



SEATTLE CITY COUNCIL

Select Budget Committee

Agenda

Wednesday, November 9, 2016

9:30 AM

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Tim Burgess, Chair
Sally Bagshaw, Member
Bruce Harrell, Member
Lisa Herbold, Member
Debora Juarez, Member
Rob Johnson, Member
M. Lorena González, Member
Mike O'Brien, Member
Kshama Sawant, Member

Chair Info: 206-684-8806; Tim.Burgess@seattle.gov
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November 9, 2016 - 9:30 AM

Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

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

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

DISCUSSION OF PROPOSED CHANGES TO THE COMMITTEE CHAIR'S INITIAL BALANCING PACKAGE

A. Call To Order

B. Chair's Report

C. Items of Business

Seattle Public Utilities (SPU)

1. [GS 9-1-A-2-2017](#) Transfer \$1 million from SPU's Watermain Rehabilitation CIP Project C1129 to Reservoir Covering Bitter Lake CIP Project C1419

Attachments: [GS 9-1-A-2-2017](#)
[Attachment 1 - CIP Amendments](#)

2. [GS](#)
[11-1-B-2-201](#)
[7](#) Add \$60,000 GSF in 2017 and \$60,000 GSF in 2018 for SPU's Clean City unauthorized homeless encampment bag pilot program

Attachments: [GS 11-1-B-2-2017](#)

Seattle Information Technology (Seattle IT)

3. [GS](#)
[24-1-A-2-201](#)
[7](#) Add \$303,306 and one term-limited FTE to Seattle IT in 2017 and \$137,330 in 2018 to develop a 10-year business plan for a City-owned municipal broadband utility.

Attachments: [GS 24-1-A-2-2017](#)

Seattle Department of Transportation (SDOT)

4. [GS](#)
[41-1-A-2-201](#)
[7](#) Direct \$500k CPT fund balance for Meadowbrook Sidewalk

Attachments: [GS 41-1-A-2-2017](#)
[Attachment 1 - New Sidewalk CIP Page](#)

5. [GS](#)
[361-1-A-1-20](#)
[17](#) Amend CB 118849 to authorize accelerated spending of Move Seattle levy funding

Attachments: [GS 361-1-A-1-2017](#)

6. [GS](#)
[45-1-A-4-201](#)
[7](#) Accelerate Bike Master Plan spending in Move Seattle

Attachments: [GS 45-1-A-4-2017](#)
[Attachment 1 - Bike Master Plan CIP Page](#)

7. [GS](#)
[50-1-A-3-201](#)
[7](#)

Advance Move Seattle funding for Accessible Mount Baker

Attachments: [GS 50-1-A-3-2017](#)
[Attachement 1 - Accessible Mt Baker CIP Project](#)
[Attachment 2 - Rainier Jackson CIP Project](#)

8. [GS](#)
[52-1-A-3-201](#)
[7](#)

West Seattle Bridge studies

Attachments: [GS 52-1-A-3-2017](#)

9. [SLI](#)
[65-1-A-1-201](#)
[7](#)

Streetcar and bicycle safety report

Attachments: [SLI 65-1-A-1-2017](#)

10. [SLI](#)
[66-1-A-1-201](#)
[7](#)

Terminal 5 Quiet Zone

Attachments: [SLI 66-1-A-1-2017](#)

Office of Arts and Culture (OAC)

11. [GS](#)
[68-4-A-1-201](#)
[7](#)
- Add funding by \$850,000 REET I in 2017 to FAS, impose a proviso, add new CIP project to FAS for recreational facility improvement, and amend the DPR CIP to cut \$850,000 REET I from SAAM renovation**

Attachments: [GS 68-4-A-1-2017](#)
[Attachment 1 - New CIP Project Page recreational facility improvements](#)
[Attachment 2 - Revised CIP Project Page Settle Asian Art Museum \(SAAM\) renovation](#)

Department of Parks and Recreation (DPR)

12. [GS](#)
[73-1-B-1-201](#)
[7](#) Add \$300,000 REET II, and \$354,000 GSF in 2017 and add \$54,000 GSF in 2018 to DPR for installation and maintenance of Portland Loo-Type Bathrooms

Attachments: [GS 73-1-B-1-2017](#)
[Attachment 1 - Bathrooms CIP Amendment \(Clean\)](#)
[Attachment 2 - Bathrooms CIP Amendment \(Mark-up\)](#)

13. [GS](#)
[76-1-B-2-201](#)
[7](#) Provide \$100,000 REET I in 2017 and \$200,000 REET I in 2018 to DPR and impose a proviso to fund improvements at Danny Woo Park

Attachments: [GS 76-1-B-2-2017](#)
[Attachment 1 - Danny Woo Park CIP Amendment \(Clean\)](#)
[Attachment 2 - Danny Woo Park CIP Amendment \(Mark-up\)](#)

Office of Immigrant and Refugee Affairs (OIRA)

14. [GS](#)
[127-1-A-1-20](#)
[17](#) Add \$150,000 GSF in 2017 and 2018 to OIRA to support expanded citizenship workshops and clinics.

Attachments: [GS 127-1-A-1-2017](#)

Office of Planning and Community Development (OPCD)

15. [GS](#)
[131-1-B-1-20](#)
[17](#) Pass C.B. XXXXXX, authorizing an Interfund Loan for Equitable Development Initiative projects, and create a Finance General reserve

Attachments: [GS 131-1-B-1-2017](#)
[Attachement 1 - LEG Equitable Development Interfund Loan ORD v 1a](#)

Department of Education and Early Learning (DEEL)

16. [GS](#)
[158-2-A-1-20](#)
[17](#) Add \$150,000 GSF in 2017 and \$250,000 GSF in 2018 to DEEL to fund non-tuition components of South Seattle College's 13th Year Promise Scholarship program and impose a proviso

Attachments: [GS 158-2-A-1-2017](#)

17. [GS](#)
[159-1-B-1-20](#)
[17](#) Add \$1 million GSF to DEEL in 2017 to create a Child Care Space Mitigation fund

Attachments: [GS 159-1-B-1-2017](#)

Seattle Police Department (SPD)

18. [GS](#)
[204-1-A-2-20](#)
[17](#) Proviso spending on new patrol officer hiring

Attachments: [GS 204-1-A-2-2017](#)

19. [SLI](#)
[206-1-A-1-20](#)
[17](#) Creation of special task force on South Park public safety

Attachments: [SLI 206-1-A-1-2017](#)

20. [GS](#)
[207-1-A-1-20](#)
[17](#) Proviso on 2017 Body-Worn Video funds in SPD and Sea-IT

Attachments: [GS 207-1-A-1-2017](#)

21. [GS](#)
[368-1-B-1-20](#)
[17](#) Amend C.B. 118843, the third 2016 supplemental budget ordinance, to reduce 2016 body-worn video appropriations and maintain a proviso, and pass as amended

Attachments: [GS 368-1-B-1-2017](#)

Office of Housing (OH)

22. [GS](#)
[227-1-B-1-20](#)
[17](#) Increase affordable housing investment by \$29 million, redirect REET to debt service in SDOT, amend and pass as amended C.B. 118839, and create new expenditure BCLs in CRS and FAS.

Attachments: [GS 227-1-B-1-2017](#)
[Attachment 1 - FAS CIP Page Revised](#)
[Attachment 2 - SDOT Debt Service CIP Page - revised](#)
[Attachment 3 - LTGO Bonds 2017 ORD - revised](#)
[Exhibit A - Description of 2017 Projects - revised](#)
[Exhibit B - Form of Undertaking to Provide Continuing Disclosure](#)

23. [GS](#)
[227-1-C-1-20](#)
[17](#) Impose a proviso on FAS regarding the Seattle Police Department - North Area Interim & Long-Term Facilities Project

Attachments: [GS 227-1-C-1-2017](#)

24. [GS](#)
[228-1-A-1-20](#)
[17](#) Add \$200,000 in GSF in 2017 and 2018 to Finance General to fund community planning and project feasibility work for development of affordable housing on publicly owned land in the City

Attachments: [GS 228-1-A-1-2017](#)

25. [GS](#)
[228-2-A-1-20](#)
[17](#) Add \$90,000 in GSF in 2017 to Finance General to fund development of an affordable housing strategic plan for the Northgate area
- Attachments:* [GS 228-2-A-1-2017](#)
26. [GS](#)
[229-1-A-1-20](#)
[17](#) Add \$54,000 GSF in 2017 in the Office of Housing for a housing needs study for low-income Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ) seniors.
- Attachments:* [GS 229-1-A-1-2017](#)

Human Services Department (HSD)

27. [GS](#)
[236-2-A-1-20](#)
[17](#) Add \$50,000 GSF to HSD in 2017 to support installation of fire sprinklers in a building used for 24-hour homeless shelter
- Attachments:* [GS 236-2-A-1-2017](#)
28. [GS](#)
[237-2-A-1-20](#)
[17](#) Proviso \$900,000 of GSF in HSD for use solely to support new, authorized encampments in 2017
- Attachments:* [GS 237-2-A-1-2017](#)
[Attachment 1 - Bridging the Gap Interim Action Plan](#)
29. [GS](#)
[239-1-B-1-20](#)
[17](#) Create a Finance General Reserve for safe vehicle living and add \$200,000 GSF in 2017 and 2018 to the new reserve
- Attachments:* [GS 239-1-B-1-2017](#)
30. [GS](#)
[240-1-B-1-20](#)
[17](#) Proviso \$1,600,000 GSF to HSD in 2017 solely for homeless outreach
- Attachments:* [GS 240-1-B-1-2017](#)

31. [GS](#)
[241-2-A-1-20](#)
[17](#) Add \$200,000 GSF to HSD in 2017 and in 2018 for homeless outreach for people with mental illness and substance abuse disorders
- Attachments:* [GS 241-2-A-1-2017](#)
32. [GS](#)
[247-1-B-2-20](#)
[17](#) Add \$219,716 GSF in 2017 to HSD for transitional housing
- Attachments:* [GS 247-1-B-2-2017](#)
33. [GS](#)
[248-1-A-3-20](#)
[17](#) Transfer funding from HSD to FAS, DPR and SDOT and add FTEs to HSD, DPR, FAS to implement the Mayor's interim homelessness spending plan
- Attachments:* [GS 248-1-A-3-2017](#)
[Attachment 1 - Bridging the Gap Interim Action Plan](#)
34. [SLI](#)
[249-1-A-1-20](#)
[17](#) Monthly presentation to the Human Services and Public Health Committee regarding the Mayor's interim action plan for homelessness
- Attachments:* [SLI 249-1-A-1-2017](#)
35. [GS](#)
[258-1-B-1-20](#)
[17](#) Increase GSF support by \$25,000 in 2017 to HSD for food banks filling service gaps in Greenwood
- Attachments:* [GS 258-1-B-1-2017](#)
36. [GS](#)
[261-1-A-2-20](#)
[17](#) Increase GSF support by \$60,000 in 2017 and \$61,800 in 2018 to HSD for an emergency feeding program
- Attachments:* [GS 261-1-A-2-2017](#)

37. [GS 273-1-A-2-2017](#) Increase GSF support by \$302,400 in 2017 to HSD to restore Seattle Youth Violence Prevention Initiative recreational programs

Attachments: [GS 273-1-A-2-2017](#)

38. [GS 274-1-A-4-2017](#) Increase GSF support by \$87,500 in 2017 and \$175,000 in 2018 to HSD for the age friendly innovation fund

Attachments: [GS 274-1-A-4-2017](#)

Law Department (LAW)

39. [GS 300-1-D-1-2017](#) Increase GSF funding by \$336,533 and 3.0 FTE in 2017 and \$814,488 and 2.5 FTE in 2018 to OPI, LAW, SMC, and FAS and cut GSF funding by \$230,095 in 2017 and \$478,920 in 2018 to CJCS

Attachments: [GS 300-1-D-1-2017](#)

40. [GS 300-2-A-1-2017](#) Increase GSF support to SMC by \$134,000 in 2017 and \$138,000 in 2018 for 1.0 FTE Court Resource Center Manager

Attachments: [GS 300-2-A-1-2017](#)

41. [GS 305-1-A-1-2017](#) Increase GSF funding by \$309,579 and 2.0 FTEs to LAW in 2017 for a domestic violence firearms forfeiture program

Attachments: [GS 305-1-A-1-2017](#)

Office of Intergovernmental Relations (OIR)

42. [GS](#)
[266-1-A-2-20](#)
[17](#)

Increase GSF support by \$40,000 in both 2017 and 2018 to OIR for minimum wage mitigation advocacy contracts

Attachments: [GS 266-1-A-2-2017](#)

43. [GS](#)
[327-1-A-1-20](#)
[17](#)

Add \$53,000 GSF in 2017 and 2018 in OIR for human services advocacy contracts

Attachments: [GS 327-1-A-1-2017](#)

Department of Finance and Administrative Services (FAS)

44. [GS](#)
[333-1-B-1-20](#)
[17](#)

Use \$100,000 in 2017 FAS fund balance for a hearing loop in the Boards & Commissions Room

Attachments: [GS 333-1-B-1-2017](#)

45. [GS](#)
[338-1-A-1-20](#)
[17](#)

Pass CB 118836 increasing the marijuana business license fee in 2017

Attachments: [GS 338-1-A-1-2017](#)

Other

46. [GS](#)
[57-1-B-1-201](#)
[7](#)

Pass C.B. xxxx to implement a \$25/FTE Employee Hours Tax

Attachments: [GS 57-1-B-1-2017](#)

47. [GS 371-1-A-2-2017](#) Adopt Resolution 31720 setting a capital project oversight work program for the Budget Committee for 2017

Attachments: [GS 371-1-A-2-2017](#)

D. Public Comment

E. Adjournment

Related Legislation:

48. [CB 118839](#) **AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the costs of various elements of the City's capital improvement program and other City purposes approved by ordinance, to refinance certain outstanding City-guaranteed bonds of the Seattle Chinatown-International District Preservation and Development Authority, to provide a portion of the funds necessary to replace the Mercer Arena, and to pay the costs of issuance of the bonds; providing for certain terms, conditions, and covenants and the manner of sale of the bonds; authorizing certain agreements for the use of proceeds of the Bonds; and ratifying and confirming certain prior acts.**

Attachments: [Ex A - Description of 2017 Projects](#)
[Ex B - Form of Undertaking to Provide Continuing Disclosure](#)

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

49. [CB 118836](#) AN ORDINANCE increasing the fee for marijuana business licenses; amending Section 6.500.080 of the Seattle Municipal Code.

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

50. [CB 118849](#) AN ORDINANCE adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2017; and creating positions exempt from civil service; all by a 2/3 vote of the City Council.

Attachments: [Att A - 2017 Appropriations by Budget Control Level v2](#)
[Att B - Position Modifications for the 2017 Budget v2](#)

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

51. [CB 118843](#) AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating both exempt and nonexempt positions; modifying positions; adding new projects; making cash transfers between various City funds; revising project allocations for certain projects in the 2016-2021 CIP; lifting a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Attachments: [Att A - SPD Body Worn Video CIP Page](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - 2016 3Q Supplemental Ordinance Summary Detail Table](#)

52. [Res 31720](#) A RESOLUTION establishing a capital project oversight work program for the Budget Committee for 2017.

Supporting

Documents: [Summary and Fiscal Note](#)