



SEATTLE CITY COUNCIL
BUDGET COMMITTEE*

AGENDA - REVISED
Thursday, November 6, 2014
9:30 a.m.

Members: Nick Licata, Chair
Sally Bagshaw, Member
Tim Burgess, Member
Sally J. Clark, Member
Jean Godden, Member
Bruce A. Harrell, Member
Mike O'Brien, Member
Tom Rasmussen, Member
Kshama Sawant, Member

Staff: Newell Aldrich, Legislative Assistant
Lisa Herbold, Legislative Assistant
Frank Video, Legislative Assistant
Emilia M. Sanchez, Deputy City Clerk
LeeAnne Schirato, Deputy City Clerk

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

E-mail: Nick.Licata@seattle.gov
council@seattle.gov

Committee Chair Telephone: 206-684-8803
Council Meeting Listen Line: 206-684-8566

Website: <http://www.seattle.gov/council/budget/>

*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.

Notice: This agenda is subject to change. For updates, please visit: <http://clerk.seattle.gov/-public/agen1.htm>

PRESENTATION & DISCUSSION OF OPTIONS - ROUND 1

Councilmembers will discuss possible modifications to the Mayor's 2015-2016 Proposed Budget.

SESSION I - 9:30 a.m.

A. Call to Order

B. Public Comment (Part I of II)

Those wishing to provide public comment may present at one of the two sessions. Public comment at either session may be directed at any item listed on the meeting agenda.

C. Items of Business

1. GSF (General Subfund) Underspend

- a. [GS 120-1-A-1](#) Eliminate the \$15.8M underspend planning assumption from the 2015 budget; and eliminate the \$16.1M underspend planning assumption from the 2016 budget.
- b. [SLI 120-2-A-1](#) 2015 General Subfund reductions to address underspend.

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=budget>



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2. Human Services Department (HSD)

- a. [SLI 56-1-A-1](#) Report by HSD and CBO on the cost to maintain existing human service delivery with the increased minimum wage.
- b. [GS 56-2-A-1](#) Increase appropriation to HSD to mitigate impact of minimum wage increases on human services providers.
- c. [GS 57-1-A-1](#) Add \$250,000 GSF to Finance General, Reserves, for Neighborcare's Meridian Health Center being built in north Seattle.
- d. [GS 59-1-A-1](#) Add \$93,000 GSF in 2015 and 2016 to HSD for human services information and referral.
- e. [GS 71-1-A-1](#) Add \$75,000 GSF in 2015 and 2016 to HSD for youth outreach and mentoring.
- f. [SLI 69-1-A-1](#) Report by HSD on actions to respond to the findings of the Washington State Auditor's Office.
- g. [GS 75-1-A-1](#) Add \$350,000 of GSF in 2015 and 2016 to the Human Services Department to support flexible and mobile advocates for survivors of domestic and sexual violence.
- h. [SLI 75-2-A-1](#) Statement of Legislative Intent for the Domestic Violence Support Center (DVRC).
- i. [GS 60-1-A-1](#) Add \$200,000 GSF to Finance General in 2015 to Address Unsheltered Homeless.
- j. [GS 61-1-A-1](#) Add \$200,000 GSF to Finance General to Incentivize Regional Partners to Develop Homeless Shelter.
- k. [GS 77-1-A-1](#) Add \$120,000 GSF to Human Services Department in 2015 and 2016 to provide support for year-round, self-managed, low-barrier women's homeless shelter.
- l. [GS 78-1-A-1](#) Add \$100,000 General Subfund support to Human Services Department (HSD) in 2015 and 2016 to contract for services to assist persons living in transitional encampments.
- m. [SLI 80-1-A-1](#) Assessment of City owned Property for Host Locations for Shelters.
- n. [GS 63-1-A-1](#) One time add of \$150,000 GSF in 2015 to the Human Services Department Budget to Support Homeless Youth Street Outreach.
- o. [GS 64-1-A-1](#) Add \$100,000 funding in 2015 and 2016 from GSF to HSD to provide street outreach for hardest to reach youth and young adults.
- p. [GS 72-1-A-1](#) Increase GSF funding by \$200,000 in HSD in 2015 and 2016 for hygiene services.
- q. [SLI 73-1-A-1](#) Locker Program for People Experiencing Homelessness.
- r. [GS 65-1-A-1](#) Add \$250,000 in 2015 in GSF in Finance General Reserve for University District Food Bank Facility.
- s. [GS 66-1-A-1](#) Imposing Proviso on Finance General Reserve - Fire Station 39 Housing Services Funding.
- t. [GS 68-1-A-1](#) Add \$75,000 GSF to HSD for birth doula services for low-income women.

- u. [SLI 130-1-A-1](#) Investigate a capital project and bond sale to build housing.
- v. [SLI 132-1-A-1](#) Investigate instituting a "millionaires tax" in Seattle.

SESSION II - 2:00 p.m.

D. Public Comment (Part II of II)

Those wishing to provide public comment may present at one of the two sessions. Public comment at either session may be directed at any item listed on the meeting agenda.

E. Items of Business

3. Seattle Department of Transportation (SDOT)

- a. [GS 16-1-A-1](#) Add \$50,000 GSF to OED in 2015 to support alley activation activities in the Chinatown-International District.
- b. [GS 103-1-A-1](#) Add \$50,000 to the Seattle Department of Transportation budget in 2015 to fund Pronto! cycle share to do planning for bike share expansion into Southeast Seattle.
- c. [GS 104-1-A-1](#) Reduce appropriations for Summer Streets and Parkways by \$150,000 in 2015 and \$150,000 in 2016.
- d. [GS 106-1-A-1](#) Use \$300,000 of SDOT fund balance in 2015 for evaluation of transportation impact fees, establish a Finance General Reserve for the evaluation, and impose a budget proviso.
- e. [GS 108-1-A-1](#) Create a new CIP project and \$200,000 in 2015 and \$800,000 in 2016 for Adaptive Signal Control deployment in the Mercer Corridor.
- f. [GS 102-1-A-1](#) Pass [C.B. 118243](#): Extend term of South Lake Union Streetcar Capital Interfund Loan.
- g. [GS 102-1-B-1](#) Amend and Pass, as amended, [C.B. 118243](#): Extend term and modify conditions of South Lake Union Streetcar Capital Interfund Loan.
- h. [GS 110-1-A-1](#) Transfer \$1.34 million in 2016 appropriations from the Pedestrian Master Plan-New Sidewalks CIP project to the PMP-School Safety CIP project.
- i. [GS 111-1-A-1](#) Add \$150,000 for 23rd Avenue Corridor Improvements CIP (TC367420) for intersection improvements at Interlaken Boulevard East and 24th Avenue East.
- j. [GS 101-1-A-1](#) Add \$75,000 in 2015 for an economic impact analysis of oversize loads.
- k. [SLI 101-2-A-1](#) Heavy Haul Corridor Implementation.
- l. [GS 113-1-C-1](#) Pass C.B. _____: increase the Commercial Parking Tax rate from 12.5% to 15.0% in 2016.

4. Proposed Department of Education and Early Learning (DEEL)

- a. [GS 85-1-A-1](#) Pass [C.B. 118255](#): Creating the Dept. of Education and Early Learning.
- b. [GS 86-1-A-1](#) Add Seattle Preschool Program levy revenues, expenditures, and positions to DEEL in 2015 and 2016, reclassify DEEL positions, and

create new BCLs.

- c. [GS 87-1-A-1](#) DEEL: Amend the purpose statement of the Early Learning BCL.

5. Seattle Police Department (SPD)

- a. [GS 91-1-A-1](#) Cut Civilian Curriculum Development Professional (Strategic Advisor 2) position and reduce GSF to Seattle Police Department by \$142,418 in 2015 and \$137,418 in 2016.
- b. [GS 93-1-A-1](#) Cut \$150,000 GSF in 2015 and \$148,000 of GSF in 2016 from the Chief of Police Finance General Reserve earmarked for the Crisis Intervention Committee Coordinator - Lieutenant position.
- c. [GS 90-1-A-1](#) Cut \$500,000 GSF in 2015 and 2016 from the Seattle Police Department budget.
- d. [GS 92-1-A-1](#) Add \$350,000 of GSF to the Chief of Police Finance General Reserve in 2015 and 2016 for community policing and crime prevention strategies.
- e. [GS 94-1-A-1](#) Add \$50,000 of GSF to the Office for Civil Rights budget in 2015 to contribute to a King County juvenile justice racial impact assessment.
- f. [SLI 89-3-A-1](#) Statement of Legislative Intent requesting the Seattle Police Department to regularly report to Council on hiring, staffing, and overtime.
- g. [GS 89-2-A-1](#) Move \$2,787,745 in GSF from the Seattle Police Department budget in 2016 to Finance General pending the review and assessment of the Department's management and resource deployment.
- h. [GS 89-4-A-1](#) Accept \$1.25 Million COPS grant and provide appropriation for 10 new police officers.

6. Law Enforcement Assisted Diversion (LEAD)

- a. [GS 97-1-A-1](#) Add \$415,000 of GSF in 2015 and \$830,000 in 2016 from Finance General to the Human Services Department budget for LEAD.

7. Revenue Update

- a. [Department of Finance and Administrative Services \(FAS\) General Subfund Revenue and Other Key Revenue Updates](#)

F. Adjournment

Related Legislation:

[C.B. 118243](#) AN ORDINANCE relating to the financing of the South Lake Union Streetcar project; amending Ordinance 122603, last amended by Ordinance 123748, to extend the term of an interfund loan.

[C.B. 118255](#) AN ORDINANCE relating to the City's support for education; abolishing the Office for Education and creating a Department of Education and Early Learning; repealing subchapter V of Chapter 3.20 and redesignating the subchapter titles; adding new sections 3.36.010, 3.36.020, 3.36.030, and 3.36.040; amending sections 3.35.010 and 3.35.030 of the Seattle Municipal Code; and creating a fund for education purposes.