



# Seattle City Council Work Program 2012

Attachment A  
*Ben Noble*  
*February 6, 2012*  
*2012 Work Plan -V2*

# Table of Contents

<b>COMMITTEE</b>	<b>PAGE NO.</b>
Budget Committee	1
Committee on Economic Resiliency and Regional Relations	2
Energy and Environment Committee	6
Government Performance and Finance Committee	10
Housing, Human Services, Health, and Culture Committee	16
Library, Utilities, and Center Committee	21
Planning, Land Use and Sustainability Committee	26
Public Safety, Civil Rights & Technology Committee	33
Seattle Parks and Neighborhoods Committee	40
Transportation Committee	44
Central Waterfront, Seawall, and Alaska Way Viaduct Replacement Program Special Committee	48
Library Levy Special Committee	49
Yesler Terrace Special Committee	49
State Route 520 Special Committee	50
Labor Special Committee	50
Other Central Staff Projects	51

**Attachment A: Seattle City Council 2012 Work Program**

<b>BUDGET COMMITTEE</b>				
<b>TIM BURGESS, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>BUDGET</b>				
Budget Balancing	2013-14 budget - balancing.	CS	McCoy, TBD	35
Budget Issues	2013-2014 budget - review budget issues.	CS	Belz, Eder, Fong, Freeman,	385
Budget Legislation	Conduct initial review of budget legislation.	CS	Lester	10
Budget Management	2013-2014 budget - management and oversight.	CS	Noble	25
Budget Process	Budget process, including schedule, instructions, training, templates, questions to City Budget Office, public hearing notices, agendas, compiling action sheets, summary of Council actions.	CS	Ratzliff, Lester, Noble	45
Budget Quality Assurance	Review draft budget materials.	CS	Herzfeld, Lester, Schwab	70
CBIS Development	On-going assessment of CBIS and potential enhancements. Coordination with CBO on data requirements and format for CBIS.	CS	TBD	5
Position List	Review proposed changes to adopted position list.	CS	TBD	5
Public Outreach for 2013-2014 Budget	Solicit input from Seattle citizens regarding priorities for the 2013 - 2014 biennial budget.	Chair		
<b>BUDGET COMMITTEE TOTAL DAYS:</b>				<b>580</b>

**Attachment A: Seattle City Council 2012 Work Program**

<b>COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS</b>				
<b>SALLY CLARK, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>ECONOMIC DEVELOPMENT</b>				
Business Attraction and Retention Contracting	Review annual report on this program.	CS	Ratzliff, Belz	CS days in consulting
Citywide Business Advocacy Team	Review annual report of Citywide Business Advocacy Team.	Chair		
Community Development Block Grant (CDBG) Float Loans and Section 108 Loans	Review and consider approval of proposed Section 108 loans and possible CDBG float loans.	CS	Freeman	5
Economic Development Commission	Review recommendations of the Economic Development Commission.	Chair, CS	Ratzliff, Belz	CS days in consulting
Equal Benefits for Domestic Partners	Explore whether the City should increase an employee's pay to compensate, in part, for the additional federal income tax that the employee pays on the value of domestic partner or same-sex spouse benefits (sometimes called "rounding up").	Chair, CS	Lester	5
Green Economy Jobs	Monitor progress and develop strategies to increase the City's economic development activities to encourage green jobs and foster growth of the green economy.	Chair		
Neighborhood Equitable Transit Oriented Development Initiative (NET)/HUD Community Challenge Grant	Monitor implementation of this initiative that includes funding to help stabilize businesses around the Othello Station in South East Seattle.	CS	Ratzliff,	CS days in HSH&A Committee
New Markets Tax Credit (NMTC) Program and other Lending Programs	Participate in the Committee that makes decisions regarding allocation of NMTCs.	Chair, CS	Ratzliff, Belz, Noble	10

### Attachment A: Seattle City Council 2012 Work Program

North SoDo Jobs Density	Review the report and recommendations proposed by Community Attributes International to foster more living-wage jobs in the North SoDo business district.	Chair		
Only in Seattle Program	Monitor Implementation of this program.	Chair		
Pike Place Market Levy	Monitor implementation of the Pike Place Market renovation levy. Review annual progress reports submitted by the PDA to the Council, and review any requests by the PDA for changes to levy-funded projects that require Council approval. Appoint and confirm non-voting members of the PDA Council's Capital Renovation Committee as provided in the City-PDA Agreement, as needed.	Chair, CS	Lester	5
Pioneer Square Revitalization	Track Implementation of Pioneer Square Revitalization Plan.	Chair		
Rainier Valley Community Development Fund	Monitor on-going work of the Rainier Valley Community Development Fund, plus development of updated Business Plan, governing operations after expiration of City subsidies in January 2013. Review Executive proposals related to economic development in Southeast Seattle and other initiatives, as needed.	CS	Eder	5
Sign Code Amendments	Develop and/or evaluate proposed amendments to the sign code. Prepare or review related legislation as necessary.	CS	Belz, Lester	10
Tourism, Film & Music	Monitor economic development issues involving the tourism, film and music industries.	Chair		
Efforts to Correct Economic Disparities	The committee will continue to identify effective approaches to asset building, job training, access to banking and other financial services, educational attainment, family support, access to health care and other ways to address historic trends in disparities.	Chair		
Workforce development policies and investments	Review OED's ongoing policy and programmatic work in workforce development. Advocate for provision of financial empowerment services for those accessing training/educational services. Monitor Seattle Public Schools Skills Centers Proposal.	Chair		

## Attachment A: Seattle City Council 2012 Work Program

HISTORIC PRESERVATION				
Historic Preservation	Review landmark status recommendations. Monitor and take action as needed on issues related to the historic districts.	Chair, CS		CS days in PLUS Committee
P-I Globe	Review the landmark status of the P-I Globe. Monitor the ownership agreement between the Hearst Corporation and the MoHAI. Take action as needed.	Chair		
INTERGOVERNMENTAL RELATIONS				
Regional Issues				
Office of Intergovernmental Relations	Participate in the development of City priorities for local, regional, tribal, state and federal governments to develop the partnerships needed to successfully advance common interests.	Chair		
Potential Annexations	Track issues associated with Burien's annexation of the N. Highline area. Work with King County and the Executive toward annexation of the Sliver on the River and potential annexation of the Duwamish Triangle including amending the City Comprehensive Plan and King County Sountywide Planning Policies to designate the Sliver as a Seattle Potential Annexation Area, and reaching agreement with King County regarding elements of an annexation interlocal agreement.	CS	Moorehead, Valles	25
Sister Cities Program	Review and monitor. Review assessment of Sister Cities Program completed by Executive. Consider modifications to program based on this assessment.	Chair, CS	TBD	CS days in consulting
State and Federal Legislative Agenda	Participate in the development of the City's State and Federal legislative agendas.	CS	Ratzliff	5

## Attachment A: Seattle City Council 2012 Work Program

GENERAL SUPPORT				
Committee Coordinator	Coordination of committee's work program.	CS	Ratzliff	5
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the Ballard Avenue Landmark District Board; Economic Development Commission; Historic Seattle, Landmarks Preservation Board; Pike Place Market Historical Committee; Pioneer Square Preservation Board.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: Association of Washington Cities (AWC) Board; Board of Health-Seattle King County, Chair; Economic Development District; Investment Committee for the New Market Tax Credits Programs; King County Regional Policy Committee; Labor Management Leadership Committee; Sister Cities Coordinating Council; Trade Development Alliance. <i>ALT: Board of Health – Seattle King County; Growth Management Planning Council of King County (GMPCKC); Puget Sound Regional Council (PSRC) Executive Board.</i>	Chair		
<b>COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS TOTAL DAYS:</b>				<b>85</b>

**Attachment A: Seattle City Council 2012 Work Program**

<b>ENERGY AND ENVIRONMENT COMMITTEE</b>				
<b>MIKE O'BRIEN, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>CITY LIGHT</b>				
<b>On-going Issues</b>				
Regional/National Issues	Monitor efforts by the BPA to resolve Columbia Storage Treaty related transmission congestion issues and ensure that City Light rate payers are not unfairly burdened with the costs. Monitor FERC decisions for impacts on the Northwest and on City Light. Monitor the Western Climate Initiative and similar initiatives at the national level and provide policy support and direction to the utility as needed.	CS	Kilduff	5
Reports and Metrics	Review regular reports to stay abreast of the financial health and operational performance of the utility.	CS	Kilduff	CS days in consulting
<b>Energy Rates</b>				
City Light Cost Allocation	Continue review of City Light's current cost allocation methodology, focusing especially on the continued use of unbundled Revenue Requirements. Recommend updated cost allocation to the Council.	CS	Kilduff	10
City Light Rate Design	Continue the review of City Light's Rate Design, focusing especially on ways to encourage the efficient use of electricity. Recommend updated rate design to the Council.	CS	Kilduff	15
<b>Planning &amp; Oversight</b>				
City Light BCL structure	Review City Light's BCL structure to ensure that it provides the Council with the appropriate information and level of control over both Capital and O&M spending.	CS	Kilduff	CS days in consulting
City Light Financial Policies	Review the performance of the new financial policies and recommend changes to the Council as appropriate.	CS	Kilduff	5
City Light Review Panel	Support the Review Panel in its review of City Light's strategic plan. Work with the Panel to establish and execute a process to educate rate payers about the nature and implications of the plan and to encourage feedback.	CS	Kilduff	5

### Attachment A: Seattle City Council 2012 Work Program

Integrated Resource Planning (IRP), Conservation and Renewables	Provide policy guidance for development of the 2012 IRP. Assess the adequacy of the City Light's plan for independent verification of conservation savings.	CS	Kilduff	10
Strategic Plan	Review and assess the adequacy and appropriateness of City Light's proposed strategic plan and recommend a version of the Plan, and a six-year rate path to support it, to the Council.	CS	Kilduff	15
Workforce Efficiency	Work with City Light and City Personnel to review existing work practices and to determine what changes in span of control and conditions of work may be necessary to improve the efficiency of City Light operations. Monitor City Light's responses to UMS benchmarking study to ensure that the savings projected in City Light's budget are realized.	CS	Kilduff	10
<b>Other Issues</b>				
Boundary Dam Relicensing	Monitor relicensing activities	CS	Kilduff	CS days in consulting
Citywide Undergrounding Policy	Work with City Light and the Law Department to develop criteria for when City Light utilities will be undergrounded and the appropriate sharing of costs when done as part of a larger City development project program.	CS	Kilduff	5
Electricity Consumption Feedback	Explore tools/technology to provide feedback to customers on electricity consumption to encourage management of consumption. Focus attention on low-income households, perhaps through a pilot.	CS	Kilduff	5
Improved Customer Interface	Develop technology/business processes that improve the ease with which City Light's customers can access their account information and pay their bills. Coordinate efforts with SPU to provide a unified and simplified point of contact.	CS	Kilduff, Moorehead	CS days in consulting
NODO Network/Substation	Review and guide City Light's analysis of alternative approaches to meeting load in the NODO area in light of increasing load density and physical constraints resulting from zoning changes.	CS	Kilduff	10

## Attachment A: Seattle City Council 2012 Work Program

Superintendent Reconfirmation	Develop a reconfirmation process that provides stakeholders the opportunity for input and the Council with the information and support needed to make an informed decision.	CS	Kilduff	5
<b>SUSTAINABILITY</b>				
<b>Sustainability &amp; Environmental Issues</b>				
Climate Adaptation	Participate in developing and track implementation of climate adaptation efforts including development of a test adaptation methodology as part of the Seawall Replacement/Waterfront Redevelopment project, refinement of a toolkit to help City staff incorporate adaption in their projects, assessments by departments of their adaptation needs, and integration of adaptation into the Climate Action Plan and Comprehensive Plan updates.	CS	Moorehead	5
Climate Protection	Participate in developing the scope and track implementation of OSE toolkit for incorporating climate protection early in project planning. Review the results of carbon neutrality technical analysis begun in 2010. Develop a resolution endorsing a carbon neutrality goal and establishing a work plan for implementing the goal. Participate in the Climate Action Plan update scheduled for 2011-2012. Track OSE's evaluation of district heating opportunities in Seattle neighborhoods.	CS	Moorehead	10
Community Power Works	Monitor and evaluate the progress of the grant-funded Community Power Works program, including progress in meeting retrofit goals.	CS	Kilduff, Ratzliff	10
District Energy (DE)	Participate in assessment of the potential for creating a modern energy district on First Hill and Yesler Terrace. Provide policy support and guidance on the appropriateness of changes to City regulations and procedures that may be necessary to support DE. Assist in the assessment of any public-private partnership that may result from the effort to create DE, especially on First Hill.	CS	Kilduff	15
Point of Sale Energy Audit	Explore the policy requirements and implications of requiring energy audits as part of the conveyance of residential real estate in the City of Seattle.	CS	TBD	10

## Attachment A: Seattle City Council 2012 Work Program

GENERAL SUPPORT				
Committee Coordination	Coordination of committee's work program.	CS	Kilduff	10
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
Review Legislation	Review legislation proposed by City Light and develop legislation requested by the Council.	CS	Kilduff	5
EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the City Light Rates Advisory Committee; Skagit Environmental Endowment Commission.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: Growth Management Planning Council of King County (GMPCKC) ;King County Regional Policy Committee; PSRC Growth Management Policy Board; WRIA 8. <i>ALT: GMPCKC Executive Committee; PSRC Transportation Policy Board.</i>	Chair		
<b>ENERGY AND ENVIRONMENT COMMITTEE</b>				<b>TOTAL DAYS: 175</b>

## Attachment A: Seattle City Council 2012 Work Program

<b>GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE</b>				
<b>TIM BURGESS, CHAIR</b>				
Issue	Description	Chair, CS	CS Assigned	CS days
<b>BUDGETARY AND FINANCIAL REPORTING AND OVERSIGHT</b>				
Budget	See Budget Committee.	CS	Central Staff	CS days in Budget
Capital Project Oversight	Assess the need for regular performance reviews of how City departments implement their capital improvement programs and identify options for funding these reviews, if such a need is identified.	CS	Kilduff	5
City Debt and Investment Reporting	Review quarterly reports by the Director of Finance, required under SMC 3.39.035, on revenues, the City's cash pool, investments, interfund loans, investments, debt, debt-service and debt guarantees.	CS	McCoy	5
Debt/Public Finance	Review and approve anticipated LTGO (Limited Tax General Obligation) bond sales and issuance of miscellaneous debt. Attend and monitor monthly Debt Management Policy Advisory Committee (DMPAC) meetings.	CS	Noble, McCoy	5
Interfund Loan Repayment Plan	Per Council SLI, review Seattle Center's interfund loan repayment plan and monitor the loan repayment process. Review related legislation as needed. This item is also listed under Library, Utilities and Center Committee. Any associated legislation will be considered in the GP&F Committee.	CS	Belz	5
Quarterly Budget Amendment and Year-End Legislation	Review budget-related legislation including supplemental, grant acceptance, carry-forward, capital abandonment, fund closure, exceptions and other ordinances.	CS	McCoy	25
Real Estate Excise Tax (REET) Budget and Citywide Revenue Updates and Forecasts	Review and consider quarterly revenue updates and forecast information. Brief CMs as appropriate. Evaluate any new revenue proposals.	Chair, CS	Noble, McCoy	10

## Attachment A: Seattle City Council 2012 Work Program

State Audit Review and Coordination	Review quarterly updates by the Director of Finance, required under SMC 3.39.035, on the status of any audits conducted by the Washington State Auditor's Office and facilitate necessary follow-up with other Council Committees, the City Auditor and/or City Departments.	Chair, CS	Noble	CS days in consulting
<b>CITY WORKFORCE POLICY</b>				
Financial Oversight of Retirement Systems	Serve on the Seattle Employee's Retirement System Board of Administration (ex-officio Chair), and Firefighters' Pension Board.	Chair, CS	McCoy	10
General Oversight at Retirement System	Provide general oversight of the Seattle City Employees' Retirement System.	Chair		
Health Care	Monitor Labor Management Health Care Committee.	CS	Lee	5
Health Care Cost Containment and Human Resources Best Practices	Participate in Interdepartmental team reviewing options to limit increase in health care costs and coordinate with City Budget Office and Personnel Department in continued review of Citywide and Departmental best practices regarding the efficient delivery of Human Resources services.	CS	Noble, Lee	5
Labor Legislation	Review legislation authorizing collective bargaining agreements.	Chair, CS	Lee	10
Labor Management Leadership Committee	Monitor collaborative discussions between management and the City labor unions.	Chair, CS	Lee, Noble	5
Pay Band Program Compensation Review	Coordinate with City Budget Office and Personnel Department to guide the review and evaluation of the City's discretionary Pay Band employment programs, including the APEX/SAM and IT Professional programs, per 2011 SLI 80-1-A-1. Review any proposals for program modifications.	CS	Lee	5
Personnel Legislation	Review regular quarterly employment ordinances and other personnel legislation proposed by the Executive.	CS	Lee	10

## Attachment A: Seattle City Council 2012 Work Program

Position List and Other Position-Related Issues	Review and act on legislation to approve annual position list; monitor semiannual reports on position list, position vacancies, and sunset positions; review Executive's success in hiring new positions authorized in 2011 budget; review City-wide process for budgeting for positions (both funded and unfunded) and salaries; review salary expenditure tracking process and reports.	CS	TBD	5
Retirement System Sustainability Options	Coordinate with the Executive and the Seattle City Employees' Retirement System (SECR) to develop an analysis of the City's retirement obligations and policy and fiscal options to address long-term unfunded liabilities, per 2011 SLI 108-2-A-2. Incorporate recommendations into legislative and/or budget proposals in 2013-2014, as appropriate.	Chair, CS	McCoy	50
Retirement System Policies and Practices	Review SECR's policies, rules, protocols and procedures and evaluate need for any changes or modifications	Chair		
<b>EDUCATION POLICY</b>				
Families and Education Levy	Develop and approve resolution on Youth Commission. Participate in the Levy Oversight Committee, monitor the finish of the 2005 levy and the start of the 2012 levy and ramp up of new program areas. Review and approve legislation related to Levy's implementation plan and partnership agreements.	Chair, CS	Lee	15
School District and City Cooperation	Organize and convene joint meetings of Council and School Board, including possible joint meetings in city neighborhoods. Explore potential cooperation between City and School District in maintaining and using District facilities and in pursuing other joint ventures.	Chair		
<b>PERFORMANCE AND ACCOUNTABILITY</b>				
Asset Management	Track Finance & Administrative Services Department's implementation of its asset management program.	Chair		
Audit Committee	Coordinate with City Auditor and newly established Audit Committee.	CS	Lester	5
Audit Report	Review key City Auditor reports [pending auditor work program development.	Chair, CS		CS days in consulting
General Oversight of City Auditor	Ongoing oversight of City Auditor function.	Chair		

### Attachment A: Seattle City Council 2012 Work Program

Mutual and Offsetting Benefit Properties	Monitor and review Executive response to 2012 SLI 58-1-A-2, which requested two reports related to major maintenance of the City's mutual and offsetting benefit (MOB) properties. The first report will estimate the cost of repairs needed to building systems, including roofs, to maintain MOB properties in a tenable condition and shall set out options for funding repairs. The second report will present a review of the present MOB situation, policies for MOB leases, and options for MOB facilities.	CS	Harris	10
Performance and Accountability	Develop measure of department's performance as a way to develop a clear sense of accountability regarding policy implementation and service delivery.	CS	Harris, Ratzliff	45
Review Director Reconfirmation Process	Review City policies related to terms of office for Department heads and for members of regulatory or other critical boards and commissions and propose revisions	CS	Fong	10
Seattle Ethics and Elections Commission administered ordinances.	Review legislation making housekeeping amendments to ordinances administered by the Ethics and Election Commission. Potential areas include whistleblower ordinance amendments.	CS	Fong	5
Surplus Property	Review all parcels proposed for sale or transfer, except those covered in other City Council committees.	Chair, CS	Jenkins	5
<b>REGULATORY POLICY</b>				
Seattle Animal Shelter	Provide continuing oversight of Seattle Animal Shelter operations, programs and policies. Review legislation related to proposed City code modifications.	Chair		
Taxicab Commission	Monitor operations of Seattle-King County Taxicab Commission.	CS	Jenkins	CS days in consulting
Towing Rules	Develop and review ordinance related to private towing charges and procedures.	CS	Jenkins	5

## Attachment A: Seattle City Council 2012 Work Program

TAX AND FISCAL POLICY				
Arena Proposal	Review any proposal regarding a City role in the development of a new indoor arena.	CS	Eder, Herzfeld	30
Banking and Investment Practices	Review potential legislation on City banking and investment practices related to social equity concerns and local small business stimulus.	CS	McCoy	5
Business and Occupation Tax	Review proposals to modify the code governing the City's Business and Occupation Tax, and track efforts to improve the administration of the tax and on-going technical consultation with key stakeholders.	CS	Noble	10
Business Improvement Area Formation / Modification	Review and approve legislation and assessment authority for new and/or revised Business Improvement Areas (BIAs).	CS	Lester	CS days in consulting
Tax Policy	Review legislation regarding City tax policies, including tax waivers, exemptions and administrative practices, the latter including the establishment of a tax policy advisory group.	CS	McCoy	10
GENERAL SUPPORT				
Committee Coordinator	Coordination of committee's work program.	CS	McCoy	10
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
Other Committee Legislation	Review legislation for Government Performance and Finance Committee	CS	McCoy, Jenkins	10

## Attachment A: Seattle City Council 2012 Work Program

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the City of Seattle Industrial Development Corporation; Civil Service Commission; Families and Education Levy Oversight Committee; Ethics and Elections Commission; Taxicab Commission.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: Audit Committee; City Employees' Retirement System Board of Administration; Debt Management Policy Advisory Committee; Families & Education Levy Oversight Committee; Firefighters Pension Board; King County Flood Management Advisory Committee; Puget Sound Regional Council (PSRC) Executive Board. <i>ALT: King County Regional Transit Committee; Trade Development Alliance.</i>	Chair		
Support to Boards and Commissions	Monitor and review response to 2012 SLI 47-1-A-1, which requests that the Executive provide an inventory summarizing the level of staffing and financial support that is now provided to the City's various boards, commissions and comparable advisory bodies.	CS	Lee	CS days in consulting
<b>GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE TOTAL DAYS:</b>				<b>345</b>

## Attachment A: Seattle City Council 2012 Work Program

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE				
NICK LICATA, CHAIR				
Issue	Description	Chair, CS	CS Assigned	CS days
<b>ARTS</b>				
<b>Culture</b>				
Bruce Lee Action Museum	Per SLI-21-1-A-2, review Executive's report examining potential City support for a new Bruce Lee Action Museum.	Chair, CS	Eder	5
Cable Television Public Access Channel Operator	Monitor public access television (Seattle Community Media). Explore possibility of second public access channel.	Chair, CS	Lester	5
Cultural Overlay District	Continue to support and facilitate legislation and funding options for the six Cultural Overlay District Advisory Committee (CODAC) recommendations contained in Council Resolution 31155 creating cultural districts, establishing a cultural districts manager staff position, producing arts and cultural space branding, providing technical assistance for neighborhoods, establishing outreach and awareness programs, and pursuing partnerships with institutions, organizations, foundations, government agencies and individuals. Related land use legislation will be in the Committee on Planning, Land Use and Urban Sustainability.	Chair, CS	Jenkins	CS days in Consulting
Film, Music & Video	Monitor creative issues involving film, music and video.	Chair		
Miscellaneous Arts Projects	Review Chair's report on live/work rule for arts uses. Monitor state bills related to City's legislative agenda for funding that may impact arts and cultural affairs. Monitor Downtown Seattle Historic Theatre District and consider possible legislation in response.	Chair		
Nightlife	Monitor implementation of the Mayor's Seattle Nightlife Initiative including options for extended hours alcohol service areas, nightlife noise ordinance enforcement, professional development and implementation of best practices by nightlife establishments, and transportation options for safe rides home.	Chair, CS	Freeman	5
Seattle Arts Commission and Office of Arts and Cultural Affairs	Review policy and budget recommendations from the Seattle Arts Commission and Office of Arts & Cultural Affairs. Consider legislation to implement the recommendations.	Chair, CS	Jenkins	5

## Attachment A: Seattle City Council 2012 Work Program

HEALTH				
Monitor Health Outcomes for City-funded Public Health Programs	Per SLI 53-3-A-1 review Human Services Department (HSD) report on its work with Seattle & King County (Public Health) to develop and implement health outcomes as part of the performance pay in the City's contracts for medical and dental services for uninsured clients.	CS	Lee	5
Medical Marijuana Dispensary Regulations	Review legislation establishing use and development standards for medical marijuana dispensaries.	CS	Herzfeld	10
HOUSING				
Affordable Housing - General Issues	Review policies and programs related to preservation and development of affordable housing, including financing and/or regulatory strategies to increase preservation of low-income housing. Promote development of very low-income housing.	CS	Ratzliff	10
Consolidated Plan for Housing and Community Development	Review and adopt the 2012 Substantial Amendment to the Consolidated Plan. Review and adopt the 2013 Update to the Consolidated Plan.	CS	Belz	10
Foreclosure Impacts and Policies	Examine the number of home foreclosures in Seattle, the geographic neighborhoods in which the foreclosures are occurring, and lender information on homes involved in the foreclosure process. Also examine qualitative data on the circumstances and causes of foreclosures and the foreclosure methods and practices of lenders, including reviewing apparent inequities many people in Seattle face when lender foreclosure proceedings occur. Make recommendations, as appropriate, for changes to the City's Foreclosure Prevention Program, which provides stabilization loans to low-income homeowners facing default.	CS	Ratzliff	5
Housing Levy and Levy Oversight Committee	Review annual and semi-annual reports on Housing Levy programs. Participate on the Housing Levy Oversight Committee.	CS	Ratzliff	5
Multifamily Tax Exemption (MFTE) Program	Monitor the MFTE Program. Review and/or develop related legislation as necessary.	CS	Belz	5

**Attachment A: Seattle City Council 2012 Work Program**

Neighborhood Equitable Transit Oriented Development (TOD) Initiative (NET)/HUD Community Challenge Grant	Monitor implementation of this federal grant that includes funding for TOD Acquisition Loans. Working with public and private partners, the City will seek to secure key sites for mixed-use transit-oriented development projects that include affordable residential and dedicated small business and community space. This program is also being monitored by the Committee on Economic Resiliency and Regional Relations.	CS	Ratzliff	5
Rental Housing Conditions	Review recommendations of stakeholder group convened for implementing rental housing licensing program. Review DPD response to stakeholder group, including any legislation to implement recommendations.	CS	Jenkins	15
Seattle Housing Authority (SHA) Housing Projects	Review reports on Rainier Vista Redevelopment project and Seattle Senior Housing Program.	CS	Ratzliff	CS days in consulting
<b>HUMAN SERVICES</b>				
Assistance for Low-Income Utility Customers	Per SLI 54-1-A-1, review report on HSD's Utility Discount Program (UDP) for low income customer enrollment and outreach.	Chair, CS	Kilduff, Moorehead	5
Homelessness	Monitor implementation of Safe Harbors, the City's homeless management information system. Participate in and monitor the progress of the 10-year plan to end homelessness. Per 2010 Council Statement of Legislative Intent, review analysis by Human Services Department regarding the City's current shelter services and recommendations for possible changes to be incorporated into the request for proposal that will be issued for such services in 2012. Per Council SLI 35-1-A-2, review a proposals for the future development of old Fire Station (FS) 39 in Lake City to include, at a minimum, long-term housing for low-income or formerly homeless individuals and/or families. Per Budget Guidance Statement 42-3-A-2, Green Sheet (GS) 38-1-A-1, GS 40-1-A-1, GS 41-1-A-1, GS 37-1-A-2, and GS 36-1-A-2 review HSD report concerning the number of families served by new 2012 budget funding added by the Council and whether there is further need for additional assistance for homeless families. If the report shows the need for additional assistance, develop strategies for assisting families and funding options in the 2013/2014 proposed budget to meet the identified need.	CS	Ratzliff	20

**Attachment A: Seattle City Council 2012 Work Program**

Human Services Strategic Investment Plan (SIP)	Monitor implementation of the SIP, and any changes developed as part of HSD Strategic Reorganization efforts currently underway, including ongoing efforts to establish new and amended program outcomes. Monitor Requests for Investments (RFIs). Review department's "Healthy Communities, Healthy Families" strategic plan.	CS	Fong	10
Immigrant and Refugee Youth Job Readiness Training Program	Per SLI 50-1-A-2, review HSD report on impacts (if any) associated with repurposing existing funding for Immigrant and Refugee Family Support to the newly proposed Immigrant and Refugee Youth Job Readiness Training program.	Chair	Fong	CS days in consulting
Senior and Disability Services	Monitor efforts to enhance available City services for seniors and people with disabilities. Review department efforts to support senior centers and promote healthy aging.	Chair, CS	Fong	CS days in consulting
Service Contracting Efficiencies	Review and evaluate proposal(s) to implement efficiencies in contracting practices and procedures. Monitor HSD's progress and review with Council the department's organizational changes related to a new centralized approach to contract management and oversight as well as any new RFI and RFP processes.	CS	Fong	5

## Attachment A: Seattle City Council 2012 Work Program

GENERAL SUPPORT				
Committee Coordinator	Coordination of committee's work program.	CS	Lee	5
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
Other Committee Legislation	Review Human Services & Housing related legislation.	CS	Fong, Ratzliff	15
EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the Benaroya Hall Music Center Board; Board of Commissioners Housing Authority of the City of Seattle; Burke-Gilman Place Public Development Authority Board; Capitol Hill Housing Improvement Program Council; City of Seattle Arts Commission; Housing Levy Oversight Committee; King County Alcoholism and Substance Abuse Administrative Board; Museum Development Authority Council; Pacific Hospital Preservation and Development Authority; Seattle Art Museum Board of Trustees; Seattle Indian Services Commission; Seattle Music Commission; Seattle-King County Aging Advisory Council.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: Advisory Council on Aging & Disability Services; Board of Health – Seattle King County; Fire Facilities Oversight Committee.	Chair		
<b>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE TOTAL DAYS:</b>				<b>160</b>

**Attachment A: Seattle City Council 2012 Work Program**

<b>LIBRARY, UTILITIES, AND CENTER (LUC) COMMITTEE</b>				
<b>JEAN GODDEN, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>LIBRARY</b>				
Seattle Public Library	Monitor Seattle Public Library's overall budget and review legislation as necessary.	CS	Lee, Belz	CS days in consulting
<b>SEATTLE CENTER</b>				
Interfund Loan Repayment Plan	Per Council SLI, review Seattle Center's interfund loan repayment plan and monitor the loan repayment process. Review related legislation as needed. This item is also listed under the Government Performance and Finance (GPF) Committee.	CS	Belz	CS days in GPF Committee
Key Arena	Monitor developments associated with Key Arena, including the financial management of the facility.	Chair		
Memorial Stadium Agreement	Review proposed contracts between Seattle Schools and the City of Seattle regarding the redevelopment of Memorial Stadium and certain surrounding properties.	CS	Belz	CS days in consulting
Seattle Center Contracts and Legislation	Review miscellaneous Seattle Center legislation and contracts as necessary.	CS	Belz	10
Seattle Center Master Plan Update and Implementation	Monitor the update and implementation of the Century 21 Master Plan, including planned renovations to the Center House food court.	CS	Belz	CS days in consulting

## Attachment A: Seattle City Council 2012 Work Program

<b>UTILITIES (SPU)</b>				
<b>SPU - Water Fund</b>				
Tap Fee SLI Response	Evaluate the May Statement of Legislative Intent (SLI) response on tap fees charged for new water connections.	CS	Moorehead	3
Water Fund - Other Issues	As needed, address other Water Fund issues such as regional water management relations, easements, grant agreements, revenue stabilization subfund report review, water system plan update, Cedar River Habitat Conservation Plan (HCP) implementation, bond sales, and sale of surplus property such as unneeded reservoir sites.	CS	Moorehead	5
<b>SPU - Drainage/Wastewater Fund</b>				
Combined Sewer Overflow (CSO) program	Track implementation progress, evaluate status reports given when specified project milestones are reached, and analyze implementing legislation.	CS	Moorehead	3
Drainage and Wastewater Fund - Other Issues	As needed, address other Drainage and Wastewater Fund issues such as actual vs. budgeted expenditures, monitoring utility purchase of services related to transportation (viaduct, sidewalks) and other City functions, progress on important capital projects, grant acceptance, wastewater treatment rate ordinance, land transactions, and state and federal stormwater requirements.	CS	Moorehead	10
Drainage and Wastewater Rates	Review the 2013-2014 drainage and wastewater rate proposals, evaluate policy options, and develop decision-making documents and legislation as needed.	CS	Moorehead, Lee	30

### Attachment A: Seattle City Council 2012 Work Program

Madison Valley Drainage/Wastewater Project	Track implementation progress and evaluate status reports given when specified project milestones are reached. This long-standing project should be completed in 2012.	CS	Moorehead	CS days in consulting
Superfund	Continue to monitor efforts to assess and manage potential liabilities and clean-up activities at several sites in the City, including the Duwamish River. Monitor city negotiations with Puget Sound Energy and other potentially liable parties relating to responsibility for clean-up of Gas Work Parks including methods to be used for compliance with the state Model Toxics Control Act.	CS	Moorehead	5
<b>SPU - Solid Waste Fund</b>				
Every-Other-Week (EOW) Garbage Pilot Project	Track progress on the EOW garbage pilot project and consider any implementing legislation regarding rates or other aspects of project implementation.	CS	Moorehead	10
Recycling Work Plan SLI Response	Evaluate the January SLI response on recycling work plan priorities and expenditures.	CS	Moorehead	3
Solid Waste Fund - Other Issues	As needed, address other Solid Waste Fund issues such as bond sales, contracts and contractor performance, and annual recycling tonnage reporting.	CS	Moorehead	5
Solid Waste Plan Update	Review proposed update of the state-mandated 6-year solid waste plan, and develop decision-making documents and legislation as needed.	CS	Moorehead	3
Solid Waste Rates	Review the 2013-2014 solid waste rate proposal, evaluate policy options, and develop decision-making documents and legislation as needed.	CS	Moorehead, Lee	30
Transfer Station Rebuild Projects	Track progress on the South and North transfer station rebuild projects, including coordination with the Planning, Land, and Urban Sustainability Committee on zoning and street vacation legislation.	CS	Moorehead, Jenkins	5

### Attachment A: Seattle City Council 2012 Work Program

Zero Waste Implementation	Review and assist in the development of proposed actions to implement the City's Zero Waste Strategy, including potential legislation covering e-waste, use of compostable waste for biogas production, and construction and demolition waste.	CS	Moorehead	CS days in consulting
<b>SPU-wide, Regional and Other Issues</b>				
Audit Results and Responses	Evaluate the results of the annual Moss Adams financial audit and review SPU's yearly report on implementation of 2009 state performance audit recommendations. As needed, develop Council issues, priorities and initiatives related to the audits.	CS	Moorehead	3
Financial Policy SLI Response	Evaluate the January SLI response on SPU financial policies and if needed, develop and consider any legislation to implement recommendations from the response.	CS	Moorehead	5
Financial Tracking, Performance Metrics and Asset Management	Review condition of Funds, quarterly financial reports and performance metrics. Monitor SPU's progress on implementing asset management initiative, including development of customer service levels, benchmarks, and work process redesign.	CS	Moorehead	5
SPU-Wide - Other Issues	As needed, address other SPU-wide issues such as rate affordability, public opinion survey proposals, SPU implementation of race and social justice programs, grants/loans, efficiency of SPU customer service, and practices for customers who get behind in their bills.	CS	Moorehead	5
Utility low income enrollment and outreach	Prepare any legislation or budget proposals to address issues raised in the March Human Services Department SLI response regarding practices for conducting outreach and rate-discount enrollment for low income customers. The primary Committee to receive the SLI response is Housing, Human Services, Health and Culture.	CS	Moorehead	CS days in HHHC Committee
Work force efficiency and performance	Evaluate SPU field work force efficiency work group results and if needed, prepare budget proposals or legislation to address issues raised by the group.	CS	Moorehead	CS days in consulting

## Attachment A: Seattle City Council 2012 Work Program

GENERAL SUPPORT				
Committee Coordinator	Coordination of committee's work program.	CS	Moorehead	5
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the Libraries; Seattle Center Advisory Commissions; Seattle Public Library Board of Trustees.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: King County Regional Water Quality Committee; PSRC Operations Committee; PSRC Transportation Policy Board; Puget Sound Regional Council (PSRC) Executive Board; WRIA 7. <i>ALT: King County Regional Policy Committee; PSRC Growth Management Policy Board.</i>	Chair		
<b>LIBRARY, UTILITIES, AND CENTER (LUC) COMMITTEE TOTAL DAYS:</b>				<b>155</b>

**Attachment A: Seattle City Council 2012 Work Program**

<b>PLANNING, LAND USE AND SUSTAINABILITY COMMITTEE</b>				
<b>RICHARD CONLIN, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>LAND USE</b>				
<b>Comprehensive Planning, Neighborhood Planning and Other Policies</b>				
Comprehensive Plan amendments	Review proposed amendments to the Comprehensive Plan based on the policy docket adopted in 2011. Monitor development of amendments and procedures proposed to accomplish the 7-year update to the Comprehensive Plan, and review policy options related to facilitation of transit oriented development in light rail, bus rapid transit, and other station area.	CS	Harris, Freeman	20
DPD Budget	Track budget implementation and review any supplementary budget requests. Review quarterly response to SLI 63-1-A-1, which calls for regular updates on work program development in DPD's planning division. Review the report to Council on options for upgrading the Hansen permit software system requested by SLI 65-1-A-1.	CS	Freeman	CS days in consulting
<b>Legislation Amending or Proposing New Regulations</b>				
<i>Transit Oriented Development and Transit Supportive Land Use Regulation</i>				
Capitol Hill Transit Oriented Development	Review potential term sheet for a development agreement with SoundTransit that establishes development standards for the Broadway station site. If agreement is reached with SoundTransit, review legislation adopting the development agreement. If agreement is not reached, help develop and review regulatory alternatives for the site and vicinity.	CS	Freeman, Valles	20
Roosevelt Neighborhood Plan Rezones	Review legislative rezones proposed in the updated Roosevelt Neighborhood Plan and neighborhood plan implementation matrix. Monitor further implementation steps identified in Resolution 31347.	CS	Belz	5

**Attachment A: Seattle City Council 2012 Work Program**

Northgate Rezone Strategy	Monitor development of and review proposals for Land Use Code changes affecting the Northgate Urban Center Northcore subarea and the area including the King County Transit Center.	CS	Jenkins	10
University Community Urban Center	Monitor planning for transit oriented development in the vicinity of the Brooklyn light rail station and other planning activities that may lead to regulatory changes proposed for the University Community Urban Center.	CS	Belz	5
Elliott / 15th Avenue Corridor	Monitor an evaluation of and planning for transit oriented development along the Elliott / 15th Avenue Bus Rapid Transit corridor.	CS	Belz	5
Neighborhood Plan Updates Round 1: Othello, North Rainier, and North Beacon Plan Implementation	Review legislation implementing the updates to the Othello, North Rainier, and North Beacon Neighborhood Plans.	CS	Freeman	20
Neighborhood Plan Updates Round 2: Broadview / Bitter Lake / Haller Lake, Rainier Beach, and 2013 update areas.	Monitor updates to the Broadview / Bitter Lake / Haller Lake neighborhood plans and review potential Comprehensive Plan amendments. Identify opportunities for 2013 plan updates in transit corridors, urban centers and other geographies well-served by transit.	CS	Freeman, Belz	6
<b>Comprehensive Plan Implementation</b>				
South Lake Union Zoning	Review legislation modifying zone designations and establishing development regulations for the South Lake Union Urban Center. Monitor economic analyses and negotiations with King County and the Puget Sound Regional Council and review potential legislation implementing a Landscape Conservation and Local Financing Tool (LCLIP) program in South Lake Union. Monitor and review development of a list capital and major maintenance projects that could be funded by the LCLIP program.	CS	Freeman, Belz, McCoy	50
Broad / Aurora / Denny Triangle Zoning	Review legislation amending zone designations and regulations for Broad / Aurora / Denny Triangle.	CS	Freeman	5
Greenwood Rezone	Review a proposed legislative rezone in the Greenwood Urban Village.	CS	Belz	10

### Attachment A: Seattle City Council 2012 Work Program

Incentive Zoning	Participate in an inventory and review of the City's regulatory incentive and bonus programs. Review legislation consolidating and simplifying existing programs. Review policy options for prioritizing bonus programs.	CS	Lester, Freeman	15
Industrial Zoning, Phase 3	Monitor and review potential regulatory changes in industrial areas including the Georgetown neighborhood and SODO light rail station area.	CS	Freeman	10
Shoreline Overlay	Review legislation amending the Shoreline Overlay District.	CS	Freeman, Jenkins	30
Misc. Land Use Legislation	Review unprogrammed land use legislation related to emergent issues identified by the Council and the Department of Planning and Development. Legislation could include amendments clarifying or correcting the text of the Land Use Code or amendments to address minor policy changes.	CS	Freeman, Herzfeld, Jenkins, Lester	35
<i>Regulatory Reform and Code Simplification</i>				
Regulatory Reform	Review legislation amending the Land Use Code to simplify regulations related to home-based businesses, accessory dwelling units, street-level commercial uses, and other use regulations that may constrain entrepreneurship and new development.	CS	Belz	5
Design Guidelines	Review proposed revisions to City-wide design guidelines and any proposed changes to the Design Review Program.	CS	Jenkins	10
Essential Public Facilities	Update procedures for review of essential public facilities to conform to State law.	CS	Freeman	10
Land Use Code Technical Amendments and Procedural Changes	Review and adopt technical amendments to the Land Use Code and procedural changes including readoption of the Official Land Use Map, development of internal procedures for Type III and Type V land use decisions, and amendments correcting errors and making improvements to Land Use Code procedures for Type IV and V decisions.	CS	Herzfeld, Lester, Freeman	30
Living Building Challenge	Review legislation amending the living building pilot program to provide additional flexibility in design approaches for achieving a self-sufficient green building.	CS	Jenkins	5

### Attachment A: Seattle City Council 2012 Work Program

SEPA Public Notice	Prepare and review legislation to require that notice be published when certain SEPA determinations are made by City departments.	CS	Lester	5
<b>Oversight of Boards, Commissions and Departments and Monitoring of Regional Planning Issues</b>				
Enforcement Complaint Response Times	Review DPD quarterly reports on enforcement complaint response time.	Chair		
Permit Review Times	Review DPD quarterly reports on turnaround times for permit review.	Chair		
Regional Growth Committees	Growth Management Planning Council of King County and Puget Sound Regional Council Growth Management Policy Board.	Chair, CS	Herzfeld, Freeman	20
<b>Project Specific Action (Type IV and V Decisions)</b>				
Modifications for City Facilities (Type V)	Review applications by city departments for modifications and waivers to development standards for city facilities.	CS	Jenkins	5
Subdivisions	Review Full Subdivision Ordinances.	Chair, CS	Jenkins	CS days in consulting
Type IV and Other QJ Actions	Review contract rezone petitions, landmarks appeals and other quasi-judicial land use matters. Update the Quasi-judicial Notebook as needed and serve as a resource for ad hoc questions about quasi-judicial process.	CS	Belz, Freeman, Jenkins, Lester	65
<b>PLANNING</b>				
<b>Industrial Development District</b>				
Industrial Development District/Eco-Industrial District	Monitor the establishment of an Industrial Development District (IDD), per OED work plan, and facilitate approval of necessary legislation to implement IDD pilot projects.	Chair, CS	TBD	CS days in consulting

## Attachment A: Seattle City Council 2012 Work Program

SUSTAINABILITY				
<b>Emergency Management</b>				
City-wide Emergency Preparedness and Mitigation Strategy	Monitor implementation of city and regional Emergency Response and Disaster Mitigation plans.	Chair, CS	Fong	CS days in consulting
Community Based Emergency Management	Identify strategies to increase community & neighborhood participation in Emergency Preparedness and build on the neighborhood emergency preparedness models that have been developed.	Chair		
Legislative Department Preparedness Plan	Update and track implementation of the Legislative Department's emergency preparedness plan. Draft any further legislation or rule changes needed to implement the plan.	Chair		
Resilient City Strategy	Initiate and implement policies that maximize Seattle's social and economic recovery and minimize impacts of disasters.	Chair		
Recovery Planning	Monitor development of a post-disaster recovery plan. Attend stakeholders meetings and participate in identification of policy issues and options.	CS	Fong	5
Unreinforced Masonry Buildings	Review regulatory options and outreach strategies for encouraging or requiring seismic retrofits of unreinforced masonry buildings.	CS	Herzfeld	5
<b>Food Policy</b>				
Food System Interdepartmental Team	Represent the Council on the Food System Interdepartmental Team.	Chair		
Incorporating Local Food Planning into Neighborhood Planning	Monitor development of planning tools to help neighborhoods incorporate planning for local and healthy food into the neighborhood planning process. These tools should implement recommendations from the Seattle Food System Policy Plan, appropriately applicable work from the American Planning Association on local food planning, work currently underway at Seattle King County Public Health Department on neighborhood based health initiatives, as well as any additional applicable recommendations and resources. Review potential implementation of a pilot program.	Chair		

### Attachment A: Seattle City Council 2012 Work Program

Local Food Action Initiative	Continue implementation of the Initiative, including recommendations from the Regional Food Policy Council. Assist in the review and development of the Seattle Food Policy Plan implementation strategies. Review next phase of land use issues to further foster urban agriculture. Consider Seattle Comprehensive Plan amendments related to food policy and work to align the City's policies with King County's policies related to the Comp Plan. Monitor contracts with the Puget Sound Regional Council.	Chair, CS	Herzfeld	CS days in Consulting
<b>OSE</b>				
Office of Sustainability and Environment (OSE)	Monitor work plan progress, including: conservation grants and electric vehicle programs. Coordinate policy framework for green house gas emission reductions related to urban form with the Transportation and Energy Committee chairs.	Chair		
<b>Sustainability Issues</b>				
Communities Putting Prevention to Work (CPPW) Projects	Monitor development and implementation of programs funded by the Federal Government (via Public Health Seattle/King County) to increase access to healthy foods for seniors, children in child care centers and after school programs, individuals in low-income neighborhoods, etc. The Human Services Department, the Office of Economic Development and the Department of Planning and Development each received funding and are implementing programs in the City and County.	Chair		
Vision Duwamish	Advance the Vision Duwamish Plan and leverage the Superfund cleanup opportunity to improve the residential communities adjacent to the Duwamish River. Stimulate ecologically responsible industry in order to create jobs, amenities, environmental restoration and community vitality in the Duwamish valley.	Chair, CS	Lee	5
Pike Place Market PDA	Monitor relevant Pike Place Market PDA activities not related to the Pike Place Market Levy.	Chair		
Business Licensing Review	Review Business Licensing Status Report, to be developed by the Office of Economic Development and the Department of Finance and Administrative Services, and provide policy guidance on implementing recommendations to facilitate "one stop shop" business and regulatory licenses, per 2011 SLI 48-1-A-1.	CS	Herzfeld	5

**Attachment A: Seattle City Council 2012 Work Program**

<b>Trees</b>				
Public Tree Planting and Education	Evaluate OSE's development of options for administering community-oriented tree planting and education programs. If needed, prepare budget proposals or legislation to implement recommendations from the response.	Chair, CS	Jenkins	CS days in Consulting
Urban Forest Management	Review ongoing urban forestry initiatives and assist in related Committee decisions. Review or develop tree-related legislation emerging from the Urban Forest Management Plan including interim tree protection regulations. Develop Council issues, priorities and initiatives. Monitor progress the Urban Forest Commission.	CS	Jenkins	5
<b>GENERAL SUPPORT</b>				
Committee Coordinator	Coordination of committee's work program.	CS	Freeman	10
Consulting	Reserve Central Staff days for unanticipated issues.	CS	Central Staff	10
<b>EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS</b>				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the City of Seattle Planning Commission; Construction Codes Advisory Board; Design Commission; Design Review Board; International District Special Review Board; Pike Place Market Preservation and Development Authority; Seattle Chinatown-International District PDA Council; Urban Forestry Commission.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: Board of Health – Seattle King County; Growth Management Planning Council of King County (GMPCKC); GMPCKC Executive Committee; National League of Cities; PSRC Growth Management Policy Board; Regional Food Policy Council; Sound Transit Board; WRIA 9. <i>ALT: King County Regional Water Quality Committee</i>	Chair		
<b>PLANNING, LAND USE AND SUSTAINABILITY COMMITTEE TOTAL DAYS:</b>				<b>446</b>

**Attachment A: Seattle City Council 2012 Work Program**

<b>PUBLIC SAFETY, CIVIL RIGHTS &amp; TECHNOLOGY COMMITTEE</b>				
<b>BRUCE HARRELL, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>CIVIL RIGHTS</b>				
Boards and Commissions	Review 2012 work plans for the Human Rights Commission; Commission for People with Disabilities; Lesbian, Gay, Bisexual, Transgender Commission; Women's Commission; and Immigrant and Refugee Advisory Board.	Chair		
Fair Housing and Employment Equity	Review proposals from the Seattle Office for Civil Rights and the Seattle Human Rights Commission to modify Seattle's fair housing and employment equity regulations.	Chair, CS	Harris	15
HSD Immigrant and Refugee Services	Per Statement of Legislative Intent 50-1-A-2, review Human Services Department report related to immigrant and refugee services.	In HSHSC Committee	Fong	CS days in HSHSC Committee
Office for Civil Rights Updates	Receive updates from Office for Civil Rights on issues including enforcement ordinances, Paid Sick Leave, Race and Social Justice Initiative, and others.	Chair, CS	Noble	CS days in consulting
Office of Immigrant and Refugee Affairs	Review and act on proposed legislation to create a new Office relating to immigrant and refugee affairs.	CS	Fong	10
Workforce and Contracting Equity	Per Statement of Legislative Intent 46-1-A-1, review (a) report from Personnel Department and Office for Civil Rights (OCR) on workforce equity, and (b) report from Finance and Administrative Services and OCR on contracting equity. Review, evaluate and revise (as necessary) department-specific Equal Employment and Race and Social Justice Initiative analysis and goals regarding employment and contracting, produced by the Personnel Department.	Chair, CS	Lee	5

## Attachment A: Seattle City Council 2012 Work Program

PUBLIC SAFETY				
<b>Criminal Justice Contracted Services</b>				
Indigent Public Defense Contracts	Review proposed legislation to codify public defense contracting framework. Review King County actions in light of <u>Dolan</u> court decision, and consider City actions as appropriate.	CS	Lester	5
<b>Fire</b>				
Fire Facilities & Emergency Preparedness Levy Program	Participate in Fire Facilities Levy Oversight Committee. Monitor implementation of the Levy program, including station design and construction. Review financial and project updates. Consider legislation related to the levy. Review proposals for property acquisition.	CS	TBD	CS days in consulting
<b>Interdepartmental Public Safety</b>				
Chronic Nuisance Properties	Review the second annual report on the use and benefits of the chronic nuisance property ordinance.	CS	Jenkins	CS days in consulting
Commercially Sexually Exploited Children	Monitor The Bridge pilot program and ongoing evaluation.	Chair, CS	Valles	CS days in consulting
Crime Prevention Programs	Review Auditor's follow-up report on outside expert review of the 2011 crime prevention program inventory. Begin the development of a crime prevention strategy for the city by reviewing the effectiveness of the inventoried services and how they complement the proactive policing efforts called for by the Neighborhood Policing Plan. Continue reviewing and advocating adoption of the best available crime prevention and crime reduction strategies in law enforcement and otherwise.	CS	Harris	10

### Attachment A: Seattle City Council 2012 Work Program

Domestic Violence Prevention	Participate in the regional Domestic Violence Initiative and the Domestic Violence Prevention Council (DVPC) and actions that result from their quarterly meetings. Review the 2010 biennial report on domestic violence (DV) in Seattle, monitor the implementation of the DVPC-directed 2010-2012 strategic plan on Seattle's Criminal Justice Response to Domestic Violence, and review HSD's Domestic Violence and Sexual Assault Prevention annual work plan. Draft legislation and provide policy guidance as appropriate.	Chair, CS	Lee	10
Graffiti and Litter	Review policy options to reduce graffiti and litter. Consider amending the Municipal Code to implement the City Auditor's recommendations on graffiti enforcement.	CS	Eder	5
Parking Scofflaws	Per SLI, review Executive reports on the-implementation of the new parking scofflaw program.	Chair		
Police & Mental Health Response Teams	Review the implementation and impact of joint police and mental health professional response teams.	Chair		
Wage Theft	Monitor enforcement of newly-enacted legislation to reduce the occurrence of wage theft.	Chair		
Washington Intensive Supervision Program	Request updates on implementation and evaluation of a pilot program to more effectively enforce conditions of probation.	Chair		
Youth Violence Prevention Initiative	Continue to review quarterly reports on initiative progress called for by resolution, including indicator data and the status of and results from the UCLA evaluation plan. Encourage refinements to the program as supported by data and evaluation findings.	Chair		
<b>Law</b>				
Municipal Code Update	Review proposed legislation updating the Municipal Code for consistency with state law.	CS	Harris	CS days in consulting

### Attachment A: Seattle City Council 2012 Work Program

Police				
Body-Mounted Video Cameras	Review results of Police Department's test of the use of body-mounted video cameras by police officers, per Statement of Legislative Intent 23-1-A-1, and provide input to Mayor related to 2013-2014 Proposed Budget.	Chair, CS	Fong	5
Neighborhood Policing Plan and Police Performance	Review the updated and refined Neighborhood Policing Plan requested in Statement of Legislative Intent 24-1-A-1, and provide input to Mayor related to 2013-2014 Proposed Budget. Per Resolution 30996, review annual Police Department performance report. Review Police Chief's quarterly updates on Council expectations. Coordinate with the Transportation Committee on SLI 114-2-A-2 regarding the Third Avenue Transit Corridor Initiative.	CS	Harris, TBD	15
Police Accountability	Review reports and recommendations of the Office of Professional Accountability (OPA), OPA Auditor and OPA Review Board (OPARB). Take action on (re)appointments for OPA Director, whose term expired in 2010, and for OPA Auditor and OPARB members, whose terms expire in 2012. Continue to support the efforts of these three agencies and the Police Department to maintain and increase public confidence that officers treat all citizens fairly and that any misconduct is handled appropriately under Police Department practices and protocols.	Chair, CS	Harris, TBD	10
Police Staffing	Review quarterly updates on sworn staffing levels and the recruitment and hiring of officers. Review the distribution of years of service of officers and support contingency planning for increased retirements.	CS	Harris, TBD	15
Response to US Department of Justice Letter	Respond to US Department of Justice Letter on Seattle Police Department Civil Rights Pattern or Practice Investigation	Chair, CS	Harris, Fong, Noble	50
Victim Advocates	Monitor victim advocate program overall.	Chair		

## Attachment A: Seattle City Council 2012 Work Program

TECHNOLOGY				
Apps for Seattle and Open Data Initiative	Provide policy guidance to DoIT regarding these programs, as needed. Respond to customer acceptance of Initiative.	Chair		
Broadband Initiative	Monitor Executive progress on Broadband Initiative (for fiber to the neighborhood or home), including quarterly reports to the committee. Review and take action on proposed budget or other legislation as needed.	Chair, CS	Lester	5
Cable Franchises	Review cable franchises, with focus on customer service, and take action as needed. Monitor transfer of cable franchise from Broadstripe to Wave.	Chair, CS	Lester	CS days in consulting
Citizens' Telecommunications and Technology Advisory Board (CTTAB)	Make Council appointments to CTTAB, and consider confirmation of Mayoral appointees to CTTAB; review reports and presentations.	Chair, CS	Lester	CS days in consulting
Citywide Review of Information Technology Systems and Protocols	Review results and recommendations of Citywide review of information technology systems and protocols requested by Statement of Legislative Intent 75-1-A-2 to identify efficiency, effectiveness, and security improvements. Provide input to Mayor related to 2012-2013 Proposed Budget. The SLI response will be provided to both the Public Safety, Civil Rights and Technology Committee and the Government Performance and Finance Committee.	Chair, CS	TBD	10
Constituent Relationship Management (CRM) System	Review the ongoing operations of DoIT's Constituent Relationship Management (CRM) system; consider possible future expansion to add functions to CRM system.	Chair, CS	Lester	CS days in consulting
DoIT Budget	Track budget implementation and review any supplemental budget requests.	Chair, CS	Lester	CS days in consulting
Equal Access to Technology Initiative	Review policy and measurements for City's efforts to ensure all residents have improved access to technology, and examine where technology access may be disproportionately denied.	Chair		

### Attachment A: Seattle City Council 2012 Work Program

Great Student Initiative	Coordinate and advance the objectives of the Great Student Initiative to provide high-speed Internet access to low-income families with children in Seattle Public Schools, as described in Resolution 31328.	Chair, CS	Fong	CS days in consulting
Improve City Meetings by using Web Video Technology	Work with DoIT and other City departments to develop a plan to improve public access to boards and commission meetings and to support employee teleconferencing by using web video conferencing tools.	Chair		
Migration to Windows 7 Computer Operating System	Monitor DoIT's work in 2012 on the planned migration to Windows 7.	Chair		
Mobile Enterprise Application Platform (MEAP)	Monitor DoIT's work on the Mobile Enterprise Application Platform (MEAP) to improve access via mobile devices to the City's web pages and applications most frequently used by residents and businesses, e.g., to allow residents to report City problems such as potholes, graffiti, streetlight outage, or abandoned vehicles.	Chair		
Municipal Technology Strategic Review	Work with DoIT to evaluate and develop policies relative to new product implementation, software and product replacement, and interdepartmental coordination for new products and services that improves access to city information, government transparency, and enhancing the processes of providing basic services.	Chair		
Public Engagement Portal Initiative	Monitor the Department of Information Technology's (DoIT's) implementation of the Public Engagement Portal Initiative: My.Seattle.gov and Seattle Speaks.	Chair		
Seattle Channel Advisory Panel	Propose legislation to create an advisory panel to review and make recommendations to the Seattle Channel on programming decisions, including funding and position authority as needed.	Chair, CS	Fong	5
Strategic Policy for City Government Communications	Evaluate and develop policies and protocols relative to the City's use of technology to disseminate public information with an emphasis on speed, reliability, and effectiveness.	Chair		
Technology Grants	Review proposed legislation for grant awards.	Chair, CS	Lester	CS days in consulting

**Attachment A: Seattle City Council 2012 Work Program**

<b>GENERAL SUPPORT</b>				
Committee Coordination	Coordination of committee's work program.	CS	Lester	5
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
<b>EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS</b>				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments or confirmation as needed for the Citizens Telecommunication and Technology Advisory Board, Council on African American Elders, Fire Code Advisory Board, OPA Review Board, Public Safety Civil Service Commission, Seattle Commission for People with Disabilities, Seattle Human Rights Commission, Seattle Lesbian Gay Bisexual Transgender Commission (LGBT), Seattle Women's Commission.	Chair		
External Committees - Council Participation	The PSCR&T Committee Chair participates as a member of the following committees: Domestic Violence Prevention Council, Fire Facilities Oversight Committee, Firefighters Pension Board, Police Pension Board, Puget Sound Regional Council (PSRC) Executive Board, Regional Law Safety & Justice. <i>ALT: Board of Health.</i>	Chair		
<b>PUBLIC SAFETY, CIVIL RIGHTS &amp; TECHNOLOGY COMMITTEE TOTAL DAYS:</b>				<b>190</b>

**Attachment A: Seattle City Council 2012 Work Program**

<b>SEATTLE PARKS AND NEIGHBORHOODS COMMITTEE</b>				
<b>SALLY BAGSHAW, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>NEIGHBORHOODS</b>				
City grant programs	Assess potential opportunities to improve efficiency of the City's grant programs operated by DON and other city agencies.	CS	Valles	5
Neighborhood Plan Updates	Monitor progress on neighborhood plan updates under development.	CS	Freeman	CS days in PLUS Committee
Other Neighborhood Programs	Monitor neighborhood programs related the Neighborhood Matching Fund (NMF), and track the DON budget. Approve NMF grant awards.	CS	Eder	CS days in consulting
Review of Department of Neighborhoods	Review DON's current and historical mission, goals, outcomes, programs, services, budgets, and staffing to determine if changes to the department are warranted. Staff will also review reports and analysis produced in recent years regarding the Department.	CS	Ratzliff, Eder	30
<b>PARKS</b>				
<b>Department of Parks and Recreation (DPR)</b>				
Admissions Tax Funded Programs	Review and evaluate Department of Parks & Recreation response to 2012 Statement of Legislative Intent 81-1-A-1, which requests a report on continued funding for arts-related programs at DPR in 2013, including funding plans for Downtown Arts in Parks and Outdoor Neighborhood Parks and a potential alternate operating proposal for the Langston Hughes Performing Arts Center.	CS	Jenkins	5
Athletic Field Fee Policies	Review and evaluate DPR Athletic Field Fee policies, including field reservation priorities, cost-recovery goals and all other aspects of Athletic Field fee, use and scheduling protocol. Provide direction on evaluating Field Use policy changes or IT system enhancements, if appropriate, in 2014.	CS	Fong	5

### Attachment A: Seattle City Council 2012 Work Program

Community Center Planning	Review and monitor implementation of the 2012 Community Center Reorganization, proposed in response to the 2011 Community Center Planning and Partnerships SLI. Review impact of new Geographic Team and Tiered Service Level operational model.	CS	Ratzliff	3
Current Use Taxation / Public Benefit Rating System	Review and take action on applications (submitted to King County under its Public Benefit Rating System (PBRs)) for current use taxation for open space property in the City of Seattle.	CS	Lester	5
Facility Leases and Joint Development - Establishment of Standards	Convene work-group of City Council, Parks Department and City Budget Office staff to draft guidelines for City Council review of development and lease proposals for Parks Facilities. If warranted, expand work-group to include all City facilities and draft policy resolution to establish long-term guidelines.	CS	Schwab	10
Environmental Learning Centers / ELCs	Review status of public and school-age programs at the City's three Environmental Learning Centers, at Carkeek Park, Discovery Park and Camp Long. Evaluate legislation for Carkeek Park ELC operator, and review impacts to ongoing ELC operations.	CS	Belz	5
Magnuson Park	Monitor ongoing redevelopment activities at Magnuson Park and review related legislation, including sign code updates and land use legislation. Review and assess potential 2012 update to Park Redevelopment Plan.	CS	Belz, Jenkins	25
Miscellaneous Parks Legislation	Review miscellaneous Parks and Recreation related legislation including lease agreements, concessions, grant applications, easements, property acquisitions, operating agreements, improvements, facility expansions, etc.	CS	Belz, Ratzliff	10
Municipal Golf	Monitor financial performance of the golf program and implementation of the capital improvement program.	CS	Ratzliff	CS days in consulting
Museum of History and Industry (MOHAI) Agreement/Other Lake Union Park Agreements	Monitor MOHAI's activities under MOA.	CS	Schwab	CS days in consulting
Parks Department Budget and Capital Improvement Program (CIP)	Review Implementation of Parks Budget and CIP quarterly reports	CS	TBD	5

**Attachment A: Seattle City Council 2012 Work Program**

Parks for All Levy Implementation	Review and act on legislation/appropriation requests for Parks for All Levy program and projects; monitor Parks Levy Oversight Committee meetings and review its recommendations; and monitor planning and implementation of Opportunity Fund.	CS	Schwab	5
Parks Long-Term Funding Options SLI	In coordination with the Parks Department, the City Budget Office and the Mayor's Office, develop, review and evaluate response to 2012 Statement of Legislative Intent 83-1-A-1, which requests a report and proposal on Parks Dept service levels and stable, long-term funding sources for operations and maintenance expenses for the City's parks system.	CS	Schwab	10
Review of Parks Initiatives	Review Parks and Council staff-generated analyses on Parks programs, budget, contractor relationships and organizational structure, including: a) program-level implementation of 2012 Adopted Budget, b) Parks-Associated Recreational Council-Advisory Council relations, c) Rowing & Sailing Centers SLI, d) the proposed Lake to Bay Trail connecting Lake Union Park through Seattle Center to the Olympic Sculpture Park, e) use of volunteers at Parks programs and facilities, f) assessment of Aquatics programs and facilities, and the potential for enhanced operational partnerships, g) advisability on establishing a "Park Zone" designation in the City's Land Use Code, h) the potential to establish 2012 athletic field fees by July 1, 2011, i) continued development of neighborhood greenways and other inter-park neighborhood connections, and other topics.	CS	TBD, Jenkins	10
Seattle Aquarium	Review continuing issues regarding Aquarium transition to non-profit management, which occurred in July 2010, including implementation of employee transition plan, annual work plan, and annual report.	CS	TBD	CS days in consulting
Woodland Park Zoo	Monitor agreement between Woodland Park Zoo Society and City.	CS	Noble	CS days in consulting

**Attachment A: Seattle City Council 2012 Work Program**

<b>GENERAL SUPPORT</b>				
Committee Coordinator	Coordination of committee's work program.	CS	Belz	5
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
<b>EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS</b>				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the Board of Park Commissioners; Parks Levy Oversight Committee; Seattle Youth Commission; Zoo Board.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: Enterprise Seattle; King County Regional Transit Committee; King County Regional Water Quality Committee; Seattle Convention and Visitors Bureau; Trade Development Alliance.	Chair		
<b>SEATTLE PARKS AND NEIGHBORHOODS COMMITTEE</b>				<b>TOTAL DAYS: 148</b>

**Attachment A: Seattle City Council 2012 Work Program**

**TRANSPORTATION COMMITTEE**

**TOM RASMUSSEN, CHAIR**

Issue	Description	Chair, CS	CS Assigned	CS days
<b>TRANSPORTATION</b>				
Asset Management and Performance Audit of SDOT	Initiate a review of SDOT's asset management program and identify strategies and opportunities to enhance and improve the program for prioritizing transportation investments. In coordination with SDOT, develop, refine and update the prioritization of the City's transportation maintenance backlog. Given transportation revenue challenges, select a major area of SDOT operations for performance audit review to identify potential opportunities for efficiencies.	Chair, CS	Fong, Eder	20
Bicycle Master Plan and Bicycle Safety	Monitor effort to update the Bicycle Master Plan (BMP) and track implementation of the BMP. Ensure fidelity to policies related to bicycle improvements and safety. Review SDOT's annual report regarding vehicle-bicycle collision data.	Chair, CS	TBD	5
Bridging the Gap	Monitor implementation of BTG including progress reports and milestones reached. Review and monitor implementation of BTG Major Projects (Spokane Street Viaduct, Mercer Corridor and King Street Station). Work with SDOT and METRO to implement Bus Rapid Transit through the use of BTG funds. Serve on Bridging the Gap Oversight Committee.	Chair, CS	Eder	CS days in consulting
Construction Planning and Traffic Management	Review SDOT plans for traffic management during project construction and methods for communicating detours and road closures with the public. Evaluate and review department procedures. Review construction traffic management plans for: Alaskan Way Viaduct, Mercer East, Spokane Street, SR 520 and other major projects.	Chair		
Data collection for commute and non-commute trips	Identify current and historical funding for SDOT's data collection programs, determine what data gets collected, and for what purposes. Evaluate (a) potential benefits from added funding to enhance data collection for non-auto trips; and (b) whether existing funding can/should be rebalanced to better reflect the existing and desired mode split between motorized and non-motorized trips.	CS	Lee	5

### Attachment A: Seattle City Council 2012 Work Program

Freight Mobility Plan	Monitor conversation with Freight Advisory Board on developing a scope of work and identifying a set of goals and outcomes sought through the development of a Freight Mobility Master Plan.	Chair, CS	Fong	5
First Hill Streetcar	Review legislation authorizing the Maximum Allowable Construction Contract and Operating Plan for the Project. Provide input on design and monitor construction activities. Review any potential funding proposals for extension to Aloha Street.	CS	Valles, Freeman	10
Mercer Corridor	Monitor construction progress on the Mercer East project. Provide necessary policy direction regarding the Mercer West project to ensure full funding and timely completion in conjunction with Alaskan Way Viaduct Replacement Program.	CS	Eder	10
Metro Transit	Integrate City transportation efforts with Metro Transit planning efforts and associated service restructures and allocations. Serve on King County Regional Transit Committee to implement and update Metro's 10-Year Strategic Plan. Monitor Metro Transit's implementation of Bus Rapid Transit (BRT), Electronic Trolley System upgrade and possible expansion, SR99/Bored Tunnel Program transit mitigation, development of alternative transit service models, and addressing the impacts of eliminating the ride free area.	Chair, CS	Schwab	15
On-Street Parking	Review SDOT's 2012 on-street parking occupancy study and any planned 2013 rate or other changes for consistency with City's parking policy objectives. Provide policy guidance to SDOT.	CS	Eder, Fong	15
Quarterly and Annual Reports on Implementation of Pedestrian Master Plan and Pedestrian Safety Priority Projects	Review annual work program that defines the projects, programs, and policy work to be undertaken in the upcoming year by SDOT to implement the Pedestrian Master Plan. Review reports submitted by SDOT describing the implementation of the annual work program. Review SDOT's annual report regarding vehicle-pedestrian collision data.	CS	Ratzliff	CS days in consulting
Sound Transit	Monitor Sound Transit (ST) activities, review proposals for use of City rights-of-way proposed by ST and coordinate land use regulatory changes related to development of the light rail transit system, including station areas, across relevant committees.	CS	Valles, Freeman	10
Southeast Transportation Study	Review and monitor SDOT's progress toward implementing the Southeast Transportation Study projects.	CS	TBD	CS days in consulting

### Attachment A: Seattle City Council 2012 Work Program

South Lake Union (SLU) Streetcar	Per Ordinances 123164 & 123102, review SDOT's proposals to address the streetcar's outstanding capital and operating debt.	CS	Valles	5
South Park Bridge	Monitor development of funding plan and implementation of replacement efforts for the South Park Bridge.	CS	Eder	5
Street Vacations (including policy changes), Alleys, Skybridges, Street Ends and Street Use Permits	Review and make recommendations on street vacations, skybridge permits, renewals, railroad franchises, street reclassifications, and requests for street closures. Review any policy or fee changes proposed by the Executive related to these SDOT lines of business.	Chair, CS	Jenkins	5
Third Avenue Initiative	Pursuant to SLI 114-2-A-2, review and provide policy direction as needed related to implementing various public safety and transit improvements along the Third Avenue Corridor. Monitor the work of the Third Avenue Initiative Task Force. Facilitate the coordination of public and private partners and agencies to implement the initiative and achieve intended outcomes.	Chair, CS	Fong	5
Transit Master Plan and Project Planning and Implementation	Provide policy direction on key components of proposed Transit Master Plan (TMP). Review final TMP as proposed by the Executive. Review transit investment recommendations and any funding proposals related to implementing the TMP. Monitor and review efforts related to project implementation including but not limited to Sound Transit and SDOT HCT/Streetcar Planning.	CS	Eder, Schwab	20
Transportation Benefit District (TBD)	Provide active oversight and policy direction for the Seattle Transportation Benefit District (TBD). Review and monitor transportation investments funded the TBD. Approve TBD annual budget, annual report, inter-agency agreements between City of Seattle and TBD. Monitor implementation of \$20 Vehicle License Fee (VLF) in 2011.	CS	Eder, Fong	5
Transportation Demand Management	Monitor implementation of TDM grant program with the University of Washington pursuant to SLI 126-2-A-2.	CS	Eder	CS days in consulting

## Attachment A: Seattle City Council 2012 Work Program

GENERAL SUPPORT				
Committee Coordinator	Coordinate of committee's work program.	CS	Fong	10
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
Review Legislation	Review Legislation for the Transportation Committee.	CS	Eder	5
EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the Bicycle Advisory Board; Freight Mobility Board; Pedestrian Advisory Board.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: Association of Washington Cities (AWC) Board; Bridging the Gap Levy Oversight Committee; King County Regional Transit Committee; Labor Management Leadership Committee; PSRC Transportation Policy Board; Puget Sound Regional Council (PSRC) Executive Board; SeaShore Transportation Forum.	Chair		
<b>TRANSPORTATION COMMITTEE TOTAL DAYS:</b>				<b>165</b>

**Attachment A: Seattle City Council 2012 Work Program**

<b>CENTRAL WATERFRONT, SEAWALL, AND ALASKA WAY VIADUCT REPLACEMENT PROGRAM SPECIAL COMMITTEE</b>				
<b>Jean Godden, Chair</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
Alaskan Way Viaduct, Seawall Replacement Project & Central Waterfront Planning Special Committee	Review, monitor and act on plans, strategies and partnerships for the management, use and programming of new public spaces on the Central Waterfront. The Special Committee will review and act as appropriate on proposed development or redevelopment of Parks Department's waterfront properties on the Central Waterfront including Piers 57-63, development of the new surface Alaskan Way street and other improvements in the public right-of-way, and development and or redevelopment of adjacent public and private properties. The Special Committee will also review and act on any partnership agreements.	Chair, CS	Schwab, Eder Noble	110
	Review a comprehensive Central Waterfront and Seawall financing strategy, which may include reviewing and acting on a local improvement district, public-voted levy lid-lift or bond measures, use of other public funding revenues, and leveraging of other public and private funding.			
	Analyze, review, and as appropriate, act on proposals and legislation to implement the State Route 99 Bored Tunnel and other projects in the Alaskan Way Viaduct and Seawall Replacement Program; agreements between the City and Washington State Department of Transportation (WSDOT), King County and the Port of Seattle; and all mitigation plans and efforts.			
	Monitor and review the Advisory Committee on Tolling and Traffic (ACTT)'s analysis of tolling options, strategies to minimize traffic diversion, and approaches for identifying and funding mitigation for traffic diversion. The Special Committee will also provide policy guidance reflecting the City's interests.			
<b>CENTRAL WATERFRONT, SEAWALL, AND ALASKA WAY VIADUCT REPLACEMENT PROGRAM SPECIAL COMMITTEE</b>			<b>TOTAL DAYS:</b>	<b>110</b>

**Attachment A: Seattle City Council 2012 Work Program**

<b>LIBRARY LEVY SPECIAL COMMITTEE</b>				
<b>RICHARD CONLIN, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
Library funding	Review proposals for a voter-approved property tax levy to provide operational and capital funding to the Seattle Public Library.	Chair, CS	Lee, Belz	40
<b>LIBRARY LEVY SPECIAL COMMITTEE TOTAL DAYS:</b>				<b>40</b>
<b>YESLER TERRACE SPECIAL COMMITTEE</b>				
<b>SALLY CLARK, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
Yesler Terrace	Review proposed legislation related to the planned redevelopment of Yesler Terrace by the Seattle Housing Authority (SHA), including Land Use Code amendments, zoning map changes, planned action ordinance, street vacation petitions, design guidelines, and an agreement with SHA, as well as any other legislative issues related to Yesler Terrace.	Chair, CS	Lester, Ratzliff, Herzfeld	75
<b>YESLER TERRACE SPECIAL COMMITTEE TOTAL DAYS:</b>				<b>75</b>

**Attachment A: Seattle City Council 2012 Work Program**

<b>STATE ROUTE 520 SPECIAL COMMITTEE</b>				
<b>RICHARD CONLIN, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
State Route 520 Bridge Replacement and HOV Project	Work with the Governor and State Legislature, SDOT, WSDOT, community stakeholders and the City's SR 520 consultants on the continued development of plans for the SR-520 Bridge Replacement and High Occupancy Vehicle Project. Specific items include: I) Review and monitor implementation of WSDOT and City Memorandum of Understanding related to ongoing coordination related to the project; II) Establish a process for evaluating and determining the timing for constructing a second bridge crossing of the Montlake Cut; III) Monitor the development of agreements and commitments for mitigation related to the project, in particular for traffic management and calming in the Montlake neighborhood and the Arboretum.	Chair, CS	Fong, Harris	35
<b>STATE ROUTE 520 SPECIAL COMMITTEE TOTAL DAYS:</b>				<b>35</b>
<b>LABOR SPECIAL COMMITTEE</b>				
<b>Tim Burgess, Chair</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
Labor Contract Negotiations	Deliberate and make recommendations on legislative matters relating to planning or adopting strategies and positions to be taken during the course of collective bargaining, professional negotiations, and grievance or mediation proceedings, and to reviewing proposals made in the negotiations or proceedings. Per RCW 42.30.140(4)(b) collective bargaining strategy sessions are an exception to the open meetings act and these meetings will not be open to the public.	Chair, CS	Lee, Noble	15
<b>LABOR SPECIAL COMMITTEE TOTAL DAYS:</b>				<b>15</b>

**Attachment A: Seattle City Council 2012 Work Program**

<b>OTHER CENTRAL STAFF PROJECTS</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
Central Staff Training	Develop and implement training sessions for Central Staff relating to areas such as policy analysis, best practices, legal and regulatory structure, City finances and accounting practices, and various subject matter areas. Work with other departments on City-wide training materials and sessions.	CS	Lester	5
			<b>OTHER CENTRAL STAFF PROJECTS TOTAL DAYS:</b>	<b>5</b>
				<b>COUNCIL CENTRAL STAFF PROJECTS - GRAND TOTAL DAYS: 2,729</b>

#1  
Rv 31358

Ben Noble/BDN  
2012 Work Program Resolution  
January 25, 2012  
version #1

RESOLUTION 31358

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11  
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28

A RESOLUTION adopting the Seattle City Council 2012 Work Program.

WHEREAS, each year, the Seattle City Council adopts a work program for the year to identify major projects in the various Committees of the City Council and to plan assignments of staff time; NOW, THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE THAT:**

The Seattle City Council 2012 Work Program, which is attached to this Resolution as Attachment A, is hereby adopted. The 2012 Work Program may be updated throughout the year, and staff and committee resources are not limited to matters contained in the Work Program.

Adopted by the City Council the \_\_\_\_ day of \_\_\_\_\_, 2012, and signed by me in open session in authentication of its adoption this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
President \_\_\_\_\_ of the City Council

Filed by me this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
City Clerk

(Seal)

Attachment A: Seattle City Council 2012 Work Program





**Seattle City Council  
Work Program  
2012**



# Table of Contents

COMMITTEE	PAGE NO.
Budget Committee	1
Committee on Economic Resiliency and Regional Relations	2
Energy and Environment Committee	6
Government Performance and Finance Committee	10
Housing, Human Services, Health, and Culture Committee	16
Library, Utilities, and Center Committee	21
Planning, Land Use and Sustainability Committee	26
Public Safety, Civil Rights & Technology Committee	34
Seattle Parks and Neighborhoods Committee	41
Transportation Committee	45
Central Waterfront, Seawall, and Alaska Way Viaduct Replacement Program Special Committee	49
Library Levy Special Committee	50
Yesler Terrace Special Committee	50
State Route 520 Special Committee	51
Labor Special Committee	51
Other Central Staff Projects	52

**Attachment A  
Seattle City Council 2012 Work Program**



<b>BUDGET COMMITTEE</b>				
<b>TIM BURGESS, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>BUDGET</b>				
Budget Balancing	2013-14 budget - balancing.	CS	King, McCoy	35
Public Outreach for 2013-2014 Budget	Solicit input from Seattle citizens regarding priorities for the 2013 - 2014 biennial budget.	Chair		
Budget Issues	2013-2014 budget - review budget issues.	CS	Belz, Eder, Fong, Freeman, Harris, Herzfeld, Jenkins, King, Kilduff, Lee, Lester, McCoy, Moorehead, Schwab, Valles	385
Budget Legislation	Conduct initial review of budget legislation.	CS	Lester	10
Budget Management	2013-2014 budget - management and oversight.	CS	Noble	25
Budget Process	Budget process, including schedule, instructions, training, templates, questions to City Budget Office, public hearing notices, agendas, compiling action sheets, summary of Council actions.	CS	Ratzliff, Lester, Noble	45
Budget Quality Assurance	Review draft budget materials.	CS	Herzfeld, Lester, Schwab	70
CBIS Development	On-going assessment of CBIS and potential enhancements. Coordination with CBO on data requirements and format for CBIS.	CS	King, McCoy	10
Position List	Review proposed changes to adopted position list.	CS	King	5
<b>BUDGET COMMITTEE TOTAL DAYS:</b>				<b>585</b>

**Attachment A  
Seattle City Council 2012 Work Program**



<b>COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS</b>				
<b>SALLY CLARK, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>INTERGOVERNMENTAL RELATIONS</b>				
<b>Regional Issues</b>				
Office of Intergovernmental Relations	Participate in the development of City priorities for local, regional, tribal, state and federal governments to develop the partnerships needed to successfully advance common interests.	Chair		
Potential Annexations	Track issues associated with Burien's annexation of the N. Highline area. Work with King County and the Executive toward annexation of the Sliver on the River and potential annexation of the Duwamish Triangle including amending the City Comprehensive Plan and King County Countywide Planning Policies to designate the Sliver as a Seattle Potential Annexation Area, and reaching agreement with King County regarding elements of an annexation interlocal agreement.	CS	Moorehead, Valles	25
Sister Cities Program	Review and monitor. Review assessment of Sister Cities Program completed by Executive. Consider modifications to program based on this assessment.	Chair, CS	TBD	CS days in consulting
State and Federal Legislative Agenda	Participate in the development of the City's State and Federal legislative agendas.	CS	Ratzliff	5

**Attachment A  
Seattle City Council 2012 Work Program**



<b>ECONOMIC DEVELOPMENT</b>				
Business Attraction and Retention Contracting	Review annual report on this program.	CS	Ratzliff, Belz	CS days in consulting
Citywide Business Advocacy Team	Review annual report of Citywide Business Advocacy Team.	Chair		
Community Development Block Grant (CDBG) Float Loans and Section 108 Loans	Review and consider approval of proposed Section 108 loans and possible CDBG float loans.	CS	TBD	5
Economic Development Commission	Review recommendations of the Economic Development Commission.	Chair,CS	Ratzliff, Belz	CS days in consulting
Green Economy Jobs	Monitor progress and develop strategies to increase the City's economic development activities to encourage green jobs and foster growth of the green economy.	Chair		
Neighborhood Equitable Transit Oriented Development Initiative (NET)/HUD Community Challenge Grant	Monitor implementation of this initiative that includes funding to help stabilize businesses around the Othello Station in South East Seattle.	CS	Ratzliff,	CS days in HSH&A Committee
New Markets Tax Credit (NMTC) Program and other Lending Programs	Participate in the Committee that makes decisions regarding allocation of NMTCs.	Chair, CS	Ratzliff, Belz, Noble	10
North SoDo Jobs Density	Review the report and recommendations proposed by Community Attributes International to foster more living-wage jobs in the North SoDo business district.	Chair		
Only in Seattle Program	Monitor Implementation of this program.	Chair		
Pike Place Market Levy	Monitor implementation of the Pike Place Market renovation levy. Review annual progress reports submitted by the PDA to the Council, and review any requests by the PDA for changes to levy-funded projects that require Council approval. Appoint and confirm non-voting members of the PDA Council's Capital Renovation Committee as provided in the City-PDA Agreement, as needed.	Chair, CS	Lester	5
Pioneer Square Revitalization	Track Implementation of Pioneer Square Revitalization Plan.	Chair		

**Attachment A  
Seattle City Council 2012 Work Program**



Rainier Valley Community Development Fund	Monitor on-going work of the Rainier Valley Community Development Fund, plus development of updated Business Plan, governing operations after expiration of City subsidies in January 2013. Review Executive proposals related to economic development in Southeast Seattle and other initiatives, as needed.	CS	King	5
Sign Code Amendments	Develop and/or evaluate proposed amendments to the sign code. Prepare or review related legislation as necessary.	CS	Belz, TBD	10
Tourism, Film & Music	Monitor economic development issues involving the tourism, film and music industries.	Chair		
Efforts to Correct Economic Disparities	The committee will continue to identify effective approaches to asset building, job training, access to banking and other financial services, educational attainment, family support, access to health care and other ways to address historic trends in disparities.	Chair		
Workforce development policies and investments	Review OED's ongoing policy and programmatic work in workforce development. Advocate for provision of financial empowerment services for those accessing training/educational services. Monitor Seattle Public Schools Skills Centers Proposal.	Chair		

**Attachment A  
Seattle City Council 2012 Work Program**



<b>HISTORIC PRESERVATION</b>				
Historic Preservation	Review landmark status recommendations. Monitor and take action as needed on issues related to the historic districts.	Chair, CS		CS days in PLUS Committee
P-I Globe	Review the landmark status of the P-I Globe. Monitor the ownership agreement between the Hearst Corporation and the MoHAI. Take action as needed.	Chair		
<b>GENERAL SUPPORT</b>				
Committee Coordinator	Coordination of committee's work program.	CS	Ratzliff	5
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
<b>EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS</b>				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the Ballard Avenue Landmark District Board, Economic Development Commission, Historic Seattle, Landmarks Preservation Board, Pike Place Market Historical Committee, Pioneer Square Preservation Board.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: Association of Washington Cities (AWC) Board, Board of Health – Seattle King County, Economic Development District, Investment Committee for the New Market Tax Credits Programs, King County Regional Policy Committee, Labor Management Leadership Committee, Sister Cities Coordinating Council, Trade Development Alliance. ALT: Board of Health – Seattle King County Growth Management Planning Council of King County (GMPCKC), Puget Sound Regional Council (PSRC) Executive Board	Chair		
<b>COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS TOTAL DAYS:</b>				<b>80</b>

**Attachment A  
Seattle City Council 2012 Work Program**



<b>ENERGY AND ENVIRONMENT COMMITTEE</b>				
<b>MIKE O'BRIEN, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>CITY LIGHT</b>				
<b>On-going Issues</b>				
Regional/National Issues	Monitor efforts by the BPA to resolve Columbia Storage Treaty related transmission congestion issues and ensure that City Light rate payers are not unfairly burdened with the costs. Monitor FERC decisions for impacts on the Northwest and on City Light. Monitor the Western Climate Initiative and similar initiatives at the national level and provide policy support and direction to the utility as needed.	CS	Kilduff	5
Reports and Metrics	Review regular reports to stay abreast of the financial health and operational performance of the utility.	CS	Kilduff	CS days in consulting
<b>Energy Rates</b>				
City Light Cost Allocation	Continue review of City Light's current cost allocation methodology, focusing especially on the continued use of unbundled Revenue Requirements. Recommend updated cost allocation to the Council.	CS	Kilduff, Eder	20
City Light Rate Design	Continue the review of City Light's Rate Design, focusing especially on ways to encourage the efficient use of electricity. Recommend updated rate design to the Council.	CS	Kilduff, Eder	25
<b>Planning &amp; Oversight</b>				
City Light BCL structure	Review City Light's BCL structure to ensure that it provides the Council with the appropriate information and level of control over both Capital and O&M spending.	CS	Kilduff	CS days in consulting
City Light Financial Policies	Review the performance of the new financial policies and recommend changes to the Council as appropriate.	CS	Kilduff	5



**Attachment A  
Seattle City Council 2012 Work Program**

City Light Review Panel	Support the Review Panel in its review of City Light's strategic plan. Work with the Panel to establish and execute a process to educate rate payers about the nature and implications of the plan and to encourage feedback.	CS	Kilduff	5
Integrated Resource Planning (IRP), Conservation and Renewables	Provide policy guidance for development of the 2012 IRP. Assess the adequacy of the City Light's plan for independent verification of conservation savings.	CS	Kilduff	10
Strategic Plan	Review and assess the adequacy and appropriateness of City Light's proposed strategic plan and recommend a version of the Plan, and a six-year rate path to support it, to the Council.	CS	Kilduff	15
Workforce Efficiency	Work with City Light and City Personnel to review existing work practices and to determine what changes in span of control and conditions of work may be necessary to improve the efficiency of City Light operations. Monitor City Light's responses to UMS benchmarking study to ensure that the savings projected in City Light's budget are realized.	CS	Kilduff	10
<b>Other Issues</b>				
Boundary Dam Relicensing	Monitor relicensing activities	CS	Kilduff	CS days in consulting
Citywide Undergrounding Policy	Work with City Light and the Law Department to develop criteria for when City Light utilities will be undergrounded and the appropriate sharing of costs when done as part of a larger City development project program.	CS	Kilduff	5
Electricity Consumption Feedback	Explore tools/technology to provide feedback to customers on electricity consumption to encourage management of consumption. Focus attention on low-income households, perhaps through a pilot.	CS	Kilduff	5
Improved Customer Interface	Develop technology/business processes that improve the ease with which City Light's customers can access their account information and pay their bills. Coordinate efforts with SPU to provide a unified and simplified point of contact.	CS	Kilduff, Moorehead	CS days in consulting

**Attachment A  
Seattle City Council 2012 Work Program**



NODO Network/Substation	Review and guide City Light's analysis of alternative approaches to meeting load in the NODO area in light of increasing load density and physical constraints resulting from zoning changes.	CS	Kilduff	10
Superintendent Reconfirmation	Develop a reconfirmation process that provides stakeholders the opportunity for input and the Council with the information and support needed to make an informed decision.	CS	Kilduff	5
<b>SUSTAINABILITY</b>				
<b>Sustainability &amp; Environmental Issues</b>				
Climate Adaptation	Participate in developing and track implementation of climate adaptation efforts including development of a test adaptation methodology as part of the Seawall Replacement/Waterfront Redevelopment project, refinement of a toolkit to help City staff incorporate adaptation in their projects, assessments by departments of their adaptation needs, and integration of adaptation into the Climate Action Plan and Comprehensive Plan updates.	CS	Moorehead	5
Climate Protection	Participate in developing the scope and track implementation of OSE toolkit for incorporating climate protection early in project planning. Review the results of carbon neutrality technical analysis begun in 2010. Develop a resolution endorsing a carbon neutrality goal and establishing a work plan for implementing the goal. Participate in the Climate Action Plan update scheduled for 2011-2012. Track OSE's evaluation of district heating opportunities in Seattle neighborhoods.	CS	Moorehead	10
Community Power Works	Monitor and evaluate the progress of the grant-funded Community Power Works program, including progress in meeting retrofit goals.	CS	Kilduff, Ratzliff	10
District Energy (DE)	Participate in assessment of the potential for creating a modern energy district on First Hill and Yesler Terrace. Provide policy support and guidance on the appropriateness of changes to City regulations and procedures that may be necessary to support DE. Assist in the assessment of any public-private partnership that may result from the effort to create DE, especially on First Hill.	CS	Kilduff	15

**Attachment A  
Seattle City Council 2012 Work Program**



Point of Sale Energy Audit	Explore the policy requirements and implications of requiring energy audits as part of the conveyance of residential real estate in the City of Seattle.	CS	TBD	10
<b>GENERAL SUPPORT</b>				
Committee Coordination	Coordination of committee's work program.	CS	Kilduff	10
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
Review Legislation	Review legislation proposed by City Light and develop legislation requested by the Council.	CS	Kilduff	5
<b>EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS</b>				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the City Light Rates Advisory Committee, Skagit Environmental Endowment Commission.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: Board of Health – Seattle King County Growth Management Planning Council of King County (GMPCKC), King County Regional Policy Committee, PSRC Growth Management Policy Board, WRIA 8. ALTL GMPCKC Executive Committee, PSRC Transportation Policy Board.	Chair		
<b>ENERGY AND ENVIRONMENT COMMITTEE</b>			<b>TOTAL DAYS:</b>	<b>195</b>

**Attachment A  
Seattle City Council 2012 Work Program**



<b>GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE</b>				
<b>TIM BURGESS, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>FINANCE</b>				
<b>Finance and Budget</b>				
Budget	See Budget Committee.	CS	Central Staff	CS days in Budget
Business Improvement Area Formation / Modification	Review and approve legislation and assessment authority for new and/or revised Business Improvement Areas (BIAs).	CS	TBD	5
Tax Policy	Review legislation regarding City tax waivers, exemptions and administrative practices.	CS	McCoy	10
Business and Occupation Tax	Review proposals to modify the code governing the City's Business and Occupation Tax, and track efforts to improve the administration of the tax and on-going technical consultation with key stakeholders.	CS	Noble	10
City Debt and Investment Reporting	Review quarterly reports by the Director of Finance, required under SMC 3.39.035, on revenues, the City's cash pool, investments, interfund loans, investments, debt, debt-service and debt guarantees.	CS	McCoy	5
Debt/Public Finance	Review and approve anticipated LTGO (Limited Tax General Obligation) bond sales and issuance of miscellaneous debt. Attend and monitor monthly Debt Management Policy Advisory Committee (DMPAC) meetings.	CS	Noble, McCoy	5
Financial Oversight	Serve on the Seattle Employee's Retirement System Board of Administration (ex-officio Chair), and Firefighters' Pension Board.	Chair, CS	McCoy	10
Quarterly Budget Amendment and Year-End Legislation	Review budget-related legislation including supplemental, grant acceptance, carry-forward, capital abandonment, fund closure, exceptions and other ordinances.	CS	McCoy	25

**Attachment A**  
**Seattle City Council 2012 Work Program**



Real Estate Excise Tax (REET) Budget and Citywide Revenue Updates and Forecasts	Review and consider quarterly revenue updates and forecast information. Brief CMs as appropriate. Evaluate any new revenue proposals.	Chair, CS	Noble, McCoy	10
Performance and Accountability	Develop measure of department's performance as a way to develop a clear sense of accountability regarding policy implementation and service delivery.	CS	Harris, TBD	55
Arena Proposal	Review any proposal regarding a City role in the development of a new indoor stadium.	CS	TBD	30
Interfund Loan Repayment Plan	Per Council SLI, review Seattle Center's interfund loan repayment plan and monitor the loan repayment process. Review related legislation as needed. This item is also listed under Library, Utilities and Center Committee. Any associated legislation will be considered in the GP&F Committee.	CS	Bélz	5
State Audit Review and Coordination	Review quarterly updates by the Director of Finance, required under SMC 3.39.035, on the status of any audits conducted by the Washington State Auditor's Office and facilitate necessary follow-up with other Council Committees, the City Auditor and/or City Departments.	Chair, CS	Noble	CS days in consulting
<b>Department of Finance and Administrative Services</b>				
Asset Management	Track Finance & Administrative Services Department's implementation of its asset management program.	Chair		
Banking and Investment Practices	Review potential legislation on City banking and investment practices related to social equity concerns and local small business stimulus.	CS	McCoy	5
Mutual and Offsetting Benefit Properties	Monitor and review Executive response to 2012 SLI 58-1-A-2, which requested two reports related to major maintenance of the City's mutual and offsetting benefit (MOB) properties. The first report will estimate the cost of repairs needed to building systems, including roofs, to maintain MOB properties in a tenantable condition and shall set out options for funding repairs. The second report will present a review of the present MOB situation, policies for MOB leases, and options for MOB facilities.	CS	TBD	10



**Attachment A  
Seattle City Council 2012 Work Program**

Seattle Animal Shelter	Provide continuing oversight of Seattle Animal Shelter operations, programs and policies.	Chair		
Surplus Property	Review all parcels proposed for sale or transfer, except those covered in other City Council committees.	Chair, CS	Jenkins	5
Taxicab Commission	Monitor operations of Seattle-King County Taxicab Commission.	CS	Jenkins	CS days in consulting
Towing Rules	Develop and review ordinance related to private towing charges and procedures.	CS	Jenkins	5
<b>Office of the City Auditor</b>				
Audit Committee	Coordinate with City Auditor and newly established Audit Committee.	CS	Lester	5
Audit Report	Review key City Auditor reports [pending auditor work program development].	Chair, CS		CS days in consulting
General Oversight	Ongoing oversight of City Auditor function.	Chair		
<b>Personnel Department</b>				
Health Care Cost Containment and Human Resources Best Practices	Participate in Interdepartmental team reviewing options to limit increase in health care costs and coordinate with City Budget Office and Personnel Department in continued review of Citywide and Departmental best practices regarding the efficient delivery of Human Resources services.	CS	Noble, Lee	5
Pay Band Program Compensation Review	Coordinate with City Budget Office and Personnel Department to guide the review and evaluation of the City's discretionary Pay Band employment programs, including the APEX/SAM and IT Professional programs, per 2011 SLI 80-1-A-1. Review any proposals for program modifications.	CS	King	5

**Attachment A**  
**Seattle City Council 2012 Work Program**



Personnel Legislation	Review regular quarterly employment ordinances and other personnel legislation proposed by the Executive.	CS	Lee	10
Position List and Other Position-Related Issues	Review and act on legislation to approve annual position list; monitor semiannual reports on position list, position vacancies, and sunset positions; review Executive's success in hiring new positions authorized in 2011 budget; review City-wide process for budgeting for positions (both funded and unfunded) and salaries; review salary expenditure tracking process and reports.	CS	King	5
<b>Labor</b>				
Health Care	Monitor Labor Management Health Care Committee.	CS	Lee	5
Labor Legislation	Review legislation authorizing collective bargaining agreements.	Chair, CS	Lee	10
Labor Management Leadership Committee	Co-Chair on Council's behalf.	Chair, CS	Lee, Noble	5
<b>Seattle City Employees' Retirement System</b>				
General Oversight	Provide general oversight of the Seattle City Employees' Retirement System.	Chair		
Retirement System Sustainability Options	Coordinate with the Executive and the Seattle City Employees' Retirement System to develop an analysis of the City's retirement obligations and policy and fiscal options to address long-term unfunded liabilities, per 2011 SLI 108-2-A-2. Incorporate recommendations into legislative and/or budget proposals in 2013-2014, as appropriate.	Chair, CS	McCoy	50

**Attachment A  
Seattle City Council 2012 Work Program**



<b>EDUCATION</b>				
Educational & Developmental Services Levy	Develop and approve resolution on Youth Commission. Participate in the Levy Oversight Committee, monitor the finish of the 2005 levy and the start of the 2012 levy and ramp up of new program areas. Review and approve legislation related to Levy's implementation plan and partnership agreements.	Chair, CS	Lee	15
School District and City Cooperation	Organize and convene joint meetings of Council and School Board. Explore potential cooperation between City and School District in maintaining and using District facilities and in pursuing other joint ventures.	Chair		
<b>ETHICS AND ELECTIONS</b>				
<b>Legislation Amending or Proposing New Regulations</b>				
Seattle Ethics and Elections Commission administered ordinances.	Review legislation making housekeeping amendments to ordinances administered by the Ethics and Election Commission. Potential areas include whistleblower ordinance amendments.	CS	Fong	5
<b>GENERAL SUPPORT</b>				
Committee Coordinator	Coordination of committee's work program.	CS	McCoy	10
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
Other Committee Legislation	Review legislation for Finance and Budget Committee.	CS	McCoy, Jenkins	10



**Attachment A  
Seattle City Council 2012 Work Program**

<b>EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS</b>				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the City of Seattle Industrial Development Corporation, Civil Service Commission, Educational & Developmental Services Levy Oversight Committee, Ethics and Elections Commission, Taxicab Commission.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: Audit Committee, City Employees' Retirement System, Board of Administration, Debt Management Policy Advisory Committee, Families & Education Levy Oversight Committee, Firefighters Pension Board, King County Flood Management Advisory Committee, Labor Management Leadership Committee, Puget Sound Regional Council (PSRC) Executive Board. ALT: King County Regional Transit Committee Trade Development Alliance.	Chair		
External Support to Boards and Commissions	Monitor and review response to 2012 SLI 47-1-A-1, which requests that the Executive provide an inventory summarizing the level of staffing and financial support that is now provided to the City's various boards, commissions and comparable advisory bodies.	CS	TBD	5
<b>GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE SUBTOTAL DAYS</b>				<b>350</b>

**Attachment A  
Seattle City Council 2012 Work Program**



<b>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE</b>				
<b>NICK LICATA, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>HOUSING</b>				
Affordable Housing - General Issues	Review policies and programs related to preservation and development of affordable housing, including financing and/or regulatory strategies to increase preservation of low-income housing. Promote development of very low-income housing.	CS	Ratzliff	10
Consolidated Plan for Housing and Community Development	Review and adopt the 2012 Substantial Amendment to the Consolidated Plan. Review and adopt the 2013 Update to the Consolidated Plan.	CS	Belz	10
Foreclosure Impacts and Policies	Examine the number of home foreclosures in Seattle, the geographic neighborhoods in which the foreclosures are occurring, and lender information on homes involved in the foreclosure process. Also examine qualitative data on the circumstances and causes of foreclosures and the foreclosure methods and practices of lenders, including reviewing apparent inequities many people in Seattle face when lender foreclosure proceedings occur. Make recommendations, as appropriate, for changes to the City's Foreclosure Prevention Program, which provides stabilization loans to low-income homeowners facing default.	CS	TBD	15
Housing Levy and Levy Oversight Committee	Review annual and semi-annual reports on Housing Levy programs. Participate on the Housing Levy Oversight Committee.	CS	Ratzliff	5
Multifamily Tax Exemption (MFTE) Program	Monitor the MFTE Program. Review and/or develop related legislation as necessary.	CS	Belz	5

**Attachment A  
Seattle City Council 2012 Work Program**



Neighborhood Equitable Transit Oriented Development (TOD) Initiative (NET)/HUD Community Challenge Grant	Monitor implementation of this federal grant that includes funding for TOD Acquisition Loans. Working with public and private partners, the City will seek to secure key sites for mixed-use transit-oriented development projects that include affordable residential and dedicated small business and community space. This program is also being monitored by the the Committee on Economic Resiliency and Regional Relations.	CS	Ratzliff	5
Rental Housing Conditions	Review recommendations of stakeholder group convened for implementing rental housing licensing program. Review DPD response to stakeholder group, including any legislation to implement recommendations.	CS	Jenkins	15
Seattle Housing Authority (SHA) Housing Projects	Review reports on Rainier Vista Redevelopment project and Seattle Senior Housing Program.	CS	Ratzliff	CS days in consulting
<b>HEALTH</b>				
Monitor Health Outcomes for City-funded Public Health Programs	Per SLI 53-3-A-1 review Human Services Department (HSD) report on its work with Seattle & King County (Public Health) to develop and implement health outcomes as part of the performance pay in the City's contracts for medical and dental services for uninsured clients.	CS	Lee	5
Medical Marijuana Dispensary Regulations	Review legislation establishing use and development standards for medical marijuana dispensaries..	CS	Herzfeld	10



**Attachment A  
Seattle City Council 2012 Work Program**

<b>HUMAN SERVICES</b>				
Assistance for Low-Income Utility Customers	Per SLI 54-1-A-1, review report on HSD's Utility Discount Program (UDP) for low income customer enrollment and outreach.	Chair, CS	TBD, Moorehead	5
Homelessness	Monitor implementation of Safe Harbors, the City's homeless management information system. Participate in and monitor the progress of the 10-year plan to end homelessness. Per 2010 Council Statement of Legislative Intent, review analysis by Human Services Department regarding the City's current shelter services and recommendations for possible changes to be incorporated into the request for proposal that will be issued for such services in 2012. Per Council SLI 35-1-A-2, review develop a proposal for the future development of old Fire Station (FS) 39 in Lake City to include, at a minimum, long-term housing for low-income or formerly homeless individuals and/or families. Per Budget Guidance Statement 42-3-A-2, Green Sheet (GS) 38-1-A-1, GS 40-1-A-1, GS 41-1-A-1, GS 37-1-A-2, and 36-1-A-2 review HSD report concerning the number of families served by new 2012 budget funding added by the Council and whether there is further need for additional assistance for homeless families. If the report shows the need for additional assistance, develop strategies for assisting families and funding options in the 2013/2014 proposed budget to meet the identified need.	CS	Ratzliff	20
Human Services Strategic Investment Plan (SIP)	Monitor implementation of the SIP, and any changes developed as part of HSD Strategic Reorganization efforts currently underway, including ongoing efforts to establish new and amended program outcomes. Monitor Requests for Investments (RFIs). Review department's "Healthy Communities, Healthy Families" strategic plan.	CS	Fong	10
Immigrant and Refugee Youth Job Readiness Training Program	Per SLI 50-1-A-2, review HSD report on impacts (if any) associated with repurposing existing funding for Immigrant and Refugee Family Support to the newly proposed Immigrant and Refugee Youth Job Readiness Training program.	Chair	Fong	CS days in consulting

**Attachment A  
Seattle City Council 2012 Work Program**



Senior and Disability Services	Monitor efforts to enhance available City services for seniors and people with disabilities. Review department efforts to support senior centers and promote healthy aging.	Chair, CS	Fong	CS days in consulting
Service Contracting Efficiencies	Review and evaluate proposal(s) to implement efficiencies in contracting practices and procedures. Monitor HSD's progress and review with Council the department's organizational changes related to a new centralized approach to contract management and oversight as well as any new RFI and RFP processes.	CS	Fong	5
<b>RTS</b>				
<b>Culture</b>				
Bruce Lee Action Museum	Per SLI-21-1-A-2, review Executive's report examining potential City support for a new Bruce Lee Action Museum.	Chair,CS	TBD	5
Cable Television Public Access Channel Operator	Monitor public access television (Seattle Community Media). Explore possibility of second public access channel.	Chair, CS	Lester	5
Cultural Overlay District	Continue to support and facilitate legislation and funding options for the six Cultural Overlay District Advisory Committee (CODAC) recommendations contained in Council Resolution 31155 creating cultural districts, establishing a cultural districts manager staff position, producing arts and cultural space branding, providing technical assistance for neighborhoods, establishing outreach and awareness programs, and pursuing partnerships with institutions, organizations, foundations, government agencies and individuals. Related land use legislation will be in the Committee on Planning, Land Use and Urban Sustainability.	Chair, CS	Jenkins	CS days in Consulting
Film, Music & Video	Monitor creative issues involving film, music and video.	Chair		
Miscellaneous Arts Projects	Review Chair's report on live/work rule for arts uses. Monitor state bills related to City's legislative agenda for funding that may impact arts and cultural affairs. Monitor Downtown Seattle Historic Theatre District and consider possible legislation in response.	Chair		

**Attachment A  
Seattle City Council 2012 Work Program**



Nightlife	Monitor implementation of the Mayor's Seattle Nightlife Initiative including options for extended hours alcohol service areas, nightlife noise ordinance enforcement, professional development and implementation of best practices by nightlife establishments, and transportation options for safe rides home.	Chair, CS	Freeman	5
Seattle Arts Commission and Office of Arts and Cultural Affairs	Review policy and budget recommendations from the Seattle Arts Commission and Office of Arts & Cultural Affairs. Consider legislation to implement the recommendations.	Chair, CS	Jenkins	5
<b>GENERAL SUPPORT</b>				
Committee Coordinator	Coordination of committee's work program.	CS	Lee	5
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
Other Committee Legislation	Review Human Services & Housing related legislation.	CS	Fong, Ratzliff	15
<b>EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS</b>				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the Benaroya Hall Music Center Board, Board of Commissioners Housing Authority of the City of Seattle, Burke-Gilman Place Public Development Authority Board, Capitol Hill Housing Improvement Program Council, City of Seattle Arts Commission, Housing Levy Oversight Committee, King County Alcoholism and Substance Abuse Administrative Board, Museum Development Authority Council, Nightlife Advisory Board, Pacific Hospital Preservation and Development Authority, Seattle Art Museum Board of Trustees, Seattle Indian Services Commission, Seattle Music Commission, Seattle-King County Aging Advisory Council.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: Advisory Council on Aging & Disability Services, Board of Health – Seattle King County, Fire Facilities Oversight Committee.	Chair		
<b>HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE TOTAL DAYS:</b>				<b>170</b>

**Attachment A  
Seattle City Council 2012 Work Program**



<b>LIBRARY, UTILITIES, AND CENTER (LUC) COMMITTEE</b>				
<b>JEAN GODDEN, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>LIBRARY</b>				
Seattle Public Library	Monitor Seattle Public Library's overall budget and review legislation as necessary.	CS	Lee, Belz	CS days in consulting
<b>UTILITIES (SPU)</b>				
<b>SPU - Water Fund</b>				
Tap Fee SLI Response	Evaluate the May Statement of Legislative Intent (SLI) response on tap fees charged for new water connections.	CS	Moorehead	3
Water Fund - Other Issues	As needed, address other Water Fund issues such as regional water management relations, easements, grant agreements, revenue stabilization subfund report review, water system plan update, Cedar River Habitat Conservation Plan (HCP) implementation, bond sales, and sale of surplus property such as unneeded reservoir sites.	CS	Moorehead	5

**Attachment A  
Seattle City Council 2012 Work Program**



<b>SPU - Drainage/Wastewater Fund</b>				
Combined Sewer Overflow (CSO) program	Track implementation progress, evaluate status reports given when specified project milestones are reached, and analyze implementing legislation.	CS	Moorehead	3
Drainage and Wastewater Fund - Other Issues	As needed, address other Drainage and Wastewater Fund issues such as actual vs. budgeted expenditures, monitoring utility purchase of services related to transportation (viaduct, sidewalks) and other City functions, progress on important capital projects, grant acceptance, wastewater treatment rate ordinance, land transactions, and state and federal stormwater requirements.	CS	Moorehead	10
Drainage and Wastewater Rates	Review the 2013-2014 drainage and wastewater rate proposals, evaluate policy options, and develop decision-making documents and legislation as needed.	CS	Moorehead, TBD	30
Madison Valley Drainage/Wastewater Project	Track implementation progress and evaluate status reports given when specified project milestones are reached. This long-standing project should be completed in 2012.	CS	Moorehead	CS days in consulting
Superfund	Continue to monitor efforts to assess and manage potential liabilities and clean-up activities at several sites in the City, including the Duwamish River. Monitor city negotiations with Puget Sound Energy and other potentially liable parties relating to responsibility for clean-up of Gas Work Parks including methods to be used for compliance with the state Model Toxics Control Act.	CS	Moorehead	5
<b>SPU - Solid Waste Fund</b>				
Every-Other-Week (EOW) Garbage Pilot Project	Track progress on the EOW garbage pilot project and consider any implementing legislation regarding rates or other aspects of project implementation.	CS	Moorehead	10
Recycling Work Plan SLI Response	Evaluate the January SLI response on recycling work plan priorities and expenditures.	CS	Moorehead	3
Solid Waste Fund - Other Issues	As needed, address other Solid Waste Fund issues such as bond sales, contracts and contractor performance, and annual recycling tonnage reporting.	CS	Moorehead	5

**Attachment A  
Seattle City Council 2012 Work Program**



Solid Waste Plan Update	Review proposed update of the state-mandated 6-year solid waste plan, and develop decision-making documents and legislation as needed.	CS	Moorehead	3
Solid Waste Rates	Review the 2013-2014 solid waste rate proposal, evaluate policy options, and develop decision-making documents and legislation as needed.	CS	Moorehead, TBD	30
Transfer Station Rebuild Projects	Track progress on the South and North transfer station rebuild projects, including coordination with the Planning, Land, and Urban Sustainability Committee on zoning and street vacation legislation.	CS	Moorehead, Jenkins	5
Zero Waste Implementation	Review and assist in the development of proposed actions to implement the City's Zero Waste Strategy, including potential legislation covering e-waste, use of compostable waste for biogas production, and construction and demolition waste.	CS	Moorehead	CS days in consulting
<b>SPU-wide, Regional and Other Issues</b>				
Audit Results and Responses	Evaluate the results of the annual Moss Adams financial audit and review SPU's yearly report on implementation of 2009 state performance audit recommendations. As needed, develop Council issues, priorities and initiatives related to the audits.	CS	Moorehead	3
Financial Policy SLI Response	Evaluate the January SLI response on SPU financial policies and if needed, develop and consider any legislation to implement recommendations from the response.	CS	Moorehead	5
Financial Tracking, Performance Metrics and Asset Management	Review condition of Funds, quarterly financial reports and performance metrics. Monitor SPU's progress on implementing asset management initiative, including development of customer service levels, benchmarks, and work process redesign.	CS	Moorehead	5
SPU-Wide - Other Issues	As needed, address other SPU-wide issues such as rate affordability, public opinion survey proposals, SPU implementation of race and social justice programs, grants/loans, efficiency of SPU customer service, and practices for customers who get behind in their bills.	CS	Moorehead	5

**Attachment A  
Seattle City Council 2012 Work Program**



Utility low income enrollment and outreach	Prepare any legislation or budget proposals to address issues raised in the March Human Services Department SLI response regarding practices for conducting outreach and rate-discount enrollment for low income customers. The primary Committee to receive the SLI response is Housing, Human Services, Health and Culture.	CS	Moorehead	CS days in HHHC Committee
Work force efficiency and performance	Evaluate SPU field work force efficiency work group results and if needed, prepare budget proposals or legislation to address issues raised by the group.	CS	Moorehead	CS days in consulting
<b>SEATTLE CENTER</b>				
Interfund Loan Repayment Plan	Per Council SLI, review Seattle Center's interfund loan repayment plan and monitor the loan repayment process. Review related legislation as needed. This item is also listed under the Government Performance and Finance (GPF) Committee.	CS	Belz	CS days in GPF Committee
Key Arena	Monitor developments associated with Key Arena, including the financial management of the facility.	Chair		
Memorial Stadium Agreement	Review proposed contracts between Seattle Schools and the City of Seattle regarding the redevelopment of Memorial Stadium and certain surrounding properties.	CS	Belz	CS days in consulting
Seattle Center Contracts and Legislation	Review miscellaneous Seattle Center legislation and contracts as necessary.	CS	Belz	10
Seattle Center Master Plan Update and Implementation	Monitor the update and implementation of the Century 21 Master Plan, including planned renovations to the Center House food court.	CS	Belz	CS days in consulting

**Attachment A  
Seattle City Council 2012 Work Program**



<b>GENERAL SUPPORT</b>				
Committee Coordinator	Coordination of committee's work program.	CS	Moorehead	5
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
<b>EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS</b>				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the Libraries for All Oversight Committee, Seattle Center Advisory Commissions, Seattle Public Library Board of Trustees.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: King County Regional Water Quality Committee, PSRC Operations Committee, PSRC Transportation Policy Board, Puget Sound Regional Council (PSRC) Executive Board, WRIA 7. ALT: King County Regional Policy Committee, PSRC Growth	Chair		
<b>LIBRARY, UTILITIES, AND CENTER (LUC) COMMITTEE SUBTOTAL DAY:</b>				<b>155</b>

**Attachment A  
Seattle City Council 2012 Work Program**



<b>PLANNING, LAND USE AND SUSTAINABILITY COMMITTEE</b>				
<b>RICHARD CONLIN, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>PLANNING</b>				
<b>Industrial Development District</b>				
Industrial Development District/Eco-Industrial District	Monitor the establishment of an Industrial Development District (IDD), per OED work plan, and facilitate approval of necessary legislation to implement IDD pilot projects.	Chair, CS	TBD	5
<b>LAND USE</b>				
<b>Comprehensive Planning, Neighborhood Planning and Other Policies</b>				
Comprehensive Plan amendments	Review proposed amendments to the Comprehensive Plan based on the policy docket adopted in 2011. Monitor development of amendments and procedures proposed to accomplish the 7-year update to the Comprehensive Plan, and review policy options related to facilitation of transit oriented development in light rail, bus rapid transit, and other station area.	CS	TBD, Freeman	20
DPD Budget	Track budget implementation and review any supplementary budget requests. Review quarterly response to SLI 63-1-A-1, which calls for regular updates on work program development in DPD's planning division. Review the report to Council on options for upgrading the Hansen permit software system requested by SLI 65-1-A-1.	CS	Freeman	CS days in consulting

**Attachment A  
Seattle City Council 2012 Work Program**



<b>Legislation Amending or Proposing New Regulations</b>				
Broad / Aurora / Denny Triangle Zoning	Review legislation amending zone designations and regulations for Broad / Aurora / Denny Triangle.	CS	TBD	5
Capitol Hill Transit Oriented Development	Review potential term sheet for a development agreement with SoundTransit that establishes development standards for the Broadway station site. If agreement is reached with SoundTransit, review legislation adopting a the development agreement. If agreement is not reached, help develop and review regulatory alternatives for the site and vicinity.	CS	Freeman, Valles	20
Design Guidelines	Review proposed revisions to City-wide design guidelines and any proposed changes to the Design Review Program.	CS	Jenkins	10
Elliott / 15th Avenue Corridor	Monitor an evaluation of and planning for transit oriented development along the Elliott / 15th Avenue Bus Rapid Transit corridor.	CS	TBD	5
Essential Public Facilities	Update procedures for review of essential public facilities to conform to State law.	CS	Freeman	10
Greenwood Rezone	Review a proposed legislative rezone in the Greenwood Urban Village.	CS	Belz	10
Incentive Zoning	Participate in an inventory and review of the City's regulatory incentive and bonus programs. Review legislation consolidating and simplifying existing programs. Review policy options for prioritizing bonus programs.	CS	Lester, Freeman	15
Industrial Zoning, Phase 3	Monitor and review potential regulatory changes in industrial areas including the Georgetown neighborhood and SODO light rail station area.	CS	Freeman	10



**Attachment A  
Seattle City Council 2012 Work Program**

Land Use Code Technical Amendments and Procedural Changes	Review and adopt technical amendments to the Land Use Code and procedural changes including readoption of the Official Land Use Map, development of internal procedures for Type III and Type V land use decisions, and amendments correcting errors and making improvements to Land Use Code procedures for Type IV and V decisions.	CS	Herzfeld, Lester, Freeman	30
Living Building Challenge	Review legislation amending the living building pilot program to provide additional flexibility in design approaches for achieving a self-sufficient green building.	CS	Jenkins	5
Regulatory Reform	Review legislation amending the Land Use Code to simplify regulations related to home-based businesses, accessory dwelling units, street-level commercial uses, and other use regulations that may constrain entrepreneurship and new development.	CS	TBD	5
Misc. Legislation	Review unprogrammed land use legislation related to emergent issues identified by the Council and the Department of Planning and Development. Legislation could include amendments clarifying or correcting the text of the Land Use Code or amendments to address minor policy changes.	CS	Belz, Freeman, Herzfeld, Jenkins, Lester	45
Neighborhood Plan Updates Round 1: Othello, North Rainier, and North Beacon Plan Implementation	Review legislation implementing the updates to the Othello, North Rainier, and North Beacon Neighborhood Plans.	CS	Freeman	20
Neighborhood Plan Updates Round 2: Broadview / Bitter Lake / Haller Lake, Rainier Beach, and 2013 update areas	Monitor updates to the Broadview / Bitter Lake / Haller Lake neighborhood plans and review potential Comprehensive Plan amendments. Identify opportunities for 2013 plan updates in transit corridors, urban centers and	CS	TBD	5
Northgate rezone strategy	Monitor development of and review proposals for Land Use Code changes affecting the Northgate Urban Center Northcore subarea and the area including the King County Transit Center.	CS	Jenkins	10
Roosevelt Neighborhood Plan Rezones	Review legislative rezones proposed in the updated Roosevelt Neighborhood Plan and neighborhood plan implementation matrix. Monitor further implementation steps identified in Resolution 31347.	CS	Belz	5

**Attachment A**  
**Seattle City Council 2012 Work Program**



SEPA Public Notice	Prepare and review legislation to require that notice be published when certain SEPA determinations are made by City departments.	CS	Lester	5
Shoreline Overlay	Review legislation amending the Shoreline Overlay District.	CS	Freeman, Jenkins	30
South Lake Union Zoning	Review legislation modifying zone designations and establishing development regulations for the South Lake Union Urban Center. Monitor economic analyses and negotiations with King County and the Puget Sound Regional Council and review potential legislation implementing a Landscape Conservation and Local Financing Tool (LCLIP) program in South Lake Union. Monitor and review development of a list capital and major maintenance projects that could be funded by the LCLIP program.	CS	Freeman, TBD, Belz	50
University Community Urban Center	Monitor planning for transit oriented development in the vicinity of the Brooklyn light rail station and other planning activities that may lead to regulatory changes proposed for the University Community Urban Center.	CS	TBD	5
Unreinforced Masonry Buildings	Review regulatory options and outreach strategies for encouraging or requiring seismic retrofits of unreinforced masonry buildings	CS	TBD	5

**Attachment A  
Seattle City Council 2012 Work Program**



<b>Oversight of Boards, Commissions and Departments and Monitoring of Regional Planning Issues</b>				
Enforcement Complaint Response Times	Review DPD quarterly reports on enforcement complaint response time..	Chair		
Permit Review Times	Review DPD quarterly reports on turnaround times for permit review.	Chair		
Regional Growth Committees	Growth Management Planning Council of King County and Puget Sound Regional Council Growth Management Policy Board.	Chair, CS	Herzfeld, Freeman	20
<b>Project Specific Action (Type IV and V Decisions)</b>				
Modifications for City Facilities (Type	Review applications by city departments for modifications and waivers to development standards for city facilities.	CS	Jenkins	5
Subdivisions	Review Full Subdivision Ordinances.	Chair, CS	Jenkins	CS days in consulting
Type IV and Other QJ Actions	Review contract rezone petitions, landmarks appeals and other quasi-judicial land use matters. Update the Quasi-judicial Notebook as needed and serve as a resource for ad hoc questions about quasi-judicial process.	CS	Belz, Freeman, Jenkins, Lester,	65
<b>SUSTAINABILITY</b>				
<b>Food Policy</b>				
Food System Interdepartmental Team	Represent the Council on the Food System Interdepartmental Team.	Chair		
Incorporating Local Food Planning into Neighborhood Planning	Monitor development of planning tools to help neighborhoods incorporate planning for local and healthy food into the neighborhood planning process. These tools should implement recommendations from the Seattle Food System Policy Plan, appropriately applicable work from the American Planning Association on local food planning, work currently underway at Seattle King County Public Health Department on neighborhood based health initiatives, as well as any additional applicable recommendations and resources. Review potential implementation of a pilot program.	Chair		

**Attachment A  
Seattle City Council 2012 Work Program**



Local Food Action Initiative	Continue implementation of the Initiative, including recommendations from the Regional Food Policy Council. Assist in the review and development of the Seattle Food Policy Plan implementation strategies. Review next phase of land use issues to further foster urban agriculture. Consider Seattle Comprehensive Plan amendments related to food policy and work to align the City's policies with King County's policies related to the Comp Plan. Monitor contracts with the Puget Sound Regional Council.	Chair, CS	TBD	CS days in Consulting
<b>Emergency Management</b>				
City-wide Emergency Preparedness and Mitigation Strategy	Monitor implementation of city and regional Emergency Response and Disaster Mitigation plans.	Chair, CS	Fong	CS days in consulting
Community Based Emergency Management	Identify strategies to increase community & neighborhood participation in Emergency Preparedness and build on the neighborhood emergency preparedness models that have been developed.	Chair		
Legislative Department Preparedness Plan	Update and track implementation of the Legislative Department's emergency preparedness plan. Draft any further legislation or rule changes needed to implement the plan.	Chair		
Resilient City Strategy	Initiate and implement policies that maximize Seattle's social and economic recovery and minimize impacts of disasters.	Chair		
Recovery Planning	Monitor development of a post-disaster recovery plan. Attend stakeholders meetings and participate in identification of policy issues and options.	CS	TBD	5
<b>OSE</b>				
Office of Sustainability and Environment (OSE)	Monitor work plan progress, including: conservation grants and electric vehicle programs. Coordinate policy framework for green house gas emission reductions related to urban form with the Transportation and Energy Committee chairs.	Chair		

**Attachment A  
Seattle City Council 2012 Work Program**



<b>Sustainability Issues</b>				
Communities Putting Prevention to Work (CPPW) Projects	Monitor development and implementation of programs funded by the Federal Government (via Public Health Seattle/King County) to increase access to healthy foods for seniors, children in child care centers and after school programs, individuals in low-income neighborhoods, etc. The Human Services Department, the Office of Economic Development and the Department of Planning and Development each received funding and are implementing programs in the City and County.	Chair		
Vision Duwamish	Advance the Vision Duwamish Plan and leverage the Superfund cleanup opportunity to improve the residential communities adjacent to the Duwamish River. Stimulate ecologically responsible industry in order to create jobs, amenities, environmental restoration and community vitality in the Duwamish valley.	Chair/CS	TBD	5
Pike Place Market PDA	Monitor relevant Pike Place Market PDA activities not related to the Pike Place Market Levy.	Chair		
Business Licensing Review	Review Business Licensing Status Report, to be developed by the Office of Economic Development and the Department of Finance and Administrative Services, and provide policy guidance on implementing recommendations to facilitate "one stop shop" business and regulatory licenses, per 2011 SLI 48-1-A-1.	CS	TBD	10



**Attachment A  
Seattle City Council 2012 Work Program**

<b>Trees</b>				
Public Tree Planting and Education	Evaluate OSE's development of options for administering community-oriented tree planting and education programs. If needed, prepare budget proposals or legislation to implement recommendations from the response.	Chair, CS	Jenkins	CS days in Consulting
Urban Forest Management	Review ongoing urban forestry initiatives and assist in related Committee decisions. Review or develop tree-related legislation emerging from the Urban Forest Management Plan including interim tree protection regulations. Develop Council issues, priorities and initiatives. Monitor progress the Urban Forest Commission.	CS	Jenkins	5
<b>GENERAL SUPPORT</b>				
Committee Coordinator	Coordination of committee's work program.	CS	Freeman	10
Consulting	Reserve Central Staff days for unanticipated issues.	CS	Central Staff	10
<b>EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS</b>				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the City of Seattle Planning Commission, Construction Codes Advisory Board, Design Commission, Design Review Board, International District Special Review Board, Pike Place Market Preservation and Development Authority, Seattle Chinatown-International District PDA Council, Urban Forestry Commission.	Chair		
External Committees - Council Participation	Participate as a member or alternate of the following regional committees: Board of Health – Seattle King County, Board of Health – Seattle King County, Growth Management Planning Council of King County (GMPCKC), GMPCKC Executive Committee, National League of Cities, PSRC Growth Management Policy Board, Regional Food Policy Council, Sound Transit Board, WRIA 9. ALT: King County Regional Water Quality Committee	Chair		
<b>PLANNING, LAND USE AND SUSTAINABILITY COMMITTEE TOTAL DAYS:</b>				<b>465</b>

**Attachment A  
Seattle City Council 2012 Work Program**



<b>PUBLIC SAFETY, CIVIL RIGHTS &amp; TECHNOLOGY COMMITTEE</b>				
<b>BRUCE HARRELL, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>PUBLIC SAFETY</b>				
<b>Police</b>				
Body-Mounted Video Cameras	Review results of Police Department's test of the use of body-mounted video cameras by police officers, per Statement of Legislative Intent 23-1-A-1, and provide input to Mayor related to 2013-2014 Proposed Budget.	Chair, CS	King	5
Neighborhood Policing Plan and Police Performance	Review the updated and refined Neighborhood Policing Plan requested in Statement of Legislative Intent 24-1-A-1, and provide input to Mayor related to 2013-2014 Proposed Budget. Per Resolution 30996, review annual Police Department performance report. Review Police Chief's quarterly updates on Council expectations. Coordinate with the Transportation Committee on SLI 114-2-A-2 regarding the Third Avenue Transit Corridor Initiative.	CS	Harris, King	15
Police Accountability	Review reports and recommendations of the Office of Professional Accountability (OPA), OPA Auditor and OPA Review Board (OPARB). Take action on (re)appointments for OPA Director, whose term expired in 2010, and for OPA Auditor and OPARB members, whose terms expire in 2012. Continue to support the efforts of these three agencies and the Police Department to maintain and increase public confidence that officers treat all citizens fairly and that any misconduct is handled appropriately under Police Department practices and protocols.	Chair, CS	King	5
Police Staffing	Review quarterly updates on sworn staffing levels and the recruitment and hiring of officers. Review the distribution of years of service of officers and support contingency planning for increased retirements.	CS	King, Harris	15
Response to US Department of Justice Letter	Respond to US Department of Justice Letter on Seattle Police Department Civil Rights Pattern or Practice Investigation	Chair, CS	Harris, King, Noble	50
Victim Advocates	Monitor victim advocate program overall.	Chair		
<b>Fire</b>				

**Attachment A  
Seattle City Council 2012 Work Program**



Fire Facilities & Emergency Preparedness Levy Program	Participate in Fire Facilities Levy Oversight Committee. Monitor implementation of the Levy program, including station design and construction. Review financial and project updates. Consider legislation related to the levy. Review proposals for property acquisition.	CS	King	CS days in consulting
<b>Interdepartmental Public Safety</b>				
Chronic Nuisance Properties	Review the second annual report on the use and benefits of the chronic nuisance property ordinance.	CS	TBD	CS days in consulting
Commercially Sexually Exploited Children	Monitor The Bridge pilot program and ongoing evaluation.	Chair, CS	Valles	CS days in consulting
Crime Prevention Programs	Review Auditor's follow-up report on outside expert review of the 2011 crime prevention program inventory. Begin the development of a crime prevention strategy for the city by reviewing the effectiveness of the inventoried services and how they complement the proactive policing efforts called for by the Neighborhood Policing Plan. Continue reviewing and advocating adoption of the best available crime prevention and crime reduction strategies in law enforcement and otherwise.	CS	Harris	10
Domestic Violence Prevention	Participate in the regional Domestic Violence Initiative and the Domestic Violence Prevention Council (DVPC) and actions that result from their quarterly meetings. Review the 2010 biennial report on domestic violence (DV) in Seattle, monitor the implementation of the DVPC-directed 2010-2012 strategic plan on Seattle's Criminal Justice Response to Domestic Violence, and review HSD's Domestic Violence and Sexual Assault Prevention annual work plan. Draft legislation and provide policy guidance as appropriate.	Chair, CS	Lee	10

**Attachment A  
Seattle City Council 2012 Work Program**



Graffiti and Litter	Review policy options to reduce graffiti and litter. Consider amending the Municipal Code to implement the City Auditor's recommendations on graffiti enforcement.	CS	TBD	5
Parking Scofflaws	Per SLI, review Executive reports on the implementation of the new parking scofflaw program.	Chair		
Police & Mental Health Response Teams	Review the implementation and impact of joint police and mental health professional response teams.	Chair		
Wage Theft	Monitor enforcement of newly-enacted legislation to reduce the occurrence of wage theft.	Chair		
Washington Intensive Supervision Program	Request updates on implementation and evaluation of a pilot program to more effectively enforce conditions of probation.	Chair		
Youth Violence Prevention Initiative	Continue to review quarterly reports on initiative progress called for by resolution, including indicator data and the status of and results from the UCLA evaluation plan. Encourage refinements to the program as supported by data and evaluation findings.	Chair		
<b>Law</b>				
Municipal Code Update	Review proposed legislation updating the Municipal Code for consistency with state law.	CS	Harris	CS days in consulting
<b>Criminal Justice Contracted Services</b>				
Indigent Public Defense Contracts	Review proposed legislation to codify public defense contracting framework. Review King County actions in light of <u>Dolan</u> court decision, and consider City actions as appropriate.	CS	Lester	5
<b>CIVIL RIGHTS</b>				
Boards and Commissions	Review 2012 work plans for the Human Rights Commission; Commission for People with Disabilities; Lesbian, Gay, Bisexual, Transgender Commission; Women's Commission; and Immigrant and Refugee Advisory Board.	Chair		
Fair Housing and Employment Equity	Review proposals from the Seattle Office for Civil Rights and the Seattle Human Rights Commission to modify Seattle's fair housing and employment equity regulations.	Chair, CS	Harris	15

**Attachment A  
Seattle City Council 2012 Work Program**



HSD Immigrant and Refugee Services	Per Statement of Legislative Intent 50-1-A-2, review Human Services Department report related to immigrant and refugee services.	In HSHC Committee	Fong	CS days in HSHC Committee
Office for Civil Rights Updates	Receive updates from Office for Civil Rights on issues including enforcement ordinances, Paid Sick Leave, Race and Social Justice Initiative, and others.	Chair, CS	Noble	CS days in consulting
Office of Immigrant and Refugee Affairs	Review and act on proposed legislation to create a new Office relating to immigrant and refugee affairs.	CS	Fong	10
Workforce and Contracting Equity	Per Statement of Legislative Intent 46-1-A-1, review (a) report from Personnel Department and Office for Civil Rights (OCR) on workforce equity, and (b) report from Finance and Administrative Services and OCR on contracting equity. Review, evaluate and revise (as necessary) department-specific Equal Employment and Race and Social Justice Initiative analysis and goals regarding employment and contracting, produced by the Personnel Department.	Chair, CS	TBD	5
<b>TECHNOLOGY</b>				
Applications for Seattle and Open Data Initiative	Provide policy guidance to DoIT regarding these programs, as needed. Respond to customer acceptance of Initiative.	Chair		
Broadband Initiative	Monitor Executive progress on Broadband Initiative (for fiber to the neighborhood or home), including quarterly reports to the committee. Review and take action on proposed budget or other legislation as needed.	Chair, CS	Lester	5
Cable Franchises	Review cable franchises, with focus on customer service, and take action as needed. Monitor transfer of cable franchise from Broadstripe to Wave.	Chair, CS	Lester	CS days in consulting
Citizens' Telecommunications and Technology Advisory Board (CTTAB)	Make Council appointments to CTTAB, and consider confirmation of Mayoral appointees to CTTAB; review reports and presentations.	Chair, CS	Lester	CS days in consulting

**Attachment A  
Seattle City Council 2012 Work Program**



Citywide Review of Information Technology Systems and Protocols	Review results and recommendations of Citywide review of information technology systems and protocols requested by Statement of Legislative Intent 75-1-A-2 to identify efficiency, effectiveness, and security improvements. Provide input to Mayor related to 2012-2013 Proposed Budget. The SLI response will be provided to both the Public Safety, Civil Rights and Technology Committee and the Government Performance and Finance Committee.	Chair, CS	TBD	10
Constituent Relationship Management (CRM) System	Review the ongoing operations of DoIT's Constituent Relationship Management (CRM) system; consider possible future expansion to add functions to CRM system.	Chair, CS	Lester	CS days in consulting
DoIT Budget	Track budget implementation and review any supplemental budget requests.	Chair, CS	Lester	CS days in consulting
Equal Access to Technology Initiative	Review policy and measurements for City's efforts to ensure all residents have improved access to technology, and examine where technology access may be disproportionately denied.	Chair		
Great Student Initiative	Coordinate and advance the objectives of the Great Student Initiative to provide high-speed Internet access to low-income families with children in Seattle Public Schools, as described in Resolution 31328.	Chair, CS	Fong	CS days in consulting
Improve City Meetings by using Web Video Technology	Work with DoIT and other City departments to develop a plan to improve public access to boards and commission meetings and to support employee teleconferencing by using web video conferencing tools.	Chair		
Migration to Windows 7 Computer Operating System	Monitor DoIT's work in 2012 on the planned migration to Windows 7.	Chair		
Mobile Enterprise Application Platform (MEAP)	Monitor DoIT's work on the Mobile Enterprise Application Platform (MEAP) to improve access via mobile devices to the City's web pages and applications most frequently used by residents and businesses, e.g., to allow residents to report City problems such as potholes, graffiti, streetlight outage, or abandoned vehicles.	Chair		

**Attachment A  
Seattle City Council 2012 Work Program**



Municipal Technology Strategic Review	Work with DoIT to evaluate and develop policies relative to new product implementation, software and product replacement, and interdepartmental coordination for new products and services that improves access to city information, government transparency, and enhancing the processes of providing basic services.	Chair		
Public Engagement Portal Initiative	Monitor the Department of Information Technology's (DoIT's) implementation of the Public Engagement Portal Initiative: My.Seattle.gov and Seattle Speaks.	Chair		
Seattle Channel Advisory Panel	Propose legislation to create an advisory panel to review and make recommendations to the Seattle Channel on programming decisions, including funding and position authority as needed.	Chair, CS	TBD	5
Strategic Policy for City Government Communications	Evaluate and develop policies and protocols relative to the City's use of technology to disseminate public information with an emphasis on speed, reliability, and effectiveness.	Chair		
Technology Grants	Review proposed legislation for grant awards.	Chair, CS	Lester	CS days in consulting
<b>GENERAL SUPPORT</b>				
Committee Coordination	Coordination of committee's work program.	CS	Lester	5
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10

**Attachment A  
Seattle City Council 2012 Work Program**



<b>EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS</b>				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments or confirmation as needed for the Citizens Telecommunication and Technology Advisory Board, Council on African American Elders, Fire Code Advisory Board, OPA Review Board, Public Safety Civil Service Commission, Seattle Commission for People with Disabilities, Seattle Human Rights Commission, Seattle Lesbian Gay Bisexual Transgender Commission (LGBT), Seattle Women's Commission.	Chair		
External Committees - Council participation	The PSCR&T Committee Chair participates as a member of the following committees: Domestic Violence Prevention Council, Fire Facilities Oversight Committee, Firefighters Pension Board, Police Pension Board, Puget Sound Regional Council (PSRC) Executive Board, Regional Law Safety & Justice. ALT: Board of Health – Seattle King County Growth Management Planning Council of King County (GMPCKC)	Chair		
<b>PUBLIC SAFETY, CIVIL RIGHTS &amp; TECHNOLOGY COMMITTEE TOTAL DAYS:</b>				<b>185</b>

**Attachment A  
Seattle City Council 2012 Work Program**



<b>SEATTLE PARKS AND NEIGHBORHOODS COMMITTEE</b>				
<b>SALLY BAGSHAW, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>PARKS</b>				
<b>Department of Parks and Recreation (DPR)</b>				
Admissions Tax Funded Programs	Review and evaluate Department of Parks & Recreation response to 2012 Statement of Legislative Intent 81-1-A-1, which requests a report on continued funding for arts-related programs at DPR in 2013, including funding plans for Downtown Arts in Parks and Outdoor Neighborhood Parks and a potential alternate operating proposal for the Langston Hughes Performing Arts Center.	CS	TBD	5
Athletic Field Fee Policies	Review and evaluate DPR Athletic Field Fee policies, including field reservation priorities, cost-recovery goals and all other aspects of Athletic Field fee, use and scheduling protocol. Provide direction on evaluating Field Use policy changes or IT system enhancements, if appropriate, in 2014.	CS	TBD	5
Community Center Planning	Review and monitor implementation of the 2012 Community Center Reorganization, proposed in response to the 2011 Community Center Planning and Partnerships SLI. Review impact of new Geographic Team and Tiered Service Level operational model.	CS	King, Ratzliff	6
Current Use Taxation / Public Benefit Rating System	Review and take action on applications (submitted to King County under its Public Benefit Rating System (PBRs)) for current use taxation for open space property in the City of Seattle.	CS	Lester	CS days in consulting
Development Processes - Establishment of Standards	Convene work-group of City Council, Parks Department and City Budget Office staff to draft guidelines for City Council review of development and lease proposals for Parks Facilities. If warranted, expand work-group to include all City facilities and draft policy resolution to establish long-term guidelines.	CS	TBD	10



**Attachment A  
Seattle City Council 2012 Work Program**

Environmental Learning Centers / ELCs	Review status of public and school-age programs at the City's three Environmental Learning Centers, at Carkeek Park, Discovery Park and Camp Long. Evaluate legislation for Carkeek Park ELC operator, and review impacts to ongoing ELC operations.	CS	TBD	5
Magnuson Park	Monitor ongoing redevelopment activities at Magnuson Park and review related legislation, including sign code updates and land use legislation. Review and assess potential 2012 update to Park Redevelopment Plan.	CS	King, Jenkins	25
Miscellaneous Parks Legislation	Review miscellaneous Parks and Recreation related legislation including lease agreements, concessions, grant applications, easements, property acquisitions, operating agreements, improvements, facility expansions, etc.	CS	King, Belz	15
Municipal Golf	Monitor financial performance of the golf program and implementation of the capital improvement program.	CS	Ratzliff	CS days in consulting
Museum of History and Industry (MOHAI) Agreement/Other Lake Union Park Agreements	Monitor MOHAI's activities under MOA.	CS	Schwab	CS days in consulting
Parks Department Budget and Capital Improvement Program (CIP)	Review Implementation of Parks Budget and CIP quarterly reports	CS	King	5
Parks for All Levy Implementation	Review and act on legislation/appropriation requests for Parks for All Levy program and projects; monitor Parks Levy Oversight Committee meetings and review its recommendations; and monitor planning and implementation of Opportunity Fund.	CS	Schwab	5
Parks Long-Term Funding Options SLI	In coordination with the Parks Department, the City Budget Office and the Mayor's Office, develop, review and evaluate response to 2012 Statement of Legislative Intent 83-1-A-1, which requests a report and proposal on Parks Dept service levels and stable, long-term funding sources for operations and maintenance expenses for the City's parks system.	CS	King, TBD	20

**Attachment A  
Seattle City Council 2012 Work Program**



Review of Parks Initiatives	Review Parks and Council staff-generated analyses on Parks programs, budget, contractor relationships and organizational structure, including: a) program-level implementation of 2012 Adopted Budget, b) Parks-Associated Recreational Council-Advisory Council relations, c) Rowing & Sailing Centers SLI, d) the proposed Lake to Bay Trail connecting Lake Union Park through Seattle Center to the Olympic Sculpture Park, e) use of volunteers at Parks programs and facilities, f) assessment of Aquatics programs and facilities, and the potential for enhanced operational partnerships, g) advisability on establishing a "Park Zone" designation in the City's Land Use Code, h) the potential to establish 2012 athletic field fees by July 1, 2011, i) continued development of neighborhood greenways and other inter-park neighborhood connections, and other topics.	CS	King, TBD, Jenkins	20
Seattle Aquarium	Review continuing issues regarding Aquarium transition to non-profit management, which occurred in July 2010, including implementation of employee transition plan, annual work plan, and annual report.	CS	King	CS days in consulting
Woodland Park Zoo	Monitor agreement between Woodland Park Zoo Society and City.	CS	Noble	CS days in consulting
<b>NEIGHBORHOODS</b>				
City grant programs	Assess potential opportunities to improve efficiency of the City's grant programs operated by DON and other city agencies.	CS	Valles	5
Neighborhood Plan Updates	Monitor progress on neighborhood plan updates under development.	CS	Freeman	CS days in PLUS Committee
Other Neighborhood Programs	Monitor neighborhood programs related the Neighborhood Matching Fund (NMF), and track the DON budget. Approve NMF grant awards.	CS	Eder	CS days in consulting

**Attachment A  
Seattle City Council 2012 Work Program**



Review of Department of Neighborhoods	Review DON's current and historical mission, goals, outcomes, programs, services, budgets, and staffing to determine if changes to the department are warranted. Staff will also review reports and analysis produced in recent years regarding the Department.	CS	Ratzliff, Eder	30
<b>GENERAL SUPPORT</b>				
Committee Coordinator	Coordination of committee's work program.	CS	King	10
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
<b>EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS</b>				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the Board of Park Commissioners, Parks Levy Oversight Committee, Seattle Youth Commission, Zoo Board.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: Enterprise Seattle, King County Regional Transit Committee, King County Regional Water Quality Committee, Seattle Convention and Visitors Bureau, Trade Development Alliance.	Chair		
<b>SEATTLE PARKS AND NEIGHBORHOODS COMMITTEE TOTAL DAYS:</b>				<b>176</b>

**Attachment A  
Seattle City Council 2012 Work Program**



<b>TRANSPORTATION COMMITTEE</b>				
<b>TOM RASMUSSEN, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
<b>TRANSPORTATION</b>				
<b>Transportation Issues</b>				
Asset Management and Performance Audit of SDOT	Initiate a review of SDOT's asset management program and identify strategies and opportunities to enhance and improve the program for prioritizing transportation investments. In coordination with SDOT, develop, refine and update the prioritization of the City's transportation maintenance backlog. Given transportation revenue challenges, select a major area of SDOT operations for performance audit review to identify potential opportunities for efficiencies.	Chair, CS	Fong, Eder	20
Bicycle Master Plan and Bicycle Safety	Monitor effort to update the Bicycle Master Plan (BMP) and track implementation of the BMP. Ensure fidelity to policies related to bicycle improvements and safety. Review SDOT's annual report regarding vehicle-bicycle collision data.	Chair, CS	Eder	CS days in consulting
Bridging the Gap	Monitor implementation of BTG including progress reports and milestones reached. Review and monitor implementation of BTG Major Projects (Spokane Street Viaduct, Mercer Corridor and King Street Station). Work with SDOT and METRO to implement Bus Rapid Transit through the use of BTG funds. Serve on Bridging the Gap Oversight Committee.	Chair, CS	Eder	CS days in consulting
Construction Planning and Traffic Management	Review SDOT plans for traffic management during project construction and methods for communicating detours and road closures with the public. Evaluate and review department procedures. Review construction traffic management plans for: Alaskan Way Viaduct, Mercer East, Spokane Street, SR 520 and other major projects.	Chair		

**Attachment A  
Seattle City Council 2012 Work Program**



Data collection for commute and non-commute trips	Identify current and historical funding for SDOT's data collection programs, determine what data gets collected, and for what purposes. Evaluate (a) potential benefits from added funding to enhance data collection for non-auto trips; and (b) whether existing funding can/should be rebalanced to better reflect the existing and desired mode split between motorized and non-motorized trips.	CS	TBD	5
Freight Mobility Plan	Monitor conversation with Freight Advisory Board on developing a scope of work and identifying a set of goals and outcomes sought through the development of a Freight Mobility Master Plan.	Chair, CS	TBD	5
First Hill Streetcar	Review legislation authorizing the Maximum Allowable Construction Contract and Operating Plan for the Project. Provide input on design and monitor construction activities. Review any potential funding proposals for extension to Aloha Street.	CS	Valles, Freeman	10
Mercer Corridor	Monitor construction progress on the Mercer East project. Provide necessary policy direction regarding the Mercer West project to ensure full funding and timely completion in conjunction with Alaskan Way Viaduct Replacement Program.	CS	Eder	10
Metro Transit	Integrate City transportation efforts with Metro Transit planning efforts and associated service restructures and allocations. Serve on King County Regional Transit Committee to implement and update Metro's 10-Year Strategic Plan. Monitor Metro Transit's implementation of Bus Rapid Transit (BRT), Electronic Trolley System upgrade and possible expansion, SR99/Bored Tunnel Program transit mitigation, development of alternative transit service models, and addressing the impacts of eliminating the ride free area.	Chair, CS	Schwab	15
On-Street Parking	Review SDOT's 2012 on-street parking occupancy study and any planned 2013 rate or other changes for consistency with City's parking policy objectives. Provide policy guidance to SDOT.	CS	Eder, Fong	15

**Attachment A  
Seattle City Council 2012 Work Program**



Quarterly and Annual Reports on Implementation of Pedestrian Master Plan and Pedestrian Safety Priority Projects	Review annual work program that defines the projects, programs, and policy work to be undertaken in the upcoming year by SDOT to implement the Pedestrian Master Plan. Review reports submitted by SDOT describing the implementation of the annual work program. Review SDOT's annual report regarding vehicle-pedestrian collision data.	CS	Ratzliff	CS days in consulting
Sound Transit	Monitor Sound Transit (ST) activities, review proposals for use of City rights-of-way proposed by ST and coordinate land use regulatory changes related to development of the light rail transit system, including station areas, across relevant committees.	CS	Valles, Freeman	10
Southeast Transportation Study	Review and monitor SDOT's progress toward implementing the Southeast Transportation Study projects.	CS	TBD	CS days in consulting
South Lake Union (SLU) Streetcar	Per Ordinances 123164 & 123102, review SDOT's proposals to address the streetcar's outstanding capital and operating debt.	CS	Valles	5
South Park Bridge	Monitor development of funding plan and implementation of replacement efforts for the South Park Bridge.	CS	Eder	5
Street Vacations (including policy changes), Alleys, Skybridges, Street Ends and Street Use Permits	Review and make recommendations on street vacations, skybridge permits, renewals, railroad franchises, street reclassifications, and requests for street closures. Review any policy or fee changes proposed by the Executive related to these SDOT lines of business.	Chair, CS	Jenkins	5
Third Avenue Initiative	Persuant to SLI 114-2-A-2, review and provide policy direction as needed related to implementing various public safety and transit improvements along the Third Avenue Corridor. Monitor the work of the Third Avenue Initiative Task Force. Facilitate the coordination of public and private partners and agencies to implement the initiative and achieve intended outcomes.	Chair, CS	TBD	5

**Attachment A  
Seattle City Council 2012 Work Program**



Transit Master Plan and Project Planning and Implementation	Provide policy direction on key components of proposed Transit Master Plan (TMP). Review final TMP as proposed by the Executive. Review transit investment recommendations and any funding proposals related to implementing the TMP. Monitor and review efforts related to project implementation including but not limited to Sound Transit and SDOT HCT/Streetcar Planning.	CS	Eder, TBD	20
Transportation Benefit District (TBD)	Provide active oversight and policy direction for the Seattle Transportation Benefit District (TBD). Review and monitor transportation investments funded the TBD. Approve TBD annual budget, annual report, inter-agency agreements between City of Seattle and TBD. Monitor implementation of \$20 Vehicle License Fee (VLF) in 2011.	CS	Eder, Fong	5
Transportation Demand Management	Monitor implementation of TDM grant program with the University of Washington pursuant to SLI 126-2-A-2.	CS	Eder	CS days in consulting
<b>GENERAL SUPPORT</b>				
Committee Coordinator	Coordinate of committee's work program.	CS	Fong	10
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
Review Legislation	Review Legislation for the Transportation Committee.	CS	Eder	5
<b>EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS</b>				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the Bicycle Advisory Board, Freight Mobility Board, Pedestrian Advisory Board.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: Association of Washington Cities (AWC) Board, Bridging the Gap Levy Oversight Committee, King County Regional Transit Committee, Labor Management Leadership Committee, PSRC Transportation Policy Board, Puget Sound Regional Council (PSRC) Executive Board, SeaShore Transportation Forum.	Chair		
<b>TRANSPORTATION COMMITTEE TOTAL DAYS:</b>				<b>160</b>

**Attachment A  
Seattle City Council 2012 Work Program**



<b>CENTRAL WATERFRONT, SEAWALL, AND ALASKA WAY VIADUCT REPLACEMENT PROGRAM SPECIAL COMMITTEE</b>				
<b>Jean Godden, Chair</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
Alaskan Way Viaduct, Seawall Replacement Project & Central Waterfront Planning Special Committee	Review, monitor and act on plans, strategies and partnerships for the management, use and programming of new public spaces on the Central Waterfront. The Special Committee will review and act as appropriate on proposed development or redevelopment of Parks Department's waterfront properties on the Central Waterfront including Piers 57-63, development of the new surface Alaskan Way street and other improvements in the public right-of-way, and development and or redevelopment of adjacent public and private properties. The Special Committee will also review and act on any partnership agreements.	Chair, CS	Schwab, Eder Noble	110
	Review a comprehensive Central Waterfront and Seawall financing strategy, which may include reviewing and acting on a local improvement district, public-voted levy lid-lift or bond measures, use of other public funding revenues, and leveraging of other public and private funding.			
	Analyze, review, and as appropriate, act on proposals and legislation to implement the State Route 99 Bored Tunnel and other projects in the Alaskan Way Viaduct and Seawall Replacement Program; agreements between the City and Washington State Department of Transportation (WSDOT), King County and the Port of Seattle; and all mitigation plans and efforts.			
	Monitor and review the Advisory Committee on Tolling and Traffic (ACTT)'s analysis of tolling options, strategies to minimize traffic diversion, and approaches for identifying and funding mitigation for traffic diversion. The Special Committee will also provide policy guidance reflecting the City's interests.			
<b>CENTRAL WATERFRONT, SEAWALL, AND ALASKA WAY VIADUCT REPLACEMENT PROGRAM SPECIAL COMMITTEE TOTAL DAYS:</b>				<b>110</b>



**Attachment A  
Seattle City Council 2012 Work Program**

<b>LIBRARY LEVY SPECIAL COMMITTEE</b>				
<b>RICHARD CONLIN, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
Library funding	Review proposals for a voter-approved property tax levy to provide operational and capital funding to the Seattle Public Library.	Chair, CS	Lee, Belz	40
<b>LIBRARY LEVY SPECIAL COMMITTEE TOTAL DAYS:</b>				<b>40</b>
<b>YESLER TERRACE SPECIAL COMMITTEE</b>				
<b>SALLY CLARK, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
Yesler Terrace	Review proposed legislation related to the planned redevelopment of Yesler Terrace by the Seattle Housing Authority (SHA), including Land Use Code amendments, zoning map changes, planned action ordinance, street vacation petitions, design guidelines, and an agreement with SHA, as well as any other legislative issues related to Yesler Terrace.	Chair, CS	Lester, Ratzliff	45
<b>YESLER TERRACE SPECIAL COMMITTEE TOTAL DAYS:</b>				<b>45</b>

**Attachment A  
Seattle City Council 2012 Work Program**



<b>STATE ROUTE 520 SPECIAL COMMITTEE</b>				
<b>RICHARD CONLIN, CHAIR</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
State Route 520 Bridge Replacement and HOV Project	Work with the Governor and State Legislature, SDOT, WSDOT, community stakeholders and the City's SR 520 consultants on the continued development of plans for the SR-520 Bridge Replacement and High Occupancy Vehicle Project. Specific items include: I) Review and monitor implementation of WSDOT and City Memorandum of Understanding related to ongoing coordination related to the project; II) Establish a process for evaluating and determining the timing for constructing a second bridge crossing of the Montlake Cut; III) Monitor the development of agreements and commitments for mitigation related to the project, in particular for traffic management and calming in the Montlake neighborhood and the Arboretum.	Chair, CS	Fong, TBD	40
<b>STATE ROUTE 520 SPECIAL COMMITTEE TOTAL DAYS:</b>				<b>40</b>
<b>LABOR SPECIAL COMMITTEE</b>				
<b>Tim Burgess, Chair</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
Labor Contract Negotiations	Deliberate and make recommendations on legislative matters relating to planning or adopting strategies and positions to be taken during the course of collective bargaining, professional negotiations, and grievance or mediation proceedings, and to reviewing proposals made in the negotiations or proceedings. Per RCW 42.30.140(4)(b) collective bargaining strategy sessions are an exception to the open meetings act and these meetings will not be open to the public.	Chair, CS	Lee, Noble	15
<b>LABOR SPECIAL COMMITTEE TOTAL DAYS:</b>				<b>15</b>

**Attachment A  
Seattle City Council 2012 Work Program**



<b>OTHER CENTRAL STAFF PROJECTS</b>				
<b>Issue</b>	<b>Description</b>	<b>Chair, CS</b>	<b>CS Assigned</b>	<b>CS days</b>
Central Staff Training	Develop and implement training sessions for Central Staff relating to areas such as policy analysis, best practices, legal and regulatory structure, City finances and accounting practices, and various subject matter areas. Work with other departments on City-wide training materials and sessions.	CS	Lester	5
Review Director Reconfirmation process	Review process that leads Mayor to submit nominations for director reconfirmations and develop legislation to address any identified process shortcomings.	CS	Fong	10
<b>OTHER CENTRAL STAFF PROJECTS TOTAL DAYS:</b>				<b>15</b>
<b>CENTRAL STAFF PROJECTS - DAYS GRAND TOTAL:</b>				<b>2,786</b>

**FISCAL NOTE FOR NON-CAPITAL PROJECTS**

<b>Department:</b>	<b>Contact Person/Phone:</b>	<b>DOF Analyst/Phone:</b>
Legislative	Ben Noble, 4-8160	Not Applicable

**Legislation Title:**

A RESOLUTION adopting the Seattle City Council 2012 Work Program.

• **Summary of the Legislation:**

This resolution formally adopts the work program for each of the Council's standing Committees, Committees of the Whole, and Special Committees.

• **Background:** *(Include brief description of the purpose and context of legislation and include record of previous legislation and funding history, if applicable):*

The Council adopts the work program via resolution on an annual basis. The staffing resources needed to support this work are funded through the City's annual budget.

• *Please check one of the following:*

X **This legislation does not have any financial implications.** *(Stop here and delete the remainder of this document prior to saving and printing.)*

The resources needed to address this work program are provided for in the City's 2012 budget.

       **This legislation has financial implications.** *(Please complete all relevant sections that follow.)*

