

**Attachment A
Seattle City Council 2013 Work Program**

LIBRARY, UTILITIES, AND CENTER (LUC) COMMITTEE				
JEAN GODDEN, CHAIR				
Issue	Description	Chair, CS	CS Assigned	CS days
LIBRARY				
Seattle Public Library	Monitor Seattle Public Library's overall budget and review legislation as necessary.	CS	Lee, Belz	CS days in consulting
Library Levy Oversight	Monitor implementation of the Library Levy and how Levy proceeds are being used to restore, maintain and improve core Library Services.	Chair		
SEATTLE CENTER				
Seattle Center Budget and Capital Improvement Program (CIP)	Review implementation of Seattle Center's 2013 Adopted Budget and CIP.	CS	Belz	5
KeyArena Economic Analysis and Planning Study	Consistent with 2013 Green Sheet 54-1-A-1 and the City's MOU with ArenaCo, identify potential future use options for KeyArena and the KeyArena site that are financially sustainable and would significantly contribute to the vitality of Seattle Center. Develop a request for proposals (RFP) for potential consultants, review responses to the RFP, monitor consultant contracts, staff working group meetings, and evaluate interim and final consultant reports.	CS	Belz, Noble	40
Seattle Center Campus-wide Economic Analysis	Coordinate a comprehensive, campus-wide assessment of Seattle Center's existing costs and revenue sources. Develop an RFP, review responses to RFP, monitor consultant contracts, staff working group meetings, evaluate interim and final consultant reports, and identify options for improving the sustainability of Seattle Center's baseline operating budget, including the cultivation of new and expanded sources of income.	CS	Belz	10
Memorial Stadium Agreement	Review proposed contracts between Seattle Schools and the City of Seattle regarding the redevelopment of Memorial Stadium and certain surrounding properties.	CS	Belz	5
Seattle Center Contracts and Legislation	Review miscellaneous Seattle Center legislation and contracts as necessary.	CS	Belz	10
Seattle Center Master Plan Update and Implementation	Monitor the update and implementation of the Century 21 Master Plan, including planned renovations to the Center House food court.	CS	Belz	CS days in consulting

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UTILITIES (SPU)				
SPU - Water Fund				
Water Fund - Other Issues	As needed, address Water Fund issues such as regional water management relations, rate redesign proposals, easements, grant agreements, revenue stabilization subfund report review, water system plan update, Cedar River Habitat Conservation Plan (HCP) implementation, bond sales, and sale of surplus property such as unneeded reservoir sites.	CS	Moorehead	10
SPU - Drainage/Wastewater Fund				
Combined Sewer Overflow (CSO) program	Track implementation progress, evaluate status reports when specified project milestones are reached, and analyze implementing legislation. Coordinate with Parks Committee on CSO projects in parks.	CS	Moorehead	5
Madison Valley Drainage/Wastewater Project	Track implementation progress and evaluate status reports given when specified project milestones are reached. This long-standing project should be completed in 2013.	CS	Moorehead	CS days in consulting
Superfund	Continue to monitor efforts to assess and manage potential liabilities and clean-up activities at several sites in the City, including the Duwamish River. Monitor City negotiations with Puget Sound Energy and other potentially liable parties relating to responsibility for clean-up of Gas Work Parks including methods to be used for compliance with the state Model Toxics Control Act.	CS	Moorehead	5
Drainage and Wastewater Fund - Other Issues	As needed, address other Drainage and Wastewater Fund issues such as monitoring utility purchase of services related to transportation (viaduct, sidewalks) and other City functions, progress on important capital projects, grant acceptance, land transactions, and state and federal stormwater requirements.	CS	Moorehead	10

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SPU - Solid Waste Fund				
One Less Truck (OLT) Garbage Service	Review the results of the 2012 OLT garbage pilot project and consider any implementing legislation regarding rates or other aspects of project implementation.	CS	Moorehead	10
Transfer Station Rebuild Projects	Track progress on the South and North transfer station rebuild projects, including coordination with the Planning, Land, and Urban Sustainability Committee on zoning and street vacation legislation.	CS	Moorehead, Jenkins	5
Zero Waste Implementation	Review and assist in the development of proposed actions to implement the City's Zero Waste Strategy, including potential legislation covering e-waste, use of compostable waste for biogas production, and construction and demolition waste.	CS	Moorehead	3
Solid Waste Fund - Other Issues	As needed, address other Solid Waste Fund issues such as bond sales, contracts and contractor performance, and annual recycling tonnage reporting.	CS	Moorehead	5
SPU-wide, Regional and Other Issues				
Audit Results and Responses	Evaluate the results of the annual Moss Adams financial audit and review SPU's yearly report on implementation of 2009 state performance audit recommendations. Actively track progress on Internal Controls audit and resulting changes in practice. As needed, develop Council issues, priorities and initiatives related to the audits.	CS	Moorehead	5
SPU Strategic Plan	Participate in development of a strategic plan for all SPU lines of business that identifies predictable long-term rate paths. Includes appointing an advisory committee and participating in its meetings, providing guidance on initial plan goals and scope, and review of interim products. The plan will be completed in 2014.	CS	Moorehead, Lee	40

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Financial Tracking, Performance Metrics and Asset Management	Review condition of Funds, quarterly financial reports and performance metrics. Monitor SPU's progress on implementing asset management initiative, including development of customer service levels, benchmarks, and work process redesign.	CS	Moorehead	3
Utility low income enrollment and outreach	Track HSD's implementation of new practices to extend the rate-discount enrollment period for seniors and making enrollment retroactive to the date of application. Also track continued implementation of HSD 2011 work process improvements for enrollment of low-income customers. Review the response to SLI 33-1-A-2 from SCL and SPU regarding reducing bill delinquencies. As needed, identify additional ways to improve low-income customer access to rate assistance programs.	CS	Moorehead	5
Work force efficiency and performance	Evaluate SPU field work force efficiency work group results and if needed, prepare budget proposals or legislation to address issues raised by the group.	CS	Moorehead	CS days in consulting
SPU-Wide - Other Issues	As needed, address other SPU-wide issues such as SPU impacts of updated essential public facilities requirements, public opinion survey proposals, SPU implementation of race and social justice programs, grants/loans, efficiency of SPU customer service, and practices for customers who get behind in their bills.	CS	Moorehead	5
GENERAL SUPPORT				
Committee Coordinator	Coordination of committee's work program.	CS	Moorehead	5
Consulting	Reserve Central Staff days for unanticipated committee issues.	CS	Central Staff	10
EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS				
Boards and Commissions - Oversight and/or Appointment Authority	Monitor and make recommendations on appointments as needed for the Libraries; Seattle Center Advisory Commissions; Seattle Public Library Board of Trustees.	Chair		
External Committees - Council Participation	Participate as a member of the following regional committees: King County Regional Water Quality Committee; PSRC Operations Committee; PSRC Transportation Policy Board; Puget Sound Regional Council (PSRC) Executive Board; WRIA 7.	Chair		
LIBRARY, UTILITIES, AND CENTER (LUC) COMMITTEE				TOTAL DAYS: 196

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CENTRAL WATERFRONT, SEAWALL, AND ALASKA WAY VIADUCT REPLACEMENT PROGRAM SPECIAL COMMITTEE				
Jean Godden, Chair				
Issue	Description	Chair, CS	CS Assigned	CS days
Central Waterfront, Seawall, and Alaskan Way Viaduct Replacement Program Special Committee	Monitor, review and consider plans, strategies, partnerships, agreements, and implementation activities relating to the Central Waterfront Program, SR 99 Bored Tunnel Project, Elliott Bay Seawall, and other partner projects. This includes: (1) the core projects and early win projects in the concept design for the Central Waterfront, (2) PC-1N site redevelopment at the Pike Place Market, (3) expansion of the Seattle Aquarium, (4) implementation of the Viaduct replacement program including the deep bored tunnel, demolition of the existing viaduct, and construction of a new Alaskan Way surface street and Elliott Way, (5) formation of a local improvement district, (6) recommendations of the Advisory Committee on Tolling and Traffic Management, and (7) remaining agreements and implementation of existing agreements with the State of Washington .	Chair, CS	Schwab, Eder, Noble	90
CENTRAL WATERFRONT, SEAWALL, AND ALASKA WAY VIADUCT REPLACEMENT PROGRAM SPECIAL COMMITTEE			TOTAL DAYS:	90