



SEATTLE CITY COUNCIL GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE

AGENDA Wednesday, July 3, 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

(5 minutes, to 9:35 a.m.)

C. Items of Business

1. **2004-2011 Families and Education Levy Seven-Year Summary Report and 2011-2012 Annual Report**

BRIEFING AND DISCUSSION

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

Presenter: Holly Miller, Office for Education

Supporting Document:

a. [Families & Education Levy Presentation](#)

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



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



2. **Current Families and Education Levy and 2012-2013 Mid-Year Report.**

BRIEFING AND DISCUSSION

(35 minutes, to 10:15 a.m.)

Presenters: Holly Miller, Isabel Munoz-Colon, Kathryn Aisenberg, and Adam Petkun, Office for Education; T.J. Cosgrove, Public Health – Seattle & King County

Supporting Documents:

- a. [Mid-Year Status Presentation](#)
- b. [Mid-Year Report](#)
- c. [Implementation Report for Current Levy \(2011-2017\)](#)

3. [C.B. 117812](#) **Relating to the Department of Finance and Administrative Services; authorizing the amendment of certain lease agreements with the Washington State Department of Transportation, to clarify that the City's indemnity obligations are limited to funds that have been appropriated and are available at the time an indemnity claim is made, and to specify the resources available to meet such obligations.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

(15 minutes, to 10:30 a.m.)

Presenters: Chris Potter, Department of Finance and Administrative Services; Suzanne Smith, Office of City Attorney; Dan Eder, Council Central Staff

D. Adjournment