



SEATTLE CITY COUNCIL
GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE*
Wednesday, April 18, 2012
9:30 a.m.

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. [C.B. 117438](#) **Relating to the business license tax and other taxes; amending the tax code to allow a deduction for grants, contracts and sub-awards received as compensation for or to support life sciences research and development; adding a new subsection to Seattle Municipal Code Section 5.45.100 in connection therewith.**

DISCUSSION AND POSSIBLE VOTE (20 minutes, to 9:55 a.m.)

*Presenters: Glen Lee, Finance and Administrative Services (FAS);
Ben Noble, Council Central Staff*

**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. [Res. 31331](#) **Relating to the Seattle Department of Transportation; rescinding Resolution 30636 and applying the City of Seattle's existing debt management policies to transportation debt.**

BRIEFING AND DISCUSSION (10 minutes, to 10:05 a.m.)

Presenter: John McCoy, Council Central Staff

3. [C.B. 117447](#) **Relating to the Seattle City Employees' Retirement System; eliminating the disqualification for disability retirement due to pre-existing conditions; clarifying the requirements for disability appeals; authorizing the re-examination of persons retired for temporary total disability every 24 months; and amending Sections 4.36.145, 4.36.220 and 4.36.250 of the Seattle Municipal Code.**

BRIEFING AND DISCUSSION (15 minutes, to 10:20 a.m.)

Presenters: Cecelia Carter, Seattle Employees' Retirement System (SCERS); John McCoy, Council Central Staff

Supporting Documents:

- [SCERS Disability Retirement Options Letter](#)

4. **Retirement Interdepartmental Team (IDT) Report relating to Statement of Legislative Intent (SLI) 108-2-A-2 regarding Options for a Sustainable Retirement Benefit.**

BRIEFING AND DISCUSSION (60 minutes, to 11:20 a.m.)

Presenters: Cecelia Carter, SCERS; Mark Randall, Consulting Actuary, Gabriel, Roeder, Smith & Co.; John McCoy, Council Central Staff

Supporting Documents:

- [Presentation on IDT Report](#)
- [Full IDT Report](#)

D. Adjournment