



SEATTLE CITY COUNCIL GOVERNMENT PERFORMANCE AND FINANCE*

AGENDA
Wednesday, December 4, 2013
9:30 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

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

C. Items of Business

1. [C.B. 117984](#) **Providing for the acquisition by negotiation or by condemnation of land and other property rights at the location identified in the records of the King County Assessor's Parcel Number 192604-9173 and commonly referred to as 12800 Aurora Avenue North, Seattle Washington 98133, for general municipal purposes including, but not limited to, the construction of a new North Precinct Police Station; identifying funding sources thereto; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND PUBLIC HEARING
(20 minutes, to 10:00 a.m. – for items 1 through 3)

Presenters: Chris Potter and Bill Craven, Finance and Administrative

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.



Services (FAS)

Supporting Document (for items 1 through 3):

a. [North Precinct Presentation](#)

2. [C.B. 117985](#)
[\(PDF Version\)](#) Providing for the acquisition by negotiation or by condemnation of land and other property rights at the location identified in the records of the King County Assessor's Parcel Number 192604-9218 and commonly referred to as 1155 North 130th Street, Seattle Washington 98133, for general municipal purposes including, but not limited to, the construction of a new North Precinct Police Station; identifying funding sources thereto; and ratifying and confirming certain prior acts.

BRIEFING, DISCUSSION, AND PUBLIC HEARING

3. [C.B. 117986](#)
[\(PDF Version\)](#) Providing for the acquisition by negotiation or by condemnation of land and other property rights at the location identified in the records of the King County Assessor's Parcel Number 192604-9181 and commonly referred to as 1132 North 128th Street, Seattle Washington 98133, for general municipal purposes including, but not limited to, the construction of a new North Precinct Police Station; identifying funding sources thereto; and ratifying and confirming certain prior acts.

BRIEFING, DISCUSSION, AND PUBLIC HEARING

4. [C.F. 313363](#)
[\(PDF Version\)](#) Reappointment of M. Lorena González as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2016.

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

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

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

Supporting Documents:

- a. [Whistleblower Staff Memo](#) (revised, 12/03/13 at 10:25 a.m.)
- b. [Whistleblower Bill v9 Tracked Changes](#) (revised, 12/03/13 at 10:25 a.m.)
- c. [Whistleblower Bill v9 CLEAN](#) (revised, 12/03/13 at 10:25 a.m.)

6. **4th Quarter Budget Supplemental**

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

Presenters: Hall Walker and Tom Taylor, City Budget Office

Supporting Document:

- a. [4th Quarter Summary Document](#)

7. [C.B. 117987](#) **Relating to the Seattle Retirement System; making changes to conform with the Internal Revenue Code; making technical corrections; amending Sections 4.36.040, 4.36.193 and 4.36.385, and repealing Section 4.36.285 of the Seattle Municipal Code; and ratifying and confirming certain acts.**
- [\(PDF Version\)](#)

BRIEFING AND DISCUSSION
(10 minutes, to 10:50 a.m.)

Presenter: Ken Nakatsu, Seattle City Employees' Retirement System

8. [C.B. 117969](#) **Relating to City employment; authorizing the execution of a collective bargaining agreement between the City of Seattle and the International Association of Machinists and Aerospace Workers, District Lodge 160, Local 289 to be effective January 1, 2012 through December 31, 2013; and ratifying and confirming prior acts.**
- [\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(10 minutes, to 11:00 a.m.)

Presenters: Steven Jewell, Labor Relations; Patricia Lee, Council

Central Staff

9. [C.B. 117988](#)
[\(PDF Version\)](#) **Authorizing the Director of Finance and Administrative Services to execute an amendment to a lease last authorized by Ordinance 121686, extending the City's lease of office space at 600 39th Avenue SW in Renton, Washington from LBA REALTY FUND II-COMPANY IV, LLC, on behalf of the Human Services Department's Aging & Disability Services Division.**

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

Presenters: Hilary Hamilton and Bill Craven, FAS

Supporting Document:

- a. [Renton Office Lease Presentation](#)

10. [C.B. 117968](#)
[\(PDF Version\)](#) **Relating to the Pioneer Square Parking and Business Improvement Area; amending Ordinance 124299 to correct a technical error in the levy of special assessments; and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(5 minutes, to 11:15 a.m.)

Presenters: Teri Allen, FAS; Martha Lester, Council Central Staff

D. Adjournment