



# CITY OF SEATTLE

## City Council

### Agenda - Revised

Monday, January 6, 2020

2:00 PM

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

M. Lorena González, Member  
Lisa Herbold, Member  
Debora Juarez, Member  
Andrew J. Lewis, Member  
Tammy J. Morales, Member  
Teresa Mosqueda, Member  
Alex Pedersen, Member  
Kshama Sawant, Member  
Dan Strauss, Member

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# CITY OF SEATTLE

## City Council Agenda - Revised

January 6, 2020 - 2:00 PM

### Meeting Location:

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

### Committee Website:

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

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#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. ELECTION OF 2020 – 2021 COUNCIL PRESIDENT

#### D. PRESENTATIONS

The Oath of Office will be administered to newly elected Councilmembers in the following order:

*Councilmember Lisa Herbold, District 1*

*Councilmember Tammy J. Morales, District 2*

*Councilmember Alex Pedersen, District 4*

*Councilmember Debora Juarez, District 5*

*Councilmember Dan Strauss, District 6*

*Councilmember Andrew J. Lewis, District 7*

The Oath of Office for Councilmember Sawant will take place on January 13, 2020, at Washington Hall, at 6:00 p.m.

#### E. APPROVAL OF THE JOURNAL

[Min 259](#)

December 9, 2019

**Attachments:** [Minutes](#)

[Min 260](#) December 16, 2019

**Attachments:** [Minutes](#)

## F. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

*Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.*

[IRC 235](#) January 6, 2020

**Attachments:** [Introduction and Referral Calendar](#)

## G. APPROVAL OF THE AGENDA

## H. PUBLIC COMMENT

*Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.*

## I. PAYMENT OF BILLS

*These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.*

[CB 119728](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of December 9, 2019 through December 13, 2019 and ordering the payment thereof.

[CB 119729](#) AN ORDINANCE appropriating money to pay certain audited claims for the week of December 16, 2019 through December 20, 2019 and ordering the payment thereof.

[CB 119733](#) AN ORDINANCE appropriating money to pay certain in audited claims for the week of December 23, 2019 through December 27, 2019 and ordering the payment thereof.

## J. COMMITTEE REPORTS

*Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).*

## CITY COUNCIL:

1. [CB 119720](#) AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new CIP projects revising project allocations for certain projects in the 2019-2024 CIP; abrogating positions; modifying positions, and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

**The Committee recommends that City Council pass as amended the Council Bill (CB).**

**In Favor: 3 - Bagshaw, González , Harrell**

**Opposed: None**

**Attachments:** [Att A - Skaqit - Facilities Energy Conservation Program](#)  
[Att B - Transportation Electrification Project](#)  
[Att C - Battery Street Portal Park Development](#)

**Supporting Documents:** [Summary and Fiscal Note](#)  
[Summary Att A - 4Q Supplemental Ordinance](#)  
[Summary Detail Table](#)

#### K. ADOPTION OF OTHER RESOLUTIONS

2. [Res 31922](#) A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2020 and 2021; and superseding Resolution 31883.

**Supporting Documents:** [Summary and Fiscal Note](#)

3. [Res 31923](#) A RESOLUTION relating to Seattle City Councilmember participation, for 2020 and 2021, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 31885.

**Supporting Documents:** [Summary and Fiscal Note](#)

4. [Res 31924](#) A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2020-2021 and superseding Resolution 31884.

**Supporting Documents:** [Summary and Fiscal Note](#)

**L. OTHER BUSINESS**

**M. ADJOURNMENT**



Legislation Text

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**File #:** Min 259, **Version:** 1

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December 9, 2019

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Monday, December 9, 2019

2:00 PM

Public Hearing

Council Chamber, City Hall

600 Fourth Avenue

Seattle, WA 98104

**City Council**

*Bruce Harrell, Council President*

*Sally Bagshaw*

*M. Lorena González*

*Lisa Herbold*

*Debora Juarez*

*Teresa Mosqueda*

*Mike O'Brien*

*Alex Pedersen*

*Kshama Sawant*

Chair Info: 206-684-8804; [Bruce.Harrell@seattle.gov](mailto:Bruce.Harrell@seattle.gov)

**A. CALL TO ORDER**

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on December 9, 2019, pursuant to the provisions of the City Charter. The meeting was called to order at 2:04 p.m., with Council President Harrell presiding.

**B. ROLL CALL**

**Present:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Excused:** 1 - Mosqueda

**C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR**



[IRC 233](#)**December 9, 2019**ACTION 1:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar.

ACTION 2:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by Introducing Appointment 01529, and by referring it to the Finance and Neighborhoods Committee.

Appointment 01529, Reappointment of Christine M. Vaughan as member, Pike Place Market Historical Commission, for a term to December 1, 2020.

ACTION 3:

By unanimous consent, Council Rule III.A.6., relating to circulation of a Council Bill for introduction by 5:00 p.m. on the preceding business day, was suspended to allow consideration of an amendment to the proposed Introduction and Referral Calendar.

ACTION 4:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Council Bill 119725, and by referring it to the Finance and Neighborhoods Committee.

Council Bill 119725, AN ORDINANCE relating to City employment; creating a compensation program for the position of Chief Technology Officer; specifying provisions for the administration of said compensation program; and ratifying and confirming certain prior acts.

ACTION 5:

Motion was made by Councilmember Herbold, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by Introducing Appointment 01530, and by referring it to the Civil Rights, Utilities, Economic Development, and Arts Committee.

Appointment 01530, Appointment of Yegizaw Michael as member, Seattle Arts Commission, for a term to December 31, 2021.

ACTION 6:

*Councilmember González left the Council Chamber at 2:10 p.m.*

*Councilmember González entered the Council Chamber at 2:13 p.m.*

Motion was made by Councilmember Sawant, duly seconded and carried, to amend the proposed Introduction and Referral Calendar by introducing Council Bill 119726, and by referring it to the City Council.

Council Bill 119726, AN ORDINANCE relating to termination of residential rental tenancies; prohibiting evictions in winter months; and amending Section 22.206.160 of the Seattle Municipal Code.

ACTION 7:

Motion was made and duly seconded to adopt the proposed Introduction and Referral Calendar as amended.

**The Motion carried, and the Introduction & Referral Calendar (IRC) was adopted as amended by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

**D. APPROVAL OF THE AGENDA**

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

**E. APPROVAL OF THE JOURNAL**

[Min 256](#)

**November 18, 2019**

**Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

**F. PRESENTATIONS**

There were none.

**G. PUBLIC COMMENT**

David Haines addressed the Council regarding a non-Agenda item.

Jon Mannella addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Annette Klapstein addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Emily McArthur addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Violet Lavatai addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Barbara Phinney addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Kibibi Monie addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Gabriella Duncan addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Devin Silvernail addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Sean Smith addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Alycia Roberts addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Travis Johnson addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Greg Colucci addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

*Councilmember Juarez left the Council Chamber at 2:41 p.m.*

Roi-Martin addressed the Council regarding Introduction and Referral

Calendar item, Council Bill 119726.

*Councilmember Juarez entered the Council Chamber at 2:42 p.m.*

By unanimous consent, the Council Rules were suspended to extend the Public Comment period to allow the remaining speakers to address the Council.

Mark Watson addressed the Council regarding Agenda item 3, Council Bill 119719.

Zach Lynch addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Jonathan Reasor addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Imogene Williams addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Aaron Schlossman addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Griffin Silver addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Eliana Scott-Thoenes addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Gina Owens addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Xochitl Maykovich addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Meagan Murphy addressed the Council regarding a non-Agenda item.

Michael Foster addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

Christopher Anderson addressed the Council regarding Introduction and Referral Calendar item, Council Bill 119726.

**H. PAYMENT OF BILLS**

[CB 119723](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of November 25, 2019 through November 29, 2019 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119723.

**The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

**I. COMMITTEE REPORTS**

**CITY COUNCIL:**

1. [CB 119696](#) **AN ORDINANCE relating to land use and zoning; extending for six months a moratorium established by Ordinance 125764 on the filing, acceptance, processing, and/or approval of any application to establish a new principal or accessory use, or change a principal or accessory use, for any site currently used as a mobile home park, as defined in Section 23.84A.032 of the Seattle Municipal Code.**

ACTION 1:

At 3:06 p.m., Council President Harrell opened the Public Hearing.

ACTION 2:

A Public Hearing was held.

At 3:35 p.m., the Public Hearing was closed.

ACTION 3:

Motion was made and duly seconded to pass Council Bill 119696.

**The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien,  
Pedersen, Sawant

**Opposed:** None

2. [Res 31920](#) **A RESOLUTION adopting General Rules and Procedures of the Seattle City Council; superseding Resolutions 31806 and 31886.**

ACTION 1:

Motion was made and duly seconded to adopt Resolution 31920.

*Councilmember Sawant left the Council Chamber at 3:46 p.m.*

ACTION 2:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend Resolution 31920, by amending Chapter VIII, amending the Table of Contents, and renumbering the remaining sections accordingly, as shown in the underlined and strike through language below:

**A. Appointment.**

1. CM participation on an external committee (a governing or advisory body on which CMs serve that is not a Council committee) is typically established by Resolution.

2. If the vacancy of a City Council position requires the appointment and/or election of a replacement CM, the replacement CM shall assume the replaced CM's external committee duties and responsibilities unless stated otherwise, whether by Resolution or appropriate action of another body responsible for appointments to the committee.

**BA. Attendance.**

CMs serving on an external committee (~~a governing or advisory body to which CMs are appointed by City Council resolution~~) shall attend its meetings unless the CM is unavailable.

**CB. Notification If Unable to Attend.**

If a CM is unable to attend an external committee meeting, the CM's office shall inform the committee alternate(s) as soon as practical. When an alternate is notified of the absence, the alternate shall attend the meeting unless the alternate is also unavailable. If the alternate is unable to attend, the alternate's office shall notify other members or alternates (if there are



any).

ACTION 3:

Motion was made and duly seconded to adopt Resolution 31920 as amended.

**The Motion carried, the Resolution (Res) was adopted as amended by the following vote, and the President signed the Resolution:**

**In Favor:** 7 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen

**Opposed:** None

**Absent(NV):** 1 - Sawant

3. [CB 119719](#) **AN ORDINANCE relating to City employment; authorizing execution of collective bargaining agreements between The City of Seattle and certain City unions; authorizing execution of a memorandum of agreement between The City of Seattle and The International Association of Machinists and Aerospace Workers District Lodge 160, Local 289; and ratifying and confirming certain prior acts.**

ACTION 1:

Motion was made and duly seconded to pass Council Bill 119719.

ACTION 2:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend Council Bill 119719, by adding a new Section 18 and Attachment 18, and renumbering the remaining sections accordingly, as shown in the underlined language below:

Section 18. As requested by the Seattle Human Resources Director and recommended by the Mayor, the Mayor is authorized on behalf of the City to execute a collective bargaining agreement between the City of Seattle and the International Association of Fire Fighters Local 27, substantially in the form attached to this ordinance as Attachment 18 and identified as "Agreement By and Between The City of Seattle and the International Association of Fire Fighters Local 27" after union membership has ratified the agreement.

ACTION 3:

Motion was made and duly seconded to pass Council Bill 119719 as amended.

**The Motion carried, the Council Bill (CB) was passed as amended by the following vote, and the President signed the Bill:**

**In Favor:** 7 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen

**Opposed:** None

**Absent(NV):** 1 - Sawant

4. [CB 119718](#) **AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement and also a Memorandum of Agreement between The City of Seattle and the International Brotherhood of Electrical Workers Local Union No. 77; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 119718.

**The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:**

**In Favor:** 7 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen

**Opposed:** None

**Absent(NV):** 1 - Sawant

5. [CB 119714](#) **AN ORDINANCE relating to City employment; providing salary increases for 2019, 2020 and 2021 for certain non-represented City job titles; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 119714.

**The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:**

**In Favor:** 7 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen

**Opposed:** None

**Absent(NV):** 1 - Sawant

- 6.     [CB 119713](#)   **AN ORDINANCE relating to City employment, to be known as the Pay Zone Ordinance; adjusting the pay zone structures for 2019 and 2020 for the City’s discretionary pay programs; and ratifying and confirming certain prior acts.**

*Councilmember Sawant entered the Council Chamber at 4:03 p.m.*

ACTION 1:

Motion was made and duly seconded to pass Council Bill 119713.

ACTION 2:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend Council 119713, by amending the table in Section 5, as shown in Attachment 1 to the Minutes.

ACTION 3:

Motion was made and duly seconded to pass Council Bill 119713 as amended.

**The Motion carried, the Council Bill (CB) was passed as amended by the following vote, and the President signed the Bill:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

- 7.     [CB 119715](#)   **AN ORDINANCE relating to compensation and benefits for certain City employees; authorizing a language premium and authorizing pay for certain scheduling changes; setting certain employee parking rates; amending Sections 4.20.055, 4.20.325, 4.28.010, 4.28.020, and 4.34.065 of the Seattle Municipal Code (SMC); adding new Sections 4.20.360 and 4.20.365 to the SMC; repealing Section 4.34.045 of the SMC; amending Ordinance 119758, last amended by Ordinance 124052; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 119715.

**The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

8. [CB 119717](#) **AN ORDINANCE relating to City employment; amending Seattle Municipal Code Sections 4.26.005, 4.26.010, 4.26.020, 4.26.040, 4.26.070, 4.27.010, 4.27.020, 4.27.050, 4.29.010, 4.29.030, 4.29.050, and 4.29.070 to harmonize with the Washington State Paid Family and Medical Leave program and provide additional related enhancements to City employees for paid and unpaid leave benefits; and ratifying and confirming certain prior acts.**

Motion was made and duly seconded to pass Council Bill 119717.

**The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

9. [CB 119722](#) **AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Motion was made and duly seconded to pass Council Bill 119722.

*Councilmember Juarez left the Council Chamber at 4:08 p.m.*

*Councilmember Juarez entered the Council Chamber at 4:09 p.m.*

**The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

10. [CF 314442](#) **Seattle Information and Technology Department request for a six-month extension for the filing a Surveillance Impact Report due on March 1, 2020.**

Motion was made and duly seconded to approve and file Clerk File 314442.

**The Motion carried and the Clerk File was approved and filed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

**GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:**

11. [CB 119707](#) **AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to enter into an easement area amendment agreement with King County, to revise the legal description of an existing easement for an electric transmission and distribution line through King County Airport property.**

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 2 - Harrell, Herbold

**Opposed:** None

**The Council Bill (CB) was passed by the following vote, and the President signed the Bill:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

12. [Res 31919](#) **A RESOLUTION relating to the Technology Matching Fund program; requesting the Chief Technology Officer to set the program's guidelines, goals, project eligibility and selection criteria, and maximum grant awards, and to execute contracts and encumber funds in support of the program; approving the membership requirements of a review committee to recommend project selection under the program; and requesting the Chief Technology Officer to approve projects under the program after receiving recommendations from the review committee.**

**The Committee recommends that City Council adopt as amended the Resolution (Res).**

**In Favor: 2 - Harrell, Herbold**

**Opposed: None**

ACTION 1:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend Resolution 31919, by adding a new Section 4, as shown in the underlined language below:

Section 4. The CTO is requested to provide the report on all approved projects by March 31, 2020.

*Councilmember González left the Council Chamber at 4:16 p.m.*

ACTION 2:

Motion was made and duly seconded to adopt Resolution 31919 as amended.

*Councilmember González entered the Council Chamber at 4:18 p.m.*

**The Motion carried, the Resolution (Res) was adopted as amended by the following vote, and the President signed the Resolution:**

**In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant**

**Opposed: None**

**CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:**

13.     [CB 119661](#)     **AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acquisition of real property adjacent to Terry Pettus Park on Lake Union; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.**

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Juarez, Bagshaw, González , Pedersen

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

Opposed: None

14.     [CB 119700](#)     **AN ORDINANCE relating to the Central Waterfront Project; authorizing a funding agreement and a future construction agreement between The City of Seattle and the Seattle Aquarium Society for a new aquarium facility to be known as the Ocean Pavilion; finding that the funding and construction agreements authorized by this ordinance meet the intent and purpose of the project development agreement and comprehensive funding plan described under Ordinance 125630; and amending Ordinance 125630 accordingly.**

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

Opposed: None



15. [Appt 01435](#) **Reappointment of Andrea C. Akita as member, Board of Park Commissioners, for a term to March 31, 2022.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Juarez, Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

16. [Appt 01436](#) **Appointment of Deepa Sivarajan as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Juarez, Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

17. [Appt 01437](#) **Appointment of Shelani Marisa Vanniasinkam as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Juarez, Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

18. [Appt 01473](#) **Appointment of Katie Garrow as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Juarez, Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

19. [Appt 01474](#) **Appointment of Edward M. Leigh as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Juarez, Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

20. [Appt 01475](#) **Appointment of Shawn Jackson as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Juarez, Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

21. [Appt 01476](#) **Appointment of Brett Phillips as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Juarez, Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

22. [Appt 01477](#) **Appointment of Donny Stevenson as member, Central Waterfront Oversight committee, for a term to December 30, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Juarez, Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

23. [Appt 01478](#) **Appointment of Lindsay Pasternak Wolpa as member, Central Waterfront Committee, for a term to December 30, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Juarez, Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

24. [Appt 01479](#) **Appointment of Emily Hooper George as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Juarez, Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

25. [Appt 01480](#) **Appointment of Ashraf Hasham as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Juarez, Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

26. [Appt 01481](#) **Appointment of Eric R. Howard as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Juarez, Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

27. [Appt 01482](#) **Appointment of Gerry Johnson as member, Central Waterfront Oversight committee, for a term to December 30, 2022.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Juarez, Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant**

**Opposed: None**

28. [Appt 01483](#) **Appointment of Jim Rowe as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Juarez, Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant**

**Opposed: None**

29. [Appt 01484](#) **Appointment of Michelle A. Rusk as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Juarez, Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant**

**Opposed: None**

30. [Appt 01485](#) **Appointment of Craig Schafer as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

Opposed: None

31. [Appt 01486](#) **Appointment of Maiko K. Winkler-Chin as member, Central Waterfront Oversight committee, for a term to December 30, 2022.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 8 - Bagshaw, González, Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

Opposed: None

#### **FINANCE AND NEIGHBORHOODS COMMITTEE:**

32. [CB 119627](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Highland Apartments, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 2 - Bagshaw, González

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

33. [CB 119630](#) **AN ORDINANCE relating to historic preservation; imposing controls upon the Bleitz Funeral Home, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.**

The Committee recommends that City Council pass the Council Bill (CB).

**In Favor:** 2 - Bagshaw, González

**Opposed:** None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

34. [CB 119644](#) **AN ORDINANCE relating to the Department of Finance and Administrative Services; declaring 5-foot wide properties that lie between the northwesterly line of Clarmar Crags, recorded Vol. 37 page 47 in King County, and the southeasterly line of Alki Beach, an unrecorded plat; being a portion of the Undesignated Tract of Plat of West Seattle Park, recorded Vol. 3 page 177 in King County, as surplus to the City's needs; authorizing the sale of said properties to the owners of the adjoining properties; authorizing the Director of Finance and Administrative Services to execute all documents for the sale and transfer of the properties at fair market value; and directing how proceeds from the sale shall be distributed.**

The Committee recommends that City Council pass the Council Bill (CB).

**In Favor:** 2 - Bagshaw, González

**Opposed:** None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

35. [Appt 01506](#) **Appointment of Stephanie Smith Toothman as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2020.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 2 - Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

36. [Appt 01416](#) **Reappointment of Ray Ishii as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2023.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 2 - Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

37. [Appt 01401](#) **Reappointment of Mindy Au as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 2 - Bagshaw, González**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**



**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

38. [Appt 01402](#) **Reappointment of Aileen Balahadia as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 2 - Bagshaw, González

**Opposed:** None

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

39. [Appt 01403](#) **Reappointment of Miye Moriguchi as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 2 - Bagshaw, González

**Opposed:** None

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

40. [Appt 01404](#) **Reappointment of Jennifer Reyes as member, Seattle Chinatown-International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 2 - Bagshaw, González

**Opposed:** None

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

**SUSTAINABILITY AND TRANSPORTATION COMMITTEE:**

41. [CB 119628](#) **AN ORDINANCE** vacating the alley in Block 81, Terry's Second Addition, and an aerial portion of 9th Avenue between Jefferson Street and Alder Street on the petition of King County (Clerk File 304408); and accepting a Property Use and Development Agreement.

The Committee recommends that City Council pass the Council Bill (CB).

**In Favor:** 2 - O'Brien, Pedersen

**Opposed:** None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

**In Favor:** 8 - Bagshaw, González , Harrell, Herbold, Juarez, O'Brien, Pedersen, Sawant

**Opposed:** None

**J. ADOPTION OF OTHER RESOLUTIONS**

There were none.

**K. OTHER BUSINESS**

There was none.

**L. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 4:38 p.m.

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**Jodee Schwinn, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on January 6, 2020.**

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\_\_\_\_\_, **Council President** \_\_\_\_\_ **of the City Council**

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**Monica Martinez Simmons, City Clerk**

**Att 1 – Action 2 of CB 119713**

Att 1 – Action 2 of CB 119713

On page 5, after line 1

Section 5. Adjusting the pay bands in the Legislative Department and associated titles in the City Auditor’s Office. As recommended by the Seattle Human Resources Director, the pay bands for the following titles shall be adjusted as shown below. The rates for 2019 shall be effective December 26, 2018. The rates for 2020 shall be effective December 25, 2019.

<b><u>Legislative Titles</u></b>	<b><u>2018 Pay Band Rates</u></b>	<b><u>2019 Pay Band Rates</u></b>	<b><u>2020 Pay Band Rates</u></b>
Executive Manager-Legislative	\$41.52 - \$112.76	\$43.18 - \$117.27	\$44.74 - \$121.49
Executive Manager-City Auditor	\$41.52 - \$112.76	\$43.18 - \$117.27	\$44.74 - \$121.49
Hearing Examiner	\$49.07 - \$112.76	\$51.03 - \$117.27	\$52.87 - \$121.49
Hearing Examiner, Deputy	\$49.07 - \$112.76	\$51.03 - \$117.27	\$52.87 - \$121.49
Legislative Assistant	\$16.76 - \$57.77	\$17.43 - \$60.08	\$18.06 - \$62.24
Strategic Advisor-Audit	\$38.06 - \$68.11	\$39.58 - \$70.83	\$41.01 - \$73.38
<u>Strategic Advisor-Legislative</u>	<u>\$38.06 - \$68.11</u>	<u>\$39.58 - \$70.83</u>	<u>\$41.01 - \$73.38</u>

Renumber sections and correct any internal references accordingly.



Legislation Text

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**File #:** Min 260, **Version:** 1

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December 16, 2019

# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Monday, December 16, 2019

2:00 PM

**Council Chamber, City Hall**  
**600 Fourth Avenue**  
**Seattle, WA 98104**

### **City Council**

*Bruce Harrell, Council President*

*Sally Bagshaw*

*M. Lorena González*

*Lisa Herbold*

*Debora Juarez*

*Teresa Mosqueda*

*Mike O'Brien*

*Alex Pedersen*

*Kshama Sawant*

Chair Info: 206-684-8804; [Bruce.Harrell@seattle.gov](mailto:Bruce.Harrell@seattle.gov)

**A. CALL TO ORDER**

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on December 16, 2019, pursuant to the provisions of the City Charter. The meeting was called to order at 2:05 p.m., with Council President Harrell presiding.

**B. ROLL CALL**

**Present:** 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

**Excused:** 2 - Herbold, Mosqueda

**Absent:** 1 - Sawant

**C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR**

[IRC 234](#)      **December 16, 2019**

**Motion was made, duly seconded and carried, to adopt the proposed Introduction & Referral Calendar (IRC) by the following vote:**

**In Favor:** 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

**Opposed:** None

**D. APPROVAL OF THE AGENDA**

ACTION 1:

Motion was made and duly seconded to adopt the proposed Agenda.

ACTION 2:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed agenda by holding Agenda item 2, Council Bill 119720, until January 6, 2020.

2. [CB 119720](#) **AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new CIP projects revising project allocations for certain projects in the 2019-2024 CIP; abrogating positions; modifying positions, and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

**The Committee recommends that City Council pass as amended the Council Bill (CB).**

**In Favor: 3 - Bagshaw, González , Harrell**

**Opposed: None**

**The Motion carried, and the Council Bill (CB) 119720 was held until January 6, 2019 by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

**ACTION 3:**

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Agenda by moving Agenda item 28, Council Bill 119712, after Agenda item 1, Council Bill 119721.

**ACTION 4:**

Motion was made by Councilmember Harrell, duly seconded and carried, to amend the proposed Agenda by moving the Report of the Gender Equity, Safe Communities, New Americans, and Education Committee, Agenda items 46 through 51, after Agenda item 4, Resolution 31918.

**ACTION 5:**

Motion was made, duly seconded and carried, to adopt the proposed Agenda as amended.



**E. APPROVAL OF THE JOURNAL**

[Min 257](#)      **November 25, 2019**

**Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:**

**In Favor:** 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

**Opposed:** None

[Min 258](#)      **December 2, 2019**

**Motion was made, duly seconded and carried, to adopt the proposed Minutes by the following vote, and the President signed the Minutes:**

**In Favor:** 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

**Opposed:** None

**F. PRESENTATIONS**

The Oath of Office was administered to Councilmember Debora Juarez by Monica Martinez Simmons, City Clerk.

**G. PUBLIC COMMENT**

Matthew Lang addressed the Council regarding Agenda item 52, Resolution 31921.

Jonathan Heprill addressed the Council regarding Agenda item 3, Council Bill 119724.

Thalia Garcia addressed the Council regarding Agenda item 3, Council Bill 119724.

Juanita Spotted-Elk addressed the Council regarding Agenda item 3, Council Bill 119724.

David Haines addressed the Council regarding Agenda item 3, Council Bill 119724.

Mandy Wolff addressed the Council regarding Agenda item 3, Council Bill 119724.

D'Artagnan Caliman addressed the Council regarding Agenda item 3, Council Bill 119724.

Harold Odom addressed the Council regarding Agenda item 3, Council Bill 119724.

Miranda Hunter addressed the Council regarding Agenda item 3, Council Bill 119724.

Sheila Babb Anderson addressed the Council regarding Agenda item 3, Council Bill 119724.

Angela Stowell addressed the Council regarding Agenda item 3, Council Bill 119724.

Marty Hartman addressed the Council regarding Agenda item 3, Council Bill 119724.

Motion was made, duly seconded and carried, to amend the adopted Agenda by moving Agenda item 29, Council Bill 119716, after new Agenda item 2, Council Bill 119712.

**H. PAYMENT OF BILLS**

[CB 119727](#) **AN ORDINANCE appropriating money to pay certain audited claims for the week of December 2, 2019 through December 6, 2019 and ordering the payment thereof.**

Motion was made and duly seconded to pass Council Bill 119727.

**The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Bill:**

**In Favor:** 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

**Opposed:** None

**I. COMMITTEE REPORTS**

From the Amended Agenda

**FINANCE AND NEIGHBORHOODS COMMITTEE:**

1. [CB 119721](#) **AN ORDINANCE authorizing, in 2019, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Law Department, Seattle Fire Department, Seattle Police Department, Seattle Public Library, Department of Parks and Recreation, and Seattle Public Utilities to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 3 - Bagshaw, González , Harrell

**Opposed:** None

**The Council Bill (CB) was passed by the following vote, and the President signed the Bill:**

**In Favor:** 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

**Opposed:** None

28. [CB 119712](#) **AN ORDINANCE relating to City-owned property; authorizing the transfer of jurisdiction of certain property in Lots 1 and 2, Sharpless Second Addition to the City of Seattle, commonly referred to as 4502 Midvale Avenue North; Tract 18, Excelsior Acre Tracts, commonly referred to as 9399 8th Ave South; Block 19B, Supplemental Plat Blocks 6, 7, 18, and 19B of York Addition to Seattle, commonly referred to as 3601 York Road South; and a portion of the Southwest quarter of the Southwest quarter of Section 23, Township 24, Range 04, Willamette Meridian, commonly referred to as 6298 51st Place South; from the Department of Finance and Administrative Services to the Seattle Department of Transportation; designating the properties for street purposes; and laying off, opening, widening, extending, and establishing portions of North Midvale Place, 8th Avenue South, York Road South, and 51st Place South.**

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 3 - Bagshaw, González , Harrell

**Opposed:** None

**The Council Bill (CB) was passed by the following vote, and the President signed the Bill:**

**In Favor:** 5 - Bagshaw, González , Harrell, Juarez, O'Brien

**Opposed:** 1 - Pedersen

29. [CB 119716](#) **AN ORDINANCE relating to City employment, commonly referred to as the Fourth Quarter 2019 Employment Ordinance; designating positions as exempt from the civil service system and returning a position to the civil service system; and establishing a new title and salary; all by a 2/3 vote of the City Council.**

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 3 - Bagshaw, González , Harrell

**Opposed:** None

**The Council Bill (CB) was passed by the following vote, and the President signed the Bill:**

**In Favor:** 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

**Opposed:** None

**SELECT COMMITTEE ON HOMELESSNESS AND HOUSING AFFORDABILITY:**

- 3.     [CB 119724](#)   **AN ORDINANCE** relating to services for people experiencing homelessness; authorizing the Mayor to execute an interlocal agreement with King County for the establishment of the King County Regional Homelessness Authority; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass as amended the Council Bill (CB).

**In Favor:** 5 - Bagshaw, Harrell, Juarez, O'Brien, Pedersen

**Opposed:** None

**Abstain:** 1 - González

**The Council Bill (CB) was passed by the following vote, and the President signed the Bill:**

**In Favor:** 5 - Bagshaw, Harrell, Juarez, O'Brien, Pedersen

**Opposed:** 1 - González

**CITY COUNCIL:**

- 4.     [Res 31918](#)   **A RESOLUTION** setting forth The City of Seattle's 2020 State Legislative Agenda.

ACTION 1:

Motion was made and duly seconded to adopt Resolution 31918.

ACTION 2:

Motion was made by Councilmember Harrell, duly seconded and carried, to amend Resolution 31918, Exhibit 1, by substituting version 2 for version 1.

ACTION 3:

Motion was made and duly seconded to adopt Resolution 31918 as amended.

**The Motion carried, the Resolution (Res) was adopted as amended by the following vote, and the President signed the Resolution:**

**In Favor:** 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

**Opposed:** None

**GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS, AND EDUCATION COMMITTEE:**

46. [Appt 01503](#) **Appointment of Denisse Guerrero-Harvey as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2020.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 2 - González , Pedersen

**Opposed:** None

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

**Opposed:** None

47. [Appt 01504](#) **Appointment of Johnson Bach Nguyen as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 2 - González , Pedersen

**Opposed:** None

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

**Opposed:** None

48. [Appt 01505](#) **Reappointment of Shelani Marisa Vanniasinkam as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 2 - González , Pedersen

**Opposed:** None

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

**Opposed:** None

49. [Appt 01513](#) **Appointment of Ilays A. Aden as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2021.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 2 - González , Pedersen

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

50. [Appt 01514](#) **Appointment of Karina San Juan-Guyton as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2021.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 2 - González , Pedersen

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

51. [Appt 01515](#) **Appointment of Karen Arlette Gamez Lopez as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2021.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 2 - González , Pedersen

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

**CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT, AND ARTS COMMITTEE:**

5. [CB 119709](#) **AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to sewer and storm drain easements within Seattle as being surplus to City utility needs; authorizing the General Manager/CEO of Seattle Public Utilities to relinquish such easement rights and to accept new easements; placing the real property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 1 - Herbold

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

6. [CB 119710](#) **AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to The City of Seattle for installation, operation, and maintenance of hydrants, water mains, domestic meter vaults, fire service meters, and appurtenances necessary for water utility purposes at various locations in Seattle; placing the property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 1 - Herbold

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None



7. [Appt 01391](#) **Appointment of Robert D. Kaplan as member, Museum Development Authority Governing Council, for a term to July 31, 2022.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

8. [Appt 01488](#) **Reappointment of Jescelle Major as member, Seattle Arts Commission, for a term to December 31, 2020.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

9. [Appt 01489](#) **Reappointment of Sarah Wilke as member, Seattle Arts Commission, for a term to December 31, 2020.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

10. [Appt 01520](#) **Appointment of Mikhael Mei Williams as member, Seattle Arts Commission, for a term to December 31, 2020.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

11. [Appt 01519](#) **Appointment of James Miles as member, Seattle Arts Commission, for a term to December 31, 2020.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

12. [Appt 01490](#) **Reappointment of Cassie Chinn as member, Seattle Arts Commission, for a term to December 31, 2021.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

13. [Appt 01491](#) **Reappointment of Dawn M. Chirwa as member, Seattle Arts Commission, for a term to December 31, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 1 - Herbold**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

14. [Appt 01492](#) **Reappointment of Chieko Phillips as member, Seattle Arts Commission, for a term to December 31, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 1 - Herbold**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

15. [Appt 01521](#) **Appointment of Kayla DeMonte as member, Seattle Arts Commission, for a term to December 31, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 1 - Herbold**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

16. [Appt 01530](#) **Appointment of Yegizaw Michael as member, Seattle Arts Commission, for a term to December 31, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 1 - Herbold**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

17. [Appt 01509](#) **Appointment of Juan C. Rodriguez as member, Seattle LGBTQ Commission, for a term to April 30, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 1 - Herbold**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

18. [Appt 01510](#) **Appointment of Victor Loo as member, Seattle LGBTQ Commission, for a term to October 31, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 1 - Herbold**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

19. [Appt 01511](#) **Reappointment of Deepa Sivarajan as member, Seattle LGBTQ Commission, for a term to October 31, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt) as amended.**

**In Favor: 1 - Herbold**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

20. [Appt 01512](#) **Reappointment of Kari Lerum as member, Seattle LGBTQ Commission, for a term to October 31, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 1 - Herbold**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

21. [Appt 01516](#) **Appointment of Whitney Nakamura as member, Seattle Women's Commission, for a term to July 1, 2020.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 1 - Herbold**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

- 22. [Appt 01522](#) **Appointment of Gilan M. Merwanji as member, Seattle Human Rights Commission, for a term to July 22, 2020.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 1 - Herbold**

**Opposed: None**

**ACTION 1:**

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend Appointment 01522 title, by deleting "Lswaic" after the name "Merwanji."

**ACTION 2:**

Motion was made and duly seconded to confirm Appointment 01522 as amended.

**The Motion carried, and the Appointment (Appt) was confirmed as amended by the following vote:**

**In Favor:** 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

**Opposed:** None

- 23. [Appt 01523](#) **Appointment of Wendy B. Cisneros as member, Seattle Human Rights Commission, for a term to January 22, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 1 - Herbold**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor:** 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

**Opposed:** None

24. [Appt 01524](#) **Appointment of Liz Harding as member, Seattle Human Rights Commission, for a term to July 22, 2021.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

25. [Appt 01525](#) **Reappointment of Jayson Morris as member, Seattle Commission for People with Disabilities, for a term to April 30, 2021.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

26. [Appt 01526](#) **Reappointment of Daniel Damian Pak as member, Seattle Music Commission, for a term to August 31, 2022.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 1 - Herbold

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

**FINANCE AND NEIGHBORHOODS COMMITTEE:**

27. [CB 119711](#) **AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services, on behalf of Seattle Public Utilities, to negotiate and execute a real property lease amendment with Georgetown LLC, for yard space at 5821 First Ave South; and ratifying and confirming certain prior acts.**

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

30. [CB 119725](#) **AN ORDINANCE relating to City employment; creating a compensation program for the position of Chief Technology Officer; specifying provisions for the administration of said compensation program; and ratifying and confirming certain prior acts.**

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

31. [Appt 01409](#) **Reappointment of Samuel Farrazaino as member, Pike Place Market Historical Commission, for a term to December 1, 2021.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen



**Opposed:** None

32. [Appt 01410](#) **Reappointment of Michael E. Hammond as member, Pike Place Market Historical Commission, for a term to December 1, 2020.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Bagshaw, González , Harrell**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

33. [Appt 01411](#) **Appointment of Sonja King as member, Pike Place Market Historical Commission, for a term to December 1, 2021.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Bagshaw, González , Harrell**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

34. [Appt 01412](#) **Reappointment of Rachael Kitagawa-Hoshide as member, Pike Place Market Historical Commission, for a term to December 1, 2020.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Bagshaw, González , Harrell**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

35. [Appt 01413](#) **Appointment of Lisa Martin as member, Pike Place Market Historical Commission, for a term to December 1, 2022.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Bagshaw, González , Harrell**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

36. [Appt 01414](#) **Reappointment of Lauren Rudeck as member, Pike Place Market Historical Commission, for a term to December 1, 2020.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Bagshaw, González , Harrell**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

37. [Appt 01415](#) **Appointment of Golnaz Mohammadi as member, Pike Place Market Historical Commission, for a term to December 1, 2022.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Bagshaw, González , Harrell**

**Opposed: None**

ACTION 1:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend Appointment 01415 title, by deleting "Zirak" and adding "Mohammadi" after "Golnaz," and by substituting the resume in the Appointment Packet.

ACTION 2:

Motion was made and duly seconded to confirm Appointment 01415 as amended.

**The Appointment (Appt) was confirmed as amended by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

38. [Appt 01493](#) **Reappointment of David Ghoddousi as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2023.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Bagshaw, González , Harrell**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

39. [Appt 01495](#) **Appointment of Harriet Wasserman as member, Landmarks Preservation Board, for a term to August 14, 2021.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

40. [Appt 01496](#) **Reappointment of Jordan Kiel as member, Landmarks Preservation Board, for a term to August 14, 2021.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

41. [Appt 01498](#) **Appointment of Roi Chang as member, Landmarks Preservation Board, for a term to August 14, 2022.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

42. [Appt 01499](#) **Appointment of Matt Inpanbutr as member, Landmarks Preservation Board, for a term to August 14, 2022.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

43. [Appt 01501](#) **Reappointment of Russell Coney as member, Landmarks Preservation Board, for a term to August 14, 2022.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

44. [Appt 01502](#) **Reappointment of Kristen Johnson as member, Landmarks Preservation Board, for a term to August 14, 2022.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Bagshaw, González , Harrell

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen

Opposed: None

45. [Appt 01507](#) **Appointment of William H. Southern, Jr. as member, Community Involvement Commission, for a term to May 31, 2020.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 3 - Bagshaw, González , Harrell**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 6 - Bagshaw, González , Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

**SUSTAINABILITY AND TRANSPORTATION COMMITTEE:**

By unanimous consent, Councilmember González was excused from the remainder of the meeting.

**Present:** 5 - Bagshaw, Harrell, Juarez, O'Brien, Pedersen

**Excused:** 3 - González , Herbold, Mosqueda

**Absent:** 1 - Sawant

52. [Res 31921](#) **A RESOLUTION stating the City Council’s intent to consider legislation in 2020 that would expand Chapter 14.30 of the Seattle Municipal Code to require employers to provide employees with transit subsidies, and to consult with City of Seattle departments and relevant stakeholders in the development of such legislation and related policies.**

**The Committee recommends that City Council adopt as amended the Resolution (Res).**

**In Favor: 2 - O'Brien, Pedersen**

**Opposed: None**

ACTION 1:

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend Resolution 31921, by amending Section 1, first paragraph, as shown in the underlined language below:

Section 1. The City Council (“Council”) intends to consider legislation in 2020 that would expand the Commuter Benefits Ordinance, Chapter 14.30 of the Seattle Municipal Code, to require employers to provide employees with transit subsidies, while taking into consideration the differing abilities of employers to absorb these costs and administer the transit subsidies based on the number of employees and other factors that could include the personnel resources available to administer the transit subsidies, the displacement risks facing the employer’s organization or business, and other factors indicating or impacting the financial wellbeing of the employer’s organization or business.

ACTION 2:

Motion was made and duly seconded to adopt Resolution 31921 as amended.

**The Motion carried, the Resolution (Res) was adopted as amended by the following vote, and the President signed the Resolution**

**In Favor: 5 - Bagshaw, Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

- 53. [Appt 01528](#) **Appointment of Adrian Lopez-Romero as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2023.**

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor: 2 - O'Brien, Pedersen**

**Opposed: None**

**The Appointment (Appt) was confirmed by the following vote:**

**In Favor: 5 - Bagshaw, Harrell, Juarez, O'Brien, Pedersen**

**Opposed: None**

**J. ADOPTION OF OTHER RESOLUTIONS**

There were none.

**K. OTHER BUSINESS**

**ACTION 1:**

Motion was made by Councilmember Harrell and duly seconded, to appoint Council President Pro Tems in the order of succession from January 1, 2020, and until the adoption of a Resolution establishing the 2020 - 2021 Pro Tem rotation and as presented in Attachment 1 to the Minutes.

**ACTION 2:**

Motion was made by Councilmember O'Brien, duly seconded and carried, to amend the proposed order of the Pro Tem rotation by placing Councilmember Pedersen before Councilmember Lewis.

**ACTION 3:**

Motion was made, duly seconded and carried, to adopt the Temporary Council President Pro Tem rotation as amended.

**L. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 3:33 p.m.



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**Jodee Schwinn, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on January 6, 2020.**

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\_\_\_\_\_ **Council President** \_\_\_\_\_ **of the City Council**

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**Monica Martinez Simmons, City Clerk**

**Att 1 - Action 1 of Agenda item K. Other Business**

Att 1 – Action 1 of Agenda item K. Other Business

**Proposed Motion to Appoint a Temporary Council President Pro Tem Rotation**

**Appointment of Council President Pro Tems in the order of succession from January 1, 2020, and until the adoption of a Resolution establishing the 2020 – 2021 Pro Tem rotation:**

<b><u>2020 Month</u></b>	<b><u>Councilmembers</u></b>
<b>January</b>	<b>Kshama Sawant</b>
<b>February</b>	<b>González</b>
<b>March</b>	<b>Herbold</b>
<b>April</b>	<b>Juarez</b>
<b>May</b>	<b>Mosqueda</b>
<b>June</b>	<b>Lewis</b>
<b>July</b>	<b>Morales</b>
<b>August</b>	<b>Pedersen</b>
<b>September</b>	<b>Strauss</b>



Legislation Text

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**File #:** IRC 235, **Version:** 1

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January 6, 2020



## Introduction and Referral Calendar

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

Record No.	Title	Committee Referral
<b><u>By: Sawant</u></b>		
1. <a href="#">CB 119728</a>	AN ORDINANCE appropriating money to pay certain audited claims for the week of December 9, 2019 through December 13, 2019 and ordering the payment thereof.	City Council
<b><u>By: Sawant</u></b>		
2. <a href="#">CB 119729</a>	AN ORDINANCE appropriating money to pay certain audited claims for the week of December 16, 2019 through December 20, 2019 and ordering the payment thereof.	City Council
<b><u>By: Sawant</u></b>		
3. <a href="#">CB 119733</a>	AN ORDINANCE appropriating money to pay certain in audited claims for the week of December 23, 2019 through December 27, 2019 and ordering the payment thereof.	City Council
<b><u>By: González</u></b>		
4. <a href="#">Res 31922</a>	A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2020 and 2021; and superseding Resolution 31883.	City Council for Introduction and Adoption
<b><u>By: González</u></b>		
5. <a href="#">Res 31923</a>	A RESOLUTION relating to Seattle City Councilmember participation, for 2020 and 2021, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 31885.	City Council for Introduction and Adoption
<b><u>By: González</u></b>		
6. <a href="#">Res 31924</a>	A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2020-2021 and superseding Resolution 31884.	City Council for Introduction and Adoption
<b><u>By: González</u></b>		
7. <a href="#">CB 119730</a>	AN ORDINANCE related to elections; limiting contributions to independent expenditure committees; amending Sections 2.04.010, 2.04.260, 2.04.270, 2.04.360, 2.04.370, and 2.04.500 of the Seattle Municipal Code (SMC); and	Select Committee on Campaign Finance Reform

adding a new Section 2.04.400 to the SMC.

**By: González**

8. [CB 119731](#)

AN ORDINANCE related to elections; prohibiting foreign-influenced corporations from making independent expenditures or contributing to campaigns and independent expenditure committees; amending Sections 2.04.010, 2.04.260, 2.04.270, 2.04.370, and 2.04.400 of the Seattle Municipal Code (SMC).

Select Committee  
on Campaign  
Finance Reform

**By: González**

9. [CB 119732](#)

AN ORDINANCE related to political advertising and qualified public communications; expanding commercial advertisers' duty to maintain and provide records regarding political advertising and qualified public communications; amending Sections 2.04.010 and 2.04.280 of the Seattle Municipal Code (SMC).

Select Committee  
on Campaign  
Finance Reform



Legislation Text

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**File #:** CB 119728, **Version:** 1

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**CITY OF SEATTLE**

**ORDINANCE \_\_\_\_\_**

**COUNCIL BILL \_\_\_\_\_**

AN ORDINANCE appropriating money to pay certain audited claims for the week of December 9, 2019 through December 13, 2019 and ordering the payment thereof.

**BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:**

Section 1. Payment of the sum of \$33,040,718.96 on PeopleSoft 9.2 mechanical warrants numbered 4100288537 - 4100292157 plus manual or cancellation issues for claims, E-Payables of \$192,477.48 on PeopleSoft 9.2 9100005087 - 9100005151 and Electronic Financial Transactions (EFT) in the amount of \$41,673,597.57 are presented for ratification by the City Council per RCW 42.24.180.

Section 2. Payment of the sum of \$48,338,989.02 on City General Salary Fund mechanical warrants numbered 51325728- 51326386 plus manual warrants, agencies warrants, and direct deposits numbered 510001 - 512738 representing Gross Payrolls for payroll ending date December 10, 2019 as detailed in the Payroll Summary Report for claims against the City which were audited by the Auditing Committee and reported by said committee to the City Council December 19, 2019 consistent with appropriations heretofore made for such purpose from the appropriate Funds, is hereby approved.

Section 3. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby ratified and confirmed.

Section 4. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by

Seattle Municipal Code Section 1.04.020.

Passed by the City Council the 6th day of January, 2020, and signed by me in open session in authentication of its passage this 6th day of January, 2020.

\_\_\_\_\_  
President \_\_\_\_\_ of the City Council

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jenny A. Durkan, Mayor

Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text

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**File #:** CB 119729, **Version:** 1

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**CITY OF SEATTLE**

**ORDINANCE \_\_\_\_\_**

**COUNCIL BILL \_\_\_\_\_**

AN ORDINANCE appropriating money to pay certain audited claims for the week of December 16, 2019 through December 20, 2019 and ordering the payment thereof.

**BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:**

Section 1. Payment of the sum of \$26,838,145.39 on PeopleSoft 9.2 mechanical warrants numbered 4100292158- 4100294990 plus manual or cancellation issues for claims, E-Payables of \$94,755.11 on PeopleSoft 9.2 9100005152- 9100005197 and Electronic Financial Transactions (EFT) in the amount of \$20,458,360.69 are presented for ratification by the City Council per RCW 42.24.180.

Section 2. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby ratified and confirmed.

Section 3. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the 6th day of January 2020 and signed by me in open session in authentication of its passage this 6th day of January 2020.

\_\_\_\_\_  
President \_\_\_\_\_ of the City Council



Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jenny A. Durkan, Mayor

Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text

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**File #: CB 119733, Version: 1**

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**CITY OF SEATTLE**

**ORDINANCE \_\_\_\_\_**

**COUNCIL BILL \_\_\_\_\_**

AN ORDINANCE appropriating money to pay certain in audited claims for the week of December 23, 2019 through December 27, 2019 and ordering the payment thereof.

**BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:**

Section 1. Payment of the sum of \$27,890,546.00 on PeopleSoft 9.2 mechanical warrants numbered 4100294991 - 4100297354 plus manual or cancellation issues for claims, E-Payables of \$76,243.27 on PeopleSoft 9.2 9100005198 - 9100005235 and Electronic Financial Transactions (EFT) in the amount of \$58,349,475.34 are presented for ratification by the City Council per RCW 42.24.180.

Section 2. Payment of the sum of \$50,302,182.90 on City General Salary Fund mechanical warrants numbered 51326387- 51327027 plus manual warrants, agencies warrants, and direct deposits numbered 10001 - 12737 representing Gross Payrolls for payroll ending date December 24, 2019 as detailed in the Payroll Summary Report for claims against the City which were audited by the Auditing Committee and reported by said committee to the City Council January 2, 2019 consistent with appropriations heretofore made for such purpose from the appropriate Funds, is hereby approved.

Section 3. Any act consistent with the authority of this ordinance taken prior to its effective date is hereby ratified and confirmed.

Section 4. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by

Seattle Municipal Code Section 1.04.020.

Passed by the City Council the 6th day of January, 2020, and signed by me in open session in authentication of its passage this 6th day of January, 2020.

\_\_\_\_\_  
President \_\_\_\_\_ of the City Council

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jenny A. Durkan, Mayor

Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text

File #: CB 119720, Version: 2

CITY OF SEATTLE

ORDINANCE \_\_\_\_\_

COUNCIL BILL \_\_\_\_\_

AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new CIP projects revising project allocations for certain projects in the 2019-2024 CIP; abrogating positions; modifying positions, and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

**BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:**

Section 1. The appropriations for the following items in the 2019 Adopted Budget are reduced from the funds shown below:

Item	Department	Fund	Budget Summary Level/ BCL Code	Amount
1.1	Seattle City Light	Light Fund (41000)	Customer Service, Communications and Regulatory Affairs (41000-BO-CL-C)	(\$1,052,000)
1.2	Seattle City Light	Light Fund (41000)	Customer Service, Communications and Regulatory Affairs (41000-BO-CL-C)	(\$2,000,000)
1.3	Seattle City Light	Light Fund (41000)	Customer Service, Communications and Regulatory Affairs (41000-BO-CL-C)	(\$1,208,000)
<b>Total</b>				<b>(\$4,260,000)</b>

Section 2. In order to pay for necessary costs and expenses incurred or to be incurred in 2019, but for which insufficient appropriations were made due to causes that could not reasonably have been foreseen at the time of making the 2019 Budget, appropriations for the following items in the 2019 Budget are increased from the funds shown, as follows:

Item	Department	Fund	Budget Summary Level/ BCL Code	Amount
2.1	Seattle Center	Seattle Center Fund (11410)	Campus (11410-BO-SC-60000)	\$112,000
2.2	Department of Education and Early Learning	General Fund (00100)	Post-Secondary Programs (00100-BO-EE-IL300)	\$70,000
2.3	Finance General	General Fund (00100)	Reserves (00100-BO-FG-2QD00)	\$2,600,000
2.4	Office of Hearing Examiner	General Fund (00100)	Office of the Hearing Examiner (00100-BO-HX-V1X00)	\$15,000
2.5	Executive (Office for Civil Rights)	General Fund (00100)	Civil Rights (00100-BO-CR-X1R00)	\$25,000
2.6	Executive (Office for Civil Rights)	General Fund (00100)	Civil Rights (00100-BO-CR-X1R00)	\$12,000
2.7	Executive (Office of Economic Development)	General Fund (00100)	Leadership and Administration (00100-BO-ED-ADMIN)	\$46,094
2.8	Executive (Office of Housing)	Low Income Housing Fund (16400)	Multifamily Housing (16400-BO-HU-3000)	\$28,000,000
2.9	Executive (Office of Planning and Community Development)	General Fund (00100)	Planning and Community Development (00100-BO-PC-X2P00)	\$14,500
2.10	Executive (Office of Planning and Community Development)	General Fund (00100)	Planning and Community Development (00100-BO-PC-X2P00)	\$70,000
2.11	Seattle Department of Human Resources	Unemployment Insurance Fund (10111)	Unemployment Services (10111-BO-HR-UNEMP)	\$200,000
2.12	Seattle City Light	Light Fund (41000)	Short Term Purchased Power (41000-BO-CL-S)	\$15,000,000
2.13	Seattle Department of Human Resources	General Fund (00100)	Leadership and Administration (00100-BO-HR-N5000)	\$550,370
2.14	Seattle Department of Transportation	General Fund (00100)	Maintenance Operations (00100-BO-TR-17005)	\$1,000,000
		Transportation Fund (13000)	Maintenance Operations (13000-BO-TR-17005)	\$4,037,859

2.15	Community Police Commission	General Fund (00100)	Office of the Community Police Commission (00100-BO-CP-X1P00)	\$40,000
<b>Total</b>				<b>\$51,792,823</b>

Section 3. In order to pay for necessary costs and expenses incurred or to be incurred in 2019, but for which insufficient appropriations were made due to causes that could not reasonably have been foreseen at the time of making the 2019 Budget, appropriations for the following items, which are backed by revenues, in the 2019 Budget are increased from the funds shown, as follows:

Item	Department	Fund	Budget Summary Level/ BCL Code	Amount
3.1	Executive (Office of Arts and Culture)	Arts and Culture Fund (12400)	Arts and Cultural Programs (12400-BO-AR-VA160)	\$7,879
3.2	Executive (City Budget Office)	General Fund (00100)	City Budget Office (00100-BO-CB-CZ000)	\$115,000
3.3	Department of Finance & Administrative Services	General Fund (00100)	Regulatory Compliance and Consumer Protection (00100-BO-FA-RCCP)	\$1,543,279
3.4	Finance General	Unrestricted Cumulative Reserve Fund (00164)	Appropriation to Special Funds (00164-BO-FG-2QA00)	\$3,850,594
3.5	Finance General	2016 Multipurpose LTGO Bond Fund (36300)	Appropriation to Special Funds (36300-BO-FG-2QA00)	\$458,000
3.6	Executive (Office of Economic Development)	General Fund (00100)	Leadership and Administration (00100-BO-ED-ADMIN)	\$85,000
3.7	Seattle Department of Transportation	Seattle Streetcar Operations (10800)	South Lake Union Streetcar Operations (10800-BO-TR-12001)	\$2,355,704
3.8	Seattle Department of Transportation	Seattle Streetcar Operations (10800)	First Hill Streetcar Operations (10800-BO-TR-12002)	\$984,664
3.9	Seattle Police Department	General Fund (00100)	Narcotics Investigations (00100-BO-SP-P7700)	\$56,391
3.10	Seattle Police Department	General Fund (00100)	Violent Crimes (00100-BO-SP-P7100)	\$132,746
3.11	Seattle Police Department	General Fund (00100)	Criminal Investigations (00100-BO-SP-P7000)	\$28,083

3.12	Seattle Police Department	General Fund (00100)	Violent Crimes (00100-BO-SP-P7100)	\$50,042
3.13	Seattle Police Department	General Fund (00100)	Special Investigations (00100-BO-SP-P7800)	\$51,817
3.14	Seattle Police Department	General Fund (00100)	Criminal Investigations (00100-BO-SP-P7000)	\$29,570
3.15	Seattle Police Department	General Fund (00100)	Violent Crimes (00100-BO-SP-P7100)	\$18,344
3.16	Seattle Police Department	General Fund (00100)	Criminal Investigations (00100-BO-SP-P7000)	\$51,558
3.17	Seattle Public Library	Library Fund (10410)	The Seattle Public Library (10410-BO-SPL)	\$124,500
3.18	Department of Education and Early Learning	General Fund (00100)	Leadership and Administration (00100-BO-EE-IL700)	\$104,738
3.19	Seattle Police Department	General Fund (00100)	Administrative Operations (00100-BO-SP-P8000)	\$779,360
3.20	Seattle Police Department	General Fund (00100)	Criminal Investigations (00100-BO-SP-P7000)	\$115,371
<b>Total</b>				<b>\$10,942,640</b>

Section 4. In order to pay for necessary costs and expenses incurred or to be incurred in 2019, but for which insufficient appropriations were made due to causes that could not reasonably have been foreseen at the time of making the 2019 Budget, appropriations for the following items, which are backed by revenues, in the 2019 Budget are increased from the funds shown, as follows:

Item	Department	Fund	Budget Summary Level/ BCL Code	Amount
4.1	Department of Education and Early Learning	General Fund (00100)	Early Learning (00100-BO-EE-IL100)	\$140,846
4.2	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	\$15,060
4.3	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	\$300,000
4.4	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	\$107,138
<b>Total</b>				<b>\$563,044</b>

Unspent funds so appropriated shall carry forward to subsequent fiscal years until they are exhausted or

abandoned by ordinance.

Section 5. Contingent upon the execution of the grant or other funding agreement authorized in Section 1 of the ordinance introduced as Council Bill 119721 the appropriations for the following items in the 2019 Budget are increased from the funds shown, as follows:

Item	Department	Fund	Budget Summary Level/ BCL Code	Amount
5.1	Law Department	General Fund (00100)	Criminal (00100-BO-LW-J1500)	\$167,125
5.2	Executive (Office of Immigrant and Refugee Affairs)	General Fund (00100)	Office of Immigrant and Refugee Affairs (00100-BO-IA-X1N00)	\$262,500
5.3	Executive (Office of Planning and Community Development)	General Fund (00100)	Planning and Community Development (00100-BO-PC-X2P00)	\$10,000
5.4	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	\$67,357
5.5	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	\$6,519
5.6	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	\$42,184
5.7	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	\$918,755
5.8	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	\$360,000
5.9	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	\$709,829
5.10	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	\$27,000
5.11	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	\$53,651
5.12	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	\$34,234
5.13	Seattle Police Department	General Fund (00100)	Special Operations (00100-BO-SP-P3400)	\$427,988
5.14	Seattle Police Department	General Fund (00100)	Criminal Investigations (00100-BO-SP-P7000)	\$429,000
5.15	Seattle Police Department	General Fund (00100)	Leadership and Administration (00100-BO-SP-P1600)	\$70,000



5.16	Seattle Police Department	General Fund (00100)	Special Operations (00100-BO-SP-P3400)	\$606,044
5.17	Seattle Police Department	General Fund (00100)	Special Operations (00100-BO-SP-P3400)	\$39,000
5.18	Seattle Police Department	General Fund (00100)	Leadership and Administration (00100-BO-SP-P1600)	\$681,367
5.19	Seattle Police Department	General Fund (00100)	Leadership and Administration (00100-BO-SP-P1600)	\$672,410
5.20	Seattle Police Department	General Fund (00100)	Chief of Police (00100-BO-SP-P1000)	\$407,038
5.21	Seattle Police Department	General Fund (00100)	Special Operations (00100-BO-SP-P3400)	\$2,224,707
5.22	Seattle Police Department	General Fund (00100)	Special Operations (00100-BO-SP-P3400)	\$327,000
5.23	Seattle Public Library	Library Fund (10410)	The Seattle Public Library (10410-BO-SPL)	\$8,000
5.24	Department of Parks and Recreation	Park and Recreation Fund (10200)	Recreation Facility Programs (10200-BO-PR-50000)	\$25,000
<b>Total</b>				<b>\$8,576,708</b>

Unspent funds so appropriated shall carry forward to subsequent fiscal years until they are exhausted or abandoned by ordinance.

Section 6. The appropriations for the following items in the 2019 Adopted Budget are modified, as follows:

Item	Department	Fund	Budget Summary Level/BCL Code	Additional Budget Appropriation
6.1	Finance General	General Fund (00100)	Reserves (00100-BO-FG-2QD00)	(\$80,000)
	Office of the Community Police Commission	General Fund (00100)	Office of the Community Police Commission (00100-BO-CP-X1P00)	\$80,000
6.2	Finance General	General Fund (00100)	Reserves (00100-BO-FG-2QD00)	(\$1,121,349)
	Seattle Center	General Fund (00100)	Campus (00100-BO-SC-60000)	\$55,000
	Executive (Office of Economic Development)	General Fund (00100)	Business Services (00100-BO-ED-X1D00)	\$58,500

	Department of Neighborhoods	General Fund (00100)	Community Building (00100-BO-DN-I3300)	\$5,129
	Department of Neighborhoods	General Fund (00100)	Leadership and Administration (00100-BO-DN-I3100)	\$10,198
	Seattle Department of Human Resources	General Fund (00100)	Leadership and Administration (00100-BO-HR-N5000)	\$19,741
	Seattle Department of Human Resources	General Fund (00100)	HR Services (00100-BO-HR-N6000)	\$11,313
	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	\$907,468
	Executive (City Budget Office)	General Fund (00100)	City Budget Office (00100-BO-CB-CZ000)	\$54,000
6.3	Human Services Department	General Fund (00100)	Preparing Youth for Success (00100-BO-HS-H2000)	(\$50,000)
	Executive (Office for Civil Rights)	General Fund (00100)	Civil Rights (00100-BO-CR-X1R00)	\$50,000
6.4	Seattle Department of Information Technology	Information Technology Fund (50410)	Engineering and Operations (50410-BO-IT-D3000)	\$2,036,000
			IT Initiatives (50410-BO-IT-D9000)	(\$2,036,000)
6.5	Seattle Department of Information Technology	Information Technology Fund (50410)	Engineering and Operations (50410-BO-IT-D3000)	\$193,000
			IT Initiatives (50410-BO-IT-D9000)	(\$193,000)
6.6	Seattle Department of Information Technology	Information Technology Fund (50410)	Engineering and Operations (50410-BO-IT-D3000)	\$906,000
			IT Initiatives (50410-BO-IT-D9000)	(\$906,000)
6.7	Seattle Department of Information Technology	Information Technology Fund (50410)	IT Initiatives (50410-BO-IT-D9000)	\$137,102
			Leadership and Administration (50410-BO-IT-D1000)	(\$137,102)
<b>Net Change</b>				<b>\$0</b>

Section 7. The Skagit - Facilities Energy Conservation Program (MC-CL-XS6515), as described in Attachment A to this ordinance, the Transportation Electrification Project (MC-CL-XF9239) as described in Attachment B to this ordinance, and the Battery Street Portal Park Development project (MC-PR-21015), as described in Attachment C to this ordinance are established in the 2019-2024 Adopted Capital Improvement Program.

Section 8. Appropriations in the 2019 Adopted Budget and project allocations in the 2019-2024 Adopted Capital Improvement Program are reduced as follows:

Item	Department	Fund	Budget Summary Level/ BCL Code	BCL Appropriation Change	CIP Project Name	Allocation (in \$000's)
8.1	Seattle Department of Transportation	Move Seattle Levy Fund (10398)	Major Maintenance/ Replacement (10398-BC-TR-19001)	(\$1,372,957)	Arterial Asphalt and Concrete Program (MC-TR-C070)	(((\$1,384)) \$11
8.2	Seattle Department of Transportation	Move Seattle Levy Fund (10398)	Mobility-Capital (10398-BC-TR-19003)	(\$24,390)	Accessible Mt. Baker Implementation (MC-TR-C002)	(((\$1,746)) (\$1,722)
<b>Total</b>				<b>(\$1,397,347)</b>		

Section 9. To pay for necessary capital costs and expenses incurred or to be incurred, but for which insufficient appropriations were made due to causes that could not reasonably have been foreseen at the time the 2019 Budget was adopted, appropriations in the 2019 Adopted Budget and project allocations in the 2019-2024 Adopted Capital Improvement Program are increased as follows:

Item	Department	Fund	Budget Summary Level/ BCL Code	BCL Appropriation Change	CIP Project Name	Allocation (in \$000's)

9.1	Department of Finance & Administrative Services	Finance and Administrative Services Fund (50300)	FAS Project Delivery Services (50300-BC-FA-FASPDS)	\$8,500,000	Customer Requested Tenant Improvement Program (MC-FA-FASPDS)	(((\$4,676)) <u>\$13,176</u> )
9.2	Department of Finance & Administrative Services	Finance and Administrative Services Fund (50300)	FAS Project Delivery Services (50300-BC-FA-FASPDS)	\$5,000,000	City Facilities Project Delivery Services (MC-FA-CTYPDS)	(((\$914)) <u>\$5,914</u> )
9.3	Seattle City Light	Light Fund (41000)	Customer Focused - CIP (41000-BC-CL-Z)	\$2,000,000	Medium Overhead and Underground Services (MC-CL-ZS8366)	(((\$14,947)) <u>\$16,947</u> )
9.4	Seattle City Light	Light Fund (41000)	Financial Services - CIP (41000-BC-CL-W)	\$1,052,000	DSM Tracking & Reporting System (MC-CL-WF9928)	(((\$1,219)) <u>\$2,271</u> )
9.5	Seattle City Light	Light Fund (41000)	Power Supply & Environ Affairs - CIP (41000-BC-CL-X)	\$2,000,000	Transportation Electrification Project (MC-CL-XF9239)	(((\$0)) <u>\$2,000</u> )
9.6	Seattle City Light	Light Fund (41000)	Power Supply & Environ Affairs - CIP (41000-BC-CL-X)	\$1,208,000	Safety Modifications (MC-CL-XF9006)	(((\$2,196)) <u>\$1,784</u> )
					Building Envelope Upgrades (MC-CL-XF9072)	(((\$2,058)) <u>\$3,740</u> )

					Office Furniture and Equipment Purchase (MC-CL-XF9103)	<del>(\$1,483)</del> <u>\$383</u>
					Workplace and Process Improvement (MC-CL-XF9159)	<del>(\$2,667)</del> <u>\$1,267</u>
					Substation Comprehensive Improvements (MC-CL-XF9161)	<del>(\$289)</del> <u>\$1,119</u>
					Energy Conservation (MC-CL-XF9320)	<del>(\$854)</del> <u>\$2,462</u>
9.7	Seattle City Light	Light Fund (41000)	Transmission and Distribution - CIP (41000-BC-CL-Y)	\$360,000	Broad Street Substation - Network (MC-CL-YN8203)	<del>(\$3,651)</del> <u>\$4,011</u>
9.8	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	\$1,100,000	Bike Master Plan - Greenways (MC-TR-C063)	<del>(\$1,552)</del> <u>\$2,652</u>
9.9	Seattle Department of Transportation	Bridging The Gap Levy Fund (10394)	Mobility-Capital (10394-BC-TR-19003)	\$5,786	New Traffic Signals (MC-TR-C020)	<del>(\$0)</del> <u>\$6</u>
9.10	Seattle Department of Information Technology	Information Technology Fund (50410)	Capital Improvement Projects (50410-BC-IT-C7000)	\$650,000	Criminal Justice Information System Projects (MC-IT-C6304)	<del>(\$8,236)</del> <u>\$8,886</u>

9.11	Department of Parks and Recreation	Park and Recreation Fund (10200)	Building For The Future (10200-BC-PR-20000)	\$1,070,000	Develop 14 New Parks at Land-Banked Sites (MC-PR-21003)	(((\$0)) <u>\$1,070</u> )
9.12	Department of Parks and Recreation	2008 Parks Levy Fund (33860)	2008 Parks Levy (33860-BC-PR-10000)	\$1,569,000	Neighborhood Parks & Playgrounds-2008 Parks Levy (MC-PR-16001)	(((\$1,586)) <u>\$3,155</u> )
9.13	Department of Parks and Recreation	2013 King County Parks Levy (36000)	Fix It First (36000-BC-PR-40000)	\$600,000	Play Area Renovations (MC-PR-41039)	(((\$2,346)) <u>\$2,946</u> )
9.14	Department of Parks and Recreation	Park Mitigation & Remediation (33130)	SR520 Mitigation (33130-BC-PR-60000)	\$250,000	Bryant Site Development (MC-PR-61002)	(((\$6,800)) <u>\$7,050</u> )
9.15	Department of Parks and Recreation	Park Mitigation & Remediation (33130)	SR520 Mitigation (33130-BC-PR-60000)	\$794,000	Arboretum Waterfront Trail Renovation (MC-PR-61003)	(((\$1,105)) <u>\$1,899</u> )
<b>Total</b>				<b>\$26,158,786</b>		

Allocation modifications for the Seattle Department of Transportation, Seattle Public Utilities, and Seattle City Light in this section shall operate for the purposes of increasing or decreasing the base for the limit imposed by subsection 4(c) of Ordinance 125724.

Section 10. Appropriations in the 2019 Adopted Budget and project allocations in the 2019-2024 Adopted Capital Improvement Program, which are backed by revenues, are modified as follows:

Item	Department	Fund	Budget Summary Level/ BCL Code	Additional Budget Appropriation	CIP Project Name	Allocation (in \$000's)
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10.1	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	\$1,151,393	Burke-Gilman Trail Extension (MC-TR-C044)	<del>(\$2,567)</del> <u>\$3,718</u>
10.2	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	\$118,984	23rd Avenue Corridor Improvements (MC-TR-C037)	<del>(\$849)</del> <u>\$968</u>
		Move Seattle Levy Fund (10398)	Mobility-Capital (10398-BC-TR-19003)	\$500,000	23rd Avenue Corridor Improvements (MC-TR-C037)	<del>(\$5,363)</del> <u>\$5,863</u>
10.3	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	\$613,274	Pedestrian Master Plan - New Sidewalks (MC-TR-C058)	<del>(\$5,767)</del> <u>\$6,380</u>
10.4	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	\$1,457,249	Heavy Haul Network Program - East Marginal Way (MC-TR-C090)	<del>(\$4,992)</del> <u>\$6,449</u>
10.5	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	\$21,401	Transit Corridor Improvements (MC-TR-C029)	<del>(\$3,586)</del> <u>\$3,607</u>
10.6	Department of Parks and Recreation	Park and Recreation Fund (10200)	Fix It First (10200-BC-PR-40000)	\$500,000	Beach Restoration Program (MC-PR-41006)	<del>(\$350)</del> <u>\$850</u>
10.7	Department of Parks and Recreation	Park and Recreation Fund (10200)	Fix It First (10200-BC-PR-40000)	\$525,000	Beach Restoration Program (MC-PR-41006)	<del>(\$850)</del> <u>\$1,375</u>
10.8	Department of Parks and Recreation	Park and Recreation Fund (10200)	Building For The Future (10200-BC-PR-20000)	\$520,000	Major Projects Challenge Fund (MC-PR-21002)	<del>(\$0)</del> <u>\$520</u>
10.9	Department of Parks and Recreation	Park and Recreation Fund (10200)	Building For The Future (10200-BC-PR-20000)	\$500,000	Major Projects Challenge Fund (MC-PR-21002)	<del>(\$520)</del> <u>\$1,020</u>

10.10	Department of Parks and Recreation	Park and Recreation Fund (10200)	Fix It First (10200-BC-PR-40000)	\$350,000	Major Maintenance Backlog and Asset Management (MC-PR-41001)	(((\$1,426)) <u>\$1,776</u>
10.11	Department of Parks and Recreation	Park and Recreation Fund (10200)	Fix It First (10200-BC-PR-40000)	\$90,000	Seward Park Forest Restoration (MC-PR-41013)	(((\$64)) <u>\$154</u>
<b>Net Change</b>				<b>\$6,347,301</b>		

Allocation modifications for the Seattle Department of Transportation, Seattle Public Utilities, and Seattle City Light in this section shall operate for the purposes of increasing or decreasing the base for the limit imposed by subsection 4(c) of Ordinance 125724.

Section 11. Appropriations in the 2019 Adopted Budget and project allocations in the 2019-2024

Adopted Capital Improvement Program, which are backed by revenues, are modified as follows:

Item	Department	Fund	Budget Summary Level/ BCL Code	Additional Budget Appropriation	CIP Project Name	Allocation (in \$000's)
11.1	Seattle City Light	Light Fund (41000)	Customer Focused - CIP (41000-BC-CL-Z)	(\$3,500,000)	Transportation Streetlights (MC-CL-ZL8377)	(((\$6,759)) <u>\$5,759</u>
					Streetlight LED Conversion Program (MC-CL-ZL8441)	(((\$7,148)) <u>\$5,148</u>
					Large Overhead and Underground Services (MC-CL-ZS8365)	(((\$3,845)) <u>\$3,345</u>
			Power Supply & Environ Affairs - CIP (41000-BC-CL-X)	(\$12,550,000)	Boundary - Licensing Mitigation (MC-CL-XB6987)	(((\$54,537)) <u>\$41,987</u>



			Transmission and Distribution - CIP (41000-BC-CL-Y)	\$16,050,000	Distribution Area Communications Networks (MC-CL-YD9307)	<del>(\$3,119)</del> <u>\$2,619</u>
					Network Maintenance Hole and Vault Rebuild (MC-CL-YN8130)	<del>(\$3,271)</del> <u>\$2,271</u>
					Massachusetts Street Substation - Networks (MC-CL-YN8202)	<del>(\$4,182)</del> <u>\$2,682</u>
					Denny Substation - Network (MC-CL-YN8404)	<del>(\$2,255)</del> <u>\$26,255</u>
					First Hill - Network Load Transfer (MC-CL-YN8407)	<del>(\$876)</del> <u>\$26</u>
					Underground Equipment Replacements (MC-CL-YR8353)	<del>(\$14,734)</del> <u>\$13,734</u>
					Overhead 26kV Conversion (MC-CL-YR8358)	<del>(\$676)</del> <u>\$376</u>
					Vista Switch Automation (MC-CL-YR8483)	<del>(\$382)</del> <u>\$2</u>
					Substation Breaker Replacements and Reliability Additions (MC-CL-YS7779)	<del>(\$6,904)</del> <u>\$6,154</u>
					Transmission Reliability (MC-CL-YT7104)	<del>(\$3,500)</del> <u>\$2,400</u>
					Transmission Inter-Agency (MC-CL-YT7105)	<del>(\$676)</del> <u>\$606</u>
					Transmission Line Reconductoring (MC-CL-YT8462)	<del>(\$3,843)</del> <u>\$3,343</u>

11.2	Seattle City Light	Light Fund (41000)	Customer Focused - CIP (41000-BC-CL-Z)	(\$90,000)	Network Additions and Services: First Hill, Massachusetts, Union & University (MC-CL-ZS8364)	(((\$5,319)) <u>\$5,229</u>
			Transmission and Distribution - CIP (41000-BC-CL-Y)	\$90,000	Broad Street Substation - Network (MC-CL-YN8203)	(((\$4,011)) <u>\$4,851</u>
					Communications Improvements (MC-CL-YD9009)	(((\$1,586)) \$836
11.3	Seattle City Light	Light Fund (41000)	Customer Focused - CIP (41000-BC-CL-Z)	\$3,000,000	Medium Overhead and Underground Services (MC-CL-ZS8366)	(((\$14,947)) <u>\$17,947</u>
			Financial Services - CIP (41000-BC-CL-W)	(\$2,000,000)	PeopleSoft Reimplementation - City Light (MC-CL-WF9970)	(((\$2,071)) \$71
			Power Supply & Environ Affairs - CIP (41000-BC-CL-X)	(\$1,000,000)	Skagit - Boat Facility Improvements (MC-CL-XS6540)	(((\$1,521)) <u>\$521</u>
11.4	Seattle City Light	Light Fund (41000)	Customer Focused - CIP (41000-BC-CL-Z)	\$0	Meter Additions (MC-CL-ZS8054)	(((\$4,675)) <u>\$5,675</u>
					Alaskan Way Viaduct and Seawall Replacement - Utility Relocations (MC-CL-ZT8307)	(((\$42,227)) <u>\$41,227</u>
11.5	Seattle City Light	Light Fund (41000)	Customer Focused - CIP (41000-BC-CL-Z)	(\$7,100,000)	Streetlights: Arterial, Residential and Floodlights (MC-CL-ZL8378)	(((\$7,345)) <u>\$6,745</u>

					Streetlight Infrastructure Replacement (MC-CL-ZL8460)	(((\$3,074)) <u>\$2,574</u>
					Center City Connector Streetcar City Light (MC-CL-ZT8470)	(((\$6,395)) <u>\$395</u>
			Power Supply & Environ Affairs - CIP (41000-BC-CL-X)	(\$14,800,000)	Boundary - Licensing Mitigation (MC-CL-XB6987)	(((\$41,987)) <u>\$28,487</u>
					Denny Substation Tenant Improvements (MC-CL-XF9235)	(((\$4,472)) <u>\$3,172</u>
			Transmission and Distribution - CIP (41000-BC-CL-Y)	\$21,900,000	PCB Tracking and Condition Assessment Project (MC-CL-YR9974)	(((\$4,753)) <u>\$3,553</u>
					Denny Substation Development (MC-CL-YS7757)	(((\$4,188)) <u>\$27,288</u>
11.6	Seattle City Light	Light Fund (41000)	Customer Focused - CIP (41000-BC-CL-Z)	\$0	Alaskan Way Viaduct and Seawall Replacement - Utility Relocations (MC-CL-ZT8307)	(((\$41,227)) <u>\$40,227</u>
					Normal Emergency (MC-CL-ZS8379)	(((\$515)) <u>\$1,515</u>
11.7	Seattle City Light	Light Fund (41000)	Power Supply & Environ Affairs - CIP (41000-BC-CL-X)	\$0	Boundary Powerhouse - Unit 51 Generator Rebuild (MC-CL-XB6351)	(((\$12,816)) <u>\$13,816</u>
					Skagit Facility Conservation (MC-CL-XS6515)	(((\$1,587)) <u>\$587</u>

11.8	Seattle City Light	Light Fund (41000)	Power Supply & Environ Affairs - CIP (41000-BC-CL-X)	\$0	Boundary Powerhouse Generator Step-up Transformer Replacement (MC-CL-XB6493)	(((\$9,119)) <u>\$8,319</u>
					Boundary Crane Improvements (MC-CL-XB6620)	(((\$3,840)) <u>\$4,540</u>
					Ross Dam - AC/DC Distribution System Upgrade (MC-CL-XS6373)	(((\$2,032)) <u>\$1,032</u>
					Skagit Facility - Minor Improvements Program (MC-CL-XS6405)	(((\$4,533)) <u>\$6,533</u>
					Diablo Powerhouse - Rebuild Generator Unit 32 (MC-CL-XS6423)	(((\$4,799)) <u>\$3,899</u>
11.9	Seattle City Light	Light Fund (41000)	Transmission and Distribution - CIP (41000-BC-CL-Y)	\$0	PCB Tracking and Condition Assessment Project (MC-CL-YR9974)	(((\$4,753)) <u>\$2,253</u>
					Enterprise Geographic Information System (MC-CL-YD9957)	(((\$3,874)) <u>\$6,374</u>
11.10	Seattle City Light	Light Fund (410Brandi000)	Customer Focused - CIP (41000-BC-CL-Z)	(\$2,000,000)	Overhead and Underground Relocations (MC-CL-ZT8369)	(((\$5,545)) <u>\$3,545</u>
			Financial Services - CIP (41000-BC-CL-W)	(\$2,000,000)	IT Security Upgrades (MC-CL-WF9960)	(((\$2,151)) <u>\$151</u>

			Transmission and Distribution - CIP (41000-BC-CL-Y)	\$4,000,000	Overhead Equipment Replacements (MC-CL-YR8351)	(((\$11,284)) \$18,284
					Substation Equipment Improvements (MC-CL-YS7752)	(((\$6,731)) \$3,731
11.11	Seattle City Light	Light Fund (41000)	Transmission and Distribution - CIP (41000-BC-CL-Y)	\$0	Underground System Capacity Additions (MC-CL-YR8361)	(((\$3,160)) \$6,160
					Substation Plant Improvements (MC-CL-YS7750)	(((\$2,784)) \$1,784
					Substation Transformer Replacements (MC-CL-YS7776)	(((\$4,896)) \$2,896
11.12	Seattle Department of Transportation	Transportation Fund (13000)	Major Maintenance/Replacement (13000-BC-TR-19001)	\$0	Arterial Asphalt and Concrete Program (MC-TR-C070)	(((\$552)) \$0
					Arterial Asphalt & Concrete Program Phase II (MC-TR-C033)	(((\$6,075)) \$6,627
		Bridging The Gap Levy Fund (10394)	Major Maintenance/Replacement (10394-BC-TR-19001)	\$0	Arterial Asphalt and Concrete Program (MC-TR-C070)	(((\$0)) (\$22)
					Arterial Asphalt & Concrete Program Phase II (MC-TR-C033)	(((\$12)) \$34

		REET II Capital Fund (30020)	Major Maintenance/Replacement (30020-BC-TR-19001)	\$0	Arterial Asphalt and Concrete Program (MC-TR-C070)	(((\$123)) \$0)
					Arterial Asphalt & Concrete Program Phase II (MC-TR-C033)	(((\$450)) \$572)
11.13	Department of Parks and Recreation	2016 UTGO-Alaskan Way Seawall (35840)	Building For The Future (35840-BC-PR-20000)	\$1,495,000	Parks Central Waterfront Piers Rehabilitation (MC-PR-21007)	(((\$0)) \$1,495)
		Alaskan Way Seawall Const Fund (35800)	Building For The Future (35800-BC-PR-20000)	(\$1,495,000)	Parks Central Waterfront Piers Rehabilitation (MC-PR-21007)	(((\$2,332)) \$837)
11.14	Department of Parks and Recreation	Seattle Park District Fund (19710)	Fix It First (19710-BC-PR-40000)	(\$625,000)	Major Maintenance Backlog and Asset Management (MC-PR-41001)	(((\$44,012)) \$43,387)
				\$625,000	Battery Street Portal Park Development (MC-PR-21015)	(((\$0)) \$625)
<b>Net Change</b>				<b>\$0</b>		

Allocation modifications for the Seattle Department of Transportation, Seattle Public Utilities, and Seattle City Light in this section shall operate for the purposes of increasing or decreasing the base for the limit imposed by subsection 4(c) of Ordinance 125724.

Section 12. Effective December 31, 2019, the following positions are abrogated in the following departments:

Item	Department	Position Title	Position #	Number
12.1	Seattle Police Department	Identification Tech	00018365	(1.0)
		Identification Tech	00023786	(1.0)
12.2	Seattle Fire Department	Conslr	10005791	(1.0)
<b>Total</b>				<b>(3.0)</b>

Section 13. Effective December 1, 2019, the following positions are increased from part-time status to full-time status in Seattle Police Department:

Item	Department	Position Title	Position #	Position Status	Number
13.1	Seattle Police Department	Pol Special Recruit	00021002	Full-time	1.0
		Pol Special Recruit	00021003	Full-time	1.0
		Pol Special Recruit	00021004	Full-time	1.0
		Admin Staff Asst	1002374	Full-time	1.0
<b>Total</b>					4.0

Section 14. The Council intends that the General Fund appropriation authority for the Department of Education and Early Learning (DEEL) provided in Item 2.2 is to be the sole source of City funding for the development of the Firefighter Training Associate of Arts Pathway program. The Council requests that DEEL provide a report on the program to the Council’s Gender Equity, Safe Communities, New Americans, and Education Committee, or its successor committee, by April 1, 2020. The report should describe the program in detail, including the activities funded by the City, the timeline for program implementation, any remaining activities to be completed, and the intended outcomes for program participants.

Section 15. Any act consistent with the authority of this ordinance taken after its passage and prior to its effective date is ratified and confirmed.

Section 16. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by a 3/4 vote of all the members of the City Council the \_\_\_\_\_ day of \_\_\_\_\_, 2020, and signed by me in open session in authentication of its passage this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
President \_\_\_\_\_ of the City Council

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jenny A. Durkan, Mayor

Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Monica Martinez Simmons, City Clerk

(Seal)

**Attachments:**

**Attachment A: Skagit - Facilities Energy Conservation Program**

**Attachment B: Transportation Electrification Project**

**Attachment C: Battery Street Portal Park Development Project**



Skagit - Facilities Energy Conservation Program

Project Type:	Discrete	Project No.:	MC-CL-XS6515
Start/End Date:	2012-2018	BSL/Program Code:	BC-CL-X
Project Category:	Rehabilitation or Restoration	BSL/Program Name:	Power Supply & Environ Affairs
Current Project Stage:	Design	Location:	Newhalem Creek Rd, Marblemount, WA 98267
Neighborhood District:	Outside City of Seattle	Council District:	Outside City of Seattle
Total Project Cost:	\$7,384	Urban Village:	Outside Seattle City

This project provides funding for structural improvements to existing facilities at Skagit, both residential and commercial. It replaces lights, windows, and HVAC systems, insulates buildings, and performs related work. The project dramatically reduces the amount of energy expended to keep structures warm or cool depending upon the season.

	LTD Actuals	2018 REV	2019	2020	2021	2022	2023	2024	Total
Resources									
City Light Fund Revenues	5,764	1,033	587	0	0	0	0	0	7,384
Total:	5,764	1,033	587	0	0	0	0	0	7,384

	LTD Actuals	2018 REV	2019	2020	2021	2022	2023	2024	Total
Fund Appropriations/ Allocations*									
City Light Fund	5,764	1,033	587	0	0	0	0	0	7,384
Total:	5,764	1,033	587	0	0	0	0	0	7,384

	LTD Actuals	2018 REV	2019	2020	2021	2022	2023	2024	Total
Spending Plan									
City Light Fund	5,764	1,033	587	0	0	0	0	0	7,384
Total:	5,764	1,033	587	0	0	0	0	0	7,384

	2019	2020	2021	2022	2023	2024	Total
O & M Costs (Savings)							
Total:	0	0	0	0	0	0	0

\* Funds are appropriated through the Adopted Budget at the Budget Control Level. All amounts shown above are in thousands of dollars.

Transportation Electrification Project

Project Type:	Ongoing	Project No.:	MC-CL-XF9239
Start/End Date:	N/A	BSL/Program Code:	BC-CL-X
Project Category:	New Investment	BSL/Program Name:	Power Supply & Environ Affairs
Current Project Stage:	Stage 1 – Pre-Project Development	Location:	System Wide
Neighborhood District:	Multiple	Council District:	Citywide
Total Project Cost:	N/A	Urban Village:	Multiple

This ongoing project provides electrification infrastructure for light-duty, medium-duty, and heavy-duty electric vehicles (including fleets, delivery and freight), and ferry and port systems, etc., throughout Seattle City Light’s service territory and properties. Typical improvements may include, but are not limited to, the installation of charging, distributed generation (solar, wind, etc.) and energy storage equipment, and related infrastructure. The project also includes the development of demand side management and other grid modernization tools and technology to better support and align customer energy demands with utility supply. This project enhances quality of life by reducing greenhouse gas emissions

	LTD Actuals	2018 REV	2019	2020	2021	2022	2023	2024	Total
<b>Resources</b>									
City Light Fund Revenues	0	0	2,000	0	0	0	0	0	2,000
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>2,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2,000</b>

	LTD Actuals	2018 REV	2019	2020	2021	2022	2023	2024	Total
<b>Fund Appropriations/ Allocations*</b>									
City Light Fund	0	0	2,000	0	0	0	0	0	2,000
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>2,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2,000</b>

	LTD Actuals	2018 REV	2019	2020	2021	2022	2023	2024	Total
<b>Spending Plan</b>									
City Light Fund	0	0	2,000	0	0	0	0	0	2,000
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>2,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2,000</b>

		2019	2020	2021	2022	2023	2024	Total
<b>O &amp; M Costs (Savings)</b>								
<b>Total:</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

\* Funds are appropriated through the Adopted Budget at the Budget Control Level. All amounts shown above are in thousands of dollars.

Battery Street Portal Park Development

Project Type:	Discrete	Project No.:	MC-PR-21015
Start/End Date:	2019-2020	BSL/Program Code:	BC-PR-40000
Project Category:	Improved Facility	BSL/Program Name:	Fix It First
Current Project Stage:	Stage 1 – Pre-Project Development	Location:	Battery Street and First
Neighborhood District:	Downtown	Council District:	Council District 7
Total Project Cost:	\$625	Urban Village:	Downtown

This project will achieve planning and conceptual design for the development of a new park on the 1.3 acre Battery Street Tunnel Portal site. Seattle Parks and Recreation will work with the local community and the Office of the Waterfront and Civic Projects to develop a complementary design to the neighboring Bell Street Park..

	LTD Actuals	2018 REV	2019	2020	2021	2022	2023	2024	Total
Resources									
City Light Fund Revenues	0	0	625	0	0	0	0	0	625
Total:	0	0	625	0	0	0	0	0	625

	LTD Actuals	2018 REV	2019	2020	2021	2022	2023	2024	Total
Fund Appropriations/ Allocations*									
City Light Fund	0	0	625	0	0	0	0	0	625
Total:	0	0	625	0	0	0	0	0	625

	LTD Actuals	2018 REV	2019	2020	2021	2022	2023	2024	Total
Spending Plan									
City Light Fund	0	0	625	0	0	0	0	0	625
Total:	0	0	625	0	0	0	0	0	625

	2019	2020	2021	2022	2023	2024	Total
O & M Costs (Savings)							
Total:	0	0	0	0	0	0	0

\* Funds are appropriated through the Adopted Budget at the Budget Control Level. All amounts shown above are in thousands of dollars.

**SUMMARY and FISCAL NOTE\***

<b>Department:</b>	<b>Dept. Contact/Phone:</b>	<b>CBO Contact/Phone:</b>
City Budget Office	Scott Clarke (4-5024)	Ben Noble (4-8160)

*\* Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

**1. BILL SUMMARY**

**Legislation Title:** AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new CIP projects revising project allocations for certain projects in the 2019-2024 CIP; abrogating positions; modifying positions, and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

**Summary and background of the Legislation:** This Council Bill proposes several adjustments to the 2019 Adopted Budget.

The City Budget Office compiles departmental requests for spending adjustments to the Adopted Budget into a quarterly Supplemental Ordinance for review and approval by the City Council. These quarterly Bills accomplish the following:

- Adjusts appropriation authority to Budget Control Levels approved in the Adopted Budget or subsequent legislation;
- Makes changes to departments position authority
- Adjusts for unanticipated actual and projected revenues;
- Appropriates funding backed by new revenue sources, such as grants and private donations.

This supplemental ordinance is accompanied by a Grant Acceptance Ordinance.

**2. CAPITAL IMPROVEMENT PROGRAM**

**Does this legislation create, fund, or amend a CIP Project?**        X   Yes    No

Note: Please see Attachment A, B and C to this ordinance

**3. SUMMARY OF FINANCIAL IMPLICATIONS**

**Does this legislation amend the Adopted Budget?**        X   Yes    No

Appropriation change (\$):	General Fund \$		Other \$	
	Operating 2019	Capital 2019	Operating 2019	Capital 2019
	\$16,796,015		\$50,904,200	\$31,108,740

Estimated revenue change (\$):	Revenue to General Fund		Revenue to Other Funds	
	Operating 2019	Capital 2019	Operating 2019	Capital 2019
	\$12,368,051		\$8,007,341	\$9,927,301
Positions affected:	No. of Positions		Total FTE Change	
	2019	2020	2019	2020
	(3.0)			

**Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?**

Yes, some items in this ordinance represent costs increases to departments in order for them to accomplish the desired objectives as stated in Attachment A to this SUM document.

**Is there financial cost or other impacts of *not* implementing the legislation?**

The same objectives could not be achieved without this legislation.

**3.d. Appropriations**

X  This legislation adds, changes, or deletes appropriations.

**Appropriations Notes:** See Attachment A to this document

**3.e. Revenues/Reimbursements**

X  This legislation adds, changes, or deletes revenues or reimbursements.

**Anticipated Revenue/Reimbursement Resulting from this Legislation:**

Department	Dept	Revenue Source	2019 Revenue	2020 Estimated Revenue
Law Department	General Fund (00100)	Grants	\$167,125	
Seattle Police Department	General Fund (00100)	Grants	\$5,884,554	
Office of Planning and Community Development	General Fund (00100)	Grants	\$ 10,000	
Office of Immigrant and Refugee Affairs	General Fund (00100)	Grants	\$ 262,500	
Seattle Fire Department	General Fund (00100)	Grants	\$2,219,529	
Seattle Parks and Recreation	Park and Recreation Fund (10200)	Grants	\$2,420,000	
Seattle Public Library	Library Fund (10410)	Grants	\$8,000	

<b>Department</b>	<b>Dept</b>	<b>Revenue Source</b>	<b>2019 Revenue</b>	<b>2020 Estimated Revenue</b>
Seattle Parks and Recreation	Park and Recreation Fund (10200)	Donations	\$90,000	
Office of Economic Development	General Fund (00100)	Misc Revenue	\$85,000	
Seattle City Light	Light Fund (41000)	Misc Revenue	\$2,360,000	
Finance General	Revenue Stabilization Fund (00166)	Fund Transfer	\$3,850,594	
Finance General	2018 LTGO Bond Fund (35800)	Fund Transfer	\$458,000	
Seattle Police Department	General Fund (00100)	Misc Revenue	\$1,313,282	
Department of Education and Early Learning	General Fund (00100)	Misc Revenue	\$245,584	
Department of Finance and Administrative Services	General Fund (00100)	Misc Revenue	\$1,543,279	
Seattle Department of Transportation	Seattle Streetcar Operations Fund (10800)	Misc Revenue	\$3,340,368	
Seattle Department of Transportation	Transportation Fund (13000)	Misc Revenue	\$3,362,301	
Seattle Fire Department	General Fund (00100)	Misc Revenue	\$422,198	
Seattle Information Technology Department	Information Technology Fund (50410)	Misc Revenue	\$843,000	
Seattle Parks and Recreation	Park and Recreation Fund (10200)	Misc Revenue	\$1,070,000	
Seattle Public Library	Library Fund (10410)	Misc Revenue	\$124,500	
Office of Arts and Culture	Arts Fund (12400)	Misc Revenue	\$7,879	
City Budget Office	General Fund (00100)	Misc Revenue	\$115,000	
Department of Neighborhoods	General Fund (10100)	Misc Revenue	\$100,000	
<b>TOTAL</b>			<b>\$30,302,693</b>	

**Is this change one-time or ongoing?** See Attachment A to this document

### 3.f. Positions

**This legislation adds, changes, or deletes positions.**

See Attachment A to this document

### 4. OTHER IMPLICATIONS

**a. Does this legislation affect any departments besides the originating department?**

Yes, this legislation impacts a number of departments' 2019 budget. The budget appropriation contained in this legislation allow departments to continue programs that for various reasons planned spending was not completed during the calendar year.

**b. Is a public hearing required for this legislation?**

No

**c. Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?**

No

**d. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**

No

**e. Does this legislation affect a piece of property?**

No

**f. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities?**

Please see Attachment A to this document for any RSJI implications.

**g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).**

Please see Attachment A to this document for any RSJI implications.

**List attachments/exhibits below:**

Summary Attachment A – 2019 Fourth Quarter Supplemental Ordinance Summary Detail Table

**2019 Fourth Quarter Supplemental Ordinance Summary Detail Table**

<b>Item #</b>	<b>Title</b>	<b>Description</b>	<b>Amount/FTE</b>
<b>Section 1 – Appropriation Decreases – Operating Budgets</b>			
1.1	DMS Tracking & Reporting System: O&M Decrease (Seattle City Light)	This item decreases appropriation authority by \$1,052,000 in the Customer Service, Communication & Regulatory BSL. These funds are being transferred to the Financial Services CIP BSL to cover additional costs with the Document Management System Tracking and Reporting System project. Increased costs are due to the addition of critical scope elements not included in the original contract. The additional elements include enhanced document storage, additional features for measure calculation, more robust integrations with SCL systems, streamlining business processes, additional change management support and broader training needs. Because this item effectively transfers operating funds to a capital project it must be executed in two change requests, one operating and one CIP. There is a corresponding change request adding these funds to the CIP project budget.	(\$1,052,000)
1.2	Transportation Electrification Projects: New CIP Project, Funded by Deferred O&M (Seattle City Light)	This item reduces appropriation authority by \$2,000,000 of budget from the Customer Service, Communication & Regulatory BSL. This transfer is used to create a new Master CIP Project MC-CL-XF9239 "Transportation Electrification Projects" for projects related to transportation electrification. This ongoing project provides electrification infrastructure for light-duty, medium-duty, and heavy-duty electric vehicles (including fleets, delivery and freight), as well as ferry and port system infrastructure throughout Seattle City Light's service territory and properties. Typical improvements may include, but are not limited to, the installation of charging, distributed generation (solar, wind, etc.) and energy storage equipment. Funding is being requested in Q4 as work has already begun on the King County Metro project and will start soon on the UPS/Kenworth project. Because this item transfers operating funds to a capital project, it is executed in two change requests, and there is a corresponding change request increasing the budget of the CIP BSL.	(\$2,000,000)



Item #	Title	Description	Amount/FTE
1.3	Facilities Projects Transfers, Deferred O&M Reduction (Seattle City Light)	This item decreases appropriation authority by \$1,208,000 from the Customer Service, Communication & Regulatory BSL. This funding will be transferred to the Power Supply & Environmental Affairs - CIP BSL to cover higher-than-expected costs incurred in the Facilities, Security and Emergency Management Division (FSEM) to complete utility-wide conservation projects such as installing programmable thermostats and upgrades to lighting at numerous SCL facilities. Funds are available from the conservation deferred O&M account which is where these costs are budgeted. Because this item transfers operating funds to a capital project, it is executed in two change requests, and there is a corresponding change request increasing funding in the capital project budget.	(\$1,208,000)
<b>Section 2 – Appropriation Increases – Operating Budgets</b>			
2.1	Event Service Representative (Seattle Center)	This item increases appropriation authority by \$112,000 in the Campus BSL. This request is necessary to pay for costs associated with using a term-limited temporary employee working as an Event Service Representative. Seattle Center has determined that, during the ramp up of arena construction, there is a need for increased oversight of limited event space on its grounds. This TLT position will provide a greater level of coordination to better integrate event coverage in spaces which could be impacted by noise, vehicle traffic or other externalities emanating from the arena construction site.	\$112,000
2.2	SFD and Seattle Colleges AA Pathway (Department of Education and Early Learning)	This item increases appropriation authority by \$55,000 in the Post-Secondary Programs BSL (BO-EE-IL300) for developing a new Firefighter Training Associate of Arts (AA) pathway at the Seattle Colleges. The total cost to develop the curriculum in partnership with the Seattle Fire Department is \$70,000. This request is for General Fund resources, and the remaining \$15,000 of the cost will come from levy underspend.	\$55,000
2.3	Seattle Storm Relocation Costs (Finance General)	This item increases appropriation authority in the Finance General Reserve Budget Control Level by \$2.6 million to pay for the Seattle Storm's relocation costs, per the amended facility use agreement between the Storm and the City as approved by the Council. While KeyArena is undergoing redevelopment, the Storm has been displaced from playing games there. Under the amended facility use agreement, the City must pay for certain lost revenues and increased costs related to this displacement.	\$2,600,000

Item #	Title	Description	Amount/FTE
2.4	HXM Fire Citations Technology Preparation (Office of Hearing Examiner)	This item increases appropriation authority by \$15,000 in the Office of the Hearing Examiner BSL to fund a contract with a consultant to prepare the Office of the Hearing Examiner's case management system to receive Seattle Fire Department citations appeals.	\$15,000
2.5	Commission Support (Executive (Office for Civil Rights))	This item increases appropriation authority by \$25,000 in the Office for Civil Right BSL (BO_CR_X1R00) and provides resources to the Office for Civil Right (OCR) to staff the Disabilities Commission. This is a one-time request to meet the staffing needs in 2019. The 2020 Proposed Budget includes ongoing funding to increasing staffing for the commissions.	\$25,000
2.6	Indigenous People's Day (Executive (Office for Civil Rights))	This increases appropriation authority by \$12,000 to the Office for Civil Rights BSL (BO_CR_X1R00) and provide resources to the Office for Civil Rights (OCR) to fully fund the events and activities for the City of Seattle's annual Indigenous People's Day celebration, including but not limited to the morning march, the daytime City Hall celebration, and the evening celebration at the Day Break Star Center.	\$12,000
2.7	New Director Expenses Adjustment (Executive (Office of Economic Development))	This item increases appropriation by \$46,000 in the Leadership and Administration BSL. This is necessary to fund the expenses due to the hiring of a new office director in April 2019, which includes position, moving, and HR-related expenses. These expenses were not anticipated in the 2019 Adopted Budget and, thus, there are no resources available.	\$46,094
2.8	Authority Update for Multifamily Housing (Executive (Office of Housing))	This item increases appropriation authority by \$28 million in the Multifamily Housing BSL. The Office of Housing needs this appropriation authority to make short-term loans for site acquisition or directly for site acquisition, which it's allowed to do up to \$30 million. The Office needs this additional appropriation authority to encumber these loans before the end of the year. No additional revenue is necessary.	\$28,000,000
2.9	Termination Pay (Executive (Office of Planning and Community Development))	This item increases appropriation authority by \$14,500 in the Planning and Community Development BSL (BO-PC-X2P00). This General Fund allocation will be used to pay for one termination payout in mid-2019.	\$14,500
2.10	Workers' Compensation (Executive (Office of Planning and Community Development))	This item increases appropriation authority by \$70,000 in the Planning and Community Development BSL (BO-PC-X2P00). This General Fund allocation is needed to pay for Workers' Compensation charges billed by SDHR.	\$70,000

Item #	Title	Description	Amount/FTE
2.11	Unemployment Insurance Fund Appropriation Increase (Seattle Department of Human Resources)	This item increases appropriation authority by \$200,000 in the Unemployment Services BSL. The budget authority is necessary to pay higher-than-anticipated unemployment costs and is funded by existing Unemployment Insurance Fund balance.	\$200,000
2.12	Short-Term Purchased Power, Additional Purchase Authority (Seattle City Light)	This item increases appropriation authority by \$15.0 million in the BO-CL-S Short-Term Purchased Power BSL. Due to a variety of factors including low precipitation, an extended winter with colder temperatures, relatively high market prices for energy, and early depletion of snowpack, City Light will spend more on short-term power purchases than originally anticipated.	\$15,000,000
2.13	Termination Payout Reimbursement (Seattle Department of Human Resources)	This item increases appropriation authority by \$550,370 in the Leadership and Administration BSL. The budget authority and funding is necessary to cover unbudgeted, historically high employee termination payout expenses that cannot be absorbed within the existing SDHR budget.	\$550,370
2.14	2019 Emergency Response (Seattle Department of Transportation)	This item increases appropriation authority by \$5,037,859 in the Maintenance Operations BSL (BO-TR-17005). This request is necessary to fund emergency response and services for the 1st Quarter 2019 snow and ice events, Seattle Squeeze mitigation events, emergency polychlorinated biphenyls (PCB) cleanup in the right-of-way, and other emergency response events that took place in 2019. Of the \$5,037,859 appropriation, \$1,000,000 is funded from the General Fund and the remainder is funded by a one-time use of fund balance from the Transportation Fund.	\$5,037,859
2.15	Increase appropriation for unexpected personnel and services costs (Community Police Commission)	This item increases appropriation authority by \$40,000 in the Office of the Community Police Commission BSL. This request is necessary to pay for unexpected expenses related to personnel costs and increased professional services for the mandated and elective work plan of the Community Police Commission.	\$40,000

Item #	Title	Description	Amount/FTE
<b>Section 3 – Appropriation Increases – Operating Budgets – Backed by Misc Revenues</b>			
3.1	Art in the Parks Increase (Executive (Office of Arts and Culture))	This item increases appropriation authority by \$7,879 in the Arts and Cultural Programs BSL. Office of Arts & Cultures (Arts) implements the Arts in Parks program for Seattle Parks and Recreation (SPR). The program is intended to activate City parks and provide opportunities for artists to complete work that engages with the community. This project has an associated MOU between Arts and SPR that is renewed annually, in 2019 for a maximum of \$242,500. However, the appropriated budget for the project was \$234,621. This increase would allow for the full amount of the MOU to be implemented.	\$7,879
3.2	Appropriation for SDOT-backed Project Management on Major Capital Projects (Executive (City Budget Office))	This item increases appropriation authority by \$115,000 in the City Budget Office BSL. The City Budget Office (CBO) does project management related work on major capital projects in the city. The Seattle Department of Transportation funds this work through a transfer to the General Fund.	\$115,000
3.3	TRIP - ICMS Phase 1 - Costs increase (Department of Finance & Administrative Services)	This item increases appropriation authority by \$1,543,000 in the Regulatory Compliance and Consumer Protection BSL in the General Fund. This request is necessary to pay for a project change order in the Transit Regulation Improvement Project (TRIP) implementation project. TRIP is the module on the City's Accela platform that will simplify and improve licensing and permitting processes for taxi, for-hire, and transportation network companies (TNCs). The change order adds a series of stabilization releases, the expansion of a vendor contract for custom development, and the engagement of a new vendor to develop and implement a custom mobile application for enforcement to the original contract. Seattle IT and FAS worked together to develop the scope of the project change order for which payment will be due in 2019 and 2020.	\$1,543,279
3.4	Correcting 2018 General Fund Contribution to Revenue Stabilization Fund (Finance General)	This item increases appropriation authority by \$3,850,594 in the Appropriations to Special Funds BCL. In 2018, the General Fund contribution to the Revenue Stabilization Fund was inadvertently recorded in the Cumulative Reserve Unrestricted Fund. This item provide the appropriation authority to correct this by moving cash from the Cumulative Reserve Unrestricted Fund to the Revenue Stabilization Fund.	\$3,850,594

Item #	Title	Description	Amount/FTE
3.5	Cash transfer between 2016 and 2018 bond funds (Finance General)	This item increases appropriation authority by \$458,000 in the Support to Special Funds BSL. This item is transferring available resources in the 2016 LTGO Bond Fund to cover a resource shortfall in the 2018 LTGO bond fund. Prior to issuing the 2018 LTGO bonds, the City reduced the budgeted bond issuance amount for the Summit Reimplementation (SRI) project to align with the revised projection of cash flow needs. The project was completed in April 2019 within budget, however the bond proceeds available to support the project were not enough due to the change in the issuance amount. This transfer provides the additional resources to cover the full cost budgeted from the 2018 LTGO Bond Fund.	\$458,000
3.6	Shop the Squeeze SDOT MOU (Executive (Office of Economic Development))	This item increases appropriation authority by \$85,000 in the Leadership and Administration BSL. The Seattle Department of Transportation (SDOT) entered into a MOU with the Office of Economic Development (OED) in 2019 for communications support to develop #ShoptheSqueeze, a communications campaign reminding shoppers that Seattle is still “open for business,” which encouraged continued shopping downtown by utilizing alternative transit options. SDOT paid OED for these expenses earlier this year, and now that revenue and appropriation authority is being recognized in OED.	\$85,000
3.7	South Lake Union Streetcar Operations (Seattle Department of Transportation)	This item increases appropriation authority by \$2,355,704 in the South Lake Union Streetcar Operations BSL (BO-TR-12001). This is a technical adjustment to align the budget with accounting practices that have recently changed between the City and King County. Of this amount, \$805,704 is from ORCA fare revenue and \$1.55 million is from a King County Metro (KCM) contribution.	\$2,355,704
3.8	First Hill Streetcar Operations (Seattle Department of Transportation)	This item increases appropriation authority by \$984,664 in the First Hill Streetcar Operations BSL (BC-TR-12002). This is a technical adjustment to align the budget with accounting practices that have recently changed between the City and King County. This appropriation increase is supported by ORCA fare revenue.	\$984,664
3.9	Drug Enforcement Administration Task Force (Seattle Police Department)	This item increases appropriation authority by \$56,391 in the Narcotics Investigations BSL from the U.S. Department of Justice. This funding reimburses SPD for costs of detective overtime associated with the investigation of drug cases. The purpose of this work is to disrupt and interdict the flow of illegal drugs into the City. There are no matching requirements or capital improvement projects associated with this item.	\$56,391

Item #	Title	Description	Amount/FTE
3.10	Safe Streets Task Force (Seattle Police Department)	This item increases appropriation authority by \$132,746 in the Violent Crimes BSL from the Federal Bureau of Investigation (FBI). This funding reimburses SPD for overtime spent while working with the FBI to identify, disrupt, and dismantle existing and emerging violent criminal enterprises and gangs in King County, as well as other individuals and groups whose criminal activity negatively impacts the Puget Sound area. There are no matching requirements or capital improvement projects associated with this item.	\$132,746
3.11	Puget Sound Joint Terrorism Task Force (Seattle Police Department)	This item increases appropriation authority by \$28,083 in the Criminal Investigations BSL from the Federal Bureau of Investigation (FBI). This funding reimburses SPD for overtime associated with working with the FBI on international and domestic terrorism investigations. There are no matching requirements or capital improvement projects associated with this item.	\$28,083
3.12	Pacific Northwest Fugitive Apprehension Task Force (Seattle Police Department)	This item increases appropriation authority by \$50,042 in the Violent Crimes BSL from the U.S. Department of Justice. This funding reimburses SPD for costs of overtime associated with apprehending violent fugitives. There are no matching requirements or capital improvement projects associated with this item.	\$50,042
3.13	Pacific Northwest Innocence Lost Task Force (Seattle Police Department)	This item increases appropriation authority by \$51,817 in the Special Investigations BSL from the Federal Bureau of Investigation. This funding reimburses SPD for costs of overtime spent pursuing cases of domestic sex trafficking of children in the United States. There are no matching requirements or capital improvement projects associated with this item.	\$51,817
3.14	ATF Puget Sound Regional Gun Task Force (Seattle Police Department)	This item increases appropriation authority by \$29,570 in the Criminal Investigations BSL from the U.S. Department of Justice. This funding reimburses SPD for costs of detective overtime spent in connection with the Puget Sound Regional Gun Task Force. The Regional Gun Task Force is focused on increasing the ability of law enforcement to trace shell casings and firearms used in crimes and thus identify shooters and take them off the streets. There are no matching requirements or capital improvement projects associated with this item.	\$29,570

Item #	Title	Description	Amount/FTE
3.15	Seattle Prosecutor Murder (SEPROM) Task Force (Seattle Police Department)	This item increases appropriation authority by \$18,344 in the Violent Crimes BSL from the Federal Bureau of Investigation. This funding reimburses SPD for overtime spent while investigating the homicide of Assistant U.S. Attorney Thomas Wales. This task force includes FBI agents, SPD detectives, and prosecutors from both the King County Prosecutor's Office and the Department of Justice. There are no matching requirements or capital improvement projects associated with this item.	\$18,344
3.16	Electronic Crimes Task Force (Seattle Police Department)	This item increases appropriation authority by \$51,558 in the Criminal Investigations BSL from the U.S. Secret Service. This funding reimburses SPD for costs spent in connection with the Electronic Crimes Task Force. This task force includes agents from the U.S. Secret Service, SPD detectives and other local law enforcement agencies. There are no matching requirements or capital improvement projects associated with this item.	\$51,558
3.17	2019 Library PPL & PFCL Backfill (Seattle Public Library)	This item increases appropriation authority by \$124,500 in the Library Programs and Services Division (PO-PL-B4100) in Fund 10410. This request is necessary as there have been backfill costs incurred by the Library related to the Paid Parental Leave and Paid Family Care Leave legislation that cannot be absorbed by the department. It is necessary for this additional support from the City to come in prior to year-end to help the Library ensure these additional expenses will not cause a budget exception. These resources will go to support labor backfill costs incurred for necessary and operationally critical support.	\$124,500
3.18	Leadership & Administration Backfill (Department of Education and Early Learning)	This item increases appropriation authority by \$104,738 in the Leadership & Administration BSL. This request is necessary in order to adjust the Department of Education & Early Learning's (DEEL) appropriation authority for funding received from the Seattle Police Department (SPD) for costs associated with an employee who was on loan from February through September 2019. SPD has already reimbursed DEEL the amount requested in this item.	\$104,738

Item #	Title	Description	Amount/FTE
3.19	King County E-911 Levy Program (Seattle Police Department)	This item increases appropriation authority by \$779,360 in the Administrative Operations BSL from the King County E-911 tax levy for Public Safety Access Points. This funding will reimburse the Seattle Police Department for equipment, overtime and training needed for the continued operation of E-911 call taking systems. There are no matching requirements or capital improvement projects associated with this item.	\$779,360
3.20	Registered Sex Offender and Kidnapping Offender Address Verification Program (Seattle Police Department)	This item increases appropriation authority by \$115,371 in the Special Investigations BSL from the King County Sheriff's Officer under the Registered Sex Offender and Kidnapping Offender Address Verification Program. This funding will be used to verify the address and residency of all registered sex and kidnapping offenders under RCW 9A.44.130; investigate failure to register cases and score unrated offenders; improve public safety by establishing a greater presence and emphasis in Seattle neighborhoods; and increase immediate and direct contact with registered sex and kidnapping offenders in their jurisdiction. The contract term runs from July 1, 2019 to June 30, 2020. There are no matching or capital improvement projects associated with this item.	\$115,371
<b>Section 4 – Appropriation Increases – Operating Budgets – Backed by Grant Revenues</b>			
4.1	Increase ECEAP Grant Budget (Department of Education and Early Learning)	This item increases appropriation authority by \$140,846 in the Early Learning BSL. This adjustment trues up the expenditure authority for the ECEAP (Early Childhood Education Assistance Program) grant that DEEL receives from the state for preschool sites. This adjustment increases appropriation due to an increased grant award for the 2019-2020 school year due to expansion. For the 2019-2020 school year, DEEL is adding 36 slots due to this increased grant award.	\$140,846
4.2	Vehicle Cost Recovery Reimbursement (Seattle Fire Department)	This item increases appropriation authority by \$15,060 in the Operations BSL. This funding includes reimbursed vehicle damages caused by other parties. This appropriation is equal to the amount reimbursed to the General Fund from insurance companies and will restore the 2019 SFD operating budget for the funds that were used to initially pay for these repairs. There is no local match requirement or positions associated with these funds and the period of reimbursement is from 1/1/19 through 12/31/19.	\$15,060



Item #	Title	Description	Amount/FTE
4.3	HealthierHere Innovation Fund Award (Seattle Fire Department)	This item increases appropriation authority by \$300,000 in the Operations BSL. This innovation fund award from the HealthierHere non-profit organization in Seattle will provide funding to Seattle Fire Department (SFD) and partner agencies to enhance the capacity of an SFD-Based Mobile Integrated Health System. The funds will be used to pay for a research assistant with UW Medicine/Medic One, one FTE case manager at Seattle Aging and Disability Services, purchase and set up of case management software, and provide access to data and program analysis support from King County Public Health and UW Medicine. The period of performance is 10/1/19 through 9/30/20.	\$300,000
4.4	Alaska Way Viaduct Project - Amendment #22 to GCA 5739 (Seattle Fire Department)	This item increases appropriation authority by \$107,138 in the Operations BSL. This funding from the Washington State Department of Transportation provides for staff in the Fire Prevention Division to assist with inspection for compliance with fire code life safety standards and construction service assistance for the Alaskan Way Viaduct Demolition and completion of the additional surface street project. The period of performance for this reimbursement is extended through January 31, 2020. No local match is required.	\$107,138
<b>Section 5 – Appropriation Increases – Operating Budgets – Backed by Grant Revenues</b>			
5.1	Accept and Appropriate Grant from the U.S. Department of Transportation National Highway Traffic Safety Administration (NHTSA) (Law Department)	This item increases appropriation authority by \$167,125 in the Criminal BSL (00100-BO-LW-J1500) from the U.S. Department of Transportation National Highway Traffic Safety Administration (NHTSA). This grant will support a Traffic Safety Resource prosecutor in the department. This grant covers the period of October 1, 2019 to September 30, 2020 and does not have a matching requirement.	\$167,125
5.2	Washington Department of Social and Health Services 2019-20 Naturalization Funding Increase (Executive (Office of Immigrant and Refugee Affairs))	This item increases appropriation authority by \$262,500 in the Office of Immigrant and Refugee Affairs BSL from the Washington Department of Social and Health Services (DSHS). This grant supplements the existing grants that fund the New Citizen Program (NCP). The NCP provides free naturalization services to low-income immigrants and refugees living in Seattle/King County. This grant increases the naturalization target number and supports the higher costs of naturalization activities. There are no position or staffing changes.	\$262,500

Item #	Title	Description	Amount/FTE
5.3	Peer City Convening (Executive (Office of Planning and Community Development))	This item increases appropriation authority by \$10,000 in the Planning and Community Development BSL (BO-PC-X2P00). This item also authorizes OPCD to accept grant funding from the Bullitt Foundation to fund a "peer city convening" for West Coast cities related to equitable development and Comprehensive Plan updates. The event will focus on the plans, policies, and projects that each City is working on in relation to their respective City Plans and Comprehensive Plans, which will be informed and shaped by the peer learning. The event will occur in December 2019.	\$10,000
5.4	Reimbursements for Urban Search and Rescue Team Deployments (Seattle Fire Department)	This item increases appropriation authority by \$67,357 in the Operations BSL. The funding from the Federal Emergency Management Agency (FEMA) of the Department of Homeland Security through the Pierce County Office of Emergency Management will reimburse for OT/BF and travel costs incurred by SFD deployment of qualified members who serve on the regional Urban Search and Rescue Team to Tropical Storm Barry and Cyclone/Hurricane Dorian. The period of performance for these deployments is from August through December 2019. No positions will be created and no match is required.	\$67,357
5.5	Complex Coordinated Terrorist Attacks (CCTA) Grant (Seattle Fire Department)	This item increases appropriation authority by \$6,519 in the Operations BSL. The funding from the Federal Emergency Management Agency (FEMA) of the Department of Homeland Security through the King County Office of Emergency Management will reimburse for OT/BF expenses for staff who attend Regional Rescue Task Force Trainings and Drills. The period of performance for this Grant is 3/1/19 through 7/31/20. No positions will be created and no match is required.	\$6,519
5.6	Hazardous Materials Emergency Preparedness (HMEP) Grant FFY 2019 (Seattle Fire Department)	This item increases appropriation authority by \$42,184 in the Operations BSL. This grant from the US Department of Transportation through the Emergency Management Division of the State Military Department provides funding to SFD to send 12 Hazmat Technicians to Radiation Specialist Training to meet the NFPA competency for Hazardous Materials Technician with a Radioactive Material Speciality. There is a 20% match of \$10,546 required for the grant and the period of performance is 9/30/19 through 9/29/21.	\$42,184

Item #	Title	Description	Amount/FTE
5.7	Port Security Grant FFY 2019 (Seattle Fire Department)	This item increases appropriation authority by \$918,755 in the Operations BSL. This grant from the Federal Emergency Management Agency (FEMA) of the Department of Homeland Security provides funding for Puget Sound regional preventive CBRNE training, drills, exercises, equipment, and Puget Sound Regional Marine Firefighting and Damage Control training. The period of Performance is 9/1/2019 – 8/31/2022. There is a 25% match of \$306,252 required for this project. There are no new positions associated with this project.	\$918,755
5.8	SHSP FFY 2019 Grant (Seattle Fire Department)	This item increases appropriation authority by \$360,000 in the Operations BSL. The grant received from the Federal Emergency Management Agency (FEMA) of the Department of Homeland Security through the King County Office of Emergency Management, will fund Structural Collapse Technician Refresher Training, and purchase Rescue Taskforce Body Armor and Structural Collapse Heavy Lifting/Shoring equipment for Seattle Fire Department and regional partner agencies. There are no positions or match required for this grant. The period of performance is 11/1/19 through 7/31/21.	\$360,000
5.9	Urban Area Security Initiative (UASI) FFY 2019 - SFD Project Awards (Seattle Fire Department)	This item increases appropriation authority by \$709,829 in the Operations BSL. This grant funding is from the Federal Emergency Management Agency (FEMA) of the Department of Homeland Security through the Washington State Military Department - Office of Emergency Management. This is a part of the UASI FFY 2019 Grant that is being submitted and accepted by the Seattle Police Department. The Seattle Fire Department's portion of this grant will provide funds to enhance the City's ability to increase and sustain structural collapse capability for rescue response. The project will include Structural Collapse Training and purchase of Heavy Rescue Equipment for the Seattle Fire Department and regional partners, and funds to purchase Rescue Taskforce Body Armor for SFD and regional partners. There are no positions associated with this grant and no local match requirement. The period of performance for this grant is from 9/1/19 through 11/30/21.	\$709,829

Item #	Title	Description	Amount/FTE
5.10	Crisis Intervention Training Reimbursement (Seattle Fire Department)	This item increases appropriation authority by \$27,000 in Operations BSL. This funding, provided by the Washington State Criminal Justice Training Commission, supports Crisis Intervention Team and Fire/EMS In-service training for members of SFD's emergency response teams. There are no positions associated with this reimbursement and there is no match requirement. The period of performance is from 1/1/19 through 12/31/19.	\$27,000
5.11	Reimbursements for Various Response Trainings (USAR 2019) (Seattle Fire Department)	This item increases appropriation authority by \$53,651 in Operations BSL. The funding, provided by the Federal Emergency Management Agency (FEMA) through Pierce County Office of Emergency Management provide funding for SFD members on the regional Urban Search and Rescue (USAR) Team to attend approximately 40 reimbursable mandatory emergency response trainings There are no positions or local match requirement associated with these reimbursements and the period of performance is from 1/1/19 through 12/31/19.	\$53,651
5.12	State Wildland Fire Reimbursement (Seattle Fire Department)	This item increases appropriation authority by \$34,234 in the Operations BSL. The funding from the State of Washington Department of Natural Resources will reimburse overtime/backfill and travel costs incurred by the Fire Department for deployment of qualified firefighters to one fire in the State of Alaska in May 2019. No positions will be created and no match is required.	\$34,234
5.13	FY2019 Port Security Grant Program (Seattle Police Department)	This item increases appropriation authority by \$427,988 in the Special Operations BSL from the U.S. Federal Emergency Management Agency (FEMA). This item provides funding for special protective equipment for use by officers assigned to the Arson Bomb Squad and SWAT Unit, such as a bomb robot, chemical identification device, and bomb disassembling tools. The grant term runs from September 1, 2019 through August 31, 2022. There is a 25% matching requirement of \$142,663 which will be met by \$26,809 General Funds and \$115,854 Police Foundation Funds.	\$427,988

Item #	Title	Description	Amount/FTE
5.14	State Internet Crimes Against Children Task Force Allocation for 2019 (Seattle Police Department)	This item increases appropriation authority by \$429,000 in the Criminal Investigations BSL from the Washington State Legislature. This funding supports the multi-jurisdictional Washington State Internet Crimes Against Children (ICAC) Task Force. The funding will be used for salary and benefits for 50% of a Deputy Prosecuting Attorney, training, equipment and overtime for detectives on ICAC investigations. The term of this agreement runs from July 1, 2019 to June 30, 2020. There are no matching requirements associated with this item.	\$429,000
5.15	WTSC - 2020 SPD Impaired Driving Training Grant (Seattle Police Department)	This item increases appropriation authority by \$70,000 in the Leadership and Administration BSL from the Washington Traffic Safety Commission under the Impaired Driving Training Grant program. This item provides funding to facilitate impaired driving training for the Seattle Police Department and surrounding agencies. The term of this grant runs from October 1, 2019 to September 30, 2020. There are no matching requirements or capital improvement projects associated with this item.	\$70,000
5.16	FY19 Supplemental Grant for Internet Crimes Against Children Task Force (Seattle Police Department)	This item increases appropriation authority by \$606,044 in the Criminal Investigations BSL from the U.S. Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP). The OJJDP grant for federal fiscal year 2019 provides funding to maintain the Northwest Regional Internet Crimes Against Children (ICAC) Task Force to address technology-facilitated child exploitation. This grant funds 1.0 FTE Program Manager. This funding also supports the purchase of equipment and on-going training of police detectives in areas of technology and forensics. The term of this grant runs from October 1, 2018 through September 30, 2020. There are no matching requirements or capital improvement projects associated with this item.	\$606,044
5.17	Target Zero Grant (Seattle Police Department)	This item increases appropriation authority by \$39,000 in the Special Operations BSL from the Washington State Traffic Safety Commission. This item provides funding for overtime related to supplemental traffic enforcement with special emphasis on impaired and distracted driving, seat belt, and motorcycle safety. The contract term runs from October 1, 2019 to September 30, 2020. There are no matching requirements or capital improvement projects associated with this item.	\$39,000

Item #	Title	Description	Amount/FTE
5.18	FY 2018 Justice Assistance Grant (Seattle Police Department)	This item increases appropriation authority by \$681,637 in the Leadership and Administration BSL from the U.S. Department of Justice under the Edward Byrne Justice Assistance Grant (JAG) program. The Seattle Police Department submits the JAG application for the entire Seattle region which is receiving \$681,637. Of that Seattle receives \$261,693 which funds three existing civilian Crime Prevention Coordinator positions. This grant funds law enforcement programs in Seattle and surrounding jurisdictions aimed at preventing and reducing crime, providing victim services, purchasing law enforcement and investigative equipment, enhancing law enforcement training and officer safety, implementing community based programs, providing law enforcement overtime and augmenting technology systems. The term of this grant runs from October 1, 2017 to September 30, 2021. There are no matching requirements or capital improvement projects associated with this item.	\$681,367
5.19	FY 2019 Justice Assistance Grant (Seattle Police Department)	This item increases appropriation authority by \$672,410 in the Leadership and Administration BSL from the U.S. Department of Justice under the Edward Byrne Justice Assistance Grant (JAG) program. The Seattle Police Department submits the JAG application for the entire Seattle region which is receiving \$672,410. Of that Seattle receives \$257,280 which funds three existing civilian Crime Prevention Coordinator positions. This grant funds law enforcement programs in Seattle and surrounding jurisdictions aimed at preventing and reducing crime, providing victim services, purchasing law enforcement and investigative equipment, enhancing law enforcement training and officer safety, implementing community based programs, providing law enforcement overtime and augmenting technology systems. The term of this grant runs from October 1, 2018 to September 30, 2022. There are no matching requirements or capital improvement projects associated with this item.	\$672,410

Item #	Title	Description	Amount/FTE
5.20	Emergency Management Performance Grant (EMPG) 2019 (Seattle Police Department)	This item increases appropriation authority by \$407,038 in the Chief of Police BSL from the Washington State Military Department and the U.S. Department of Homeland Security. The Emergency Management Performance Grant (EMPG) for federal fiscal year 2019 provides funding to support Seattle’s Office of Emergency Management (OEM), thereby significantly strengthening the City’s ability to deal with natural disasters and other emergencies. This grant supports three existing positions: two Strategic Advisor IIs and one Administrative Staff Assistant. The term of this grant runs from June 1, 2019 through August 31, 2020. Positions supported by this grant will sunset if funding is discontinued and alternative sources of funding cannot be identified. This grant has a 50% matching requirement that is met by resources in the OEM budget.	\$407,038
5.21	FY2019 Homeland Security Grant Program Urban Area Security Initiative (UASI) (Seattle Police Department)	This item increases appropriation authority by \$2,224,707 in the Special Operations BSL. This grant funding is from the Federal Emergency Management Agency and U.S. Department of Homeland Security through the Washington State Military Department - Emergency Management Division under the Urban Areas Security Initiative (UASI) for federal fiscal year 2019. This item provides funding to continue and enhance the City of Seattle’s ability to prevent, protect, respond to and recover from acts of terrorism as well as other emergency events. The following Seattle Police Department projects are funded under this grant: program management and sustainment; vulnerable population planning; citizen preparedness and outreach; Fusion Center intelligence analysts; Regional Homeland Security Program Manager; the purchase of bomb suits and night vision goggles; and training. A portion of the UASI grant (\$709,829) is appropriated separately to the Seattle Fire Department for their approved projects. The grant term runs from September 1, 2019 through November 30, 2021. There are no matching requirements associated with this item.	\$2,224,707

Item #	Title	Description	Amount/FTE
5.22	FY2019 State Homeland Security Program (SHSP) Grant (Seattle Police Department)	This item increases appropriation authority by \$327,000 in the Special Operations BSL from the U.S. Department of Homeland Security through the Washington State Military Department and King County Office of Emergency Management. This grant provides funding for equipment and personnel costs associated with a contract analyst and a shared Regional Law Enforcement Homeland Security Program Manager. The term of this grant runs from September 1, 2019 to August 31, 2021. There are no matching requirements or capital improvement projects associated with this item.	\$327,000
5.23	Washington Digital Heritage Award (WSL) (Seattle Public Library)	This item increases appropriate authority by \$8,000 in the Library Programs and Services Division (PO-PL-B4100) in Fund 10410 to digitize a portion of the Northwest Photograph collection. The Seattle Public Library was the successful recipient of a grant from Washington State Library. This increase in appropriation authority is revenue backed. This is a one-time October 2019 to September 2020 fiscal year grant; unspent budget authority at the end of 2019 will carry-forward into 2020.	\$8,000
5.24	Summer Lunch Program United Way Grant (Department of Parks and Recreation)	This item increases support to the Recreation Facility Programs BSL (BO-PR-5000) by \$25,000 to accept a grant from the United Way of King County (UWKCC). This grant provided SPR with support for our summer lunch and expanded recreation programming, serving free meals to youth in low-income neighborhoods. This is a one-time grant, requiring us to expend the funds in Summer 2019, and the revenue has been received.	\$25,000
5.25	2020 Census Participation Grant (Executive (Department of Neighborhoods))	This item increases appropriation authority by \$100,000 in the Community Building BSL from the Washington State Office of Financial Management. This grant is to support local outreach and 2020 Census participation campaigns through community messengers, targeted especially at historically undercounted populations, as part of a statewide initiative for a more complete count of all Washingtonians. This grant funding will run from January 1, 2020 through June 2020. This grant does not require a City match but will complement the City's existing \$50,000 budget for 2020 Census outreach to historically underserved populations using ethnic media.	\$100,000

**Section 6 – Net Zero Appropriation Transfers – Operating Budgets**



Item #	Title	Description	Amount/FTE
6.1	External Legal Fees (Office of the Community Police Commission)	This item transfers appropriation authority in the amount of \$80,000 from the Finance General BCL to the Office of the Community Police Commission BCL. This transfer is needed to cover external legal fees because the City Attorney's Office declined to provide representation due to capacity issues. External legal counsel was selected by the City Attorney's Office in consultation with the Community Police Commission. Per SMC 3.29.480B, "the City shall provide sufficient funding for the legal services separate from the oversight entity's operational budget."	\$0
6.2	Paid Parental Leave Backfill Transfer (Executive (City Budget Office))	This item transfers existing General Fund appropriation authority from Finance General Reserves to the Seattle Department of Human Resources, Department of Neighborhoods, Seattle Fire Department, Office of Economic Development, Seattle Center and City Budget Office to reimburse paid parental leave backfill expenses that cannot be absorbed within the existing departmental budgets.	\$0
6.3	Transfer funding for Youth Alternatives to Incarceration Study to OCR (Human Services Department)	This item transfers appropriation authority in the amount of \$50,000 from the Preparing Youth for Success BSL to the Office for Civil Rights BSL and provides resources to the Office for Civil Rights (OCR) for grants to community-based organizations responding to hate violence. The 2018 Adopted Budget included \$50,000 for a feasibility study to explore contracting with an organization providing supportive and secure housing alternatives to detention for non-violent youth offenders. The funding was originally appropriated to Finance General and was subsequently transferred to HSD. This body of work is more appropriate for OCR.	\$0
6.4	New Computers (Seattle Department of Information Technology)	This item transfers \$2,036,000 from IT Initiatives BSL (BO-IT-D9000) to the Engineering & Operations BSL (BO-IT-D3000). This request is necessary to provide the Engineering & Operations BSL with expenditure authority for new computers purchased in 2019 on behalf of City Departments outside of Seattle IT's five year device replacement cycle. This item adds appropriation authority only. Revenue is collected from the individual departments as costs are incurred throughout the year.	\$0

Item #	Title	Description	Amount/FTE
6.5	PSERN Spending (Seattle Department of Information Technology)	This item transfers \$193,000 from IT Initiatives BSL (BO-IT-D9000) to the Engineering & Operations BSL (BO-IT-D3000). This request is necessary to provide Engineering & Operations BSL with expenditure authority to cover costs associated with the Puget Sound Emergency Radio Network (PSERN). This funding will cover 2019 purchases that were not originally included in the 2019 budget. City of Seattle serves as a partner in the PSERN program, with costs reimbursed by King County.	\$0
6.6	Telecom Direct Billing (Seattle Department of Information Technology)	This item transfers \$906,000 from IT Initiatives BSL (BO-IT-D9000) to the Engineering & Operations BSL (BO-IT-D3000). This request is necessary to provide Engineering & Operations BSL with expenditure authority to cover 2019 telecom/cellular costs in 2019. The costs associated with this request are billed out to City Departments throughout the year. In 2019 actual expenditures have exceeded ITD's appropriation authority. This item adds appropriation authority only. Revenue is collected from the individual departments as costs are incurred throughout the year.	\$0
6.7	Transfer LEAD Funding to IT Initiatives BSL (Seattle Department of Information Technology)	This item transfers appropriation authority in the amount of \$137,102 from the Leadership and Administration BSL (BO-IT-D1000) to the IT Initiatives BSL (BO-IT-D9000). This transfer is needed to align the funding added to the SPD LEAD project in the second quarter supplemental with the funding appropriated for the project when the 2019 budget was adopted. This transfer will ensure that the project budget and spending will be tracked in one PeopleSoft detail project.	\$0
<b>Section 7 – New Capital Projects</b>			
7.1	Add New Skagit – Facilities Energy Conservation Program CIP Project	This item adds the Skagit – Facilities Energy Conservation Program CIP Project (MC-CL-XS6515) to the 2019-2024 CIP.	
7.2	Add New Transportation Electrification CIP Project	This item adds the Transportation Electrification Project (MC-CL-XF9239) to the 2019-2024 CIP.	
7.3	Add New Battery Street Portal Park Development CIP Project	This item adds the Battery Street Portal Park Development CIP Project (MC-PR-21015) to the 2019-2024 CIP.	
<b>Section 8 – Capital Appropriation and Project Allocation Decreases</b>			

Item #	Title	Description	Amount/FTE
8.1	Arterial Asphalt and Concrete Phase 1 (Seattle Department of Transportation)	This item decreases appropriation authority by \$1,372,957 in the Major Maintenance/Replacement BSL (BC-TR-19001). This abandonment will align funding to the Move Seattle spending plan in the Arterial Asphalt and Concrete (AAC) Phase 1 CIP project (MC-TR-C070). The 2020 proposed CIP reports \$1,372,957 in AAC Phase 1 in 2019 Revised. This action reverses that entry to report the proper amount of available Move Seattle funding between the AAC Phase 1 and AAC Phase 2 (MC-TR-C033) projects.	(\$1,372,957)
8.2	Accessible Mount Baker (Seattle Department of Transportation)	This item decreases appropriation authority by \$24,390 in the Mobility Capital BSL (BC-TR-19003). The maximum Move Seattle Levy contribution to the Accessible Mount Baker CIP Project (MC-TR-C002) is \$2.0 million. This action corrects a previous over-appropriation in this project.	(\$24,390)
<b>Section 9 – Capital Appropriation and Project Allocation Increases</b>			
9.1	Budget Authority Increase - FAS Facilities (Department of Finance & Administrative Services)	This item increases appropriation authority by \$8,540,133 in CIP project FAS Project Delivery Services (MC-FA-FASPDPS) in the FAS Project Delivery Services BSL. This CIP project represents space management work completed by FAS on behalf of other City departments in FAS owned facilities. FAS anticipates spending \$13.2 million on these projects in 2019. These projects are appropriated within the relevant City department, with FAS appropriation being added once the project scope is known. The adopted budget for this project was \$3.5 million and \$1.2 million was added through quarterly supplemental budgets. As this work is backed by revenue from other departments it does not represent an overall increase in costs to the City.	\$8,500,000
9.2	Budget Authority Increase - City Facilities (Department of Finance & Administrative Services)	This item increases appropriation authority by \$5,000,000 in CIP project City Facilities Project Delivery Services (CTYPDS) the FAS Project Delivery Services BSL. This CIP project represents space management work completed by FAS on behalf of other City departments in non-City owned facilities. FAS anticipates spending \$5.9 million on these projects in 2019. These projects are appropriated within the relevant City department, with FAS appropriation being added once the project scope is known. The Q2 Supplemental added \$900k of project budget, and this change adds the remaining \$5 million. As this work is backed by revenue from other departments it does not represent an overall increase in costs to the City.	\$5,000,000

Item #	Title	Description	Amount/FTE
9.3	Medium Overhead and Underground Services Revenue-Backed Increases (Seattle City Light)	This item increases appropriation authority by \$2.0 million to the Customer Focused - CIP BSL (41000-BC-CL-Z). This funding will be used to cover medium service connection costs for new customers. This body of work and the associated costs are trending higher than forecasted by the Office of Economic Development. With the recent up-zoning, the demand for new medium services will continue to stay above forecasts. The increase is backed 100% by customer reimbursements. There is a subsequent CIP transaction that will increase appropriations by an additional \$3.0 million which is funded by a net-zero transfer from other projects.	\$2,000,000
9.4	DSM Tracking & Reporting System: Increase to CIP (Seattle City Light)	This item increases appropriation authority by \$1.0 million in the Financial Services - CIP (41000-BC-CL-W). This funding is needed to cover the additional project costs related to an extension in the project's schedule and the addition of critical scope elements not included in the original contract. The additional elements include enhanced document storage, additional features for measure calculation, more robust integrations with SCL systems, streamlining business processes, additional change management support and broader training needs. Funds are available from the conservation deferred O&M budget. This item effectively transfers operating funds to a capital project, and therefore needs to be executed in two change requests, one operating and one CIP. There is a corresponding change request reducing the operating budget in the deferred O&M operating BSL.	\$1,052,000

Item #	Title	Description	Amount/FTE
9.5	Transportation Electrification Projects: Transfer Deferred O&M to New CIP Project (Seattle City Light)	This item increases appropriation authority by \$2.0 in the Power Supply & Environmental Affairs - CIP BSL (41000-BC-CL-X). Funding will be used to create a new Master CIP Project MC-CL-XF9239 Transportation Electrification Projects to capture projects related to transportation electrification. This ongoing project provides electrification infrastructure for light-duty, medium-duty, and heavy-duty electric vehicles (including fleets, delivery and freight), and ferry and port system throughout Seattle City Light's service territory and properties. Typical improvements may include, but are not limited to, the installation of charging, distributed generation (solar, wind, etc.) and energy storage equipment. Funding is being requested in Q4 as work has already begun on the King County Metro project and will start soon on the UPS/Kenworth project. A corresponding operating budget change request transfers the deferred O&M funds from the Customer Service, Communication & Regulatory (41000-CLBU110) BSL to this capital project.	\$2,000,000
9.6	Facilities Projects Transfers, Project Increase (Seattle City Light)	This item increases appropriation authority by \$1.2 million in the Power Supply & Environmental Affairs - CIP BSL (41000-BC-CL-X). This funding will be used to cover higher-than-expected costs incurred in the Facilities, Security and Emergency Management Division (FSEM) to complete utility-wide conservation projects such as installing programmable thermostats and upgrades to lighting at numerous SCL facilities. Funds are available from the conservation deferred O&M account which is where these costs are budgeted. Because this item transfers operating funds to a capital project, it is executed in two change requests, and there is a corresponding change request decreasing deferred O&M funding in the operating budget.	\$1,208,000
9.7	Broad Street Substation - Network Revenue-Backed Increases (Seattle City Light)	This item increases appropriation authority by \$360,000 to the Transmission & Distribution BSL (41000-BC-CL-Y). This funding will be used to cover SDOT-mandated and customer-paid street and alley vacations for the Convention Center project. The increase is backed 100% by customer reimbursements. There is a subsequent CIP transaction in the complex table that will increase appropriations by an additional \$840,000 which is funded by a net-zero transfer from other projects.	\$360,000

Item #	Title	Description	Amount/FTE
9.8	Thomas Street Greenway (Seattle Department of Transportation)	This item increases the appropriation authority by \$1,100,000 in the Mobility-Capital BSL (BC-TR-19003). The Thomas Street Greenway project seeks to install a neighborhood greenway between the Seattle Center and the South Lake Union neighborhood. The project will include protected bicycle lanes, pedestrian facilities and a unique protected intersection at the busy Thomas and Dexter intersection. The \$1.1 million will be used to advance the Thomas Street Redefined concept to 100% design for the blocks between 5th Ave and 7th Ave in uptown and south lake union neighborhoods. This is funded by LCLIP.	\$1,100,000
9.9	New Traffic Signals (Seattle Department of Transportation)	This item increases appropriation authority by \$5,786 in the Mobility Capital BSL (BC-TR-19003). This request is needed to correct a minor overspend in 2018 that lead to a negative carryforward. This is a cleanup entry and appropriates \$5,786 of the small remaining Bridging the Gap fund balance.	\$5,786
9.10	Criminal Case Management System (Seattle Department of Information Technology)	This item increases appropriation authority by \$650,000 in the Capital Improvement Projects BSL (BC-IT-C7000). These funds will support the replacement of the Law Department's criminal case management system. The costs associated with this work will be funded through a one time transfer from LAW.	\$650,000
9.11	Denny Park LandBanked Site Street Vacation Fund Appropriation (Department of Parks and Recreation)	This item increases appropriation authority by \$1,070,000 in the Building for the Future -CIP BSL (BC-PR-2000). This funding supports the Develop 14 New Parks at Land-Banked Sites master project (MC-PR-21003) and will be used towards the development of Urban Triangle Park. The appropriation is backed by the payment from a developer, and the amount has already been received in the Park and Recreation Fund (10200).	\$1,070,000
9.12	Neighborhood Parks & Playgrounds 2008 Parks Levy Appropriation (Department of Parks and Recreation)	This item increases appropriation authority by \$1,569,000 in the the Fix It First-CIP BSL (BC-PR-40000). This funding will go into the Neighborhood Parks & Playgrounds 2008 Parks Levy project (MC-PR-16001) and will be used to support remaining projects within the Development category such as Marra-Desimone Park, Victor Steinbrueck Park, Emma Schmitz Seawall, and the comfort station at Gas Works Park. These projects are currently in design and funding will be allocated to each project as estimates are further refined. This appropriation is supported by excess interest earnings in the 2008 Parks Levy Fund.	\$1,569,000

Item #	Title	Description	Amount/FTE
9.13	Play Area Renovations Appropriation (Department of Parks and Recreation)	This item increases appropriation authority by \$600,000 in the Fix It First-CIP BSL (BC-PR-40000). This funding will be used for the Play Area Renovations project (MC-PR-41039) and will be used towards renovating play areas in the park system. It is intended that \$250,000 of this appropriation will be used for Eli's/Burke Gilman Park Renovation Project. A separate CIP project page will be created in the 2020 2nd Quarter Supplemental. This appropriation is supported by the 2013 King County Parks Levy Fund (36000)	\$600,000
9.14	SR520 Mitigation Appropriation Bryant Site Development (Department of Parks and Recreation)	This item increases appropriation authority by \$250,000 in the SR520 Mitigation BSL (BC-PR-60000). This funding will be used to support the remaining projects within the SR520 BSL including Bryant Site development. This appropriation is supported by excess interest earnings in the Park Mitigation & Remediation Fund (33130).	\$250,000
9.15	SR520 Mitigation Appropriation Arboretum Waterfront Trail (Department of Parks and Recreation)	This item increases appropriation authority by \$794,000 in the the SR520 Mitigation BSL (BC-PR-60000). This funding will be used to support the remaining projects within the SR520 BSL including the Arboretum Waterfront Trail. This appropriation is supported by excess interest earnings in the Park Mitigation & Remediation Fund (33130).	\$794,000
<b>Section 10 – Capital Appropriation and Project Allocation Increases – Revenue Backed</b>			
10.1	Burke Gilman Trail Extension (Seattle Department of Transportation)	This item increases appropriation authority by \$1,151,393 in the Mobility-Capital BSL (BC-TR-19003). This request is necessary to fund the construction of the Burke-Gilman Trail mixed-use facility, specifically the repair of a storm drainpipe and installation of trolley poles and foundations to be reimbursed by King County (\$1,077,189) and SPU (\$74,204). This request is funded by reimbursement from SPU and King County.	\$1,151,393
10.2	23rd Avenue Corridor Impr (Seattle Department of Transportation)	This item increases appropriation authority by \$618,984 in the Mobility Capital BSL (BC-TR-19003). Per a Memorandum of Agreement between SCL and SDOT, SCL will provide \$713,245 to cover work requested by SCL to address existing overflow issue. This will be funded by SCL. SDOT already has appropriation authority of \$594,261 and is only requesting \$118,984. Additionally, SDOT is advancing Move Seattle funding from 2020 to fund 23rd Ave Corridor Improvement project costs.	\$618,984

Item #	Title	Description	Amount/FTE
10.3	Pedestrian Master Plan - New Sidewalks (Seattle Department of Transportation)	This item increases appropriation authority by \$613,274 in the Mobility Capital BSL (BC-TR-19003). This request is necessary to authorize reimbursement from SPU for construction of a Natural Drainage System as part of SDOT's 12th Ave NE Sidewalk project. This request is funded by reimbursement from SPU.	\$613,274
10.4	Heavy Haul Network Program - East Marginal Way (Seattle Department of Transportation)	This item increases appropriation authority by \$1,457,249 in the Mobility-Capital BSL (BC-TR-19003). This request is needed as the Heavy Haul Network Program - East Marginal Way will incur grant eligible design costs in 2019 for phases 1 and 2 of the project. This will be funded by a Federal Highway Administration grant (accepted in ORD 125832). In addition, per a Memorandum of Agreement between SPU and SDOT, SPU will provide \$957,249 to fund replacement of a waterline, drainage main, drainage service, and castings, and vibration monitoring.	\$1,457,249
10.5	Transit Corridor Improvements (Seattle Department of Transportation)	This item increases appropriation authority by \$21,401 in the Mobility-Capital BSL (BC-TR-19003). This request reflects the final amount of reimbursable authority from King County for the TCI Route 8 improvements."	\$21,401
10.6	Lowman Beach Park Restoration RCO Grant (Department of Parks and Recreation)	This item increases support to the Fix It First-CIP BSL (BC-PR-40000) by \$500,000 to accept a grant from the Washington State Recreation and Conservation Office (RCO). This grant supports the Beach Restoration Master Project (MC-PR-41006) and will be used to continue restoration at Lowman Beach Park located on Puget Sound in West Seattle. Specifically, this funding will be used to build upon nearshore restoration completed by SPR along the southern portion of Lowman Beach. This project includes removing approximately 130 lineal ft. of failing vertical concrete seawall and nourishing the beach to restore a natural profile. This is a reimbursable grant, requiring a \$950,000 match which the project budget satisfies. The grant expiration date is 01/31/2022.	\$500,000



Item #	Title	Description	Amount/FTE
10.7	Beach Restoration King County Flood Control Grant (Department of Parks and Recreation)	This item increases support to the Fix It First-CIP BSL (BC-PR-40000) by \$525,000 to accept a grant from the King County Flood Control District. This grant supports the Beach Restoration Master Project (MC-PR-41006) and will be used towards construction to continue restoration at Lowman Beach Park located on Puget Sound in West Seattle, and to undertake a feasibility study at Scheuerman Creek in Discovery Park. Specifically, this funding will be used to remove the failing seawall and undertake the beach restoration on the north half of Lowman Beach Park. The feasibility study at Scheuerman Creek includes conceptual design and cost estimates to determine the feasibility of restoring shoreline at the mouth of the creek. This is a reimbursable grant, Lowman Beach requires a \$150,000.00 match which the project budget satisfies. The grant expiration date is 12/31/2021	\$525,000
10.8	GL Small Crafts Renovations RCO Grant (Department of Parks and Recreation)	This item increases support to the Building for the Future -CIP BSL (BC-PR-2000) by \$520,000 to accept a grant from the Washington State Recreation and Conservation Office (RCO). This grant supports the Major Projects Challenge Fund Master project (MC-PR-21002) and will be used towards renovations intended to expand capacity at the Green Lake Small Crafts Center (GLSCC). Specifically, this grant will be used to replace the existing main dock at GLSCC with a larger dock with two floats, joined by a single gangway. These docks will reduce maintenance, improve safety, expand boat launching access and ADA access, and are more environmentally sustainable. The grant funds will also be used to renovate two existing park restrooms and creates two restrooms with showers. These restroom renovations will update the existing heavily used Shell House restrooms and create two new restrooms (with showers) at the new Boathouse. The project will occur entirely on City property. This is a reimbursable grant, requiring a \$520,000 match which the project budget satisfies. The grant expiration date is 09/30/2021.	\$520,000

Item #	Title	Description	Amount/FTE
10.9	Kubota Garden Renovation RCO Grant (Department of Parks and Recreation)	This item increases support to the Building for the Future -CIP BSL (BC-PR-2000) by \$500,000 to accept a grant from the Washington State Recreation and Conservation Office (RCO). This grant supports the Major Project Challenge Fund Master Project (MC-PR-21002) and will be used to support renovations at Kubota Garden. Specifically, grant funds will be used to construct two all-gender restrooms, and ADA-accessible pathways and picnic area (with 4 tables) in the 5-acre Terrace area, in the SW section of the garden. The project will occur entirely on City property. This is a reimbursable grant, requiring a \$517,120 match which the project budget satisfies. The grant expiration date is 9/30/2021.	\$500,000
10.10	Lower Woodland Park Playfield #2 Turf Improvements RCO Grant (Department of Parks and Recreation)	This item increases support to the Fix It First-CIP BSL (BC-PR-40000) by \$350,000 to accept a grant from the Washington State Recreation and Conservation Office (RCO). This grant supports the Major Maintenance Backlog and Asset Management master project (MC-PR-41001) and will be used to replace the synthetic turf on Playfield #2 at Lower Woodland Park. Specifically, grant funds will be used to update the field to new standards and materials. The project will occur entirely on City property. This reimbursable grant, requiring a \$1,627,000 match which the project budget satisfies. The grant expiration date is 12/31/2020.	\$350,000
10.11	Seward Park Tree Donation (Department of Parks and Recreation)	This item increases support to the Fix It First-CIP BSL (BC-PR-40000) by \$90,000 to accept a donation from the Seattle Foundation. This donation supports the Seward Park Forest Restoration Master Project (MC-PR-41013) and will be used towards the restoration of old growth forest in Seward Park as part of the Green Seattle Partnership. This work is funded by a private donation originally established by Lyman Hull through the Seattle Foundation, and the funds have already been received.	\$90,000
<b>Section 11 – Net Zero Capital Appropriation and Project Allocation Transfers</b>			

Item #	Title	Description	Amount/FTE
11.1	Denny Substation - Network (Seattle City Light)	This item reallocates \$7.9 million of budget within the Transmission & Distribution - CIP BSL (41000-MC-CL-Y), transfers \$3.5 million of budget from the Customer Focused - CIP BSL (41000-MC-CL-Z) and \$12.5 million of budget from the Power Supply & Environmental Affairs - CIP BSL (41000-MC-CL-X) to the Transmission & Distribution - CIP BSL (41000-MC-CL-Y). This is a total increase to this ongoing project of \$24.0 million. These funds are needed to cover additional costs due to construction management delays, fast-tracking of the Roy Street Loop & Network due to network area growth, unanticipated overtime & associated overheads and \$11.9 million in construction claims. A major portion of the funds available are from the Boundary Licensing Mitigation program which is experiencing delays with the Native Salmonid Conservation Facility portion of the program. Funding will be restored to this project in the out years during the next budget cycle. Other funding is available due to several project deferments.	\$0
11.2	Broad Street Substation - Network (Seattle City Light)	This item transfers \$90,000 of project allocations and appropriations from the Customer Focused - CIP BSL (41000-BC-CL-Z) to the Transmission & Distribution - CIP BSL (41000-BC-CL-Y) and transfers \$750,000 of budget within the Transmission & Distribution - CIP BSL (41000-BC-CL-Y). This funding will be used to support SDOT-mandated and customer-paid street and alley vacations for the Convention Center project. Funds are available by deferring work on communications improvements and Network Additions and Services at First Hill, Massachusetts, Union & University. A subsequent CIP transaction adds \$360,000 in revenue-backed appropriation authority.	\$0

Item #	Title	Description	Amount/FTE
11.3	Medium Overhead and Underground Services (Seattle City Light)	This item transfers \$2.0 million of project allocations and appropriations from the Financial Services-CIP BSL (41000-BC-CL-W) and \$1.0 million of project allocations and appropriations from the Power Supply & Environmental Affairs - CIP BSL (41000-MC-CL-X) to the Customer Focused - CIP BSL (41000-BC-CL-Z). This funding will be used to cover medium service connections for new customers that are trending higher than forecasted by the Office of Economic Development. With the recent up-zoning, the demand for new medium services will continue to stay above forecasts. Funding is available because PeopleSoft Reimplementation completed under budget and the Skagit Boating Improvements project is delayed 6-9 months due to permitting requirements. There is a subsequent CIP revenue-backed transaction that will increase appropriations by an additional \$2.0 million.	\$0
11.4	Meter Additions Transfer from Alaskan Way Viaduct (Seattle City Light)	This item reallocates \$1.0 million of budget within the Customer Focused- CIP BSL (41000-BC-CL-Z). Funds are needed because meters and labor budgeted were insufficient to accommodate customer growth. In 2015, the Meter Additions budget was lowered due to the implementation of the Advanced Metering Infrastructure (AMI) project. Now that the AMI project is nearing its completion, meters for new construction are charged to Meter Additions, however the budget has not been restored to previous levels. Funds are available from the Alaskan Way Viaduct because of construction delays impacting the Waterfront Redevelopment.	\$0
11.5	Denny Substation Development (Seattle City Light)	This item reallocates \$1.2 million of budget within the Transmission & Distribution - CIP BSL (41000-MC-CL-Y), and transfers \$7.1 million of budget from the Customer Focused - CIP BSL (41000-MC-CL-Z) and \$14.8 million of budget from the Power Supply & Environmental Affairs - CIP BSL (41000-MC-CL-X) to the Transmission & Distribution - CIP BSL (41000-MC-CL-Y). These funds are needed to cover additional costs due to schedule delays, change orders, City Light labor increases, and \$18.5 million in claims for major contractors. These increases, totaling \$23.1 million, bring the new Denny Substation project total up to \$232.7 million from \$209.6 million. A major portion of the funds available are from the Boundary Licensing Mitigation program which is experiencing delays with the Native Salmonid Conservation Facility portion of the program. Funding will be restored to this project in the out years during the next budget cycle. Other funding is available due to several project deferments.	\$0

Item #	Title	Description	Amount/FTE
11.6	Normal Emergency: Lightning Storm (Seattle City Light)	This item reallocates \$1.0 million of budget within the Customer Focused - CIP BSL (41000-MC-CL-Z). This funding will be used to cover costs associated with outages related to the September lightning storm. Funds are available from the Alaskan Way Viaduct project due to construction delays impacting the Waterfront Redevelopment project.	\$0
11.7	Boundary Unit 51 Generator Rebuild (Seattle City Light)	This item reallocates \$1.0 million of budget within the Power Supply & Environmental Affairs - CIP BSL (41000-BC-CL-X). This funding is needed for City Light labor cost increases for the Boundary Unit 51 Generator Rebuild as original estimates were too low. Funding comes from Skagit Facility Conservation project and is available because the conservation projects at Skagit will be deferred/delayed as there is not enough staff to perform the work.	\$0
11.8	Skagit Minor Emergent CIP and Boundary Crane Improvements (Seattle City Light)	This item reallocates \$2.7 million of project allocations within the Power Supply & Environmental Affairs - CIP BSL (41000-BC-CL-X). Funding of \$2.0 million is needed to cover Skagit water meters, higher-than-estimated construction costs at the Environmental Learning Center for the snow roof, and material and labor costs for the Ross Powerhouse cooling water pipes. Funding of \$700,000 is needed to cover construction change orders for the Boundary Crane Improvements project. Funds are available due to project delays with the Ross Dam - AC/DC Distribution System Upgrade project, lower-than-anticipated claims negotiations for Boundary Powerhouse Generator Step-up Transformer Replacement, and cost reductions due to planning efficiencies for Diablo Powerhouse - Rebuild Generator Unit 32.	\$0
11.9	Unified Geograph Information System: Transfer from PCB Tracking & Condition Assessment (Seattle City Light)	This item reallocates \$2.5 million of budget within the Transmission & Distribution - CIP BSL (41000-BC-CL-Y). This funding is needed for to replenish project costs that were transferred in the Q2 2019 supplemental. These funds are now needed to complete the project. Funds are available from the polychlorinated biphenyl (PCB) Tracking & Condition Assessment project because the scope for this project was reduced.	\$0

Item #	Title	Description	Amount/FTE
11.10	Overhead Equipment Replacements (Seattle City Light)	This item reallocates \$3.0 million of budget within the Transmission & Distribution - CIP BSL (41000-BC-CL-Y), transfers \$2.0 million of budget from the Customer Focused - CIP BSL (41000-BC-CL-Z) and \$2.0 million of budget from the Financial Services - CIP BSL (41000-MC-CL-W) to the Transmission & Distribution - CIP BSL (41000-BC-CL-Y). Funds are needed to cover the remaining planned pole replacements in 2019. In addition, analysis showed that 5,300 poles rated as Priority 2 and 3, which have a higher risk, will need to be replaced more rapidly than expected. This transfer will allow City Light to complete the planned replacements and to begin work on the high priority pole replacements. Funding is available due to delayed work with the IT Security Upgrades project and the deferral of lower-priority work in the Substation Equipment Improvements and Local Transportation Driven Relocations projects.	\$0
11.11	Underground System Capacity Additions (Seattle City Light)	This item reallocates \$3.0 million of budget within the Transmission & Distribution - CIP BSL (41000-BC-CL-Y). Funds are needed to cover for higher-than-anticipated costs related to customer driven underground capacity additions. Funding is available due to the deferral of a substation transformer purchase and the delay of work on the East Pine wall project.	\$0
11.12	Arterial Asphalt & Concrete (AAC) Program Phase 1 to AAC Phase 2 (Seattle Department of Transportation)	This item transfers appropriation authority in the amount of \$697,020.71 all within the Major Maintenance/Replacement BSL (BC-TR-19001). This request will transfer funds from Arterial Asphalt and Concrete (AAC) Phase 1 (MC-TR-C070) to Arterial Asphalt and Concrete Phase 2 (MC-TR-C033), as SDOT is closing down the AAC Phase 1 project and will only use AAC Phase 2 project going forward. This request is made up of the Bridging the Gap fund, REET II, and CPT.	\$0
11.13	Parks Central Waterfront Piers Rehabilitation UTGO Transfer (Department of Parks and Recreation)	This item transfers appropriation authority of \$1,495,000 in the Building for the Future CIP BSL (BC-PR-2000) between two of the four UTGO bond issues related to the Alaskan Way Seawall bond measure approved by voters.	\$0

Item #	Title	Description	Amount/FTE
11.14	Battery Street Portal Park Development Transfer (Department of Parks and Recreation)	This item transfers MPD (19710) appropriation authority in the amount of \$625,000 from the Major Maintenance Backlog and Asset Management project (MC-PR-41001) in the Fix It First-CIP BSL (BC-PR-40000) to the new Battery Street Portal Park Development project (MC-PR-21015) in the Building for the Future-CIP BSL (BC-PR-20000). This transfer is necessary to fund the newly created Portal Park Development Project, which will achieve planning and conceptual design for the development of Battery Street Portal Park. Seattle Parks and Recreation will work with the local community and the Office of the Waterfront and Civic Projects to develop a complementary design to the neighboring Bell Street Park.	\$0
<b>Section 12 – Abrogate Positions</b>			
12.1	Abrogate Vacant Positions (Seattle Police Department)	This item abrogates 2.0 full-time positions in the Seattle Police Department. The two Identification Tech positions have been vacant for over two years.	(2.0)
12.2	Eliminate Counselor FTE (Seattle Fire Department)	This is a technical adjustment to eliminate the Counselor FTE position authority. The Fire Department does not need the position authority since it has an agreement with the Human Services Department (HSD) to provide the staffing. The Fire Department will continue to fund the position per the terms in the MOA with HSD.	(1.0)
<b>Section 13 – Position Modifications</b>			
13.1	Increase Part-Time Positions to Full-Time Positions (Seattle Police Department)	This item increases position authority by 1.7 FTE in the Seattle Police Department. This increases one 0.8 FTE Administrative Staff Assistant positions to 1.0 FTE each. It also increases three 0.5 FTE Police Special Recruit positions to 1.0 FTE each. A complementary position reduction has been made; therefore, there is no corresponding appropriation item for these positions.	1.7



Legislation Text

File #: Res 31922, Version: 1

CITY OF SEATTLE

RESOLUTION \_\_\_\_\_

A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2020 and 2021; and superseding Resolution 31883.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE THAT:**

Section 1. Effective January 6, 2020, and until further notice, the Seattle City Council’s standing committees, membership, and meeting times are as shown below, superseding Resolution 31883.

Standing Committee	Committee Members		Committee Meeting Days and Times <sup>1,2</sup>
<b>Community Economic Development</b>	Chair	Morales	3 <sup>rd</sup> Tuesdays 2:00 p.m.
	Vice-Chair	Lewis	
	Member	Juarez	
	Member	Pedersen	
	Member	Sawant	
	<i>Alternate</i>	<i>Herbold</i>	
<b>Finance &amp; Housing</b>	Chair	Mosqueda	1 <sup>st</sup> and 3 <sup>rd</sup> Tuesdays 9:30 a.m.
	Vice-Chair	Herbold	
	Member	González	
	Member	Lewis	
	Member	Strauss	
	<i>Alternate</i>	<i>Morales</i>	
<b>Governance &amp; Education</b>	Chair	González	2 <sup>nd</sup> Tuesdays 2:00 p.m.
	Vice-Chair	Juarez	
	Member	Mosqueda	
	Member	Sawant	



	Member	Strauss	
	<i>Alternate</i>	<i>Lewis</i>	
<b>Land Use &amp; Neighborhoods</b>	Chair	Strauss	2 <sup>nd</sup> and 4 <sup>th</sup> Wednesdays 9:30 a.m.
	Vice-Chair	Mosqueda	
	Member	Juarez	
	Member	Lewis	
	Member	Pedersen	
	<i>Alternate</i>	<i>González</i>	
<b>Public Assets &amp; Native Communities</b>	Chair	Juarez	1 <sup>st</sup> Tuesdays 2:00 p.m.
	Vice-Chair	Pedersen	
	Member	Herbold	
	Member	Mosqueda	
	Member	Sawant	
	<i>Alternate</i>	<i>Strauss</i>	
<b>Public Safety &amp; Human Services</b>	Chair	Herbold	2 <sup>nd</sup> and 4 <sup>th</sup> Tuesdays 9:30 a.m.
	Vice-Chair	González	
	Member	Lewis	
	Member	Morales	
	Member	Sawant	
	<i>Alternate</i>	<i>Pedersen</i>	
<b>Sustainability &amp; Renters' Rights</b>	Chair	Sawant	4 <sup>th</sup> Tuesdays 2:00 p.m.
	Vice-Chair	Morales	
	Member	Juarez	
	Member	Lewis	
	Member	Pedersen	
	<i>Alternate</i>	<i>Mosqueda</i>	
<b>Transportation &amp; Utilities</b>	Chair	Pedersen	1 <sup>st</sup> and 3 <sup>rd</sup> Wednesdays 9:30 a.m.
	Vice-Chair	Strauss	
	Member	González	
	Member	Herbold	
	Member	Morales	

	<i>Alternate</i>	<i>Juarez</i>	
<p><sup>1</sup> Rule VI.C.3 of the General Rules and Procedures of the Seattle City Council requires a scheduled meeting will be moved to the following Friday if: a. The regular schedule falls on a legal holiday; or b. A legal holiday moves a City Council meeting to a day on which the meeting is not scheduled. <sup>2</sup> Rule VII.H.4 of the General Rules and Procedures of the Seattle City Council states that standing committee meetings are suspended (canceled) from the time the Council's Select Committee receives the Mayor's proposed budget (typically the end of September) to the time the Council meets (typically the third week of November). Special standing committee meetings may be called for legislative action is required within a set time (e.g., quasi-judicial actions with 90-day deadline for review); or • Upon the approval of the President and the Chair of the Select Budget Committee in consultation with the Central Staff Director.</p>			

Section 2. The duties of the standing committees are as follows:

Community Economic Development: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- economic development policies and programs; including the Office of Economic Development, small business development and support, Business Improvement Areas, workforce development, and improving access and opportunities to education and training for low- and middle-income workers, youth and communities of color;
- civil rights issues, including the Office for Civil Rights, except for issues related to tenant rights and protections;
- arts and cultural activities, nightlife issues, and special events;
- film and music activities; and
- the equitable development initiative and its projects.

Finance and Housing: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- the financial management and policies of the City and its agents, including the operating and

capital budgets, levies, taxes, revenue, audits, and judgments and claims against the City (the Finance and Housing Committee is the Finance Committee required by the Seattle City Charter);

- oversight of the City’s public works construction projects except as otherwise specified;
- the City Employees’ Retirement System;
- the Department of Finance and Administrative Services, including the Seattle Animal Shelter, the City’s fleets and facilities, the Customer Service Bureau, and other administrative functions;
- housing policies and programs, including the Office of Housing, investing and promoting the development and preservation of affordable housing for workers, families, and retirees;
- the Office of Labor Standards; and
- monitoring implementation of the priority hire program and promoting worker protections.

Governance and Education: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- regional, state, federal, and other governmental matters including Charter review, code improvement, the Office of Intergovernmental Relations, and rules of the City Council;
- City personnel issues, including labor-management relations, collective bargaining agreements, and other issues related to salary rates, hours, and other conditions of employment;
- the Office of the Employee Ombud;
- the City Auditor;
- the Office of Hearing Examiner;
- ethics and elections, including the Seattle Ethics and Elections Commission;
- immigrant and refugee rights, including the Office of Immigrant and Refugee Affairs; and
- education and early learning initiatives, including the Department of Education and Early

Learning, the City's Families, Education, Preschool, and Promise Levy, with a goal of improving City schools and student success rates and reducing achievement gaps.

Land Use and Neighborhoods: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- planning and land use, including comprehensive planning, community development, zoning, design, and land use regulations, including the Office of Planning and Community Development, and the Seattle Department of Construction and Inspections, except for issues related to rental regulations;
- Major Institution Master Plans and quasi-judicial land use decisions; and
- the Department of Neighborhoods, including neighborhood planning, engagement and outreach, funding opportunities, and historic preservation.

Public Assets and Native Communities: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- parks, community centers, and public grounds (including the Seattle Parks and Recreation, Woodland Park Zoo and Seattle Aquarium);
- the Seattle Center;
- the Seattle Public Library system;
- the Office of the Waterfront; and
- Native American issues, including housing affordability, health and mental health services, services for youth, access to justice, art and culture, and historic preservation.

Public Safety & Human Services: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- criminal justice and law enforcement, with special emphasis on programs and strategies to

- reduce crime, domestic violence, sexual assault, human trafficking, and youth violence (including the Seattle Police Department and the City Attorney's Office);
- police accountability (including the Office of Police Accountability, Office of Inspector General, and the Community Police Commission), and the implementation of the Settlement Agreement between the Department of Justice and the City of Seattle regarding the Seattle Police Department;
  - coordination with municipal, regional, state, and federal agencies engaged in public safety issues (including the Seattle Municipal Court);
  - fire prevention and suppression, and emergency medical services;
  - emergency preparedness, management, and response;
  - youth justice, alternatives to youth detention, and alternative housing options to youth incarceration;
  - human services including but not limited to: child care, aging, and disability services; and the Law Enforcement Assisted Diversion (LEAD) program; and
  - local and regional public health.

Sustainability & Renters' Rights: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- urban sustainability, including the Office of Sustainability and Environment, climate justice, conservation programs, green buildings, and food policy; and
- renters' rights, including but not limited to legislation intended to protect renters facing gentrification, economic evictions, excessive background checks, and unaffordable rent.

Transportation and Utilities: To provide policy direction and oversight and to deliberate and make recommendations on legislative matters relating to:

- the operations of the Seattle Department of Transportation;
- transportation issues and projects affecting the City of Seattle including transit service, policies, and planning; pedestrian and bicycle programs and planning; transportation system maintenance and repair; traffic control; use of the City right-of-way including permits and vacations; parking policies; neighborhood transportation planning; and freight mobility planning;
- coordination of transportation issues and representation of the City’s interests on transportation with the federal government, the State of Washington, King County, Sound Transit, and the Puget Sound Regional Council; and
- water, drainage, wastewater, and solid waste services provided by Seattle Public Utilities (SPU), including SPU environmental services and utility rates, regional water resources, endangered species recovery plans, waterway cleanup, and green stormwater infrastructure;
- City information technology planning, implementation, and organization; cable telecommunications services and planning; broadband telecommunications planning and implementation; technology grants; Seattle Channel; seattle.gov; and citizen technology literacy and access;
- Seattle City Light, including but not limited to City Light finances, energy utility rates, resource matters, energy policy, regional matters, air pollution regulations, and alternative energy sources;

Section 3. Each City public development authority (PDA) is assigned to a City Council standing committee, as listed below, for general oversight and review. A committee chair may request that representatives of a PDA periodically appear before the assigned City Council committee to update City Councilmembers on the PDA’s activities and share items of mutual interest. The City Council President or a committee chair may also request periodic briefings by Executive branch staff on PDA issues.

<b>Public Development Authority</b>	<b>City Council Standing Committee</b>
-------------------------------------	--

Burke-Gilman Place Public Development Authority	Finance & Housing
Capitol Hill Housing Improvement Program	Finance & Housing
Historic Seattle Preservation and Development Authority	Land Use & Neighborhoods
Museum Development Authority of Seattle	Community Economic Development
Pacific Hospital Preservation and Development Authority	Public Safety & Human Services
Pike Place Market Preservation and Development Authority	Land Use & Neighborhoods
Seattle Chinatown International District Preservation and Development Authority	Land Use & Neighborhoods
Seattle Indian Services Commission	Public Assets & Native Communities

Section 4. Report of the action of a standing committee taken before adoption of this resolution may be made to the City Council at any time consistent with Council Rules and Procedures by any of the following: (a) the Councilmember who chaired or chairs that committee; (b) any Councilmember who was on that committee or who attended that committee’s meeting at the time of the action; or (c) any sponsor of the legislative item on which the action was taken.

Section 5. Absent explicit re-referral, a legislative item referred to a 2018-2019 committee is re-referred to the 2020-2021 committee with oversight responsibility for the subject matter of the legislative item.

Adopted by the City Council the \_\_\_\_\_ day of \_\_\_\_\_, 2020, and signed by me in open session in authentication of its adoption this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_

President \_\_\_\_\_ of the City Council

Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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Monica Martinez Simmons, City Clerk

(Seal)



**SUMMARY and FISCAL NOTE\***

<b>Department:</b>	<b>Dept. Contact/Phone:</b>	<b>CBO Contact/Phone:</b>
LEG	Aly Pennucci / 48148	n/a

*\* Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

**1. BILL SUMMARY**

**Legislation Title:** A RESOLUTION relating to committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2020 and 2021; and superseding Resolution 31883.

**Summary and background of the Legislation:**

This resolution establishes the committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2020 and 2020, including assignment of public development authorities to standing committees for general oversight and review. Every two years, the City Council reorganizes itself, and establishes standing committees for the next biennium.

This resolution supersedes Resolution 31883, which updated the established committee structure, membership, meeting times, and duties of the standing committees of the Seattle City Council for 2019.

**2. CAPITAL IMPROVEMENT PROGRAM**

**Does this legislation create, fund, or amend a CIP Project?** \_\_\_ Yes x No

**3. SUMMARY OF FINANCIAL IMPLICATIONS**

**Does this legislation amend the Adopted Budget?** \_\_\_ Yes x No

If there are no changes to appropriations, revenues, or positions, please delete the table below.

**Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?**

No

**Is there financial cost or other impacts of *not* implementing the legislation?**

No

**3.c. Positions**

       **This legislation adds, changes, or deletes positions.**

If this box is checked, please complete this section. If this box is not checked, please proceed to Other Implications.

\* *List each position separately*

This table should only reflect the actual number of positions created by this legislation. In the event that positions have been, or will be, created as a result of previous or future legislation or budget actions, please provide details in the Notes section below.

**Position Notes:**

**4. OTHER IMPLICATIONS**

- a. **Does this legislation affect any departments besides the originating department?**  
No
- b. **Is a public hearing required for this legislation?**  
No
- c. **Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?**  
No
- d. **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**  
No
- e. **Does this legislation affect a piece of property?**  
No
- f. **Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?**  
No
- g. **If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).**  
No

**List attachments/exhibits below: n/a**



Legislation Text

File #: Res 31923, Version: 1

CITY OF SEATTLE

RESOLUTION \_\_\_\_\_

A RESOLUTION relating to Seattle City Councilmember participation, for 2020 and 2021, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 31885.

WHEREAS, King County, Regional, and State Committees are committees convened by another governing body with participation by members of multiple jurisdictions; and

WHEREAS, City of Seattle Committees are committees convened by The City of Seattle for a particular purpose with participation by multiple branches of City government; NOW, THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE THAT:**

Section 1. Effective immediately and until further notice, Seattle City Councilmembers will participate on the following King County Committees, Regional Committees, State Committees, and City of Seattle Committees, superseding Resolution 31885.

**A. King County Committees**

Committee	Councilmembers
King County Board of Health	Andrew Lewis Tammy Morales Teresa Mosqueda Alt: Lorena González
King County Flood Control District Advisory Committee	Alex Pedersen
Growth Management Planning Council (GMPC) of King County	Debora Juarez Dan Strauss Alt: Teresa Mosqueda
GMPC Executive Committee	Dan Strauss Alt: Lorena González

King County Regional Policy Committee	Lisa Herbold Teresa Mosqueda Alt: Debora Juarez Alt: Andrew Lewis
King County Regional Transit Committee	Debora Juarez Dan Strauss Alt: Andrew Lewis
King County Regional Water Quality Committee	Lisa Herbold Alex Pedersen Alt: Kshama Sawant

**B. Regional Committees**

<b>Committee</b>	<b>Councilmembers</b>
Advisory Council on Aging and Disability Services	Debora Juarez
Puget Sound Regional Council (PSRC) Economic Development Board	Tammy Morales
Economic Development Council of Seattle and King County	Tammy Morales
King County Regional Homelessness Authority Governing Committee	Lorena González Andrew Lewis Alt: Teresa Mosqueda Alt: Lisa Herbold
Law Enforcement Assisted Diversion Policy Coordinating Group	Lisa Herbold
PSRC Executive Board	Lorena González Andrew Lewis Dan Strauss Alt: Tammy Morales Alt: Teresa Mosqueda Alt: Alex Pedersen
PSRC Growth Management Policy Board	Andrew Lewis Dan Strauss Alt: Tammy Morales
PSRC Operations Committee	Andrew Lewis
PSRC Transportation Policy Board	Lorena González Debora Juarez Alt: Alex Pedersen
Regional Law Safety & Justice Committee	Lisa Herbold
SeaShore Transportation Forum	Alex Pedersen
Sound Transit Board	Debora Juarez

Trade Development Alliance	Tammy Morales Kshama Sawant Alt: Debora Juarez
Visit Seattle (formerly Seattle Convention and Visitors Bureau)	Tammy Morales
Watershed Forums: WRIA 7: Tolt-Snohomish WRIA 8: Cedar-Lake Washington WRIA 9: Green-Duwamish	Alex Pedersen Alex Pedersen Lisa Herbold

**C. State Committees**

<b>Committee</b>	<b>Councilmembers</b>
Association of Washington Cities (AWC) Board	Teresa Mosqueda Dan Strauss

**D. City of Seattle Committees**

<b>Committee</b>	<b>Councilmembers</b>
City Employees' Retirement System, Board of Administration	Teresa Mosqueda
Debt Management Policy Advisory Committee	Teresa Mosqueda
Domestic Violence Prevention Council	Lisa Herbold
Economic and Revenue Forecast Advisory Committee	Teresa Mosqueda
Families, Education, Preschool, and Promise Levy Oversight Committee	Lorena González
Firefighters Pension Board	Lisa Herbold Teresa Mosqueda
Investment Committee for the New Market Tax Credits Program	Tammy Morales
Labor-Management Leadership Committee	Lorena González Lisa Herbold Teresa Mosqueda
Move Seattle Levy Oversight Committee	Debora Juarez
Police Pension Board	Lisa Herbold
Seattle International Affairs Advisory Board	Lorena González

Adopted by the City Council the \_\_\_\_\_ day of \_\_\_\_\_, 2020, and signed by me in open session in authentication of its adoption this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
President \_\_\_\_\_ of the City Council

Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Monica Martinez Simmons, City Clerk

(Seal)

**SUMMARY and FISCAL NOTE\***

<b>Department:</b>	<b>Dept. Contact/Phone:</b>	<b>CBO Contact/Phone:</b>
LEG	Aly Pennucci / 48148	n/a

\* Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.

**1. BILL SUMMARY**

**Legislation Title:** A RESOLUTION relating to Seattle City Councilmember participation, for 2020 and 2021, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 31885.

**Summary and background of the Legislation:**

This resolution assigns City Councilmembers to “external” committees for 2020 and 2021. Every two years, the City Council revises the assignment of Councilmembers to “external” committees for the next biennium. This resolution supersedes Resolution 31885, which updated assigned Councilmembers to “external” committees for 2019.

**2. CAPITAL IMPROVEMENT PROGRAM**

Does this legislation create, fund, or amend a CIP Project? \_\_\_ Yes x No

**3. SUMMARY OF FINANCIAL IMPLICATIONS**

Does this legislation amend the Adopted Budget? \_\_\_ Yes x No

If there are no changes to appropriations, revenues, or positions, please delete the table below.

Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?

No

Is there financial cost or other impacts of *not* implementing the legislation?

No

**3.c. Positions**

       This legislation adds, changes, or deletes positions.

If this box is checked, please complete this section. If this box is not checked, please proceed to Other Implications.

\* List each position separately

This table should only reflect the actual number of positions created by this legislation. In the event that positions have been, or will be, created as a result of previous or future legislation or budget actions, please provide details in the Notes section below.

**Position Notes:**

#### 4. OTHER IMPLICATIONS

- a. **Does this legislation affect any departments besides the originating department?**  
No
- b. **Is a public hearing required for this legislation?**  
No
- c. **Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?**  
No
- d. **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**  
No
- e. **Does this legislation affect a piece of property?**  
No
- f. **Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?**  
No
- g. **If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).**  
No

List attachments/exhibits below: n/a





Legislation Text

File #: Res 31924, Version: 1

CITY OF SEATTLE

RESOLUTION \_\_\_\_\_

A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2020-2021 and superseding Resolution 31884.

WHEREAS, Rule I.D of the General Rules and Procedures of the Seattle City Council provides that a President

Pro Tem shall be designated biennially on a monthly rotation basis, based upon seniority, to act in the absence of the President, with the next scheduled Pro Tem to act in the President Pro Tem’s absence;

WHEREAS, on January 6, 2020, the City Council approved by a two-thirds vote, a motion to suspend Rule

I.D.1 of the General Rules and Procedures of the City Council, to allow the adoption of a resolution designating the monthly rotation for the position of Council President Pro Tem that is not designated by seniority; NOW, THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE:**

Section 1. Members of the City Council are assigned and designated to serve as President Pro Tem, according to Rule I.D of the General Rules and Procedures of the City Council, during 2020 and 2021 on the following schedule:

Month	2020 President Pro Tem	2021 President Pro Tem
January	Herbold	Lewis
February	Juarez	Morales
March	Mosqueda	Strauss
April	Pedersen	Sawant
May	Lewis	Herbold
June	Morales	Juarez
July	Strauss	Mosqueda

August	Sawant	Pedersen
September	Herbold	Lewis
October	Juarez	Morales
November	Mosqueda	Strauss
December	Pedersen	Sawant

Adopted by the City Council the \_\_\_\_\_ day of \_\_\_\_\_, 2020, and signed by  
me in open session in authentication of its adoption this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Monica Martinez Simmons, City Clerk

(Seal)

**SUMMARY and FISCAL NOTE\***

<b>Department:</b>	<b>Dept. Contact/Phone:</b>	<b>CBO Contact/Phone:</b>
LEG	Aly Pennucci / 48148	n/a

\* Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.

**1. BILL SUMMARY**

**Legislation Title:** A RESOLUTION designating the monthly President Pro Tem of the City Council of The City of Seattle for 2020-2021 and superseding Resolution 31884.

**Summary and background of the Legislation:**

This resolution establishes the 2018-2019 schedule for members of the City Council that are assigned and designated to serve as President Pro Tem, according to Rule I.D of the General Rules and Procedures of the City Council.

**2. CAPITAL IMPROVEMENT PROGRAM**

**Does this legislation create, fund, or amend a CIP Project?** \_\_\_ Yes  No

**3. SUMMARY OF FINANCIAL IMPLICATIONS**

**Does this legislation amend the Adopted Budget?** \_\_\_ Yes  No

If there are no changes to appropriations, revenues, or positions, please delete the table below.

**Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?**

No

**Is there financial cost or other impacts of *not* implementing the legislation?**

No

**3.c. Positions**

**This legislation adds, changes, or deletes positions.**

If this box is checked, please complete this section. If this box is not checked, please proceed to Other Implications.

\* List each position separately

This table should only reflect the actual number of positions created by this legislation. In the event that positions have been, or will be, created as a result of previous or future legislation or budget actions, please provide details in the Notes section below.

**Position Notes:**

#### 4. OTHER IMPLICATIONS

**a. Does this legislation affect any departments besides the originating department?**

No

**b. Is a public hearing required for this legislation?**

No

**c. Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?**

No

**d. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**

No

**e. Does this legislation affect a piece of property?**

No

**f. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?**

No

**g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).**

No

**List attachments/exhibits below: n/a**