



**SEATTLE CITY COUNCIL
SPECIAL BUDGET COMMITTEE***
Thursday, November 10, 2011
9:30 a.m.

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

E-mail: jean.godden@seattle.gov

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 | |
| 2. | 9:45 a.m. | Balancing Package
Presenter: Ben Noble, Council Central Staff Director | |
| 3. | | Errata | 1-1-A-1 |
| 4. | | C.B. No. 117256 - Rainy Day Fund Policies Ordinance | 3-1-A-2 |
| 5. | | Adjust General Subfund Revenues | 3-2-A-2 |
| 6. | | Reduce Reserves for 2012 Balancing | 3-3-A-1 |

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.



7.	<u>C.B. No. 117232</u> - Water Rate Ordinance	<u>5-1-A-1</u>
8.	Arts Account Expenditures	<u>20-1-A-1</u>
9.	Eliminate Position for Community Building Initiative	<u>25-1-A-1</u>
10.	Retaining Separate Office of Housing and Office of Economic Development	<u>28-1-A-2</u> <u>28-1-A-3</u>
11.	\$150,000 for Shelter and Transitional Housing Program for Families	<u>36-1-A-2</u>
12.	\$150,000 Rental Re-Housing Program for Families	<u>37-1-A-2</u>
13.	\$20,000 for Safe Parking Pilot Program	<u>38-1-A-1</u>
14.	\$75,000 for Opportunity Fund for Faith-Based Shelters	<u>40-1-A-1</u>
15.	\$40,000 for Emergency Services Program	<u>41-1-A-1</u>
16.	Funding for Homeless Families with Children	<u>42-3-A-1</u>
17.	Funding for Commission Staffing	<u>43-2-A-1</u>
18.	Creating Office of Immigrant and Refugee Affairs	<u>44-2-A-2</u>
19.	Consultant Funding for Office for Civil Rights	<u>45-1-A-1</u>
20.	Boards and Commissions Staffing	<u>47-1-A-1</u>
21.	Immigrant and Refugee Outreach and Capacity Building	<u>50-1-A-2</u>
22.	Lettuce Link	<u>51-1-A-2</u>
23.	Nurse Family Partnership	<u>52-1-A-2</u>
24.	Health Clinics Funding	<u>53-1-A-3</u>
25.	Major Maintenance of Mutual Offsetting Benefits Buildings	<u>58-1-A-2</u>
26.	Spending for Roof Repairs	<u>58-2-A-1</u>
27.	Americans with Disabilities Act Capital Improvement Program Projects Reallocation	<u>59-1-A-1</u>
28.	<u>C.B. No. 117321</u> - Department of Planning and Development Fee Ordinance	<u>67-1-A-1</u>
29.	<u>Res. No. 31334</u> - Retirement System Pension Funding Resolution	<u>70-1-A-1</u>

30.	Res. No. 31333 - Retirement System Interest Rate Resolution	71-1-A-1
31.	Adjustment to Employer Contribution Rate	72-1-A-2
32.	Police Pension	73-1-A-1
33.	Amount of Funding for Technology Matching Fund Grant Program	74-1-A-1
34.	Exploring Ways to Reduce Information Technology Costs Citywide	75-1-A-2
35.	Funding For Citywide Review of Information Technology Systems and Protocols	75-2-A-1
36.	People Counters in Community Centers	82-1-A-1
37.	Enhanced Hours at Community Centers	82-2-A-1
38.	Energy Efficiency Program in Parks	84-1-A-2
39.	Funding for P-Patch	90-1-A-1
40.	Grant Consolidation in Department of Neighborhoods	91-1-A-1
41.	Transportation Funding Reserve	98-2-A-1
42.	Pedestrian Safety Project at Rainier and 23rd Ave. South	99-1-A-2
43.	Mercer West Funding	100-1-B-1
44.	Emergency Response Funding	101-1-A-2
45.	High Capacity Transit Funding and Streetcar Reserve	102-1-A-1
46.	Fauntleroy Way Southwest	104-1-A-2
47.	Bicycle Master Plan Update	105-1-A-2
48.	C.B. No. 117311 - Solid Waste (Transfer) Tonnage Tax Ordinance	10-1-B-2
49.	Funding for Third Avenue Initiative	114-1-A-1
50.	Third Avenue Transit Corridor Initiative	114-2-A-2
51.	Precinct Liaison Attorney	116-1-B-1
52.	Position Transfer	116-2-A-1

53.	Infraction Attorney and Collections Paralegal	<u>116-3-A-2</u>
54.	Position in City Auditor	<u>119-1-A-1</u>
55.	Eliminate Position in Office of Intergovernmental Relations	<u>121-1-A-1</u>
56.	<u>C.B. No. 117329</u> - Third Quarter Supplemental Ordinance	<u>138-1-A-2</u>
57.	<u>C.B. No. 117317</u> - Limited Tax General Obligation Bond Ordinance	<u>142-1-A-1</u>
58.	<u>C.B. No. 117308</u> - Civil Service Commissions Reorganization Ordinance	<u>145-1-B-1</u>

Adjournment

Related Legislation:

[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 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 117308](#), Relating to civil service; combining the staff of the Civil Service Commission and Public Safety Civil Service Commission and amending sections 4.04.250, 4.08.050, and 4.08.070 of the Seattle Municipal Code.

[Council Bill Number: 117311](#), Relating to solid waste taxation; amending Section 5.48.055 of the Seattle Municipal Code; and increasing the transfer tax rate effective January 1, 2012.

[Council Bill Number 117317](#), Relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the cost of financing elements of the City's capital improvement program, issuing and selling the bonds, and other City purposes approved by ordinance; providing for terms and sale of the bonds; creating a bond fund; and ratifying and confirming certain prior acts.

[Council Bill Number 117321](#), Related to fees and charges for permits and activities of the Department of Planning and Development and related fees by other departments; repealing a section of Ordinance 123453; and amending Seattle Municipal Code Chapter 22.900A, Administration and Enforcement; Chapter 22.900B, General Provisions; Chapter 22.900C, Fees for Land Use Review; Chapter 22.900D, Fees for New and Altered Buildings and Equipment; Chapter 22.900E, Fees for Certificates and Registrations; Chapter 22.900F, Compliance and Other Inspections; and Chapter 22.900G, Fees Collected for Other Departments.

Council Bill Number 117329, Amending the 2011 Budget, including the 2011-2016 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project descriptions; revising project allocations for certain projects in the 2011- 2016 CIP; making cash transfers between various city funds; creating new appropriations, amending ordinances 123442 and 123664; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Resolution Number 31333, Approving interest rates set by the Seattle City Employees' Retirement System (SCERS) Board of Administration for 2012.

Resolution Number 31334, Affirming the City's intent to fully fund its required contributions to the Seattle City Employees' Retirement System (SCERS).