



SEATTLE CITY COUNCIL GOVERNMENT PERFORMANCE AND FINANCE*

AGENDA – SPECIAL MEETING
Wednesday, September 18, 2013
9:00 a.m.

PUBLIC HEARING

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

E-mail: tim.burgess@seattle.gov

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

(15 minutes, to 9:15 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, DISCUSSION, AND POSSIBLE VOTE
(30 minutes, to 9:45 a.m.)

Presenters: Holly Miller and Sonja Griffin, Office for Education; Harium Martin-Morris, Seattle School Board; Alex Pedersen, Office of Councilmember Burgess; Christa Valles, 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. [Council Central Staff Memo](#)
- b. [Resolution – Version 2](#)
- c. [Resolution with Tracked Changes from Original Version](#)
- d. [Fiscal Note Version 2](#)

2. [C.B. 117909](#) **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, BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes, to 10:05 a.m.)

Presenter: Martha Lester, Council Central Staff

3. [C.B. 117875](#) **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.**
- [\(PDF Version\)](#)

PUBLIC HEARING, BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes, to 10:25 a.m.)

Presenter: Martha Lester, Council Central Staff

Supporting Document:

- a. [Council Central Staff Memo](#) (revised, 9/17/13 at 9:45 a.m.)

4. **Update on North Precinct Property Acquisition**

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

Presenters: Fred Podesta, Chris Potter, and Dove Alberg, Finance and Administrative Services (FAS); Dick Reed, Seattle Police Department (SPD)

Supporting Document:

- a. [North Precinct Presentation](#)

5. [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 (30 minutes, to 11:25 a.m.)

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

Supporting Documents:

- a. [Whistleblower Code Staff Memo](#)
- b. [Whistleblower Code Staff Table](#)

Executive Session on Pending or Potential Litigation. [Please note that Executive Sessions are closed to the public](#)

D. Adjournment