SEATTLE CITY COUNCIL

Select Budget Committee

Agenda

Wednesday, October 25, 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

BUDGET ACTION PROPOSALS

Council Central Staff will discuss Councilmember proposed budget actions to amend the 2018 Proposed Budget 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. Human Services Department (HSD)

1. GS 256-1-A-1-2018 — **Add $1,000,000 GSF to HSD to support LEAD expansion in North Seattle**

   Attachments: GS 256-1-A-1-2018

2. GS 257-1-A-1-2018 — **Add $161,000 GSF to HSD to fund a prescriber for a Public Health facility**

   Attachments: GS 257-1-A-1-2018

3. GS 259-1-A-1-2018 — **Add $2,000,000 GSF to a reserve in Finance General for creation of a Safe Consumption Site**

   Attachments: GS 259-1-A-1-2018

4. SLI 260-1-A-1-2018 — **LEAD expansion**

   Attachments: SLI 260-1-A-1-2018

5. SLI 261-1-A-1-2018 — **Feasibility study for siting a safe consumption site in Seattle**

   Attachments: SLI 261-1-A-1-2018

6. GS 282-1-A-1-2018 **Add $500,000 GSF to HSD to support authorized encampments**

Attachments: GS 282-1-A-1-2018

7. GS 235-1-A-1-2018 **Add $5,000,000 GSF to HSD for emergency shelter and vehicular living services**

Attachments: GS 235-1-A-1-2018

8. GS 236-1-A-1-2018 **Add $588,000 GSF for transitional housing for homeless foster youth**

Attachments: GS 236-1-A-1-2018

9. GS 237-1-A-1-2018 **Add $2.75 million GSF to HSD for permanent supportive housing services**

Attachments: GS 237-1-A-1-2018

10. GS 238-1-A-1-2018 **Add $500,000 GSF to HSD for low barrier shelter**

Attachments: GS 238-1-A-1-2018

11. GS 262-1-A-1-2018 **Proviso on spending for the Homeless Management Information System (HMIS) scan card project**

Attachments: GS 262-1-A-1-2018

12. GS 263-1-A-1-2018 **Proviso on spending for the Homeless Management Information System (HMIS)**

Attachments: GS 263-1-A-1-2018

13. GS 255-1-A-1-2018 **Add $60,000 GSF to HSD to increase programming for seniors in Lake City and create programming in Northgate**

Attachments: GS 255-1-A-1-2018

14. GS 265-1-A-1-2018 **Add $60,000 GSF to HSD to support services for survivors of commercial exploitation along Aurora Avenue North**

Attachments: GS 265-1-A-1-2018

15. GS 266-1-A-1-2018 **Add $200,000 GSF to HSD to support emergency shelter units and advocacy for survivors of domestic violence**

Attachments: GS 266-1-A-1-2018

16. GS 267-1-A-1-2018 **Add $300,000 GSF to HSD for civil and criminal legal representation of survivors of domestic violence and/or sexual assault (DVSA)**

Attachments: GS 267-1-A-1-2018

17. GS 268-1-A-1-2018 **Add $1,800,000 GSF to HSD and impose a proviso for flexible and mobile advocates to assist DVSA survivors**

Attachments: GS 268-1-A-1-2018

18. GS 269-1-A-1-2018 **Add $1,000,000 GSF to HSD to support DVSA survivor advocacy contracts**

Attachments: GS 269-1-A-1-2018

19. GS 270-1-A-1-2018 **Add $50,000 GSF to HSD to support partnerships with immigrant and refugee survivors, victims, and witnesses to crime**

Attachments: GS 270-1-A-1-2018

20. GS 271-1-A-1-2018 **Add $250,000 GSF to HSD for language access and trauma-informed training for immigrant victims of and witnesses to crimes**

Attachments: GS 271-1-A-1-2018

21. GS 272-1-A-1-2018 **Add $450,000 GSF to HSD to help homeless youth prepare for educational and employment opportunities**

Attachments: GS 272-1-A-1-2018

22. GS 273-1-A-1-2018 **Add $33,000 GSF to HSD for food bank services**

Attachments: GS 273-1-A-1-2018

23. GS 274-1-A-1-2018 **Add $200,000 GSF to HSD to assist parents in overcoming barriers to regaining custody of their children**

Attachments: GS 274-1-A-1-2018

24. GS 275-1-A-1-2018 **Add $25,000 GSF to HSD to support training for a pilot program supporting youth**

Attachments: GS 275-1-A-1-2018

25. GS 276-1-A-1-2018 **Add $150,000 GSF to HSD for a feasibility study regarding alternatives to youth detention**

Attachments: GS 276-1-A-1-2018

26. GS 277-1-A-1-2018 **Add $10,000 to Finance General reserves for implementation of recommendations from the Seattle Leadership, Intervention, and Change (LINC) Steering Committee summit**

Attachments: GS 277-1-A-1-2018

27. GS 278-1-A-1-2018 **Add $36,400 GSF to HSD to fund a senior companionship program**

Attachments: GS 278-1-A-1-2018

28. GS 279-1-A-1-2018 **Add $89,000 GSF to HSD for kinship care**

Attachments: GS 279-1-A-1-2018

29. GS 280-1-A-1-2018 **Add $742,495 GSF to HSD and 6.0 FTE for additional staffing**

Attachments: GS 280-1-A-1-2018

30. SLI 281-1-A-1-2018 **Report by HSD on disparities between internal and contracted human service provider wages and ways to mitigate those disparities**

Attachments: SLI 281-1-A-1-2018

31. GS 377-1-A-1-2018 **Pass C.B. XXXXXX; HSD Results Based Accountability contracting**

Attachments: GS 377-1-A-1-2018
Att A - Draft Legislation

II. Homelessness Emergency Response

32. GS 234-1-A-1-2018 **Cut $500,000 GSF from FAS and add $500,000 GSF to HSD to support services for unauthorized homeless encampments**

Attachments: GS 234-1-A-1-2018

33. GS 239-1-A-1-2018 **Proviso on spending for Navigation Team**

Attachments: GS 239-1-A-1-2018

34. GS 240-1-A-1-2018 **Proviso on unauthorized encampment removals in certain areas**

Attachments: GS 240-1-A-1-2018

35. SLI 242-1-A-1-2018 **FAS reporting on Navigation Team pursuant to City Auditor reporting plan recommendations**

Attachments: SLI 242-1-A-1-2018

36. GS 258-1-A-1-2018 **Add $150,000 GSF for a Navigation Team nurse**

Attachments: GS 258-1-A-1-2018

III. Office of Housing (OH)

37. GS 225-1-A-1-2018 **Add $150,000 from GSF to OH to fund exploration of community ownership housing models**

Attachments: GS 225-1-A-1-2018

38. GS 226-1-A-1-2018 **Add $1.5 million GSF to Finance General for Homeless Youth Opportunity Center and Housing Project**

Attachments: GS 226-1-A-1-2018

39. GS 227-1-A-1-2018 **Add $75,000 GSF to OH to support the Home and Hope Project**

Attachments: GS 227-1-A-1-2018

40. GS 228-1-A-1-2018 **Add $213,500 from GSF to OH to fund a redevelopment plan for Goodwill Industries site on South Lane Street**

Attachments: GS 228-1-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.

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

IV. Department of Finance and Administrative Services (FAS)

41. GS 332-1-A-1-2018 **Add $200,000 GSF support to FAS to conduct a study of the feasibility of establishing a City-owned public bank**

Attachments: GS 332-1-A-1-2018

42. GS 333-1-A-1-2018 **Amend the FAS CIP to cut $5 million in 2018 from the SPD North Area Interim and Long-term Facilities project and use the funds for community centers and participatory budgeting**

Attachments: GS 333-1-A-1-2018

43. GS 335-1-A-1-2018 **Pass CB xxxxxx establishing an Employee Hours Tax of $100/FTE on firms with gross income over $5M/yr, pass CB yyyyyy and CB zzzzzz authorizing interfund loans, and create a new CIP project.**

Attachments: GS 335-1-A-1-2018
Att A - LEG Employee Hours Tax ORD
Att B - LEG Interfund Loan from the GSF to FAS ORD
Att C - Application Development CIP Page

44. SLI 336-1-A-1-2018 **Requesting FAS audit the costs of all regulatory fees and report to the Council on the level of General Subfund subsidy involved in each one**

Attachments: SLI 336-1-A-1-2018

45. GS 348-1-A-1-2018 **Add $204,000 GSF to FAS for the Priority Hire Program and impose a budget proviso**

Attachments: GS 348-1-A-1-2018

46. GS 351-1-A-1-2018 **Pass C.B. XXXXXX, add $685,000 GSF and two positions to FAS, and add $2.28M GSF to Seattle IT to implement the short-term rental tax and regulatory license**

Attachments: GS 351-1-A-1-2018
Att A - Short Term Rental Tax and License

V. Office of Economic Development (OED)

47. GS 168-1-A-1-2018 **Add $192,000 GSF to OED in 2018 for garbage pickup and street cleaning in Chinatown-ID**

Attachments: GS 168-1-A-1-2018

48. GS 169-1-A-1-2018 **Add $200,000 GSF to OED to contract with community based organizations to work with small business owners and aspiring entrepreneurs**

Attachments: GS 169-1-A-1-2018

49. GS 170-1-A-1-2018 **Add $105,000 GSF to OED for a Legacy Businesses Program and impose a proviso**

Attachments: GS 170-1-A-1-2018
Att A - Legacy Businesses Program Report

50. SLI 170-2-A-1-2018 **Report by OED on financial tools for Legacy Businesses**

Attachments: SLI 170-2-A-1-2018

VI. Office of Sustainability and Environment (OSE)

51. GS 29-1-A-1-2018 **Add $75,000 GSF and 1 position to OSE for the Environmental Justice Committee**

Attachments: GS 29-1-A-1-2018

52. SLI 30-1-A-1-2018 **Healthy Foods Here Implementation**

Attachments: SLI 30-1-A-1-2018

53. GS 31-1-A-1-2018 **Cut a Strategic Advisor 2 position from OSE and impose a proviso on $150,000 GSF for a food access pilot program**

Attachments: GS 31-1-A-1-2018

VII. Office of Intergovernmental Relations (OIR)

54. GS 327-1-A-1-2018 **Add $52,942 GSF to OIR to restore human services advocacy funding**

Attachments: GS 327-1-A-1-2018

VIII. Law Department (LAW)

55. GS 300-1-A-1-2018 — **Reduce $138,235 GSF from Finance General and increase $161,138 GSF in LAW and add a Manager III position in LAW for the DV firearm forfeiture program**

Attachments: GS 300-1-A-1-2018

56. GS 301-1-A-1-2018 — **Add $100,000 GSF to LAW for supporting capacity of community-led criminal justice reform organizations to work with local and regional criminal justice institutions**

Attachments: GS 301-1-A-1-2018

57. GS 302-1-A-1-2018 — **Add $15,000 GSF to LAW to contract for trace data reporting**

Attachments: GS 302-1-A-1-2018

IX. Legislative Branch - Office of Hearing Examiner, Office of City Auditor (OCA), Legislative Department (LEG)

58. GS 290-1-A-1-2018 — **Add $9,500 GSF to the Hearing Examiner budget to cover increased workload.**

Attachments: GS 290-1-A-1-2018

59. GS 291-1-A-1-2018 — **Increase the half-time (0.5 FTE) Executive Assistant position in OCA to full-time (1.0 FTE). Add $61,694 GSF to cover the cost of this increase.**

Attachments: GS 291-1-A-1-2018

60. GS 292-1-A-1-2018 **Add $223,356 GSF to the Office of City Auditor for the Secure Scheduling evaluation.**

Attachments: GS 292-1-A-1-2018

61. SLI 296-1-A-1-2018 **Create and outline an inclusive role of Boards and Commissions in the City Council Budget Review Process**

Attachments: SLI 296-1-A-1-2018

X. Department of Education and Early Learning (DEEL)

62. GS 158-1-A-1-2018 **Add $200,000 GSF to DEEL to support the bilingual teacher pipeline**

Attachments: GS 158-1-A-1-2018

63. GS 159-1-A-1-2018 **Add $40,000 GSF to DEEL for child care space mitigation**

Attachments: GS 159-1-A-1-2018

64. GS 160-1-A-1-2018 **Add $25,000 GSF to DEEL to support co-working spaces with child care**

Attachments: GS 160-1-A-1-2018

65. GS 161-1-A-1-2018 **Add $400,000 GSF to DEEL for homeless child care program**

Attachments: GS 161-1-A-1-2018

66. GS 162-1-A-1-2018 **Add $200,000 GSF to DEEL to support educator workforce diversity**

Attachments: GS 162-1-A-1-2018

67. SLI 163-1-A-1-2018 **Report on including K-12 education programs funded by the Sweetened Beverage Tax in future Families and Education Levy**

Attachments: SLI 163-1-A-1-2018

68. GS 164-1-A-1-2018 **Add $150,000 GSF to DEEL for a public sector child care study**

Attachments: GS 164-1-A-1-2018

XI. Other

69. SLI 356-1-A-1-2018 **Statement of Legislative Intent concerning restructuring the Judgment and Claims Subfund**

Attachments: SLI 356-1-A-1-2018

70. GS 379-1-A-1-2018 **Pass C.B. 119113; Seattle Retirement Savings Plan**

Attachments: GS 379-1-A-1-2018

71. SLI 400-1-A-1-2018 **SLI to Develop Recommendations on Worker Retention Protections**

Attachments: SLI 400-1-A-1-2018

72. SLI 401-1-A-1-2018 **Report by CBO on options for the use of revenues from the Income Tax on High-Income Residents**

Attachments: SLI 401-1-A-1-2018

G. Public Comment (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.

H. Adjournment

Related Legislation

CB 119113 **AN ORDINANCE relating to employment in Seattle; adding a new Chapter 14.36 to the Seattle Municipal Code; and establishing a retirement-savings program for certain employees working in Seattle.**

Supporting Documents: Mayor's Letter
Summary and Fiscal Note