



**SEATTLE CITY COUNCIL**  
**JOINT MEETING of the**  
**GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE and**  
**HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE\***

**AGENDA – SPECIAL MEETING**  
**Wednesday, September 4, 2013**  
**9:00 a.m.**

**PUBLIC HEARING**

**Members:** Tim Burgess, Chair  
Nick Licata, Vice-Chair  
Sally J. Clark, Member  
Sally Bagshaw, Vice-Chair  
Bruce Harrell, Member  
Mike O'Brien, Alternate  
Tom Rasmussen, Alternate

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

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**Committee Chair Telephone:** 206-684-8806  
**Council Meeting Listen Line:** 206-684-8566

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

**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 9:10 a.m.)

**C. Items of Business**

1. [Res. 31478](#) **Establishing the City Council's goal of making voluntary high-quality preschool available and affordable to all of Seattle's children and outlining an initial plan toward achieving this goal.**  
[\(PDF Version\)](#)

BRIEFING AND DISCUSSION (30 minutes, to 9:40 a.m.)

*Presenters: Robert Butts, Office of Superintendent of Public Instruction; Nicole Rose, Washington State Department of Early*

**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.



*Learning; Carla Bryant, San Francisco Unified School District;  
Christa Valles, Council Central Staff*

*Supporting Documents:*

- a. [Early Education Presentation to Seattle City Council, July 17, 2013](#)
- b. [2011 Washington Early Learning Technical Working Group Recommendations](#)

2. [C.B. 117861](#)  
[\(PDF Version\)](#) **Establishing a new Pioneer Square Parking and Business Improvement Area; levying special assessments upon operators of the business property, 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 Pioneer Square Parking and Business Improvement Area that was established in 1983 by Ordinance 111244 (“1983 PSBIA”) as amended by Ordinance 114396, Ordinance 115838 and Ordinance 122000; suspending the issuance of assessments and providing for the winding up of activities under the 1983 PSBIA; and providing for the distribution of remaining funds from and closing of the 1983 PSBIA Account.**

PUBLIC HEARING (15 minutes, to 9:55 a.m.)

*Presenter: Martha Lester, Council Central Staff*

3. [C.B. 117875](#)  
[\(PDF Version\)](#) **Establishing a five-year SoDo (South of Downtown) Parking and Business Improvement Area; levying special assessments upon owners of property 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; and ratifying and confirming certain acts related thereto.**

PUBLIC HEARING (15 minutes, to 10:10 a.m.)

*Presenter: Martha Lester, Council Central Staff*

4. [C.B. 117891](#)  
[\(PDF Version\)](#) **Authorizing, in 2013, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Seattle Police Department, Human Services Department, Department of Planning and Development, Department of Parks and Recreation, Department of Finance and Administrative Services, 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 AND DISCUSSION (5 minutes, to 10:15 a.m.)

*Presenters: Hall Walker, City Budget Office; John McCoy, Council Central Staff*

5. [C.B. 117890](#)  
[\(PDF Version\)](#) **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; 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.**

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

*Presenters: Hall Walker, City Budget Office; John McCoy, Council Central Staff*

**This supporting document is for items 4 and 5**

- a. [Summary of Mayor's Proposed Second Quarter Supplemental Package](#)

**Item #6 is a joint meeting of the Government Performance and Finance Committee and Housing, Human Services, Health, and Culture Committee.**

6. **Housing for Victims of Domestic Violence**

BRIEFING AND DISCUSSION (30 minutes, to 10:55 a.m.)

*Presenters: Merril Cousin, King County Coalition Against Domestic Violence; Linda Olsen, Washington State Coalition Against Domestic Violence*

7. [C.B. 117892](#)  
[\(PDF Version\)](#) **Relating to the Whistleblower Protection Code; amending the following sections of the Seattle Municipal Code (SMC): Section 4.20.800 to clarify the legislative purpose, Section 4.20.810 to clarify the rights and responsibilities of employees and the process for reporting, Section 4.20.860 to amend the manner in which allegations of retaliation are reported, investigated and resolved, Section 4.16.070.F adding retaliation to prohibited behavior under the Ethics Code, Section 3.70.010 and subsection 3.70.100.A redefining the jurisdiction of the Ethics and Elections Commission to**

include administration of the Whistleblower Protection Code; adding the following new sections to the SMC: Section 4.20.805 containing definitions of terms used in the Whistleblower Protection Code, Section 4.20.870 creating a private cause of action for retaliation against whistleblowers, Section 4.20.875 providing the Ethics and Elections Director investigative tools including subpoena power; repealing the following sections of the SMC: whose content had been replaced by amending or creating other sections, Section 4.20.820 concerning confidentiality provisions, Section 4.20.840 concerning civil penalties, and Section 4.20.850 concerning definitions.

BRIEFING AND DISCUSSION (30 minutes, to 11:25 a.m.)

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

*Supporting Documents:*

- a. [Whistleblower Code Staff Memo](#)
- b. [Whistleblower Code Staff Table](#)
- c. [Legislation with tracked changes from version last seen by committee on August 7, 2013](#)

8. **Performance Audit of Seattle City Employees' Retirement System (SCERS) Retirement Benefit Calculations**

BRIEFING AND DISCUSSION (20 minutes, to 11:45 a.m.)

*Presenters: David Jones, Cindy Drake, and Jane Dunkel, Office of City Auditor; Ken Nakatsu and Jeff Davis, SCERS; John McCoy, Council Central Staff*

*Supporting Documents:*

- a. [SCERS Retirement Benefit Calculation Performance Audit](#)
- b. [SCERS Audit Presentation](#)

9. [C.F. 313254](#) **Reappointment and Oath of Office of David G. Jones as City Auditor, for a term of confirmation to December 13, 2017.**  
[\(PDF Version\)](#)

BRIEFING AND DISCUSSION (15 minutes, to 12:00 p.m.)

*Presenters: David Jones, Office of City Auditor; Martha Lester, Council Central Staff*

**D. Adjournment**