



SEATTLE CITY COUNCIL

Select Budget Committee

Agenda

Tuesday, November 7, 2017

9:30 AM

(Session I at 9:30 a.m. & Session II at 2:00 p.m.)

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

Lisa Herbold, Chair
Rob Johnson, First Vice-Chair
Mike O'Brien, Second Vice-Chair
Sally Bagshaw, Member
M. Lorena González, Member
Bruce Harrell, Member
Kirsten Harris-Talley, Member
Debora Juarez, Member
Kshama Sawant, Member

Chair Info: 206-684-8803; Lisa.Herbold@seattle.gov
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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.

Please Note: Times listed are estimated

DISCUSSION OF PROPOSED CHANGES TO THE INITIAL BALANCING PACKAGE

Council Central Staff will discuss Councilmember proposed budget actions to amend the Committee Chair's Initial Balancing Package presented as Green Sheets (GS) and Statements of Legislative Intent (SLIs).

Session I - 9:30 a.m.

A. Call To Order

B. Chair's Report

(5 minutes)

C. Public Comment (Part I of IV)

Public Comment may be provided at one of the four sessions.
Comments may be about any item listed on the meeting agenda.
(10 minutes)

D. Items of Business

I. Seattle Public Utilities (SPU)

1. [GS](#) **Amend the Ship Canal Water Quality Project (C#3614) in the Mayor's 2018 -2023 Proposed CIP and impose a proviso**
[16-1-A-1-2018](#)

Attachments: [GS 16-1-A-1-2018](#)

II. Office of Sustainability and the Environment (OSE)

2. [SLI](#) **SDOT and OSE food access pilot**
[31-1-B-2-2018](#)

Attachments: [SLI 31-1-B-2-2018](#)

III. Seattle Department of Transportation (SDOT)

3. [GS](#) **Add \$3.6 million to SDOT to repay a portion of the Mercer West Interfund Loan**
[46-1-B-1-2018](#)

Attachments: [GS 46-1-B-1-2018](#)

Supporting

Documents: [Att A - CIP Page Mercer West](#)

4. [GS](#) **Proviso SDOT spending on the Downtown Circulator**
[47-1-A-1-2018](#)

Attachments: [GS 47-1-A-1-2018](#)

5. [GS](#) **Amend the CIP project page for SDOT's Market to Museum of History and Industry (MOHAI) project (TC368060)**
[48-1-A-1-2018](#)

Attachments: [GS 48-1-A-1-2018](#)

Supporting

Documents: [Att A - CIP Page Market to MOHAI](#)

6. [GS](#)
[49-1-A-1-2018](#) Amend the Delridge Multimodal Corridor Project CIP (TC367810) in the Proposed 2018 - 2023 CIP and impose a proviso
Attachments: [GS 49-1-A-1-2018](#)
7. [SLI](#)
[57-1-A-1-2018](#) Transportation Management Plan monitoring and enforcement fee proposal
Attachments: [SLI 57-1-A-1-2018](#)
8. [SLI](#)
[58-1-A-1-2018](#) Automated enforcement of block-the-box and transit-only lane violations
Attachments: [SLI 58-1-A-1-2018](#)
9. [SLI](#)
[59-1-A-1-2018](#) Report on Bridge Safety Analysis study
Attachments: [SLI 59-1-A-1-2018](#)
10. [SLI](#)
[60-1-A-1-2018](#) Transportation Network Company adoption of Autonomous Vehicle technology
Attachments: [SLI 60-1-A-1-2018](#)
11. [SLI](#)
[61-1-A-1-2018](#) SDOT CIP Transparency
Attachments: [SLI 61-1-A-1-2018](#)
12. [SLI](#)
[62-1-A-1-2018](#) Implementation of Move Seattle Bus Rapid Transit (BRT) Corridors
Attachments: [SLI 62-1-A-1-2018](#)

IV. Office of Arts and Culture (ARTS)

13. [GS](#)
[72-1-A-1-2018](#) Add \$100,000 to GSF from ARTS admission tax, add \$100,000 GSF to OED, and impose a proviso on \$100,000 for Office of Film and Music (OFM) to contract for supporting advancement of the film and media production sector

Attachments: [GS 72-1-A-1-2018](#)

V. Department of Neighborhoods (DON)

14. [SLI](#)
[79-2-B-1-2018](#) P-Patch program report by DON

Attachments: [SLI 79-2-B-1-2018](#)

VI. Seattle Office for Civil Rights (SOCR)

15. [GS](#)
[98-1-C-1-2018](#) Add \$575,000 GSF to SOCR for Zero Youth Detention initiative contracts and capacity building and reduce \$175,000 from the Mayor's Office budget

Attachments: [GS 98-1-C-1-2018](#)

VII. Seattle Department of Human Resources (SDHR)

16. [SLI](#)
[121-1-A-1-2018](#)
[8](#) SDHR Scope of Class/Compensation Review for Gender Race Bias

Attachments: [SLI 121-1-A-1-2018](#)

VIII. Office of Planning and Community Development (OPCD)

17. [GS](#)
[131-1-B-1-2018](#)
[8](#) Cut three vacant positions and add three positions to OPCD to support community planning and planning for ST3 and reduce GSF appropriations by \$75,094

Attachments: [GS 131-1-B-1-2018](#)

18. [SLI](#)
[134-1-A-1-201](#)
[8](#)
Attachments: [SLI 134-1-A-1-2018](#)
Report by OPCD on work to support Seattle School District facility planning
19. [SLI](#)
[135-1-A-1-201](#)
[8](#)
Attachments: [SLI 135-1-A-1-2018](#)
OPCD report on community planning prioritization
20. [GS](#)
[378-2-A-1-201](#)
[8](#)
Attachments: [GS 378-2-A-1-2018](#)
Pass C.B. 119128 establishing a public purpose and authorizing funding agreements for OPCD's Equitable Development Initiative

IX. Seattle Department of Construction and Inspections (SDCI)

21. [GS](#)
[140-1-B-1-201](#)
[8](#)
Attachments: [GS 140-1-B-1-2018](#)
Add \$100,000 GSF to SDCI for services supporting neighborhoods with concentrations of unreinforced masonry (URM) buildings.

X. Office of Economic Development (OED)

22. [SLI](#)
[172-1-A-1-201](#)
[8](#)
Attachments: [SLI 172-1-A-1-2018](#)
OED and SDHR report on increasing employment opportunities for formerly incarcerated individuals with criminal history

XI. Seattle Fire Department (SFD)

23. [GS](#)
[196-1-A-2-201](#)
[8](#) **Add \$200,000 GSF to SFD for triage nurse services in the Fire Alarm Center**

Attachments: [GS 196-1-A-2-2018](#)

XII. Seattle Police Department (SPD)

24. [GS](#)
[25-1-A-1-2018](#) **Cut \$100,000 from Seattle IT's SPD Records Management System project, add \$56,000 GSF for CPC Executive Director reclassification, add \$44,000 GSF to OED, and impose a proviso**

Attachments: [GS 25-1-A-1-2018](#)

Supporting

Documents: [Att A - CIP Page Applications Development](#)

25. [SLI](#)
[204-1-B-2-201](#)
[8](#) **SPD smartphone business case**

Attachments: [SLI 204-1-B-2-2018](#)

26. [SLI](#)
[206-1-A-1-201](#)
[8](#) **SPD Training Report**

Attachments: [SLI 206-1-A-1-2018](#)

27. [SLI](#)
[207-1-A-1-201](#)
[8](#) **SPD enforcement of vehicle noise and cruising on Alki**

Attachments: [SLI 207-1-A-1-2018](#)

28. [SLI](#)
[213-1-A-1-201](#)
[8](#)

Attachments: [SLI 213-1-A-1-2018](#)

XIII. Community Police Commission (CPC)

29. [GS](#)
[210-1-A-1-201](#)
[8](#)

Attachments: [GS 210-1-A-1-2018](#)

XIV. Office of Housing (OH)

30. [GS](#)
[227-1-B-2-201](#)
[8](#)

Attachments: [GS 227-1-B-2-2018](#)

31. [GS](#)
[229-1-A-1-201](#)
[8](#)

Attachments: [GS 229-1-A-1-2018](#)

E. Public Comment (Part II of IV)

Public Comment may be provided at one of the four sessions.
Comments may be about any item listed on the meeting agenda.
(10 minutes)

Session II - 2:00 p.m.

F. Public Comment (Part III of IV)

Public Comment may be provided at one of the four sessions.
Comments may be about any item listed on the meeting agenda.
(10 minutes)

G. Items of Business**XV. Homelessness Emergency Response**

32. [GS](#)
[233-1-A-1-201](#)
[8](#)

Cut \$900,714 GSF and 6.5 FTE from FAS and add \$900,714 and 6.5 FTE to HSD for unsheltered homelessness programming

Attachments: [GS 233-1-A-1-2018](#)

33. [GS](#)
[240-1-A-1-201](#)
[8](#)

Proviso on unauthorized encampment removals in certain areas

Attachments: [GS 240-1-A-1-2018](#)

34. [GS](#)
[240-1-C-1-201](#)
[8](#)

Proviso on unauthorized encampment removals

Attachments: [GS 240-1-C-1-2018](#)

35. [GS](#)
[241-1-A-1-201](#)
[8](#)

Proviso on fencing related to unauthorized encampments

Attachments: [GS 241-1-A-1-2018](#)

36. [GS](#)
[258-1-B-1-201](#)
[8](#)
- Add \$150,000 GSF to HSD for a nurse to serve unsheltered homeless

Attachments: [GS 258-1-B-1-2018](#)

XVI. Human Services Department (HSD)

37. [GS](#)
[235-1-C-1-201](#)
[8](#)
- Add \$3,300,000 GSF in HSD for homelessness emergency services

Attachments: [GS 235-1-C-1-2018](#)

38. [GS](#)
[237-1-B-1-201](#)
[8](#)
- Add \$3.75 million GSF to HSD for permanent supportive housing

Attachments: [GS 237-1-B-1-2018](#)

39. [GS](#)
[272-1-B-1-201](#)
[8](#)
- Add \$500,000 GSF to HSD to help homeless youth prepare for educational and employment opportunities

Attachments: [GS 272-1-B-1-2018](#)

40. [SLI](#)
[284-1-A-1-201](#)
[8](#)
- Supporting reentry navigators and support for currently and formerly incarcerated individuals in indigenous communities

Attachments: [SLI 284-1-A-1-2018](#)

41. [GS](#)
[285-1-A-1-201](#)
[8](#)
- Add \$550,000 GSF to HSD for tenant outreach and support services and cut \$200,000 GSF from SDCI and increase use of SDCI's fund balance

Attachments: [GS 285-1-A-1-2018](#)

42. [GS](#)
[288-1-A-1-201](#)
[8](#)
Attachments: [GS 288-1-A-1-2018](#)
Cut \$996,440 GSF from HSD and add \$996,440 GSF to SPD for Law Enforcement Assisted Diversion (LEAD)
43. [GS](#)
[262-1-A-1-201](#)
[8](#)
Attachments: [GS 262-1-A-1-2018](#)
Proviso on spending for the Homeless Management Information System (HMIS) scan card project
44. [SLI](#)
[287-1-A-1-201](#)
[8](#)
Attachments: [SLI 287-1-A-1-2018](#)
Surveillance Impact Report for Homeless Management Information System (HMIS)
45. [GS](#)
[282-1-C-1-201](#)
[8](#)
Attachments: [GS 282-1-C-1-2018](#)
Add \$450,000 GSF to HSD to support authorized encampments
46. [GS](#)
[286-1-A-1-201](#)
[8](#)
Attachments: [GS 286-1-A-1-2018](#)
Add \$1,200,000 GSF to HSD to create four authorized encampments
47. [GS](#)
[377-1-A-2-201](#)
[8](#)
Attachments: [GS 377-1-A-2-2018](#)
[Att A - C.B. 119125](#)
Pass C.B. 119125; HSD Results Based Accountability contracting

XVII. Employee Hours Tax (EHT)

48. [GS](#)
[335-1-C-1-201](#)
[8](#) Amend and pass CB 119130 establishing an Employee Hours Tax, amend and pass interfund loan CB 119131 to finance tax administration systems, and create a new CIP project in Seattle IT

Attachments: [GS 335-1-C-1-2018](#)

Supporting

Documents: [Att C - CIP page Applications Development](#)

49. [GS](#)
[337-1-C-2-201](#)
[8](#) Amend and pass C.B. 119132 authorizing an interfund loan of \$12.7 million to the GSF to address the homelessness crisis, the loan to be repaid from the Employee Hours Tax and the sale of property

Attachments: [GS 337-1-C-2-2018](#)

[Att A - C.B. 119132 Amendment](#)

50. [GS](#)
[357-1-A-1-201](#)
[8](#) Alternative funding for homelessness and human services investments

Attachments: [GS 357-1-A-1-2018](#)

Supporting

Documents: [Att A - EHT Alternatives](#)

51. [SLI](#)
[335-1-D-1-201](#)
[8](#) Requesting the Executive and Council develop and participate in a community-led stakeholder engagement process to establish an Employee Hours Tax and/or other revenue tools

Attachments: [SLI 335-1-D-1-2018](#)

XVIII. Hearing Examiner

52. [GS](#)
[290-1-A-1-201](#)
[8](#) Add \$9,500 GSF to the Hearing Examiner budget to cover increased workload.

Attachments: [GS 290-1-A-1-2018](#)

XIX. Office of City Auditor (OCA)

53. [GS](#) Add \$500,000 GSF to OCA for the Sweetened Beverage Tax (SBT)
[294-1-A-1-201](#) evaluation work in 2018, and pass C.B. XXXXXX authorizing an
[8](#) interfund loan to be repaid by SBT revenue.

Attachments: [GS 294-1-A-1-2018](#)

Supporting

Documents: [Att A - Council Bill for SBT Evaluation Interfund Loan](#)

54. [GS](#) Add \$99,000 GSF to OCA for an evaluation of the Fair Chance
[298-1-A-1-201](#) Housing regulations
[8](#)

Attachments: [GS 298-1-A-1-2018](#)

XX. Law Department (LAW)

55. [SLI](#) LAW, SMC, and SOCR report on bail reform
[303-1-A-1-201](#)
[8](#)

Attachments: [SLI 303-1-A-1-2018](#)

XXI. Seattle Municipal Court (SMC)

56. [GS](#) Add \$258,200 GSF and Manager I and Strategic Advisor I
[312-1-B-1-201](#) positions to SMC for the Court Resource Center (CRC)
[8](#)

Attachments: [GS 312-1-B-1-2018](#)

XXII. Department of Finance and Administrative Services (FAS)

57. [GS](#)
[333-2-A-1-201](#)
[8](#) Amend the FAS CIP to cut \$2.2 million from the SPD North Area Interim and Long-term Facilities project and add \$2.2 million to SDOT's Neighborhood Parks Street Fund - Your Voice, Your Choice project

Attachments: [GS 333-2-A-1-2018](#)

Supporting

Documents: [Att A - CIP page North Area Project](#)

[Att B - CIP page North Area Project](#)

58. [GS](#)
[351-1-B-2-201](#)
[8](#) Amend and pass C.B. 119129, add \$1.3M GSF and five positions to FAS, and add \$3.4M GSF to Seattle IT to implement the short-term rental tax and regulatory license

Attachments: [GS 351-1-B-2-2018](#)

Supporting

Documents: [Att A - CIP Page Applications Development](#)

XXIII. City Budget Office (CBO)

59. [SLI](#)
[402-1-A-1-201](#)
[8](#) Report by CBO on management of jail contracts

Attachments: [SLI 402-1-A-1-2018](#)

H. Public Comment (Part IV of IV)

Public Comment may be provided at one of the four sessions.
Comments may be about any item listed on the meeting agenda.
(10 minutes)

I. Adjournment

Related Legislation

[CB 119125](#) **AN ORDINANCE** relating to contracting by the Human Services Department; adding a new Section 3.20.050 to the Seattle Municipal Code to provide that the Seattle Human Services Department utilize a results-based framework for designing human service investments; amending Section 3.20.030 of the Seattle Municipal Code to clarify the duties of the Director of the Human Services Department with respect to contracting for human services to carry out department programs; and adding a new Section 20.50.020 to the Seattle Municipal Code to exempt contracts for human services executed by the Director from provisions of Chapter 20.50.

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

[CB 119128](#) **AN ORDINANCE** relating to the Equitable Development Initiative; establishing a public purpose and authorizing the Director of the Office of Planning and Community Development to execute funding agreements for and on behalf of the City related to implementation of the Equitable Development Initiative.

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

[CB 119129](#) **AN ORDINANCE** relating to the financing of tax administration system improvements and regulatory licensing systems in the Department of Finance and Administrative Services; authorizing an interfund loan in the amount of \$4,692,000 from the Seattle Information Technology Operating Fund to the General Subfund Fund.

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

[CB 119130](#) **AN ORDINANCE** relating to taxation; imposing an employee hours tax; adding a new Chapter 5.38 to Title 5 of the Seattle Municipal Code; and amending Sections 5.30.010, 5.55.010, 5.55.040, 5.55.060, 5.55.150, 5.55.165, 5.55.220, and 5.55.230 of the Seattle Municipal Code.

Supporting

Documents: [Summary and Fiscal Note](#)

[CB 119131](#) **AN ORDINANCE** relating to the financing of tax administration system improvements in the City Finance Division in the Department of Finance and Administrative Services; authorizing an interfund loan in the amount of \$1,500,000 from the Seattle Information Technology Operating Fund to the General Subfund Fund.

Supporting

Documents: [Summary and Fiscal Note](#)

[CB 119132](#) **AN ORDINANCE** relating to the financing of certain general government programs; authorizing an interfund loan from the Housing Incentive Subfund of the Office of Housing Fund to the General Subfund Fund.

Supporting

Documents: [Summary and Fiscal Note](#)