



**SEATTLE CITY COUNCIL
SPECIAL COMMITTEE ON THE LIBRARY LEVY***
Monday, December 12, 2011
3:00 p.m.
(After Full Council)

REVISED

Members:	Richard Conlin, Chair Jean Godden, Vice-Chair Sally Bagshaw, Member Tim Burgess, Member Sally J. Clark, Member Bruce A. Harrell, Member Nick Licata, Member Mike O'Brien, Member Tom Rasmussen, Member	Staff:	Elaine Ko, Legislative Assistant Laurel Humphrey, Council Clerk Emilia M. Sanchez, Council Clerk
		Location:	Council Chamber, Seattle City Hall 600 Fourth Avenue Seattle, WA 98104

Committee Chair Telephone: 206-684-8805

Council Meeting Listen Line: 206-684-8566

Homepage:

http://www.seattle.gov/council/com_assign.htm#library

*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**
(5 minutes)
2. **Public Comment**
(10 minutes)

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



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. C.F. [311921](#) **Seattle Public Library (SPL) Response to 2011 -- 2012 Statement of Legislative Intent (SLI) No. 33-1-A-3: Planning for Potential 2012 Library Levy.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (20 minutes)

Presenters: Marcellus Turner, City Librarian, Marilynne Gardner, Chief Financial and Administrative Officer, Seattle Public Library; Marie McCaffrey, President, Library Board, Jane Noland, Vice-President, Library Board; Patricia Lee and Sara Belz, Council Central Staff

Supporting Documents:

- [2011 SI 33-1-A-3 – Planning for Potential 2012 Library Levy](#)
- [Library SLI Response](#)
- [Library Levy Planning Calendar August Ballot](#)
- [Library Levy Background and Progress Report](#)

4. **Overview of City Levy Capacity and Contextual Discussion of other Proposed Ballot Measures**

BRIEFING AND DISCUSSION (20 minutes)

Presenter: Ben Noble, Council Central Staff

Supporting Documents:

- [Levy Lid Lifts Amounts by Year](#)
- [2003-2015 Potential Ballot Measures](#)
- [Seattle Lid Lifts Capacity by City Levy Rate](#)
- [Seattle Lid Lifts Capacity by Revenue Potential](#)

5. RES. [31345](#) **Relating to The Seattle Public Library and setting forth a structure, process and schedule to consider placing a Library Levy on the August 7, 2012 ballot for funding to be used in combination with existing City funding for Library operations and major maintenance.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (20 minutes)

Presenters: Sara Belz and Patricia Lee, Council Central Staff; Hall Walker, Deputy Director, City Budget Office

Adjournment