



SEATTLE CITY COUNCIL FINANCE AND CULTURE COMMITTEE*

AGENDA
Wednesday, April 23, 2014
2:00 p.m.

Members: Nick Licata, Chair
Jean Godden, Vice-Chair
Tim Burgess, Member
Sally Bagshaw, Alternate

Staff: Newell Aldrich, Legislative Assistant
Lisa Herbold, Legislative Assistant
Frank Video, Legislative Assistant

E-mail: nick.licata@seattle.gov

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

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

Homepage:
<http://www.seattle.gov/council/committees/finance/default.htm>

*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.

Please Note: Times listed are estimated.

A. Call to Order

B. Film Forum

Curator: Courtney Sheehan; filmmaker, Shaun Scott

Supporting Document:

a. [Film 04-23-2041](#)

C. Public Comment (15 minutes, to 2:20 p.m.)

D. Items of Business

- 1. Final Research Report on Seattle's Paid Sick and Safe Leave (PSSL) Regulations**

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.



BRIEFING AND DISCUSSION (30 minutes, to 2:50)

Presenters: Jennie Romich, University of Washington; Mary Denzel, Office of the City Auditor

Supporting Documents:

- a. [PSSL Summary Report](#)
- b. [PSSL Final Report](#)

2. [C.B. 118072](#) **Relating to the 2014 Budget; carrying forward certain unexpended appropriations and funds for non-capital purposes from the 2013 budget of various departments; ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.**
[\(PDF Version\)](#)

BRIEFING AND DISCUSSION (20 minutes, to 3:10)

Presenters: Ben Noble, Director, and Tyler Running Deer, City Budget Office (CBO); Rebecca Herzfeld and Erik Sund, Council Central Staff

Supporting Document:

- a. [Mayor's Carry Forward Letter to Councilmembers](#)
- b. [Carry Forward Fiscal Note Detail Table](#)

3. [C.B. 118069](#) **Amending [Ordinance 124349](#) that adopted the 2014 Budget; correcting errors in fund codes and budget control level codes, names, and purposes; correcting appropriations for various departments; abrogating and modifying positions; and correcting the spending plan for a project in the 2014-2019 Capital Improvement Program.**
[\(PDF Version\)](#)

BRIEFING AND DISCUSSION (5 minutes, to 3:45)

Presenters: Ben Noble, Director, and Tyler Running Deer, CBO; Rebecca Herzfeld and Erik Sund, Council Central Staff

Supporting Documents:

- a. [Seattle Public Library \(SPL\) Budget Corrections](#)
- b. [SPL Corrections Ordinance Fiscal Note Detail Table](#)

E. Adjournment