



# SEATTLE CITY COUNCIL SPECIAL BUDGET COMMITTEE\*

Monday, November 21, 2011  
10:30 a.m. (after Council Briefing)

**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](mailto: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

### Estimated Time

### Tab No.

#### Call to Order

- |    |       |  |                                |
|----|-------|--|--------------------------------|
| 1. | 10:30 | <b>Public Comment</b>  |                                |
| 2. | 10:45 | <b>Revise budget, Capital Improvement Program, and positions for multiple departments to reflect errata and rescind green sheet 1-1-A-1</b><br>Presenter: Ben Noble, Council Central Staff Director  | <a href="#"><u>1-1-A-2</u></a> |
| 3. |       | <b>Amend and pass as amended C.B. No. 117232 - the 2012-2014 water rate ordinance, and revise the proposed 2012 Seattle Public Utilities budget accordingly; decrease the General Subfund balance by \$73,000 to reflect decreased tax revenues and lower hydrant costs; and rescind green sheet 5-1-A-1</b><br>Presenter: Ben Noble, Council Central Staff Director | <a href="#"><u>5-1-A-2</u></a> |

**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.



4. **Change the status from full-time to part-time for 1 Seattle Public Utilities Planning and Development Specialist, Senior position for the Seattle ReLeaf tree program, with no financial impacts to the proposed budget, and rescind and replace green sheet 9-1-A-1** [9-1-A-2](#)  
Presenter: Ben Noble, Council Central Staff
5. **Retain Separate Office of Housing and Office of Economic Development and rescind green sheet 28-1-A-3** [28-1-A-4](#)  
Presenter: Ben Noble, Council Central Staff Director
6. **Add \$238,000 to General Subfund to create a new Office relating to immigrant and refugee affairs in the Executive Department, add two positions, and rescind green sheet 44-2-A-2** [44-2-A-3](#)  
Presenter: Ben Noble, Council Central Staff Director
7. **Re-allocate \$2 million in Americans with Disabilities Act Capital Improvement Program Projects ("CIP") from reserves in Department of Finance and Administrative Services to the implementing departments, and amend the 2012-2017 CIP for Department of Finance and Administrative Services, Seattle Center, Department of Parks and Recreation, and Seattle Public Library, and rescind green sheet 59-1-A-1** [59-1-A-2](#)  
Presenter: Ben Noble, Council Central Staff Director
8. **Cut \$500K from Seattle Department of Transportation Emergency Response, impose Proviso, and rescind 101-1-A-2 to reflect technical corrections to transaction detail** [101-1-A-3](#)  
Presenter: Ben Noble, Council Central Staff Director
9. **Cut \$700K from Seattle Department of Transportation Mobility Capital Budget Control Level, impose Proviso on \$800K, and rescind 102-1-A-1 to reflect corresponding Capital Improvement Program amendment** [102-1-A-2](#)  
Presenter: Ben Noble, Council Central Staff Director
10. **Transfer one Assistant City Attorney position and associated funding from the Criminal Division of the Law Department to the Civil Division, and rescind and replace green sheet 116-2-A-1** [116-2-A-2](#)  
Presenter: Ben Noble, Council Central Staff Director
11. [C.F. 311808](#) - Mayor's 2012 Proposed Budget [137-1-A-1](#)  
Presenter: Martha Lester, Council Central Staff
12. [C.F. 311809](#) - Mayor's Proposed 2012-2017 Proposed Capital Improvement Program [137-2-A-1](#)  
Presenter: Martha Lester, Council Central Staff
13. [C.F. 311810](#) - City Council Changes to Proposed Budget and Capital Improvement Program [137-3-A-1](#)  
Presenter: Martha Lester, Council Central Staff

14. [C.B. 117327 - 2012 Budget Adoption Ordinance](#) [139-1-A-2](#)  
Presenter: Martha Lester, Council Central Staff
15. [C.B. 117338 - Long Property Tax Ordinance](#) [140-1-A-2](#)  
Presenter: Martha Lester, Council Central Staff
16. [C.B. 117339 - Short Property Tax Ordinance](#) [141-1-A-2](#)  
Presenter: Martha Lester , Council Central Staff

## **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 117327**, Adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2012; creating positions exempt from civil service; all by a two-thirds vote of the City Council.

**Council Bill Number 117338**, Relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2012; and ratifying and confirming certain prior acts.

**Council Bill Number 117339**, Authorizing the levy of regular property taxes by The City of Seattle for collection in 2012, representing an increase above the regular property taxes levied for collection in 2011; and ratifying and confirming certain prior acts

**Clerk File Number 311808**, 2012 Proposed Budget.

**Clerk File Number 311809**, 2012-2017 Proposed Capital Improvement Program.

**Clerk File Number 311810**, City Council Changes to the 2012 Proposed Budget and the 2012-2017 Proposed Capital Improvement Program.