



# SEATTLE CITY COUNCIL GOVERNMENT PERFORMANCE AND FINANCE\*

## AGENDA Wednesday, August 7, 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

#### **Pioneer Square Parking and Business Improvement Area (PSBIA) and SoDo Parking and Business Improvement Area (SoDo BIA)**

1. [Res. 31472](#) **To initiate a Pioneer Square Parking and Business Improvement Area.**

[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE FOR ITEMS 1 THROUGH 5  
(20 minutes, to 10:00 a.m.)

*Presenters: Gregg Johanson, Department of Finance and Administrative Services (FAS); Leslie Smith, Alliance for Pioneer Square; Brian Scott, BDS Planning and Urban Design; Jeff Long, SoDo Business Association*

**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. [Res. 31473](#) **Relating to intention to establish a Pioneer Square Parking and Business Improvement Area, and fixing a date and place for a hearing thereon.**  
[\(PDF Version\)](#)
3. [Res. 31471](#) **Relating to intention to disestablish the 1983 Pioneer Square Parking and Business Improvement Area, and fixing a date and place for a hearing thereon.**  
[\(PDF Version\)](#)
4. [Res. 31469](#) **Relating to initiating a five-year SoDo (South of Downtown) Parking and Business Improvement Area.**  
[\(PDF Version\)](#)
5. [Res. 31470](#) **Relating to establishing a five-year SoDo (South of Downtown) Parking and Business Improvement Area and fixing a date and place for a hearing thereon.**  
[\(PDF Version\)](#)

**Supporting documents for items 1 through 5:**

- a. [Central Staff Memo](#)
- b. [Alliance for Pioneer Square Presentation](#)
- c. [SoDo Business Association Presentation](#)

6. [Res. 31475](#) **Relating to approving interest rates set by the Seattle City Employees' Retirement System (SCERS) Board of Administration for 2014.**  
[\(PDF Version\)](#)

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

*Presenters: Ken Nakatsu and Jeff Davis, SCERS; Glen Lee and Jean Becker, SCERS Board; Carlton Seu, City Attorney's Office; John McCoy, Council Central Staff*

7. [C.B. 117863](#) **Relating to the Seattle City Employees' Retirement System (SCERS); clarifying the delegation and contracting authority of the Retirement System Board of Administration; and amending Section 4.36.140 of the Seattle Municipal Code.**  
[\(PDF Version\)](#)

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

*Presenters: Ken Nakatsu and Jeff Davis, SCERS; Glen Lee and Jean Becker, SCERS Board; Carlton Seu, City Attorney's Office; John McCoy, Council Central Staff*

8. [Res. 31474](#) **Amending Resolution 31334; clarifying the City's approach toward amortizing the unfunded liability of the Seattle City Employees' Retirement System (SCERS); and requesting that the SCERS Board of Administration and its actuary deliver to the City Council in 2014 an analysis of other potential assumption and policy changes designed to further strengthen the retirement system.**  
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(10 minutes, to 10:25 a.m.)

*Presenters: Ken Nakatsu and Jeff Davis, SCERS; Glen Lee and Jean Becker, SCERS Board; Carlton Seu, Law; John McCoy, Council Central Staff*

*Supporting Document:*

- a. [Amortization Charts](#)

9. [C.B. 117845](#) **Related to City banking contracts; creating a new Chapter 20.65 in Title 20 of the Seattle Municipal Code; requiring the Director of the Department of Finance and Administrative Services to consider socially responsible banking practices when selecting vendors for depository services; and requiring periodic reports to the City Council.**  
[\(PDF Version\)](#)

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

*Presenter: John McCoy, Council Central Staff*

*Supporting Document:*

- a. [Socially Responsible Banking Ordinance](#)

10. [C.B. 117860](#) **Relating to City employment and the 2013 Adopted Budget; authorizing execution of a collective bargaining agreement between the City of Seattle and the Seattle Parking Enforcement Officers' Guild to be effective January 1, 2011 through December 31, 2013; amending Ordinance 124058 by increasing appropriations to the Police Department for providing the 2011 and 2012 retroactive payments therefor; and ratifying and confirming prior acts.**  
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(10 minutes, to 10:40 a.m.)

*Presenters: Mike Fields, Labor Relations; Patricia Lee, Council Central Staff*

11. [C.B. 117853](#) **Relating to the City Light Department; revising project allocations for certain projects in the 2013-2018 Adopted CIP in order to allow for additional expenditures for Boundary Powerhouse, Generator Unit 53; and ratifying and confirming certain prior acts.**  
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(15 minutes, to 10:55 a.m.)

*Presenters: Jeff Bishop, Jim Baggs and Mike Haynes, Seattle City Light; Tony Kilduff, Council Central Staff*

12. [C.B. 117862](#) **Relating to City contracting; increasing an appropriation in the Department of Finance and Administrative Services 2013 Adopted Budget; creating two new full-time positions to monitor and enforce wage and labor conditions, including wage-theft violations; requiring a report summarizing the work performed; and ratifying and confirming certain prior acts in connection thereto; all by a three-fourths vote of the City Council.**  
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE  
(10 minutes, to 11:05 a.m.)

*Presenter: Nancy Locke, FAS*

13. **Introduction to Whistleblower Code Update**

BRIEFING AND DISCUSSION  
(30 minutes, to 11:35 a.m.)

*Presenters: Michael Fong, Council Central Staff; Wayne Barnett, Kate Flack, Rich Cohan, and Lorena González, Seattle Ethics and Elections Commission (SEEC)*

*Supporting Documents:*

- a. [Letter from SEEC](#)
- b. [Draft of Whistleblower Code Update](#)
- c. [SEEC Presentation](#)

## **D. Adjournment**