



SEATTLE CITY COUNCIL GOVERNMENT PERFORMANCE AND FINANCE*

AGENDA – SPECIAL MEETING Friday, September 20, 2013 2:00 p.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

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 (10 minutes, to 2:10 p.m.)

C. Items of Business

1. [C.B. 117891](#) **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.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes, to 2:15 p.m.)

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.



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

Supporting Documents:

- a. [Summary of Bills 117891 & 177890](#)
- b. [Proposed Amendments to Grants Acceptance Bill](#)
- c. [Proposed Amendment to Fiscal Note Attachment A](#)

2. [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, DISCUSSION, AND POSSIBLE VOTE
(10 minutes, to 2:25 p.m.)

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

Supporting Documents and Proposed Amendments:

- a. [Appropriations Bill](#)
- b. [Appropriations Bill Attachment D](#)
- c. [Appropriations Bill Fiscal Note](#)
- d. [Appropriations Bill Fiscal Note Attachment A](#)

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

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(10 minutes, to 2:35 p.m.)

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

4. [C.B. 117922](#) **Authorizing the Director of Finance and Administrative Services to enter into a lease agreement with Block 24 Seattle, LTD, L.P. for office space in the Bank of America Fifth Avenue Plaza, for office use by various City Departments.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(5 minutes, to 2:40 p.m.)

Presenter: Hillary Hamilton, Department of Finance and Administrative Services (FAS); Dan Eder, Council Central Staff

Supporting Documents:

- a. [Council Central Staff Memo](#)
- b. [Bank of America Plaza Lease Presentation](#)

5. [C.B. 117920](#) **Authorizing the Director of Finance and Administrative Services (FAS) to enter into a lease agreement with the Port of Seattle, a Washington municipal corporation, for yard space to store jet grout spoils from the Elliott Bay Seawall Project, and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(5 minutes, to 2:45 p.m.)

Presenter: Hillary Hamilton, FAS

Supporting Document:

- a. [Port of Seattle Lease](#)

6. [C.B. 117921](#) **Relating to the Department of Finance and Administrative Services; authorizing the Director of the Department of Finance and Administrative Services to execute an amendment to a lease last authorized by Ordinance 122662, extending the City's lease of office space at 220 Third Avenue South in Seattle from PTL Property LP; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(5 minutes, to 2:50 p.m.)

Presenter: Hillary Hamilton, FAS

Supporting Document:

- a. [Fire Marshal Office, 220 Third Avenue & Main Lease](#)

7. [C.B. 117923](#)
[\(PDF Version\)](#) **Relating to City employment; authorizing the execution of a memorandum of understanding between the City of Seattle, City Light Department and the International Brotherhood of Electrical Workers, Local 77; and ratifying and confirming prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes, to 2:55 p.m.)

Presenters: Steven Jewell, Labor Relations; Tony Kilduff, Council Central Staff

8. [C.B. 117897](#)
[\(PDF Version\)](#) **Authorizing acceptance of donations from public and private sources in support of University District planning efforts, and increasing appropriation authority in the 2013 Adopted Budget contingent upon receipt of said donations; and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 3:05 p.m.)

Presenters: David LaClergue, Department of Planning and Development (DPD); Sara Belz, Council Central Staff

9. [C.B. 117924](#)
[\(PDF Version\)](#) **Relating to City employment; authorizing execution of a collective bargaining agreement between the City of Seattle and the Seattle Police Dispatchers' Guild to be effective January 1, 2012 through December 31, 2013; providing payment therefor; and ratifying and confirming prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 3:15 p.m.)

Presenter: Mike Fields, Labor Relations

10. [C.B. 117925](#)
[\(PDF Version\)](#) **Relating to City employment commonly referred to as the Second Quarter 2013 Employment Ordinance; designating positions as exempt from Civil Service status, amending Seattle Municipal Code Section 4.13.010, renaming a discretionary pay program, and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes, to 3:20 p.m.)

Presenter: Joan Matheson, Personnel Department

D. Adjournment