

**Attachment A
Seattle City Council 2013 Work Program**

#7
Res 31428

BUDGET COMMITTEE				
TIM BURGESS, CHAIR				
Issue	Description	Chair, CS	CS Assigned	CS days
BUDGET				
Budget Balancing	2014 budget - balancing.	CS	McCoy	15
Budget Issues	2014 budget - review budget issues.	CS	Belz, Eder, Fong, Freeman, Harris, Herzfeld, Jenkins, TBD, Kilduff, Lee, Lester, McCoy, Moorehead, Schwab,Valles	410
Budget Legislation	Conduct initial review of budget legislation.	CS	Lester	10
Budget Management	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	55
Budget Quality Assurance	Review draft budget materials.	CS	Herzfeld, Lester, Schwab, Morgan	95
CBIS Development	On-going assessment of CBIS and potential enhancements. Coordination with CBO on data requirements and format for CBIS.	CS	Morgan, McCoy	25
Position List	Review proposed changes to adopted position list.	CS	TBD	5
Public Outreach for 2014 Budget	Solicit input from Seattle citizens regarding priorities for the 2014 budget.	Chair		
BUDGET COMMITTEE TOTAL DAYS:				640

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COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS				
SALLY CLARK, CHAIR				
Issue	Description	Chair, CS	CS Assigned	CS days
ECONOMIC DEVELOPMENT				
Business Attraction and Retention Contracting	Review annual report on this program.	CS	Ratzliff,	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. Monitor Section 108 loan pool via quarterly and annual reports, and review recommendations, if any, to strengthen Section 108 policies.	CS	TBD	5
Entrepreneurial Training and Micro-lending	Consistent with SLI 121-1-A-1, review OED's report on the outcomes of recent City investments in entrepreneurial training and micro-lending programs. Also review OED's proposed plan for distributing, tracking, and evaluating future investments in such programs.	CS	Belz	CS days in consulting
Economic Development Commission	Review recommendations of the Economic Development Commission.	Chair, CS	Valles	5
Streamlining Business Permitting Processes	Review City efforts to work collaboratively with King County and the State of Washington to develop a pilot program for streamlining the permitting process for new restaurants.	Chair		
Equal Benefits for Domestic Partners	Monitor federal court challenges to the Defense of Marriage Act (DOMA). Explore ways to reduce the burdens that DOMA imposes on same-sex spouses.	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. Coordinate with Energy and Environment Committee.	Chair		
Career Bridge	Monitor implementation of the Career Bridge program and review program descriptions, reporting plans, and progress reports submitted by OED, HSD, and the Office of the City Auditor consistent with SLI 120-1-A-1.	CS	Harris	5
City Contracting Policies and Practices	Review City contracting policies and practices, including requirements regarding women and minority owned enterprises, local hiring, etc.	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 consulting

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New Markets Tax Credit (NMTTC) Program and other Lending Programs	Participate in the Committee that makes decisions regarding allocation of NMTTCs. Review annual report on NMTTC program.	Chair, CS	Ratzliff	5
North SoDo Jobs Density	Review and consider implementation of recommendations proposed by Community Attributes International to foster more living-wage jobs in the North SoDo business district. Coordinate with work in Planning, Land Use and Sustainability regarding a potential Port Overlay and zoning of industrial lands.	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. Address other Pike Place Market historic preservation issues 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 (RVCDF). Monitor development of an updated Business Plan ensuring RVCDF's financial sustainability after 2013 when City subsidies expire. Review Executive proposals related to economic development in Southeast Seattle and other initiatives, as needed.	CS	Eder	5
Wall Signs	Develop and/or evaluate proposed amendments to the Sign Code that pertain to wall signs. Prepare or review related legislation as necessary.	CS	Belz	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. Monitor potential expansion of 13 th Year Promise Scholarship Program.	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		
Yesler Terrace Project Support Funding	Per Green Sheet 126-1-A-1, review Executive's proposed plan, timeline and outcomes for use of funding provided in 2013 budget for Yesler Terrace Project Support.	CS	Ratzliff	5

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HISTORIC PRESERVATION				
Historic Preservation	Review landmark status recommendations. Monitor and take action as needed on issues related to the historic districts.	Chair		
P-I Globe	Monitor the ownership agreement between the Hearst Corporation and the MOHAL. Take action as needed.	Chair		
Historic Theater Bonus	Review legislation amending the Land Use Code to establish a density bonus for preservation of historic theaters.	CS	TBD	5
Pike/Pine Conservation Overlay District	Review legislation amending the Land Use Code to further encourage preservation of character structures in the Pike/Pine neighborhood	CS	Herzfeld	10
Neighborhood Conservation Districts	Review legislation that creates the framework for establishing neighborhood conservation districts to protect historic resources.	CS	Herzfeld	10
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	Participate in Boundary Review Board (BRB) approval of Renton's annexation of the Triangle. Reevaluate City interest in annexing the N. Highline Area Y. Work with King County and the Executive toward annexation of the Sliver on the River and the Triangle including reaching agreement with King County regarding elements of an annexation interlocal agreement.	CS	Moorehead	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		
State and Federal Legislative Agenda	Participate in the development of the City's State and Federal legislative agendas.	CS	Ratzliff	5

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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.	Chair		
COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS TOTAL DAYS:				120

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ENERGY AND ENVIRONMENT COMMITTEE				
MIKE O'BRIEN, CHAIR				
Issue	Description	Chair, CS	CS Assigned	CS days
CITY LIGHT				
On-going Issues				
Regional/National Issues	Monitor efforts by the BPA to resolve transmission congestion issues related to the Columbia Storage Treaty 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	CS days in consulting
Reports and Metrics	Review periodic reports and performance metrics to ensure City Light is meeting its targets under the Strategic Plan	CS	Kilduff	5
Energy Rates				
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
Low Income Assistance	Continue to monitor changes to the program, including customer participation rates and City Light's partnership with other city agencies.	CS	Kilduff	CS days in consulting
City Light Rate Design	Continue the review of City Light's Rate Design, focusing especially on ways to encourage the efficient use of electricity while ensuring at the same time that City Light collects sufficient revenue to meet its financial targets. Recommend updated rate design to the Council.	CS	Kilduff	15
Planning & Oversight				
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 implementation of its adopted Strategic Plan.	CS	Kilduff	5

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Integrated Resource Planning (IRP), Conservation and Renewables	Provide policy guidance for development of the 2014 IRP. Explore ways that City Light can encourage the adoption of small-scale renewable generation within the service territory, and, working with DPD, changes to local codes that might be needed.	CS	Kilduff	5
Strategic Plan	Work with City Light and the Review Panel to begin the first update of the Plan, scheduled to be presented in 2014.	CS	Kilduff	5
Workforce Efficiency	Work with City Light and City Personnel to implement the workforce efficiencies assumed in the 2013-2018 Strategic Plan and built into the rate path.	CS	Kilduff	5
Other Issues				
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
BCL Structure	Review the utility's BCL structure to ensure that it provides the Council with the appropriate level of control and oversight. Given the unique nature of Streetlights as both a customer class and a key function of City government, consider establishing it as a separate BCL.	CS	Kilduff	5
Electricity Consumption Feedback	Explore tools/technology to provide feedback to customers on their electricity consumption to encourage efficiency. Focus attention on low-income households.	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
Customer Billing System	Work with City Light and SPU to assess alternative approaches to a new customer billing system that will meet the needs of City Light's proposed deployment of AMI and Smart Meters.		Kilduff, Moorehead	10
Construction and Energy Code updates	Review proposed updates to the Energy Code and Construction Codes, including Green Code Provisions that address water and material conservation, and energy reduction targets for new buildings.	CS	Kilduff	5
NODO Network/Substation	Review and guide City Light's analysis of alternative NODO substation designs and network development.	CS	Kilduff	10

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Sustainability & Environmental Issues				
Climate Adaptation	Participate in developing, and track implementation of, climate adaptation efforts including assessments by departments of their adaptation needs, and integration of adaptation into the Climate Action Plan.	CS	Moorehead	5
Climate Protection	Review the proposed Climate Action Plan update and obtain additional public input on the updates. Develop or review any legislation to implement the plan. Track departments' implementation of climate actions already underway. Evaluate coal train proposals and environmental documents.	CS	Moorehead	10
Community Power Works	Evaluate the SLI <u>36-2-A-1</u> response regarding CPW final results and recommendations for elements that warrant continuation after federal funding is gone. Develop or review any legislation related to the SLI response.	CS	Kilduff, Moorehead	10
District Energy (DE)	Monitor and guide progress by OSE and Corix on development of energy district on First Hill and Yesler Terrace. Provide support for OSE in exploring development of DE in the South Lake Union area. Provide policy support and guidance on the appropriateness of changes to City regulations and procedures that may be necessary to support DE.	CS	Kilduff	15
Multi-family tax exemption for energy efficiency	Track state legislative action required to give Seattle (and other municipalities) the authority to implement a property tax exemption for energy efficiency improvements to multi-family buildings; participate with OSE in developing a tax-exemption program and required ordinance.	CS	Harris	5
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	Kilduff	10

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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.	Chair		
ENERGY AND ENVIRONMENT COMMITTEE TOTAL DAYS:				175

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GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE				
TIM BURGESS, CHAIR				
Issue	Description	Chair, CS	CS Assigned	CS days
BUDGETARY AND FINANCIAL REPORTING AND OVERSIGHT				
Budget	See Budget Committee.	CS	Central Staff	CS days in Budget.
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
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	CS days in consulting
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	TBD	5
CITY WORKFORCE POLICY				
Financial Oversight of Retirement Systems	Serve on the Seattle Employee's Retirement System Board of Administration (ex-officio Chair), and Firefighters' Pension Board.	Chair		
Seattle City Employees' Retirement System (SCERS)	Provide general oversight of SCERS. Develop a clarification to Resolution 31334 specifying an amortization policy, with FAS, SCERS and outside actuaries. Coordinate contribution rate updates with CBO and Budget Process. Facilitate investment strategy conversation with SCERS, OIR, FAS, and CBO.	Chair, CS	McCoy	20

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SCERS Plan Changes for Sustainability	Manage pension consultants during upcoming negotiations. Coordinate with the Executive, Labor Relations, and SCERS on contract proposals for pension changes. Draft pension change legislation. Assist with implementation process.	Chair, CS	McCoy	30
Firefighter's Pension	Develop an investment plan for the actuarial account called for in Ordinance 124057 working with FPEN Staff, FAS and CBO. Due Date April 12, 2013. Coordinate with the Public Safety, Civil Rights and Technology Committee.	Chair, CS	McCoy	5
Health Care	Monitor Labor Management Health Care Committee.	CS	Lee	5
Human Resources Best Practices	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	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 quarterly employment ordinances, annual pay zone ordinance, annual COLA adjustment ordinance and other personnel legislation proposed by the Executive.	CS	Lee	10
Retirement System Policies and Practices	Review SECR's policies, rules, protocols and procedures and evaluate need for any changes or modifications.	Chair		

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EDUCATION POLICY				
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		
PERFORMANCE AND ACCOUNTABILITY				
Asset Management	Track Finance & Administrative Services Department's implementation of its asset management program.	Chair		
Audit Committee	Coordinate with City Auditor and Audit Committee.	Chair		
Audit Report	Review key City Auditor reports.	Chair, CS	Lester	CS days in consulting
General Oversight of City Auditor	Ongoing oversight of City Auditor function.	Chair		
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	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	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, public financing.	CS	Fong	20
Surplus Property	Review all parcels proposed for sale or transfer, except those covered in other City Council committees.	Chair, CS	TBD	5
Pacific Place Garage	Review financial performance and any forthcoming proposals regarding ownership and operations of the garage.	Chair, CS	McCoy	10

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Implementing the Center City Initiative (CCI)	Per Green Sheet 70-1-A-12, review report provided by HSD that will describe a detailed plan for implementation of the CCI, including proposed outreach and engagement.	Chair, CS	Ratzliff, Valles	CS days in the Housing, Human Services, Health and Culture Committee
REGULATORY POLICY				
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	TBD	CS days in consulting
TAX AND FISCAL POLICY				
New Arena Development	Provide policy guidance and oversight regarding processes established under the agreement with King County and ArenaCo regarding a potential new arena.	CS	Eder, Herzfeld, Noble	55
Banking and Investment Practices	Develop legislation for committee consideration that codifies Community Reinvestment Act goals into the banking services contracting process.	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	TBD	5
Business Improvement Area Formation / Modification	Review and consider proposed renewal of the Metropolitan Improvement District (MID). Review and consider legislation and assessment authority for other new and/or revised Business Improvement Areas (BIAs).	CS	Lester	10
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. Review Medic One / EMS levy interlocal agreement that is expected in 2013 in advance of County ballot measure.	CS	McCoy	5

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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	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 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. ALT: King County Regional Transit Committee; Trade Development Alliance.	Chair		
GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE				TOTAL DAYS: 320

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HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE				
NICK LICATA, CHAIR				
Issue	Description	Chair, CS	CS Assigned	CS days
ARTS				
Culture				
Bruce Lee Action Museum	Per 2012 SLI-21-1-A-2, review Executive's report examining potential City support for a new Bruce Lee Action Museum.	Chair		
Cable Television Public Access Channel Operator	Monitor public access television (Seattle Community Media).	Chair		
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. Related land use legislation will be in the Committee on Planning, Land Use and Sustainability.	Chair, CS	Jenkins	5
Film, Music & Video	Monitor creative issues involving film, music and video.	Chair		
Friends of Little Saigon Study	Per SLI 125-2-A-1, review plan developed by the Office of Economic Development the Department of Planning and Development, the Office of Housing, Friends of Little Saigon and the Seattle Chinatown/International District Public Development Authority.	CS	Ratzliff	5
Langston Hughes Performing Arts Institute	Per SLI 3-1-A-2 Office of Arts and Cultural Affairs (OACA), working with the Seattle Arts Commission (SAC), will present its final recommendations, and a plan to implement those recommendations, concerning long-term operations of Langston Hughes Performing Arts Institute. An interim report on the plan's progress shall be prepared and delivered to Council by September 1, 2013. Coordinate with the Council Committee on Parks and Neighborhoods.	Chair, CS	Jenkins	10
Miscellaneous Arts Projects	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 related legislation.	Chair		
Nightlife	Monitor issues related to Nightlife, including noise ordinance enforcement, professional development and implementation of best practices by nightlife establishments, and transportation options for safe rides home.	Chair, CS	Freeman	CS days in consulting

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HEALTH				
Monitor Health Outcomes for City-funded Public Health Programs	Monitor Human Services Department 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.	CS	Lee	5
Medical Marijuana Dispensary Regulations	Review legislation establishing use and development standards for medical marijuana dispensaries.	CS	Harris	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 2013 Substantial Amendment to the Consolidated Plan. Review and adopt the 2014-2017 Update to the Consolidated Plan.	CS	Fong	5
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. Review final program report for the City's Foreclosure Prevention Program operated by the Urban League. Report should include information regarding the circumstances and causes of foreclosures for program participants and outcomes achieved with City's funding that is now fully expended.	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. Review proposed changes in Levy administrative and financial policies as needed, including a possible model tenant screening policy to be used by operators of levy-funded housing.	CS	Ratzliff	5
Home Repair Program	Per SLI 146-2-A-1, review report prepared by the Office of Housing and City Budget Office regarding	CS	Ratzliff	5
Multifamily Tax Exemption (MFTE) Program	Monitor the MFTE Program. Review recommendations of 2012 audit and recommendations for the Office of Housing and/or develop related legislation as necessary.	CS	Belz	5

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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	Per SLI 48-1-A-1, DPD will present a plan to implement the rental housing registration and inspection program; due March 31, 2013. Review and consider fee legislation necessary to implement program.	Chair, CS	Jenkins	5
Fort Lawton	Review consultant work re market conditions that underpinned 2008 Fort Lawton Redevelopment Plan; review and consider modifications, if appropriate, to Redevelopment Plan.	CS	Ratzliff, Belz	CS days in consulting
Seattle Housing Authority (SHA) Housing Projects	Review reports Yesler Terrace Redevelopment project and Seattle Senior Housing Program.	CS	Ratzliff	CS days in consulting
HUMAN SERVICES				
Assistance for Low-Income Utility Customers	Continue to track work process improvements for HSD's Utility Discount Program (UDP) for low income customer enrollment and outreach.	Chair, CS	Kilduff, Moorehead	CS days in consulting
Report on Violence Prevention and Diversion Programs for Young Adults	Per SLI 95-3-A-1, review report by HSD concerning the violence prevention and diversion programs for young adults currently funded by HSD. Report shall include information regarding comparable programs, operated in other jurisdictions which have been formally evaluated and proven to be successful.	CS	Ratzliff	10
Implementing the Center City Initiative (CCI)	Per Green Sheet 70-1-A-1, review report provided by HSD that will describe a detailed plan for implementation of the CCI, including proposed outreach and engagement activities. Determine use of funds proposed by Mayor, but not allocated by Council.	CS	Ratzliff, Harris	10
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.	CS	Ratzliff	20
Homeless Youth and Young Adults	Per SLI 102-1-A-1, review report prepared by the United Way, King County, and Youth Care regarding the effectiveness of Safe Place and Project Safe in preventing youth homelessness.	CS	Fong	CS Days in consulting

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Services for Out of City Homeless	Per SLI 104-2-A-1, review HSD report regarding policy and program options concerning the provision of services for homeless individuals and families who have come from outside the city.	CS	Ratzliff, Fong	10
Prioritization Policy and Barriers to Housing for Unsheltered Homeless Families	Per SLI 104-1-A-1, review reports prepared by HSD, in collaboration with King County Family Homelessness Initiative, Family Housing Connections (FHC), and others, regarding: a proposed prioritization policy for placement of unsheltered homeless families; and the barriers to housing homeless families and recommended policy or program changes to address such barriers.	CS	Ratzliff	5
Funding for Outreach, Engagement and Case Management Services for Homeless Families	Per Green Sheet 103-1-A-2, review HSD's Comprehensive Outreach and Engagement (O & E) Strategy for Homeless families. Determine use of funds proposed by Mayor, but not allocated by Council.	CS	Ratzliff	5
Human Services Strategic Plan Implementation and Outcomes Based Contracts	Per SLI 88-1-A-1, monitor and review HSD's ongoing implementation of new strategic plan and potential realignment of service investments. Review department's response to evaluation of their approach to outcome-based contracting.	CS	Fong	15
Immigrant and Refugee Youth Job Readiness Training Program	Track implementation of these new programs, including contracted milestones and outcomes.	Chair		
Outdoor Meal Sites and Food Programs	Per SLI 90-2-A-1, review service needs to be addressed in a 2013 RFI for the Outdoor Meal Site and all other food programs funded by the HSD Transitional Living and Support Division.	Chair, CS	Ratzliff	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
Commercially Exploited Youth	Track implementation of sexually exploited youth pilot program; review and assess quality of evaluations that should be completed in 2013.	CS	Valles	8

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Seattle City Council 2013 Work Program**

GENERAL SUPPORT				
Committee Coordinator	Coordination of committee's work program.	CS	Fong	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		
HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE TOTAL DAYS:				193

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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
Library Levy Oversight	Monitor implementation of the Library Levy and how Levy proceeds are being used to restore, maintain and improve core Library Services.	Chair		
SEATTLE CENTER				
Seattle Center Budget and Capital Improvement Program (CIP)	Review implementation of Seattle Center's 2013 Adopted Budget and CIP.	CS	Belz	5
KeyArena Economic Analysis and Planning Study	Consistent with 2013 Green Sheet 54-1-A-1 and the City's MOU with ArenaCo, identify potential future use options for KeyArena and the KeyArena site that are financially sustainable and would significantly contribute to the vitality of Seattle Center. Develop a request for proposals (RFP) for potential consultants, review responses to the RFP, monitor consultant contracts, staff working group meetings, and evaluate interim and final consultant reports.	CS	Belz, Noble	40
Seattle Center Campus-wide Economic Analysis	Coordinate a comprehensive, campus-wide assessment of Seattle Center's existing costs and revenue sources. Develop an RFP, review responses to RFP, monitor consultant contracts, staff working group meetings, evaluate interim and final consultant reports, and identify options for improving the sustainability of Seattle Center's baseline operating budget, including the cultivation of new and expanded sources of income.	CS	Belz	10
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	5
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
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UTILITIES (SPU)				
SPU - Water Fund				
Water Fund - Other Issues	As needed, address Water Fund issues such as regional water management relations, rate redesign proposals, 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	10
SPU - Drainage/Wastewater Fund				
Combined Sewer Overflow (CSO) program	Track implementation progress, evaluate status reports when specified project milestones are reached, and analyze implementing legislation. Coordinate with Parks Committee on CSO projects in parks.	CS	Moorehead	5
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 2013.	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
Drainage and Wastewater Fund - Other Issues	As needed, address other Drainage and Wastewater Fund issues such as monitoring utility purchase of services related to transportation (viaduct, sidewalks) and other City functions, progress on important capital projects, grant acceptance, land transactions, and state and federal stormwater requirements.	CS	Moorehead	10

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SPU - Solid Waste Fund				
One Less Truck (OLT) Garbage Service	Review the results of the 2012 OLT garbage pilot project and consider any implementing legislation regarding rates or other aspects of project implementation.	CS	Moorehead	10
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	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
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. Actively track progress on Internal Controls audit and resulting changes in practice. As needed, develop Council issues, priorities and initiatives related to the audits.	CS	Moorehead	5
SPU Strategic Plan	Participate in development of a strategic plan for all SPU lines of business that identifies predictable long-term rate paths. Includes appointing an advisory committee and participating in its meetings, providing guidance on initial plan goals and scope, and review of interim products. The plan will be completed in 2014.	CS	Moorehead, Lee	40

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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	3
Utility low income enrollment and outreach	Track HSD's implementation of new practices to extend the rate-discount enrollment period for seniors and making enrollment retroactive to the date of application. Also track continued implementation of HSD 2011 work process improvements for enrollment of low-income customers. Review the response to SLI 33-1-A-12 from SCL and SPU regarding reducing bill delinquencies. As needed, identify additional ways to improve low-income customer access to rate assistance programs.	CS	Moorehead	5
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
SPU-Wide - Other Issues	As needed, address other SPU-wide issues such as SPU impacts of updated essential public facilities requirements, 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
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.	Chair		
LIBRARY, UTILITIES, AND CENTER (LUC) COMMITTEE				TOTAL DAYS: 196

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PLANNING, LAND USE AND SUSTAINABILITY COMMITTEE				
RICHARD CONLIN, CHAIR				
Issue	Description	Chair, CS	CS Assigned	CS days
LAND USE				
Comprehensive Planning, Neighborhood Planning and Other Policies				
Comprehensive Plan amendments	Review proposed amendments to the Comprehensive Plan based on the policy docket adopted in 2012. Adopt new policy docket for amendments in 2014. Monitor development of amendments and procedures proposed to accomplish the 7-year update to the Comprehensive Plan, and review proposed goals and policies for transit communities, urban design, and amendments related to food policy.	CS	Harris,	10
DPD Budget	Track budget implementation and review any supplementary budget requests. Review quarterly response to SLI 49-1-A-1, which calls for regular updates on work program development in DPD's planning division.	CS	Freeman	CS days in consulting
Legislation Amending or Proposing New Regulations				
<i>Transit Oriented Development and Transit Supportive Land Use Regulation</i>				
Capitol Hill Transit Oriented Development	Review proposed development agreement with Sound Transit for the Broadway station site.	CS	Freeman	10
Northgate Transit Oriented Development Strategy	Review proposed development agreement for the King County Transit Center at Northgate.	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: North Rainier Plan Implementation	Review legislation implementing the updates to the North Rainier neighborhood plan.	CS	Freeman	10
Neighborhood Plan Updates Round 2: Broadview / Bitter Lake / Haller Lake, Rainier Beach, and 2013 update areas.	Monitor updates to the Rainier Beach and Broadview / Bitter Lake / Haller Lake neighborhood plans, review potential Comprehensive Plan amendments and review land use regulatory proposals to implement the updates.	CS	Freeman, Belz	10

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23 rd and Union / Jackson	Review legislation increasing height and density in the 23 rd and Union / Jackson Residential Urban Village to facilitate transit-supportive development.	CS	Belz	5
Columbia City	Review legislation increasing height and density in the Columbia City Residential Urban Village to facilitate transit-supportive development.	CS	Belz	5
I-90 Station / Rainier Avenue Corridor / And North 130th Potential Station	Monitor planning for the I-90 light rail station and Rainier Avenue corridor station area and monitor planning analyses for a potential additional light rail station at North 130th Street.	Chair, CS	Freeman	CS days in consulting
Comprehensive Plan Implementation				
South Lake Union Zoning	Review legislation implementing the South Lake Union Urban Center Plan update, including, but not limited to: An area wide rezone bill; A bill creating a local infrastructure finance area; A bill authorizing execution of an interlocal agreement with King County for a regional TDR program; A bill approving a development agreement with City Investors for the Mercer Blocks; Other bills, as necessary. The Council has also created a Special Committee on South Lake Union to consider a portion of this legislation.	CS	Freeman, Belz, McCoy	75
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	5
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.		Lester,	15
Critical Areas Ordinance Update	Review legislation amending the Critical Areas Ordinance to update regulations for flood prone areas.	CS	Freeman	5
Industrial Zoning	Monitor and review potential regulatory changes in industrial areas including: 1) the Georgetown neighborhood, 2) the SODO light rail station area, and 3) protection of the long-term viability of maritime and industrial uses in the Greater Duwamish Manufacturing / Industrial Center, including establishment of a Port Overlay District.	CS	Herzfeld	20

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Stadium Transition Area Overlay	Monitor planning for the stadium transition area overlay and review legislation updating overlay requirements. Coordinate with review of legislation implementing protections for maritime and industrial uses.	CS	Lester	15
Central Waterfront Development	Review legislation amending the Land Use Code to facilitate development supportive of the Central Waterfront Plan.	CS	Lester	10
Shoreline Master Program	Review legislation amending the Shoreline Overlay District. Review proposed DPD Director's Rules establishing Habitat Evaluation Procedures for various reaches of Seattle's shorelines. And, provide support to and review proposals generated by the live-aboard stakeholder group.	CS	Freeman, Herzfeld	20
Misc. Land Use Legislation	Review 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, Jenkins, Lester, Belz	35
<i>Regulatory Reform and Code Simplification</i>				
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 Omnibus	Review the bi-annual Land Use Code omnibus bill which corrects errors and omissions in the Code.	CS	Lester	10
Small Lot Single Family Development	Review recommendations and implementing legislation to address small lot single family development.	CS	Jenkins	15
Lowrise Multifamily Residential Zones	Review legislation amending development standards for lowrise multifamily residential development.	CS	Herzfeld	5
Microhousing	Review and monitor regulatory changes related to the development of microhousing units.	CS	Belz	5

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Oversight of Boards, Commissions and Departments and Monitoring of Regional Planning Issues				
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
Project Specific Action (Type IV and V Decisions)				
Modifications for City Facilities (Type V)	Review applications by city departments for modifications and waivers to development standards for city facilities.	CS	Jenkins	15
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	60
PLANNING				
Industrial Development District				
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	Valles	CS days in consulting

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SUSTAINABILITY				
Emergency Management				
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. Assist in implementation of training 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	Participate in development of a post-disaster recovery plan. Attend stakeholders meetings and participate in identification of policy issues and options.	Chair		
Unreinforced Masonry Buildings	Review regulatory options and outreach strategies for encouraging or requiring seismic retrofits of unreinforced masonry buildings. Review proposed legislation.	CS	Herzfeld	5
Food Policy				
Food System Interdepartmental Team	Represent the Council on the Food System Interdepartmental Team.	Chair		
Incorporating Local Food Planning into Neighborhood Planning	Monitor implementation 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 Action 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 implementation in neighborhood plan updates.	Chair		

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Local Food Action Initiative and Seattle Food Action Plan	Continue implementation of the Initiative, including recommendations from the Regional Food Policy Council. Assist in the implementation of the Seattle Food Action Plan. 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. Develop and monitor contracts with the Puget Sound Regional Council. Assist with the development of the P-Patch Strategic Plan. Identify and develop new initiatives and partnerships for farmland preservation. Continue design and implementation of Food Web.	Chair, CS	Valles	CS days in Consulting
OSE				
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		
Climate Action Plan	In coordination with the Energy and Environment Committee review the proposed Climate Action Plan update and review any legislation to implement the plan.	Chair		
Sustainability Issues				
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		
Pike Place Market PDA	Monitor relevant Pike Place Market PDA activities not related to the Pike Place Market Levy.	Chair		
Trees				
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 and assist in revising the Urban Forest Stewardship Plan. Review tree-protection legislation proposed by DPD. Review legislation proposed by SDOT related to street trees.	CS	Jenkins, Moorehead	10

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GENERAL SUPPORT				
Committee Coordinator	Coordination of committee's work program.	CS	Freeman	10
Consulting	Reserve Central Staff days for unanticipated 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 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.	Chair		
PLANNING, LAND USE AND SUSTAINABILITY COMMITTEE				TOTAL DAYS: 460

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PUBLIC SAFETY, CIVIL RIGHTS & TECHNOLOGY COMMITTEE				
BRUCE HARRELL, CHAIR				
Issue	Description	Chair, CS	CS Assigned	CS days
CIVIL RIGHTS				
Boards and Commissions	Review 2013 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		
Job Assistance	Consider legislative changes that improve access to employment for individuals with a criminal history.	Chair, CS	Lee	30
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	Monitor development of annual work program and implementation efforts related to the mission of OIRA.	CS	Fong	CS days in consulting
Review of Civil Rights Enforcement	Per Statement of Legislative Intent 60-2-B-2 the City Auditor will review and report back on the Seattle Office for Civil Right's investigation, enforcement and technical assistance functions by June 30, 2013.	Chair, CS	Valles	5
PUBLIC SAFETY				
Criminal Justice Contracted Services				
Indigent Public Defense Contracts	Monitor King County actions in light of Dolan court decision, and consider City actions as appropriate.	CS	Lester	10
Fire				
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	McCoy	CS days in consulting
Interdepartmental Public Safety				
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
Crime Prevention Programs	Continue reviewing and advocating adoption of the best available crime prevention and crime reduction strategies in law enforcement and otherwise.	CS	Harris	10

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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 HSD's Domestic Violence and Sexual Assault Prevention annual work plan. Draft legislation and provide policy guidance as appropriate.	Chair, CS	Lee	5
Parking Scofflaws	Review Executive reports and monitor-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		
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	Review Auditor's plan for evaluating the Youth Violence Prevention Initiative, and consider ordinance to remove related budget proviso (GS 74-1-A-1) on Initiative funding. Review results of the evaluation. Review Initiative's reports on implementation of the risk assessment tool.	CS	Harris, Lee	15
Law				
Municipal Code Update	Review proposed legislation updating the Municipal Code for consistency with state law.	.CS	Harris	CS days in consulting
Police				
Proactive Policing Plan	Prepare and consider legislation stating the City of Seattle's intent to clarify its expectations regarding proactive policing and to establish specific public safety enforcement and performance objectives.	Chair		
Gun Safety	Examine laws at the city, state, federal level to increase public safety in our neighborhoods, schools and businesses. Work with regional and statewide leaders, community leaders, attorneys, prosecutors, police officers, State Board of Health, King County Board of Health, youth organizations, universities and colleges, parent and education groups, and organizations like Washington CeaseFire to enact common sense gun safety laws.	Chair		

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Data Driven Policing	Examine implementation of new data driving policing tools.	Chair		
Police Technology-Strategic Review	Study and evaluate the latest new technologies in helping police fight crime.	Chair		
Body-Mounted Video Cameras	Review proposed policies and procedures associated with Police Department's test of the use of body-mounted video cameras and examine budget options for implementation in 2014.	Chair, CS	Valles	5
Drones	Consider legislation regulating the use of drones by the Seattle Police Department. GS 65-1-A-1 imposed a budget proviso requiring an ordinance before funds are expended.	CS	Valles	10
Police Staffing and Performance	Per SLI 62-1-A-1 the Police Department, Executive and Council staff shall jointly develop a scope for analyzing the sworn staffing requirements for major police functions. The first written scoping report is due by March 29, 2013. 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. Per Resolution 30996, review annual Police Department performance report. Review Police Chief's quarterly updates on Council expectations. Consider any Executive requests to transfer to the Police Department funds reserved for police overtime in Finance General.	Chair, CS	Harris, Eder	20
Police Accountability	Review reports and recommendations of the Office of Professional Accountability (OPA), OPA Auditor and OPA Review Board (OPARB). Take action on appointment of a new OPA Director. Consider proposals from OPARB to revise role and purview of the Board. 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	Fong	15
Implementation of Settlement Agreement between the Department of Justice and the City of Seattle regarding the Seattle Police Department	Track the on-going implementation of the 2012 settlement agreement. GS 67-1-A-1 imposed a budget proviso requiring an ordinance before the Executive expends more than \$300,000 on implementation	Chair, CS	Eder, Harris	50
Victim Advocates	Monitor victim advocate program overall.	Chair		

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TECHNOLOGY				
Broadband Initiative, Gigabit Seattle, and Lease of Excess Fiber Capacity	Monitor Executive progress on Broadband Initiative, Gigabit Seattle, and potential leasing of excess fiber in City's fiber optic cable network. Review and take action on proposed budget or other legislation as needed.	Chair, CS	Lester	5
Cable Franchises	Monitor Wave and Comcast cable franchises, including anticipated initiation of renewal of Comcast franchise, with focus on customer service, and take action as needed.	Chair, CS	Lester	CS days in consulting
Cable Code Revisions	Work with Executive and Law Department on revisions to SMC Chapter 21.60, the City's Cable Communications Code.	Chair, CS	Lester	5
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
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	Continue work to 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
Migration to Windows 7 Computer Operating System	Monitor DoIT's work on the planned migration to Windows 7 (scheduled for 2013) and Microsoft Office 2010 (scheduled for 2014).	Chair		
DoIT Next Generation Data Center Initiative	SLI 24-1-A-1 requested that DoIT report quarterly and at major decision points to the Council on its progress in developing a strategy for the Next Generation Data Center Initiative.	Chair, CS	Kilduff	5
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		
Technology Grants	Review proposed legislation for grant awards. Examine long-term financial sustainability of current uses of the Cable Franchise Television Subfund .	Chair, CS	Lester	CS days in consulting

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GENERAL SUPPORT				
Committee Coordination	Coordination of committee's work program.	CS	Lee	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 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.	Chair		
PUBLIC SAFETY, CIVIL RIGHTS & TECHNOLOGY COMMITTEE			TOTAL DAYS:	205

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PARKS AND NEIGHBORHOODS COMMITTEE				
SALLY BAGSHAW, CHAIR				
Issue	Description	Chair, CS	CS Assigned	CS days
NEIGHBORHOODS				
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 to the Neighborhood Matching Fund (NMF) and track DON's budget.	CS	Eder	CS days in consulting
Review of Department of Neighborhoods	Review strategic plan for P-Patch program. Review and modify, as necessary, the roles and responsibilities of Neighborhood District Councils and staffing of such Councils.	CS	Fong	5
PARKS				
Department of Parks and Recreation (DPR)				
Athletic Field Fee Policies	Review DPR's response to SLI 114-1-A-1 regarding the annual cost of operating and maintaining the City's athletic fields. Evaluate DPR's athletic field fee policies, including cost-recovery goals, and explore the possibility of creating a reserve account to fund needed maintenance. Consider new methods for providing advance notice to the public about expected fee changes.	CS	TBD	5
Community Center Planning	Review and monitor implementation of the 2012 Community Center Geographic Management Model. Review quarterly reports on community center usage. Review response to SLI 107-2-A-1 regarding usage of all community centers and whether additional funding is needed to provide hours to some community centers that cannot be allocated hours under the Geographic Management Model.	CS	Ratzliff	10
Recreational and Parks Program Service Needs in Lake City and the North District Neighborhood Planning Area	Review DPR's response to SLI 41-3-A-1 regarding the recreational and parks program service needs of the Lake City Urban Village and the North District Neighborhood Planning Area.	CS	Ratzliff	5
Teen Programming at Community Centers	Review DPR recommendations regarding structured teen programming that will be provided at community centers with funding allocated in the 2013 budget as required by Green Sheet 107-1-C-2.	CS	TBD	5
Magnuson Park	Monitor ongoing redevelopment activities at Magnuson Park and review related legislation, including legislation establishing the Magnuson Park Historic District.	CS	Jenkins	5

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Miscellaneous Parks Legislation	Review miscellaneous DPR legislation including lease agreements, concessions, grant applications, easements, property acquisitions, operating agreements, facility improvements and expansions, etc.	CS	TBD, Jenkins	10
Municipal Golf	Monitor financial performance of the golf program and implementation of associated capital improvement projects.	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 DPR's budget and the content of the Department's quarterly CIP reports	CS	TBD	5
Parks for All Levy Implementation	Review and consider legislation/appropriation requests for the Parks for All Levy program and projects; monitor Parks Levy Oversight Committee meetings and review its recommendations; and monitor planning and implementation of the Opportunity Fund.	CS	Schwab	5
Parks Long-Term Funding	In coordination with DPR, the City Budget Office and the Mayor's Office review options for future funding, including renewal of current levy.	CS	Schwab, TBD	45
Review of Parks Initiatives	Review Executive and Council staff-generated analyses of DPR programs, including: a) the proposed Lake to Bay Trail connecting Lake Union Park through Seattle Center to the Olympic Sculpture Park; b) the advisability of establishing a "Park Zone" designation in the City's Land Use Code; c) continued development of neighborhood greenways and other inter-park neighborhood connections; and other topics.	CS	Jenkins, Fong	10
Seattle Aquarium	Monitor and review issues related to the Aquarium's 2010 transition to non-profit management, including implementation of the employee transition plan, annual work plans, and annual reports.	Chair		
Woodland Park Zoo	Monitor agreement between the Woodland Park Zoo Society and the City.	CS	Noble	5

**Attachment A
Seattle City Council 2013 Work Program**

GENERAL SUPPORT				
Committee Coordinator	Coordination of Committee's work program.	CS	Belz	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 Board of Park Commissioners; Parks Levy Oversight Committee; Seattle Youth Commission; Zoo Board; and the Arboretum and Botanical Garden Committee.	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		
PARKS AND NEIGHBORHOODS COMMITTEE				TOTAL DAYS: 130

**Attachment A
Seattle City Council 2013 Work Program**

TRANSPORTATION COMMITTEE				
TOM RASMUSSEN, CHAIR				
Issue	Description	Chair, CS	CS Assigned	CS days
TRANSPORTATION				
Asset Management and Performance Audit of SDOT	Monitor 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	Consider action approving an update to the Bicycle Master Plan (BMP) and track progress on implementation of the BMP. Consistent with SLI 77-2-A-1, provide policy guidance and review SDOT report on progress in implementing identified priority bicycle infrastructure projects.	CS	Fong	10
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
Car Share Pilot Program	Review SDOT's six-month assessment of the car2go car share pilot program.	CS	Valles	5
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		
Freight Mobility Plan	Monitor progress and provide policy guidance to SDOT and the Freight Advisory Board on development of a proposed Freight Mobility Master Plan.	Chair, CS	Fong	5
First Hill Streetcar	Monitor construction activities and review required quarterly reports. Review proposed 3 rd party operating agreement with King County. Review any potential funding proposals for extension to Aloha Street.	CS	Freeman	10

Attachment A
Seattle City Council 2013 Work Program

Mercer Corridor and Mercer West	Monitor construction progress on the Mercer East and Mercer West projects. Provide oversight necessary to ensure full funding and timely completion in conjunction with Alaskan Way Viaduct Replacement Program.	CS	Eder	5
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 implementation of Solid Ground's Downtown Circulator Bus to mitigate loss of the ride free area.	Chair, CS	Schwab	10
On-Street Parking	Review SDOT's 2012 and 2013 on-street parking occupancy studies and any planned 2014 rate changes or policy 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. Consistent with SLI 77-2-A-1, provide policy guidance and review SDOT report on progress in implementing identified pedestrian infrastructure projects.	Chair		
RPZ Pilot Project	Provide policy guidance to SDOT related to the pilot project that allows employees and other non-residents access to certain Restricted Parking Areas (RPZs) along the Link Light Rail corridor.	CS	Lester	5
Sound Transit	Monitor Sound Transit (ST) activities, review legislation amending the Transit-way Agreement to accommodate implementation of both Eastlink and Northlink. Coordinate with Planning, Land Use and Sustainability Committee regarding regulatory changes designed to promote station-area development.	CS	Freeman	10

Attachment A
Seattle City Council 2013 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	CS days in consulting
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 from the 2012 adopted budget, 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, Lester	10
Transit Master Plan and Project Planning and Implementation	Monitor implementation of adopted Transit Master Plan (TMP). Consistent with SLI 76-3-A-1, review transit investment recommendations and any funding proposals related to TMP implementation. Monitor and review efforts related to project implementation including but not limited to Sound Transit and SDOT HCT/Streetcar Planning.	CS	Eder	10
Seattle Transportation Benefit District (STBD)	Provide active oversight and policy direction for the Seattle Transportation Benefit District (STBD). Review and monitor transportation investments funded the STBD. Approve STBD annual budget, annual report, inter-agency agreements between City of Seattle and STBD. Monitor implementation of \$20 Vehicle License Fee (VLF).	CS	Eder, Fong	5
Transportation Demand Management	Monitor implementation of TDM grant program with the University of Washington.	CS	Eder	CS days in consulting

**Attachment A
Seattle City Council 2013 Work Program**

GENERAL SUPPORT				
Committee Coordinator	Coordinate of committee's work program.	CS	Eder	10
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
Review Legislation	Review Legislation for the Transportation Committee.	CS	Fong	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; Advisory Committee on Tolling and Traffic.	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		
TRANSPORTATION COMMITTEE				TOTAL DAYS: 155

**Attachment A
Seattle City Council 2013 Work Program**

CENTRAL WATERFRONT, SEAWALL, AND ALASKA WAY VIADUCT REPLACEMENT PROGRAM SPECIAL COMMITTEE				
Jean Godden, Chair				
Issue	Description	Chair, CS	CS Assigned	CS days
Central Waterfront, Seawall, and Alaskan Way Viaduct Replacement Program Special Committee	Monitor, review and consider plans, strategies, partnerships, agreements, and implementation activities relating to the Central Waterfront Program, SR 99 Bored Tunnel Project, Elliott Bay Seawall, and other partner projects. This includes: (1) the core projects and early win projects in the concept design for the Central Waterfront, (2) PC-1N site redevelopment at the Pike Place Market, (3) expansion of the Seattle Aquarium, (4) implementation of the Viaduct replacement program including the deep bored tunnel, demolition of the existing viaduct, and construction of a new Alaskan Way surface street and Elliott Way, (5) formation of a local improvement district, (6) recommendations of the Advisory Committee on Tolling and Traffic Management, and (7) remaining agreements and implementation of existing agreements with the State of Washington .	Chair, CS	Schwab, Eder, Noble	90
CENTRAL WATERFRONT, SEAWALL, AND ALASKA WAY VIADUCT REPLACEMENT PROGRAM SPECIAL COMMITTEE			TOTAL DAYS:	90
STATE ROUTE 520 SPECIAL COMMITTEE				
RICHARD CONLIN, CHAIR				
Issue	Description	Chair, CS	CS Assigned	CS days
State Route 520 Bridge Replacement and HOV Project	Monitor and consult with Executive and State on implementation of MOU between State and City. Monitor refinement of designs for SR 520 corridor in Seattle, per Resolution 31427. Review results of Montlake Corridor Transit Reliability Study.	Chair, CS	Fong, Harris	15
STATE ROUTE 520 SPECIAL COMMITTEE			TOTAL DAYS:	15
TAXI, FOR-HIRE AND LIMOUSINE REGULATION SPECIAL COMMITTEE				
Sally Clark, Chair				
Issue	Description	Chair, CS	CS Assigned	CS days
Taxi, For-hire and Limousine regulation.	The Committee will work with the Department of Finance and Administrative Services to study the existing market for Taxi, For-hire and Limousine services, the current approach to the regulation of these services and potential modifications to this regulatory structure. The Committee plans to coordinate with both King County and the Port of Seattle in this work.	CS	TBD, Noble	40
TAXI, FOR-HIRE AND LIMOUSINE REGULATION SPECIAL COMMITTEE			TOTAL DAYS:	40

**Attachment A
Seattle City Council 2013 Work Program**

SOUTH LAKE UNION SPECIAL COMMITTEE				
Richard Conlin Chair, Chair				
Issue	Description	Chair, CS	CS Assigned	CS days
South Lake Union Zoning	Review legislation implementing the South Lake Union Urban Center Plan update. The Special Committee will address a portion of the overall South Lake Union proposal, with a specific focus on the proposed rezone legislation.	CS	Freeman, Belz, McCoy	CS days in PLUS Committee
SOUTH LAKE UNION SPECIAL COMMITTEE TOTAL DAYS:				0
LABOR SPECIAL COMMITTEE				
Tim Burgess, Chair				
Issue	Description	Chair, CS	CS Assigned	CS days
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
LABOR SPECIAL COMMITTEE TOTAL DAYS:				15
OTHER CENTRAL STAFF PROJECTS				
Issue	Description	Chair, CS	CS Assigned	CS days
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
OTHER CENTRAL STAFF PROJECTS TOTAL DAYS:				5
CENTRAL STAFF PROJECTS - DAYS GRAND TOTAL:				2,759

#1

Ben Noble/BDN
2012 Work Program Resolution
January 28, 2013
version #1

RESOLUTION 31428

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A RESOLUTION adopting the Seattle City Council 2013 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 2013 Work Program, which is attached to this Resolution as Attachment A, is hereby adopted. The 2013 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 _____, 2013, and signed by me in open session in authentication of its adoption this ____ day of _____, 2013.

President _____ of the City Council

Filed by me this ____ day of _____, 2013.

City Clerk

(Seal)

Attachment A: Seattle City Council 2013 Work Program

FISCAL NOTE FOR NON-CAPITAL PROJECTS

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

Legislation Title:

A RESOLUTION adopting the Seattle City Council 2013 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 2013 budget.

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