



SEATTLE CITY COUNCIL
GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE*
Thursday, March 29, 2012
2:00 p.m.

SPECIAL MEETING

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

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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 2:05 p.m.)

C. Items of Business

1. [C.B. 117418](#) **Related to the regulation of horse-drawn carriages; amending Sections 6.315.050, 6.315.110, 6.315.200, 6.315.220, and 6.315.320 of the Seattle Municipal Code.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE
(5 minutes, to 2:10 p.m.)

Presenters: Denise Movius, Department of Finance and Administrative Services (FAS); Michael Jenkins, Council Central Staff; Don Jordan and Ann Graves, Seattle Animal Shelter

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.B. 117434](#) **Relating to the City Employees' Retirement System; amending Chapter 4.36 of the Seattle Municipal Code to clarify eligibility for membership consistent with past practice and interpretation; making technical changes; and ratifying and confirming certain prior acts.**

BRIEFING AND DISCUSSION (10 minutes, to 2:20 p.m.)

Presenters: Linda Taylor-Manning and Catherine Cornwall, City Budget Office; Cecilia Carter, Seattle City Employees' Retirement System; Martha Lester, Council Central Staff

3. **Briefing on Levies, Future Capital Needs, and Factors Affecting Bond Rating**

BRIEFING and DISCUSSION (65 minutes, to 3:25 p.m.)

Presenters: Glen Lee, Michael Van Dyck, and David Hennes, Department of Finance and Administrative Services; Beth Goldberg and Hall Walker, City Budget Office; Ben Noble, Council Central Staff

Supporting Documents:

- a. [Presentation on Capital Planning](#)
- b. [Presentation on Bond Ratings](#)

D. Adjournment