



**SEATTLE CITY COUNCIL
FINANCE AND BUDGET COMMITTEE***
Tuesday, August 16, 2011
9:00 a.m.

*****SPECIAL MEETING*****

*****PLEASE NOTE TIME*****

Members:	Jean Godden, Chair Nick Licata, Vice Chair Mike O'Brien, Member Richard Conlin, Alternate	Staff:	Dawn Todd, Legislative Assistant Monica Ghosh, Legislative Assistant Tom Van Bronkhorst, Legislative Assistant
E-mail:	jean.godden@seattle.gov	Location:	Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104
Committee Chair Telephone:	206-684-8807	Homepage:	http://www.seattle.gov/council/godden
Council Meeting Listen Line:	206-684-8566		

*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.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**
2. **Public Comment**
3. C.B. [117270](#) **Relating to the Pacific Place Garage; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the Downtown Parking Garage Fund; providing for repayment; and ratifying and confirming certain prior acts.**
DISCUSSION AND POSSIBLE VOTE

Presenters: Jen Chan and Mark Ellerbrook , Finance and Administrative Services; John McCoy, Council Central Staff

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



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. C.B. [117269](#) **Relating to the charging of electric vehicles; authorizing the Director of Finance and Administrative Services, the Director of the Seattle Center Department, the Superintendent of Parks and Recreation, and the Seattle City Librarian to set per-session fees for public use of electric vehicle charging stations in parking facilities owned or controlled by each of their respective departments; making it an infraction and imposing a monetary penalty for an unauthorized vehicle to park in a space reserved for electric vehicle parking while charging; amending Sections 3.39.020, 11.31.121, 17.04.030, and 18.28.010 of the Seattle Municipal Code; adding new Section 11.72.125 to the Seattle Municipal Code; and ratifying and confirming certain prior acts.**

DISCUSSION AND POSSIBLE VOTE

Presenters: Sandra Pinto de Bader, Office of Sustainability and Environment; Meg Moorehead, Council Central Staff

5. C.B. [117267](#) **Relating to City employment commonly referred to as the Second Quarter 2011 Employment Ordinance; designating positions as exempt from Civil Service status and amending the Seattle Municipal Code (SMC) 4.13.010, Subsections 11 and 22; returning positions to Civil Service status; and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.**

DISCUSSION AND POSSIBLE VOTE

Presenter: Joan Matheson, Personnel Department

6. C.B. [117268](#) **Relating to exemptions from the Civil Service, reenacting and amending Seattle Municipal Code Section 4.13.010 to exempt various positions of employment from the Civil Service System by a two-thirds vote of the City Council.**

DISCUSSION AND POSSIBLE VOTE

Presenter: Joan Matheson, Personnel Department

7. C.B. [117226](#) **Declaring the former Fire Station 37 surplus to the City's needs, and authorizing the Director of the Department of Finance and Administrative Services to sell the site and building through an open competitive process.**

DISCUSSION AND POSSIBLE VOTE

Presenters: Hillary Hamilton and Chris Potter Finance and Administrative Services; Michael Jenkins, Council Central Staff

8. C.B. [117227](#) **Declaring the former Fire Station 38 surplus to the City's needs, and authorizing the Director of the Department of Finance and Administrative Services to sell the site and building through an open competitive process.**

DISCUSSION AND POSSIBLE VOTE

Presenters: Hillary Hamilton and Chris Potter, Finance and Administrative Services; Michael Jenkins, Council Central Staff

9. C.B. [117218](#) **Declaring the former sites of Fire Station 37 and Fire Station 38 surplus and authorizing the Director of the Department of Finance and Administrative Services to sell these sites through an open competitive process.**

DISCUSSION AND POSSIBLE VOTE

Presenters: Hillary Hamilton and Chris Potter, Finance and Administrative Services; Michael Jenkins, Council Central Staff

10. **Arts Account Subfund Financial Policies**
DISCUSSION

Presenters: Vincent Kitch, Director, Office of Arts and Cultural Affairs; Greg Shiring, City Budget Office; Michael Jenkins, Council Central Staff

Adjournment