



SEATTLE CITY COUNCIL
GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE*
Wednesday, February 15, 2012
9:30 a.m.

PUBLIC HEARING

Members: Tim Burgess, Chair
Nick Licata, Vice-Chair
Sally J. Clark, Member
Mike O'Brien, Alternate

Staff: Tobias Pulliam, Legislative Assistant
Betsy Graef, Legislative Assistant
Nate Van Duzer, Legislative Assistant

E-mail: tim.burgess@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8806

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/burgess>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

(5 minutes, to 9:35 a.m.)

C. Items of Business

1. [RES. 31359](#) **To provide the Families and Education Levy Oversight Committee with advisors appointed from the Seattle Youth Commission who can provide valuable insight and perspective to its stewardship responsibilities.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes, to 9:45 a.m.)

Presenters: Sid Sidorowicz, Office for Education; Mohamad Adan and Kian Vesteinsson, Seattle Youth Commission

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



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.F. 312124](#) **Appointment of Bruce D. Carter as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2014.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (15 minutes, to 10:00 a.m.)

Presenter: Wayne Barnett, Executive Director, Seattle Ethics and Elections Commission

3. [RES. 31361](#) **Adopting Statements of Legislative Intent (SLIs) for the 2012 Adopted Budget and 2012-2017 Adopted Capital Improvement Program (CIP), and Budget Guidance Statements (BUGS) for the 2013-2014 Proposed Budget.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes, to 10:10 a.m.)

Presenter: Kieu-Anh King, Council Central Staff

Supporting Documents:

- [Summary of Statements of Legislative Intent for 2012 Adopted Budget, 2012-2017 Adopted Capital Improvement Program, and 2013-2014 Proposed Budget](#)
- [Attachment A to 2012 SLI-BUGS Resolution: Changes in 2012 Statements of Legislative Intent by Council Committee](#)

4. [C.B. 117395](#) **Relating to the 2011 Families and Education Levy; approving an implementation and evaluation plan as required by Ordinance 123567; and ratifying and confirming certain prior acts.**

BRIEFING AND DISCUSSION (60 minutes, to 11:10 a.m.)

Presenters: Holly Miller, Isabel Munoz-Colon, Sid Sidorowicz, Office for Education; Sonja Griffin, Human Services Department; TJ Cosgrove, Seattle & King County Public Health; Michael DeBell, President, Seattle Public Schools Board of Directors; Patricia Lee, Council Central Staff

Supporting Documents:

- [Families and Education Levy Implementation and Evaluation Plan Presentation](#)
- [Council Central Staff Memo to Committee](#)

5. [C.B. 117395](#) **Relating to the 2011 Families and Education Levy; approving an implementation and evaluation plan as required by Ordinance 123567; and ratifying and confirming certain prior acts.**

PUBLIC HEARING AND DISCUSSION (30 minutes, to 11:40 a.m.)

D. Adjournment