



**SEATTLE CITY COUNCIL
SPECIAL BUDGET COMMITTEE***

Tuesday, November 8, 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.

Final Decisions and Votes (Round 2)

Estimated Time

Tab No.

Call to Order

1. 9:30 a.m. Public Comment

9:45 a.m. **New Green Sheets/Statements of Legislative Intent**

2.	Errata Presenter: Bob Morgan, Council Central Staff	<u>1-1-A-1</u>
3.	Adjust General Subfund Revenues Presenter: John McCoy, Council Central Staff	<u>3-2-A-1</u>
4.	Reduce Reserves for 2012 Balancing Presenter: John McCoy, Council Central Staff	<u>3-3-A-1</u>

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.



5. **Boards and Commissions Staffing** [47-1-A-1](#)
Presenter: Ben Noble, Council Central Staff
6. **Police Pension** [73-1-A-1](#)
Presenter: John McCoy, Council Central Staff
7. **Transportation Funding Reserve** [98-2-A-1](#)
Presenter: Dan Eder, Council Central Staff
8. **Neighborhood Plan Transportation Projects** [104-1-B-1](#)
Presenter: Norm Schwab, Council Central Staff
9. **Eliminate Position in Office of Intergovernmental Relations** [121-1-A-1](#)
Presenter: Traci Ratzliff, Council Central Staff

Final Votes

10. **Seattle Public Utilities Work Force Efficiencies** [6-1-A-1](#)
Presenter: Meg Moorehead, Council Central Staff
11. **Seattle Public Utilities Tap Fees** [7-1-A-1](#)
Presenter: Meg Moorehead, Council Central Staff
12. **[C.B. No. 117313](#) - Seattle Public Utilities Low-Income
Emergency Assistance Ordinance** [8-1-A-1](#)
Presenter: Meg Moorehead, Council Central Staff
13. **Reclassify Seattle Public Utilities ReLeaf Position** [9-1-A-1](#)
Presenter: Meg Moorehead, Council Central Staff
14. **[C.B. No. 117319](#) - Drainage and Wastewater Bond Ordinance** [12-1-A-1](#)
Presenter: Meg Moorehead, Council Central Staff
15. **Review of Seattle Public Utilities Financial Policies** [13-1-A-1](#)
Presenter: Meg Moorehead, Council Central Staff
16. **Seattle Public Utilities Recycling Work Plan Priorities** [14-1-A-2](#)
Presenter: Meg Moorehead, Council Central Staff
17. **Seattle Public Utilities Every-Other-Week Garbage** [14-2-A-2](#)
Presenter: Meg Moorehead, Council Central Staff
18. **[C.B. No. 117326](#) - Transfer Funds to Rate Stabilization
Account Ordinance** [16-1-A-1](#)
Presenter: Tony Kilduff, Council Central Staff
19. **[C.B. No. 117318](#) - Authorizing Seattle City Light Bond
Ordinance** [17-1-A-1](#)
Presenter: Tony Kilduff, Council Central Staff

20.	Bruce Lee Action Museum Presenter: Michael Jenkins, Council Central Staff	<u>21-1-A-2</u>
21.	Seattle Police Department Body-Mounted Video Cameras Presenter: Peter Harris, Council Central Staff	<u>23-1-A-1</u>
22.	Update Neighborhood Policing Plan Presenter: Peter Harris, Council Central Staff	<u>24-1-A-1</u>
23.	Seattle Center Interfund Loan Repayment Plan Presenter: Sara Belz, Council Central Staff	<u>32-1-A-1</u>
24.	Redevelopment of Fire Station 39 Presenter: Traci Ratzliff, Council Central Staff	<u>35-1-A-2</u>
25.	Funding for Redevelopment of Fire Station 39 Presenter: Traci Ratzliff, Council Central Staff	<u>35-2-A-1</u>
26.	Report on Workforce and Contracting Equity Presenter: Rebecca Herzfeld, Council Central Staff	<u>46-1-A-1</u>
27.	<u>C.B. No. 117322</u> - Human Services Department Reorganization Ordinance Presenter: Michael Fong, Council Central Staff	<u>49-1-A-1</u>
28.	Health Outcomes for Uninsured Medical/Dental Services Presenter: Patricia Lee, Council Central Staff	<u>53-3-A-1</u>
29.	Utility Low-Income Enrollment and Outreach Presenter: Meg Moorehead, Council Central Staff	<u>54-1-A-1</u>
30.	<u>Res. No. 31332</u> - Financial Management and Accountability Resolution Presenter: John McCoy, Council Central Staff	<u>60-1-A-1</u>
31.	Department of Planning and Development's Planning Services Division Work Program Presenter: Ketil Freeman, Council Central Staff	<u>63-1-A-1</u>
32.	Hansen Permitting Software Replacement Presenter: Ketil Freeman, Council Central Staff	<u>65-1-A-1</u>
33.	Seven Year Comprehensive Plan Update Presenter: Ketil Freeman, Council Central Staff	<u>66-1-A-1</u>
34.	<u>C.B. No. 117328</u> - Seattle Department of Parks and Recreation's Parks Fees and Charges Ordinance Presenter: Kieu-Anh King, Council Central Staff	<u>79-1-A-1</u>

35. [**C.B. No. 117316**](#) - **Parks and Green Space Levy Inflation Use Ordinance** [**80-1-A-1**](#)
Presenter: Norm Schwab, Council Central Staff
36. **Funding Options for Arts-Related Programs at Department of Parks and Recreation** [**81-1-A-1**](#)
Presenter: Michael Jenkins, Council Central Staff
37. **Department of Parks and Recreation's Long-Term Funding Options** [**83-1-A-1**](#)
Presenter: Sara Belz and Kieu-Anh King, Council Central Staff
38. [**Res. No. 31331**](#) - **Seattle Department of Transportation's Debt Management Policies Resolution** [**94-1-A-1**](#)
Presenter: Bob Morgan, Council Central Staff
39. [**C.B. No. 117320**](#) - **Commercial Vehicle Load Zone Fee Ordinance** [**95-1-A-1**](#)
Presenter: Michael Fong, Council Central Staff
40. [**C.B. No. 117312**](#) - **Streetcar Interfund Loan Repayment Ordinance** [**96-1-A-1**](#)
Presenter: Christa Valles, Council Central Staff
41. [**C.B. No. 117330**](#) - **Alaskan Way Viaduct Waterfront Interfund Loan** [**97-1-A-1**](#)
Presenter: Norm Schwab, Council Central Staff
42. **Seattle Department of Transportation Positions** [**106-1-A-2**](#)
Presenter: Patricia Lee and Kieu-Anh King, Council Central Staff
43. **Citywide Position List** [**124-1-A-1**](#)
Presenter: Kieu-Anh King, Council Central Staff
44. [**C.B. No. 117310**](#) - **Capital Appropriations Policy Ordinance** [**143-1-A-2**](#)
Presenter: Tony Kilduff, Council Central Staff
45. [**C.B. No. 117309**](#) - **Authorizes a Furlough Program for Certain Non-Represented Employees** [**144-1-A-1**](#)
Presenter: Patricia Lee, Council Central Staff

Adjournment

Related Legislation:

Council Bill Number 117309, Relating to City employment; establishing a 2012 furlough program for certain employees not covered by collective bargaining agreements.

Council Bill Number 117310, Amending Chapter 20.48 of the Seattle Municipal Code in order to modify City policies pertaining to capital appropriations.

Council Bill Number 117312, Relating to the financing of the South Lake Union Streetcar project; amending Ordinance 122603, last amended by Ordinance 123164, to extend the term of an interfund loan.

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 117316, Relating to the 2008 Parks and Green Spaces Levy; accepting the recommendations of the 2008 Parks and Green Spaces Levy Oversight Committee concerning the Development Category Inflation Adjustment and the Opportunity Fund category; reallocating funds from the Development Category to the Opportunity Fund Category; and creating new major maintenance projects in the Opportunity Fund Category; all by a three-fourths vote of the City Council.

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 117320, Relating to the Seattle Department of Transportation; amending Section 11.23.120 of the Seattle Municipal Code establishing fees related to Commercial Vehicle Load Zone permits pursuant to the trucking and parking regulations of the Traffic Code.

Council Bill Number 117322, Relating to a reorganization of the Human Services Department; amending Section 3.20.040 of the Seattle Municipal Code to restructure, rename and create various divisions in the Human Services Department.

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.

Council Bill Number 117328, Relating to the Department of Parks and Recreation; establishing the 2012 fee schedule for the use of park properties and other park and recreation facilities and services;

superseding previous park and recreation fee schedules; and amending Section 18.28.010 of the Seattle Municipal Code.

Council Bill Number 117330, Relating to the Alaskan Way Viaduct and Seawall Replacement Program; authorizing the creation of a City fund; and authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the new fund.

Resolution Number 31331, Relating to the Seattle Department of Transportation; rescinding Resolution 30636 and applying the City of Seattle's existing debt management policies to transportation debt.

Resolution Number 31332, Affirming Mayoral and Council support for a Citywide Financial Management and Accountability Program (FinMAP) in order to establish Citywide financial management policies and procedures to standardize the use of the City's Financial System (Summit).