTAINABILITY AND ENVIRONMENT (OSE)

Monitor work plan progress. Coordinate policy framework for green house gas emission reductions related to urban form with the Transportation and Energy Committee chairs.

SUSTAINABILITY - SUSTAINABILITY ISSUES

CLIMATE CHANGE - GAS PUMP WARNING LABELS

Research and assess policies requiring gas pumps to have "warning" labels regarding climate change, similar to a proposal recently advanced by the City of Berkeley, CA. Develop legislation as needed.

ELECTRIC CARS

Review policy and potential implementing regulations for electric vehicle charging stations in the public right-of-way.

LEADS / TOXINS

Assist in drafting a resolution establishing a policy to address gaps in regulations related to exposure to lead and other toxins.

OIL TRAINS

Research authority for requiring fees to finance public safety infrastructure improvements related to the transport of oil through the City by rail. Draft implementing legislation as needed.

VISION DUWAMISH

Advance the Vision Duwamish Plan and leverage the Superfund cleanup opportunity to improve the residential communities adjacent to the Duwamish River. Stimulate ecologically responsible industry in order to create jobs, amenities, environmental restoration and community vitality in the Duwamish valley.

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE

BRUCE HARRELL, CHAIR

MARK BAIRD, COORDINATOR

CIVIL RIGHTS

BOARDS AND COMMISSIONS

Review 2015 work plans for the Human Rights Commission; Commission for People with Disabilities; Lesbian, Gay, Bisexual, Transgender Commission; Women's Commission; and Immigrant and Refugee Advisory Commission.

CHILD EDUCATION ACTIVITIES LEAVE

Review policies for unpaid leave to attend a child's educational activities at a day care facility or school.

JOB ASSISTANCE

Monitor implementation of Job Assistance Legislation and receive quarterly updates from Office for Civil Rights.

LABOR STANDARDS ENFORCEMENT

Participate in review of Executive response to advisory group findings on ways to improve compliance with laws addressing wage theft, paid sick and safe time, and use of background checks in hiring process. This includes receiving updates from Office for Civil Rights on issues including enforcement ordinances, Paid Sick Leave, Race and Social Justice Initiative, and others.

OFFICE OF IMMIGRANT AND REFUGEE AFFAIRS UPDATES

Monitor development of annual work program and implementation efforts related to the mission of OIRA.

PRIVACY INITIATIVE

Track the progress of the Privacy IDT that meets roughly twice a month and is charged with crafting a set of deliverables that include 1) privacy principles, 2) a privacy statement, and 3) a privacy toolkit. Review proposed privacy legislation.

CIVIL RIGHTS - MINIMUM WAGE

IMPLEMENTATION OF MINIMUM WAGE ORDINANCE

Oversee the implementation of the minimum wage ordinance, including the Executive's development of a multilingual mobile application, multi-lingual website, evaluation, and support for education and career ladders.

LABOR STANDARDS ADVISORY COMMISSION

Work with Mayor on appointments to the Commission, Mayor appoints 7, Council appoints 7 and the 15th appointed by the members.

EMERGENCY MANAGEMENT

CITY-WIDE EMERGENCY PREPAREDNESS AND MITIGATION STRATEGY

Monitor implementation of city and regional Emergency Response and Disaster Mitigation plans.

COMMUNITY BASED EMERGENCY MANAGEMENT

Identify strategies to increase community and neighborhood participation in Emergency Preparedness and build on the neighborhood emergency preparedness models that have been developed.

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. Assist in implementation of training plan.

RESILIENT CITY STRATEGY

Initiate and implement policies that maximize Seattle's social and economic recovery and minimize impacts of disasters. Participate in development of post-disaster recovery plan. Attend stakeholders meetings, and participate in identification of policy issues and options.

UNREINFORCED MASONRY BUILDINGS

Review regulatory options and outreach strategies for encouraging or requiring seismic retrofits of unreinforced masonry buildings. Review proposed legislation.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments or confirmation as needed for the Citizens Telecommunication and Technology Advisory Board, Council on African American Elders, Fire Code Advisory Board, OPA Review Board, Public Safety Civil Service Commission, Seattle Commission for People with Disabilities, Seattle Human Rights Commission, Seattle Lesbian Gay Bisexual Transgender Commission (LGBT), Seattle Women's Commission.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

The PSCR&T Committee Chair participates as a member of the following committees: Domestic Violence Prevention Council, Fire Facilities Oversight Committee, Firefighters Pension Board, Police Pension Board, Puget Sound Regional Council (PSRC) Executive Board, Regional Law Safety & Justice. Alternate: Board of Health.

GENERAL SUPPORT

COMMITTEE COORDINATION

Coordination of committee's work program.

PUBLIC SAFETY - COURT

MUNICIPAL COURT STAFFING

Review of Municipal Court staffing levels .

PUBLIC SAFETY - FIRE

COST RECOVERY IN FEE STRUCTURE

Review Fire Department fee structure and cost recovery policy.

FIRE CHIEF CONFIRMATION

Hold hearing and confirm Mayor's new Fire Chief.

PUBLIC SAFETY - INTERDEPARTMENTAL PUBLIC SAFETY

CHRONIC NUISANCE PROPERTIES

Review annual report on the use and benefits of the chronic nuisance property ordinance.

CRIME PREVENTION PROGRAMS

Continue reviewing possible crime prevention strategies to adopt the best available crime prevention and crime reduction strategies in law enforcement and otherwise and create property crime reduction legislation.

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 HSD's Domestic Violence and Sexual Assault Prevention annual work plan. Draft legislation and provide policy guidance as appropriate. Review use of additional funding for mobile advocacy and monitor this relative to the project.

DOMESTIC VIOLENCE RESPONSE CENTER

Review Executive's response to SLI 75-2-A-2 on the implementation of the Domestic Violence Response Center (DVRC) strategic plan. (Joint with Housing Affordability, Human Services, and Economic Resiliency.)

WASHINGTON INTENSIVE SUPERVISION PROGRAM

Request updates on implementation and evaluation of a pilot program to more effectively enforce conditions of probation.

PUBLIC SAFETY - LAW

MUNICIPAL CODE UPDATE

Review proposed legislation updating the Municipal Code traffic and criminal titles for consistency with state law.

PUBLIC SAFETY - POLICE

BLOCK WATCH CAPTAIN ACADEMIES

(GS 88-1-B-1 Proviso) Impose a budget proviso on the Seattle Police Department budget in 2015 and 2016 to conduct Block Watch Captain academies.

BODY-MOUNTED VIDEO CAMERAS

Review proposed policies and procedures associated with Police Department's test of the use of body-mounted video cameras and examine budget options for implementation in 2015-2016.

COMMUNITY POLICE COMMISSION

Attend Community Police Commission (CPC) meetings. Stay current with work and reports coming from the CPC.

DRONE REVIEW

Review FAA regulations and explore the possibility of an ordinance that limits the ability for people to fly drones within some proximity of certain locations and buildings to protect citizens' privacy and safety.

GUN SAFETY

Examine laws at the city, state, federal level to increase public safety in our neighborhoods, schools and businesses. Work with regional and statewide leaders, community leaders, attorneys, prosecutors, police officers, State Board of Health, King County Board of Health, youth organizations, universities and colleges, parent and education groups, and organizations like Washington CeaseFire to enact common sense gun safety laws.

IMPLEMENTATION OF SETTLEMENT AGREEMENT BETWEEN THE DEPARTMENT OF JUSTICE AND THE CITY OF SEATTLE REGARDING THE SEATTLE POLICE DEPARTMENT

Track the on-going implementation of the 2012 settlement agreement. This includes examining SPD's proposal and recommendations for a Business Intelligence solution to meet the expectations of the Monitor and the requirements of the Settlement Agreement. That proposal would include projected costs, staffing needs and timelines. It also involves participating in Community Police Commission (CPC) activities.

NEIGHBORHOOD STREET DISORDER: LAW ENFORCEMENT ASSISTED DIVERSION (LEAD) PROGRAM AND CENTER CITY MULTIDISCIPLINARY TEAM (MDT)

Track LEAD expansion efforts and evaluation plan in 2015. Attend quarterly LEAD policy group and evaluation group meetings. Monitor city's multi-disciplinary team (MDT) progress. Review Mayor's plan for identifying and addressing downtown disorder.

NOISE ORDINANCE REVIEW

Review Noise Ordinance rules to minimize Seattle residents' exposure to excessive noise.

PARKING LOT TICKET INFRACTION PENALTY

Consider legislation that would cap the penalties for overtime and failure to pay in private parking lots.

POLICE ACCOUNTABILITY

Work with the Mayor's Office on legislation pertaining to accountability. It will incorporation the recommendations of the Office of Professional Accountability (OPA), OPA Auditor and OPA Review Board (OPARB). The potential ordinance will codify the new process of providing accountability to SPD.

POLICE CHIEF QUARTERLY REPORTS

Chief reports quarterly on her progress of making significant changes to SPD to ensure transparent, accountable, and constitutional policing in Seattle.

POLICE DEPARTMENT MANAGEMENT AND RESOURCE DEPLOYMENT

Work with new Chief of Police to obtain consulting services for a review and assessment of the Department's management and organizational structure, decision making processes and resource deployment. Some general issues include the size of Patrol and the appropriate balance and division of responsibility between Patrol and non-Patrol functions, the Department's technological capacities related to crime analysis, case management and communications, and the overall ability of the Department to meet increasing and changing demands for effective and constitutional policing.

POLICE INTELLIGENCE AUDIT ORDINANCE

Look at the current ordinance and create a stronger process that includes a forensic component. This may include extending the auditor more help and funds to carry out more robust audits.

POLICE TECHNOLOGY STRATEGIC REVIEW

Study and evaluate the latest new technologies in helping police fight crime.

PROACTIVE POLICING PLAN

Prepare and consider legislation stating the City of Seattle's intent to clarify its expectations regarding proactive policing and to establish specific public safety enforcement and performance objectives.

PROPERTY CRIME REDUCTION PLAN

Review and update on SPD's plan to address property crime in the City.

SCOFFLAW

Look to codify the good practices of the Court and PEOs in ensuring that those who live in their vehicles do not become subject to scofflaw.

SEXUAL ASSAULT EVIDENCE COLLECTION KITS

Explore ways to expand the availability of Sexual Assault Nurse Examiners (SANE) nurses to facilitate the collection of Sexual Assault Evidence Collection Kits at multiple venues throughout the city.

SPD AUDIT/PUBLIC DISCLOSURE REVIEW

City Auditor is currently conducting an audit of SPD's handling of PDRs. Review findings, make Clerk file, and possibly have a presentation of key findings.

SPD STAFFING AND OVERTIME

Review Executive's response to SLI 89-3-A-1 on SPD hiring, staffing, and overtime. This includes a quarterly update of SPD's sworn hiring and staffing plan.

SPD VIDEO TO PUBLIC PROJECT

Project to make video (dash-cam and body worn camera) video shot by SPD readily available to the public through a web application.

PUBLIC SAFETY - POLICE AND FIRE

PUBLIC SAFETY FACILITY NEEDS

Needs of police and fire facilities and staffing as part of a comprehensive public safety levy.

TECHNOLOGY

BROADBAND INITIATIVE, AND LEASE OF EXCESS FIBER CAPACITY

Monitor Executive progress on Broadband Initiative, and potential leasing of excess fiber in City's fiber optic cable network. Review and take action on proposed budget or other legislation as needed.

CABLE CODE REVISIONS

Review and take action on proposed amendments to SMC Chapter 21.60, the City's Cable Communications Code.

CABLE FRANCHISES

Monitor Wave and Comcast cable franchises. Review and take action on Comcast franchise renewal, with focus on customer service. Review and take action on anticipated new CenturyLink franchise.

CABLE TELEVISION FRANCHISE SUBFUND

Examine long-term financial sustainability of current uses of the Cable Television Franchise Subfund.

CITIZENS' TELECOMMUNICATIONS AND TECHNOLOGY ADVISORY BOARD (CTTAB)

Make Council appointments to CTTAB, and consider confirmation of Mayoral appointees to CTTAB; review reports and presentations.

DOIT NEXT GENERATION DATA CENTER (NGDC) INITIATIVE

Monitor development of the NGDC project. Alert Committee to milestones and major decision points in a timely manner and provide recommendations on key decisions.

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.

GREAT STUDENT INITIATIVE

Continue work to advance the objectives of the Great Student Initiative to provide high-speed Internet access to low-income families with children in Seattle Public Schools, as described in Resolution 31328.

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.

PUGET SOUND EMERGENCY RADIO NETWORK

Monitor work with King County and other regional partners, and review and act on legislation to authorize interlocal agreements, in anticipation of levy in Spring 2015.

TECHNOLOGY GRANTS

Review proposed legislation for grant awards.

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE

SALLY BAGSHAW, CHAIR

MEG MOOREHEAD, COORDINATOR

DEVELOPMENT STANDARDS - STORMWATER MANAGEMENT

LOW-IMPACT DEVELOPMENT

Review legislation amending development standards and establishing new development standards for stormwater management including bioretention and reduction in impervious surface.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the Ballard Avenue Landmark District Board, the Landmark Preservation Board, the Pike Place Market Historical Commission, the Pioneer Square Preservation Board, the Urban Forestry Commission, the Seattle Youth Commission, the Chinatown-International District Preservation and Development Authority Council, the Historic Settle Preservation and Development Council, and the Pike Place Market Preservation and Development Authority.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees: King County Board of Health (alternate), King County Flood Management Advisory Committee, Puget Sound Regional Council (PSRC) Growth Management Policy Board, Seattle Convention and Visitors Bureau, and Water Resource Inventory Area (WRIA) 9.

GENERAL SUPPORT

COMMITTEE COORDINATOR

Coordination of committee's work program

NEIGHBORHOODS

HISTORIC PRESERVATION

Review landmark status recommendations. Evaluate legislation to strengthen enforcement of landmark legislation. Monitor and take action as needed on issues related to this historic districts.

NEIGHBORHOOD CONSERVATION DISTRICTS

Develop and introduce Council-generated legislation to establish Districts. Funding for the project is secured by a proviso imposed through GS 23-1-A-2.

OTHER NEIGHBORHOOD PROGRAMS

Monitor neighborhood programs including the Neighborhood Marching Fund (NFM), the Sunday Parkways program, and DON's budget.

PUBLIC TREE PLANTING AND EDUCATION

Evaluate OSE's development of options for administering community oriented tree planting and education programs. If needed, prepare budget proposal or legislation to implement recommendations from the response.

URBAN FOREST MANAGEMENT

Review ongoing urban forestry initiatives and assist in related Committee decisions. Review tree-protection legislation proposed by DPD. Review legislation proposed by SDOT related to street trees.

UTILITIES - SPU - DRAINAGE/WASTEWATER FUND

DRAINAGE AND WASTEWATER FUND ISSUES

Address Drainage and Wastewater Fund issues including rates, combined sewer overflow program, stormwater code update, green stormwater infrastructure, utility purchase of service related to transportation and other City functions, capital program implementation, grant acceptance, land transactions, and state and federal stormwater requirements.

SUPERFUND

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. Coordinate with PLUS Committee Vision Duwamish project.

UTILITIES - SPU WATER FUND

WATER FUND ISSUES

Address Water Fund issues including regional water management relations, rates and rate design proposals, easements, grant agreements, revenue stabilization subfund report review, water system plan update, Cedar River Habitat Conservation Plan (HCP) implementation, bond sales, and sale of surplus property such as unneeded reservoir sites.

UTILITIES - SPU-WIDE, REGIONAL AND OTHER ISSUES

SPU-WIDE ISSUES

Address SPU-wide issues including utility low-income assistance, audits, Strategic Plan implementation, SPU impacts of updated essential public facilities requirements, public opinion survey proposals, SPU implementation of race and social justice programs, grants/loans, efficiency of SPU customer service, and practices for customers who get behind in their bills.

SELECT COMMITTEE ON TAXI, FOR-HIRE, AND LIMOUSINE REGULATIONS

SALLY CLARK, CHAIR

TONY KILDUFF, COORDINATOR

TAXI, FOR-HIRE, AND LIMOUSINE REGULATIONS

CUSTOMER PROTECTION

The Committee will explore ways to ensure customers have adequate and uniform protection across the various segments of the industry.

DRIVER PROTECTION

The Committee will explore ways to ensure that drivers have adequate and uniform protection across the various segments of the industry.

EXECUTIVE STATUS REPORT

The Committee will review and assess the Executive's response to items in Resolution 31503, including, but not limited to:
- Changes to driver training;
- Proposed changes to the composition of the Taxi Commission;
- Efforts to modernize the administration of the regulatory environment;
- Proposals to reduce or mitigate the environmental impacts of the livery fleet;
- Proposals to reduce regulatory burden; and
- Proposals to improve accessibility to the fleet.

MARKET STRUCTURE

The Committee will consider ways to rationalize the multiple layers of licensing to improve the efficiency and flexibility of the existing fleet.

SELECT COMMITTEE ON THE CENTRAL WATERFRONT, SEAWALL, AND ALASKAN WAY VIADUCT REPLACEMENT PROGRAM

JEAN GODDEN, CHAIR

MARTHA LESTER, COORDINATOR

CENTRAL WATERFRONT, SEAWALL, AND ALASKAN WAY VIADUCT REPLACEMENT PROGRAM SPECIAL COMMITTEE

CENTRAL WATERFRONT, SEAWALL, AND ALASKAN WAY VIADUCT REPLACEMENT PROGRAM SPECIAL COMMITTEE

Monitor, review and consider plans, strategies, partnerships, agreements, and implementation activities relating to the Central Waterfront Program, SR 99 Bored Tunnel Project, Elliott Bay Seawall, and other partner projects, including reviewing and acting on proposed legislation as needed. This includes: (1) Elliott Bay Seawall; (2) progress on the design and art for the Central Waterfront; (3) operations and maintenance plan for the Central Waterfront; (4) PC-1N site redevelopment at the Pike Place Market ("MarketFront"); (5) expansion of the Seattle Aquarium; (6) deep bored tunnel, demolition of the viaduct, and decommissioning of the Battery Street Tunnel; (7) construction of a new Alaskan Way surface street and new Elliott Way; (8) formation of a local improvement district; (9) tolling-related issues; and (10) agreements with the State of Washington.

TRANSPORTATION COMMITTEE

TOM RASMUSSEN, CHAIR

CALVIN CHOW, COORDINATOR

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATION

Coordinate the committee's work program in consultation with the Committee Chair and their staff.

LEAF BLOWERS

Consider changes to ordinances and rules governing use of leaf blowers.

TRANSPORTATION

BICYCLE MASTER PLAN

Monitor Bicycle Master Plan implementation. Including Green Sheet 103-1-A-1.

BRIDGING THE GAP RENEWAL

Coordinate with SDOT and Executive on development of Bridging the Gap II. Serve on Bridging the Gap Oversight Committee.

CAR SHARING LEGISLATION

Track performance of car-share pilot program and review proposed legislative changes to program.

COMMERCIAL PARKING TAX

Monitor potential changes to administration and legislation.

FAUNTLEROY

Monitor SDOT's progress on Fauntleroy Way improvements. Provide policy support and guidance on design.

FREIGHT MASTER PLAN

Review the proposed Freight Master Plan and heavy haul corridor (SLI 101-2-A-2.)

IMPACT FEES

Review executive response to GS 106-1-A-2 to evaluate development-related impact fees.

KING STREET STATION LEASES

Review SDOT approach to leasing King Street Station space

MERCER WEST

Monitor construction on Mercer projects, including the timing for advanced traffic signal deployment and activation.

MULTI-MODAL CORRIDOR DEVELOPMENT PROGRAM

Review SDOT approach to coordinated corridor capital projects, including Delridge, Yesler, Aurora corridors.

ON-STREET PARKING

Review SDOT's on-street parking occupancy studies and any planned 2015 rate changes or policy changes for consistency with City's parking policy objectives.

PEDESTRIAN MASTER PLAN

Monitor Pedestrian Master Plan implementation

SCHOOL ZONE TRAFFIC CAMERAS

Monitor the impact of school zone camera expansion including any relevant trends in violations and pedestrian safety.

SDOT LEGISLATION

Review emerging SDOT legislation.

SEATTLE TRANSPORTATION BENEFIT DISTRICT

Provide oversight and policy direction for the Seattle Transportation Benefit District (STBD). Support STBD annual budget, annual report, inter-agency agreements between City of Seattle and STBD. Monitor implementation of STBD funding package, including Metro service and VLF rebates

SOUND TRANSIT LIGHT RAIL

Monitor Sound Transit activities, review legislation amending the Transit-way Agreement to accommodate implementation of both Eastlink and Northlink. Coordinate with Planning, Land Use and Sustainability Committee regarding regulatory changes designed to promote station-area development.

STATE AND REGIONAL TRANSPORTATION FUNDING

Monitor other regional funding proposals, including State budget, Sound Transit 3, Seashore 522/523, and PSRC grant cycle.

STREET FURNITURE AND TRANSIT ADVERTISING

Monitor SDOT street furniture proposal and review potential legislation to allow for advertising at transit facilities.

STREET VACATIONS

Anticipating 2015-2016 street vacation applications for: Hing Hay Park, GID/Parks Denny Triangle, Denny Substation, Vulcan Block 89, Amazon Block 21, SDOT/Mercer West, Occidental Square, Hedreen Hotel, SoDo Arena, Convention Center, Swedish Hospital

STREETCARS

Monitor operations of SLU and First Hill Streetcars and project development of Central City Connector and Broadway Extension.

TRANSIT ADVISORY BOARD

Develop legislation to establish at transit advisory board to advise elected officials on SDOT and STBD transit related issues

TRANSIT MASTER PLAN

Monitor Transit Master Plan implementation

WEST SEATTLE ACCESS AND CONGESTION MANAGEMENT

Review incident response plans for maintaining access to West Seattle, including SDOT, SPD, and Coast Guard operations.

WSDOT SR-520 PROJECT

Review the consultant study of Montlake corridor transit speed and reliability. Consider projects that would improve transit speed reliability in the corridor, in the context of the state's overall SR-520 project. Review State proposal and funding for pedestrian and bicycle enhancements for the Montlake Bridge. Review design, project schedule, and funding for Montlake Lid, Portage Bay Bridge, Delmar Lid, 2nd Bascule Bridge.

STATE OF WASHINGTON -- KING COUNTY

--ss.

321602 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:31569-71 TITLE ONLY

was published on

03/13/15

The amount of the fee charged for the foregoing publication is the sum of $54.25 which amount has been paid in full.

KATHLEEN A. ROCHERO NOTARY PUBLIC STATE OF WASHINGTON COMMISSION EXPIRES 10-24-15

Subscribed and sworn to before me on 03/13/2015

Notary public for the State of Washington, residing in Seattle

Affidavit of Publication

State of Washington, King County

City of Seattle

The full text of the following legislation, passed by the City Council on February 23, 2015, and published below by title only, will be mailed upon request, or can be accessed at http://clerk.seattle.gov. For information on upcoming meetings of the Seattle City Council, please visit http://www.seattle.gov/council/calendar. Contact: Office of the City Clerk at (206) 684-8344.

RESOLUTION NO. 31571

A RESOLUTION adopting the Seattle City Council 2015 Work Program.

RESOLUTION NO. 31570

A RESOLUTION adopting the City of Seattle Privacy Principles governing the Citys operations, which will provide an ethical framework for dealing with current and future technologies that impact privacy, and setting timelines for future reporting on the development of a Privacy Statement and Privacy Toolkit for their implementation.

RESOLUTION NO. 31569

A RESOLUTION proposing that certain public interest obligations be required of Comcast Corporation for its proposed merger with Time Warner Cable Incorporated in the event the merger is approved by the Federal Communications Commission.

Date of publication in the Seattle Daily Journal of Commerce, March 13, 2015.

3/13(321602)