



SEATTLE CITY COUNCIL

Finance and Culture Committee

Agenda

Friday, December 4, 2015

2:00 PM

Special Meeting

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

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

Chair Info: 206-684-8803; nick.licata@seattle.gov

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Meeting Location:

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Committee Website:

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

Please Note: Times listed are estimated

A. Call To Order

B. Public Comment

(15 minutes)

C. Items of Business

1. [CB 118581](#) **AN ORDINANCE** relating to the 2015 Budget; amending Ordinance 124648, which adopted the 2015 Budget, including the 2015-2020 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2015-2020 CIP; creating both exempt and nonexempt positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Summary Detail Table](#)
[Central Staff Memo \(added 12/4/15\)](#)

Discussion (30 minutes)

Presenters: Ben Noble, Director, City Budget Office; Erik Sund, Council Central Staff

2. [CB 118582](#)

AN ORDINANCE authorizing, in 2015, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, City Budget Office, Department of Neighborhoods, Department of Parks and Recreation, Human Services Department, Seattle Fire Department, Seattle Police Department, Department of Information Technology, and Seattle Public Utilities to accept specified grants, private funding donations and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Grants Acceptance Detail Table](#)

Discussion (15 minutes)

Presenters: Ben Noble, Director, City Budget Office; Erik Sund, Council Central Staff

D. Adjournment