



SEATTLE CITY COUNCIL GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE

AGENDA
Wednesday, May 15, 2013
9:30 a.m.

Members: Tim Burgess, Chair
Nick Licata, Vice-Chair
Sally J. Clark, Member
Mike O'Brien, Alternate

Staff: Tobias Pulliam, Legislative Assistant
Alex Pedersen, Legislative Assistant
Nate Van Duzer, Legislative Assistant

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

Committee Chair Telephone: 206-684-8806

Council Meeting Listen Line: 206-684-8566

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

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

A. Call to Order

B. Public Comment

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

C. Items of Business

1. [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
(30 minutes, to 10:10 a.m.)

Presenters: Tom Taylor and Hall Walker, City Budget Office; John McCoy, Council Central Staff

**Video
Archive:**

<http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



Supporting Documents:

- a. [Q1 Supplemental Summary](#)
- b. [SDOT Summary](#)
- c. [Q1 Supplemental Ordinance Decision Agenda](#)

2. [C.B. 117771](#)
[\(PDF Version\)](#)

Authorizing, in 2013, acceptance of funding from non-City sources; authorizing the heads of the Seattle Fire Department (SFD), 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.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(5 minutes, to 10:15 a.m.)

Presenters: Tom Taylor and Hall Walker, City Budget Office; John McCoy, Council Central Staff

3. [C.F. 313013](#)

[\(PDF Version\)](#)

2012 Annual Report of the Office of the City Auditor.
BRIEFING AND DISCUSSION
(10 minutes, to 10:25 a.m.)

Presenters: David Jones, Mary Denzel, and Megumi Sumitani, Office of the City Auditor

Supporting Document:

- a. [Annual Report Presentation](#)

4. [C.F. 312963](#)

[\(PDF Version\)](#)

Office of the City Auditor's Report on Implementation Status of its Recommendations as of October 2012.

BRIEFING AND DISCUSSION
(10 minutes, to 10:35 a.m.)

Presenters: David Jones, Mary Denzel, and Megumi Sumitani, Office of the City Auditor

Supporting Document:

- a. [City Auditor Implementation of Recommendation Presentation](#)

5. [C.B. 117778](#)
[\(PDF Version\)](#)

Authorizing the Director of Finance and Administrative Services to execute an amendment to a lease agreement between the City of Seattle and MUSREF Spokane Street, L.P. a Washington corporation; combining two leases for warehouse space the City leases at the southeast corner of 2nd Avenue South and South Spokane Street in Seattle, Washington; extending the term to 2024 with an option to extend; and ratifying and confirming certain prior acts.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(15 minutes, to 10:50 a.m.)

Presenters: Hillary Hamilton and Bill Craven, Finance and Administrative Services (FAS); John McCoy, Council Central Staff

Supporting Document:

- a. [FAS and SFD Warehouse Lease](#)

D. Adjournment