

**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
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, 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		
HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE TOTAL DAYS:				170

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LIBRARY, UTILITIES, AND CENTER (LUC) COMMITTEE				
JEAN GODDEN, CHAIR				
Issue	Description	Chair, CS	CS Assigned	CS days
LIBRARY				
Seattle Public Library	Monitor Seattle Public Library's overall budget and review legislation as necessary.	CS	Lee, Belz	CS days in consulting
UTILITIES (SPU)				
SPU - Water Fund				
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

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SPU - Drainage/Wastewater Fund				
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
SPU - Solid Waste Fund				
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

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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
SPU-wide, Regional and Other Issues				
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

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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
SEATTLE CENTER				
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

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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 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		
LIBRARY, UTILITIES, AND CENTER (LUC) COMMITTEE SUBTOTAL DAY:				155