



**SEATTLE CITY COUNCIL  
JOINT MEETING of the  
GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE  
and  
LIBRARIES, UTILITIES, AND CENTER COMMITTEE\***

**AGENDA – SPECIAL MEETING  
Wednesday, May 1, 2013  
9:30 a.m.**

**Members:** Tim Burgess, Co-Chair  
Jean Godden, Co-Chair  
Nick Licata, Member  
Sally J. Clark, Member  
Richard Conlin, Member  
Sally Bagshaw, Member

**Staff:** Tobias Pulliam, Legislative Assistant  
Monica Ghosh, Legislative Assistant

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

**Committee Chair Telephone:** 206-684-8806

**Council Meeting Listen Line:** 206-684-8566

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

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

**A. Call to Order**

**B. Public Comment**

(10 minutes, to 9:40 a.m.)

**C. Items of Business**

1. [C.B. 117769](#) **Relating to the Seattle Center Department; authorizing execution of an agreement with Horton Street, LLC to operate and manage KeyArena and utilize it for the playing of professional basketball games.**  
[\(PDF Version\)](#)

BRIEFING AND DISCUSSION (20 minutes, to 10:00 a.m.)

*Presenters: Nathan Torgelson, Department of Parks and Recreation (DPR); Robert Nellams, Seattle Center; Hall Walker, City Budget Office (CBO); Ben Noble, Dan Eder, and Sara Belz, Council Central Staff*

*Supporting Document:*

- a. [Key Arena User Agreement Summary](#)

2. [C.B. 117759](#) **Relating to the 2013 Budget; carrying forward certain unexpended appropriations and funds for non-capital purposes from the 2012 budget of various departments; ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.**  
[\(PDF Version\)](#)

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

*Presenters: Tom Taylor and Hall Walker, CBO; John McCoy, Council Central Staff*

*Supporting Document:*

- a. [Year End Carry Forward Summary](#)

3. [C.B. 117760](#) **Amending the 2012 Adopted Budget, including the 2012-2017 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; revising project allocations for certain projects in the 2012-2017 CIP; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**  
[\(PDF Version\)](#)

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

*Presenters: Tom Taylor and Hall Walker, CBO; John McCoy, Council Central Staff*

*Supporting Documents:*

- a. [Year End Exceptions Summary](#)  
b. [Substitute Bill](#)  
c. [Fiscal note](#)

4. [C.B. 117770](#) **Related to the 2013 Budget; amending Ordinance 124058, which adopted the 2013 Budget, including the 2013-2018 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; making cash transfers between various City funds; revising project allocations for certain projects in the 2013-2018 CIP; creating positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**  
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(20 minutes, to 10:30 a.m.)

*Presenters: Tom Taylor and Hall Walker, CBO; Norm Schwab, Dan Eder, and John McCoy, Council Central Staff*

Supporting Documents:

- a. [Q1 Supplemental Summary](#)
- b. [SDOT Summary](#)
- c. [Gun Violence / Public Health Amendments to Mayor's Q1 Supplemental Ordinance](#)
- d. [Gun Violence Research Proposal](#)
- e. [PsyStart System Description](#)

5. [C.B. 117771](#) **Authorizing, in 2013, acceptance of funding from non-City sources; authorizing the heads of the Seattle Fire Department, Seattle Police Department, Executive Department, Department of Planning and Development, Department of Parks and Recreation, Human Services Department, Department of Information Technology, Department of Transportation, Seattle City Light, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**
- [\(PDF Version\)](#)

BRIEFING AND DISCUSSION  
(20 minutes, to 10:50 a.m.)

*Presenters: Beth Goldberg, Tom Taylor, and Hall Walker, CBO; John McCoy, Council Central Staff*

6. [C.B. 117736](#) **Establishing a ten-year Downtown Parking and Business Improvement Area to be known as the Metropolitan Improvement District; levying special assessments upon operators of the business property, multi-family residential property (buildings containing four or more residential units), and mixed-use property (multi-family residential and commercial) within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board; providing for an implementation agreement with a Program Manager; disestablishing the current Downtown Parking and Business Improvement Area that was established by Ordinance 121482 (“2004 DBIA”); suspending the issuance of assessments and providing for the winding up of activities under the 2004 DBIA; and providing for the distribution of remaining funds from and closing of the 2004 DBIA Account.**
- [\(PDF Version\)](#)

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

*Presenters: Teri Allen, Department of Finance and Administration Services (FAS); Martha Lester, Council Central Staff*

Supporting Documents:

- a. [MID Renewal – Central Staff Memo](#)
- b. [MID Ratepayers Advisory Board Representation and Retail Input](#)
- c. [Belltown BIA – MID Outreach](#)
- d. [Amendment 1 – Broaden Advisory Board](#)
- e. [Amendment 2 – Authority to Modify Boundaries](#)
- f. [Amendment 3 – Attach Business Plan](#)
- g. [Amendment 3 – Exhibit B – MID Business Plan](#)
- h. [Amendment 4 – Performance Audit](#)

**D. Adjournment**