



SEATTLE CITY COUNCIL

Select Budget Committee

Agenda

Monday, November 20, 2017

10:00 AM

(or after Council Briefing)

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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November 20, 2017 - 10:00 AM
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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.

The Select Budget Committee will take final votes on budget actions and budget legislation.

A. Call To Order

B. Public Comment

(20 minutes)

C. Chair's Report

(5 minutes)

D. Approval of Agenda

E. Items of Business

I. BUDGET ACTIONS

1. [GS](#)
[196-1-B-1-201](#)
[8](#)
Attachments: [GS 196-1-B-1-2018](#)
Add \$200,000 GSF to SFD for triage nurse services pilot program in the Fire Alarm Center

2. [SLI](#)
[231-1-A-1-201](#)
[8](#)
Attachments: [SLI 231-1-A-1-2018](#)
Operational plan for Homelessness Emergency Response program moved to HSD from FAS

3. [GS](#)
[267-10-C-1-20](#)
[18](#)
Attachments: [GS 267-10-C-1-2018](#)
Add \$150,000 GSF to HSD; impose a proviso for legal representation of Domestic Violence/Sexual Assault (DVSA) survivors for Sexual Assault Protection Order cases; cut \$50,000 GSF from OCA for surveillance review; rescind GS 267-10-B-1

4. [GS](#)
[274-10-C-1-20](#)
[18](#)
Attachments: [GS 274-10-C-1-2018](#)
Add \$150,000 GSF to HSD to assist parents in overcoming barriers to regaining custody of their children; rescind GS 274-10-B-1

5. [GS](#)
[280-10-C-1-20](#)
[18](#)
Attachments: [GS 280-10-C-1-2018](#)
Add \$218,204 GSF to HSD and 2.0 FTE for additional staffing and rescind GS 280-10-B-1

II. BUDGET LEGISLATION

6. [GS](#)
[360-1-A-1-201](#)
[8](#)
Attachments: [GS 360-1-A-1-2018](#)
File Clerk File 314382 - Mayor's 2018 Proposed Budget

7. [GS](#)
[360-2-A-1-201](#)
[8](#)
Attachments: [GS 360-2-A-1-2018](#)
File Clerk File 314383 - Mayor's 2018 - 2023 Proposed Capital Improvement Program
8. [GS](#)
[360-3-A-1-201](#)
[8](#)
Attachments: [GS 360-3-A-1-2018](#)
File Clerk File 314384 - Council changes to the 2018 Proposed Budget and 2018 - 2023 Proposed Capital Improvement Program
9. [GS](#)
[361-1-A-1-201](#)
[8](#)
Attachments: [GS 361-1-A-1-2018](#)
Amend, and then pass as amended, C.B. 119116 to adopt the 2018 Budget
10. [GS](#)
[362-1-D-1-201](#)
[8](#)
Attachments: [GS 362-1-D-1-2018](#)
Supporting Documents: [Att A - Amended Q3 Supplemental](#)
[Att B - Pay Station CIP Project Page](#)
Rescind 142-1-A-2, 362-1-B-2, 362-4-A-2 to clarify Budget Committee actions taken on the same day; and amend and pass as amended C.B. 119123, the 3rd quarter 2017 supplemental budget ordinance.
11. [GS](#)
[362-2-A-1-201](#)
[8](#)
Attachments: [GS 362-2-A-1-2018](#)
Pass C.B. 119122, the third quarter 2017 grant acceptance ordinance.

12. [GS](#)
[364-1-A-1-201](#)
[8](#)
Attachments: [GS 364-1-A-1-2018](#)
Pass C.B. 119117, known as the "long" property tax ordinance
13. [GS](#)
[364-2-A-1-201](#)
[8](#)
Attachments: [GS 364-2-A-1-2018](#)
Pass C.B. 119118, known as the "short" property tax ordinance
14. [GS](#)
[366-1-A-1-201](#)
[8](#)
Attachments: [GS 366-1-A-1-2018](#)
Supporting Documents: [Att A - FAS LTGO Bond 2018 ORD](#)
[Att B - FAS LTGO Bond 2018 SUM](#)
[Att C - Ex A - Description of 2018 Projects](#)
[Att D - Pay Station CIP Page](#)
Amend and Pass as amended C.B. 119110, authorizing the issuance of \$87 million of Limited Tax General Obligation (LTGO) bonds, increase appropriation for SDOT by \$1.92 million, and amend its CIP
15. [GS](#)
[367-1-A-1-201](#)
[8](#)
Attachments: [GS 367-1-A-1-2018](#)
Pass C.B. 119109 authorizing refunding to lower interest costs of issued Limited Tax General Obligation (LTGO) bonds.
16. [GS](#)
[368-1-A-1-201](#)
[8](#)
Attachments: [GS 368-1-A-1-2018](#)
Pass C.B. 119111 raising various regulatory and license fees collected by FAS

17. [GS](#)
[369-1-A-1-201](#)
[8](#) Pass C.B. 119112 raising certain FAS animal shelter fees and granting the Director of FAS the authority to adjust fees periodically.
Attachments: [GS 369-1-A-1-2018](#)
18. [GS](#)
[370-1-A-1-201](#)
[8](#) Pass C.B.119105 authorizing City Light to issue up to \$275 million in revenue bonds to support its capital program
Attachments: [GS 370-1-A-1-2018](#)
19. [GS](#)
[371-1-A-1-201](#)
[8](#) Pass C.B. 119104 authorizing City Light to refinance some of its existing bonds
Attachments: [GS 371-1-A-1-2018](#)
20. [GS](#)
[377-3-B-1-201](#)
[8](#) Rescind 377-2-A-1 and amend and pass as amended C.B. 119125; HSD Results Based Accountability contracting
Attachments: [GS 377-3-B-1-2018](#)
Supporting Documents: [Att A - HSD RBA Legislation](#)
21. [GS](#)
[386-1-B-1-201](#)
[8](#) Pass as amended C.B. 119120 amending removal provisions for the next SOCR Director confirmed by Council
Attachments: [GS 386-1-B-1-2018](#)

F. Adjournment

Related Legislation

[CB 119104](#)

AN ORDINANCE relating to the electric system of The City of Seattle; authorizing and providing for the issuance and sale, from time to time in multiple series, of municipal light and power refunding revenue bonds for the carrying out the current or advance refunding of all or a portion of the City's outstanding municipal light and power revenue bonds pursuant to an approved refunding plan, providing for the reserve requirement (if any), and paying the administrative costs of carrying out such refundings and paying costs of issuance of the refunding bonds; describing the lien of those refunding bonds and authorizing their issuance as either senior lien parity bonds or as junior lien bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; rescinding the authorization to issue any future refunding parity bonds under Ordinance 121941 (as amended by Ordinance 122838, as amended and restated by Ordinance 124335, and as further amended by Ordinance 124916); authorizing the Director of Finance to enter into agreements providing for the disposition of the refunding bond proceeds; and ratifying and confirming certain prior acts.

Attachments: [Ex A - Outstanding Parity Bonds](#)
[Ex B - Form of Continuing Disclosure Agreement](#)

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

[CB 119105](#)

AN ORDINANCE relating to the electric system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing municipal light and electric power generation, transmission, and distribution system of the City; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds to pay part of the cost of carrying out that system or plan, providing for the reserve fund requirement (if any), and paying the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; describing the lien of the bonds and authorizing their issuance as either senior lien parity bonds or as junior lien bonds; creating a Junior Lien Debt Service Fund, and certain other funds and accounts relating thereto; and ratifying and confirming certain prior acts.

Attachments: [Ex A – Outstanding Parity Bonds](#)
[Ex B – Form of Continuing Disclosure Agreement](#)

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

[CB 119109](#)

AN ORDINANCE relating to contracting indebtedness; authorizing the issuance and sale, from time to time in multiple series, of limited tax general obligation refunding bonds and unlimited tax general obligation refunding bonds for the purpose of carrying out the current or advance refunding of all or part of the City's outstanding limited tax general obligation bonds, carrying out the current or advance refunding of all or part of the City's outstanding unlimited tax general obligation bonds pursuant to an approved refunding plan, and to pay the administrative costs of carrying out such refundings and the costs of issuance of the refunding bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; rescinding the authorization to issue any future general obligation refunding bonds under Ordinance 121651 (as previously amended by Ordinance 122286, and as previously amended and restated by Ordinance 124343); authorizing the Director of Finance to enter into agreements providing for the disposition of the refunding bond proceeds; and ratifying and confirming certain prior acts.

Attachments: [Ex A - Description of Refundable LTGO and UTGO Bonds](#)
[Ex B - Form of Continuing Disclosure Agreement](#)

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

[CB 119110](#) **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 for other City purposes approved by ordinance, and to pay the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; amending Ordinance 125197 to rescind and reapprove the authorization for certain previously authorized but unissued debt; and ratifying and confirming certain prior acts.**

Attachments: [Ex A – Description of 2018 Projects](#)
[Ex B – Form of Continuing Disclosure Agreement](#)
[Ex C – Amended Exhibit A \(Description of 2017 Projects\) to Ordinance 125197](#)

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

[CB 119111](#) **AN ORDINANCE relating to regulatory business and professional license fees; adjusting business and professional license and registration fees associated with the regulated activities of alarm monitoring, trade shows, residential sales, tow companies, used and recycled goods, adult entertainment, and price scanning; and amending Seattle Municipal Code Sections 6.08.010, 6.10.010, 6.20.040, 6.204.030, 6.204.080, 6.214.270, 6.250.060, 6.270.060, and 7.04.645.**

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

[CB 119112](#) **AN ORDINANCE relating to pet adoption fees and other animal control fees; adjusting and simplifying adoption fees and animal control fees; authorizing the Director of Finance and Administrative Services to adjust adoption fees and animal control fees; and amending Sections 9.26.050 and 9.26.060 of the Seattle Municipal Code.**

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

[CB 119116](#) **AN ORDINANCE** adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2018; and creating positions exempt from civil service; all by a 2/3 vote of the City Council.

Attachments: [Att A - 2018 Appropriations by Budget Control Level](#)
[Att B - Position Modifications for the 2018 Budget](#)

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

[CB 119117](#) **AN ORDINANCE** relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2018; and ratifying and confirming certain prior acts.

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

[CB 119118](#) **AN ORDINANCE** authorizing the levy of regular property taxes by The City of Seattle for collection in 2018, representing an increase above the regular property taxes levied for collection in 2017; and ratifying and confirming certain prior acts.

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

[CB 119120](#) **AN ORDINANCE** relating to organization of the Office for Civil Rights; amending Section 3.14.910 of the Seattle Municipal Code to change removal from at-will to for-cause for subsequent Directors of the Office for Civil Rights.

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A – SOCR Racial Equity Analysis Implementation Plan](#)

[CB 119122](#) **AN ORDINANCE** authorizing, in 2017, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Seattle Fire Department, Seattle Police Department, the Seattle Department of Transportation, and the Cable Television Franchise Subfund to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2017 3Q Grant Acceptance Ordinance Summary Detail Table](#)

[CB 119123](#) **AN ORDINANCE** amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP) (commonly known as the 3rd quarter supplemental); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2017-2022 CIP; making cash transfers between various City funds; transferring 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 - 2017 Third Quarter Supplemental Ordinance Summary Detail Table](#)

[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](#)

[CF 314382](#) **2018 Proposed Budget.**

Attachments: [Proposed Budget](#)

[CF 314383](#) **2018-2023 Proposed Capital Improvement Program.**

Attachments: [Proposed 2018-2023 Capital Improvement Program](#)