



SEATTLE CITY COUNCIL SPECIAL BUDGET COMMITTEE*

Tuesday, November 1, 2011

9:30 a.m.

REVISED

Members: Jean Godden, Chair
Sally Bagshaw, Member
Tim Burgess, Member
Sally J. Clark, Member
Richard Conlin, Member
Bruce A. Harrell, Member
Nick Licata, Member
Mike O'Brien, Member
Tom Rasmussen, Member

Staff: Dawn Todd, Legislative Assistant
Monica Ghosh, Legislative Assistant
Tom Van Bronkhorst, Legislative Assistant
Emilia M. Sanchez, Council Clerk
Laurel Humphrey, Council Clerk

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8807

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/godden>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PRESENTATION AND DISCUSSION OF OPTIONS

**SESSION 1 -
9:30 a.m.**

Estimated Time

Tab No.

Call to Order

- | | | | |
|----|------|--|----------|
| 1. | 9:30 | Public Comment | |
| 2. | 9:45 | Revenues
Presenters: Ben Noble and John McCoy, Council Central Staff | 2 |

[Supporting Documents](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=budget>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



3.	<ul style="list-style-type: none"> • C.B. No. 117256 - Rainy Day Fund Policies Ordinance Presenter: Ben Noble, Council Central Staff 	3
	Supporting Documents	
10:15	Seattle Public Utilities	
4.	<ul style="list-style-type: none"> • C.B. No. 117232 - Water Rate Ordinance Presenter: Meg Moorehead, Council Central Staff 	5
	Supporting Documents	
5.	<ul style="list-style-type: none"> • Seattle Public Utilities Work Force Efficiencies Presenter: Meg Moorehead, Council Central Staff 	6
	Supporting Documents	
6.	<ul style="list-style-type: none"> • Seattle Public Utilities Tap Fees Presenter: Meg Moorehead, Council Central Staff 	7
	Supporting Documents	
7.	<ul style="list-style-type: none"> • C.B. No. 117313 - Seattle Public Utilities Low-Income Emergency Assistance Ordinance Presenter: Meg Moorehead, Council Central Staff 	8
	Supporting Documents	
8.	<ul style="list-style-type: none"> • Reclassify Seattle Public Utilities ReLeaf Position Presenter: Meg Moorehead, Council Central Staff 	9
	Supporting Documents	
9.	<ul style="list-style-type: none"> • C.B. No. 117319 - Drainage and Wastewater Bond Ordinance Presenter: Meg Moorehead, Council Central Staff 	12
	Supporting Documents	
10.	<ul style="list-style-type: none"> • Review of Seattle Public Utilities Financial Policies Presenter: Meg Moorehead, Council Central Staff 	13
	Supporting Documents	
11.	<ul style="list-style-type: none"> • Recycling Work Plan Priorities Presenter: Meg Moorehead, Council Central Staff 	14
	Supporting Documents	
11:15	Seattle City Light	

12. • **C.B. No. 117326 - Transfer Funds to Rate Stabilization Account Ordinance** **16**
 Presenter: Tony Kilduff, Council Central Staff
[Supporting Documents](#)

13. • **C.B. No. 117318 - City Light Bond Ordinance** **17**
 Presenter: Tony Kilduff, Council Central Staff
[Supporting Documents](#)

**Session 2 -
2:00 p.m.**

2:00 **Office of Arts and Cultural Affairs**

14. • **Increase Arts Account Expenditures** **20**
 Presenter: Michael Jenkins, Council Central Staff
[Supporting Documents](#)

15. • **Bruce Lee Action Museum** **21**
 Presenter: Michael Jenkins, Council Central Staff
[Supporting Documents](#)

16. 2:45 **Office of Housing and Office of Economic Development** **28**
 Presenters: Bob Morgan and Traci Ratzliff, Council Central Staff
[Supporting Documents](#)

3:15 **Seattle Police Department**

17. • **Body Mounted Cameras** **23**
 Presenter: Peter Harris, Council Central Staff
[Supporting Documents](#)

18. • **Neighborhood Policing Plan** **24**
 Presenter: Peter Harris, Council Central Staff
[Supporting Documents](#)

19. • **Position Change for Community Building Initiative** **25**
 Presenter: Peter Harris, Council Central Staff
[Supporting Documents](#)

4:00 **Seattle Center**

Adjournment

Related Legislation:

Council Bill Number 117256, Relating to the Revenue Stabilization Account of the Cumulative Reserve Subfund; revising policies regarding deposits into the Subfund; amending Seattle Municipal Code Subsection 5.80.020 B in connection therewith; and superseding a portion of Resolution 31083.

Council Bill Number 117232, Relating to rates and charges for water services of Seattle Public Utilities; revising water rates and charges and amending Seattle Municipal Code Chapter 21.04 in connection therewith; removing Water District 61 and Richmond Beach Area meter surcharges and amending Seattle Municipal Code 21.12 in connection therewith; and revising credits to low-income customers and amending Seattle Municipal Code Chapter 21.76 in connection therewith.

Council Bill Number 117313, Relating to emergency assistance for low-income Seattle Public Utilities customers and amending Section 21.76.065 of the Seattle Municipal Code.

Council Bill Number 117318, Relating to the electric system of The City of Seattle; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds for certain additions and betterments to and extensions of the existing municipal light and power plant and system of the City, paying the costs of issuing and selling those bonds and providing for the reserve fund requirement; providing for the terms, conditions, covenants and manner of sale of those bonds; describing the lien of those bonds; and ratifying and confirming certain prior acts.

Council Bill Number 117319, Relating to financing of the drainage and wastewater system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the drainage and wastewater system; authorizing the issuance and sale of drainage and wastewater revenue bonds, in one or more series, for the purposes of paying all or part of the cost of carrying out that system or plan, providing for the reserve requirement for bonds, and issuing and selling the bonds; providing for the terms, conditions, covenants and manner of sale of the bonds; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; and ratifying and confirming certain prior acts.

Council Bill Number 117326, relating to the City Light Department, directing the transfer of certain funds in the Light Fund into the Rate Stabilization Account in 2011, and amending SMC 21.49.086 (G) relating to the operation of said Account.