



SEATTLE CITY COUNCIL

Select Budget Committee

Agenda

Tuesday, October 30, 2018

9:30 AM

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

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

Chair Info: 206-684-8801; Sally.Bagshaw@seattle.gov
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October 30, 2018 - 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.

BUDGET ACTION PROPOSALS

Council Central Staff will discuss Councilmember proposed budget actions to amend the 2019 - 20 Proposed Budget presented as Green Sheets (GS) and Statements of Legislative Intent (SLIs).

SESSION I - 9:30 a.m.

A. Call To Order

B. Items of Business

I. City Budget Office (CBO)

1. [SLI 1-3-A-1-2019](#) CBO report on feasibility of issuing bonds for affordable housing and Equitable Development Initiative

Attachments: [SLI 1-3-A-1-2019](#)

2. [GS](#)
[1-4-A-1-2019](#) Pass C.B. 119376, amending the uses of Sweetened Beverage Tax proceeds

Attachments: [GS 1-4-A-1-2019](#)

3. [SLI](#)
[1-5-A-1-2019](#) Request to CBO for legislation creating a Sweetened Beverage Tax fund and establishing spending guidance

Attachments: [SLI 1-5-A-1-2019](#)

4. [SLI](#)
[1-6-A-1-2019](#) Request to CBO to report on the City's contracts for services.

Attachments: [SLI 1-6-A-1-2019](#)

5. [SLI](#)
[1-7-A-1-2019](#) Request that CBO submit a report evaluating the feasibility and revenue impact of exempting menstrual hygiene products from the City's portion of the sales tax.

Attachments: [SLI 1-7-A-1-2019](#)

II. Capital Oversight

6. [GS](#)
[41-5-A-1-2019](#) Adopt Reso xxx, enhancing oversight of Capital Improvement Program projects

Attachments: [GS 41-5-A-1-2019](#)

III. Judgment and Claims Fund

7. [GS](#)
[12-20-A-1-201](#)
[9](#) Pass as amended Resolution 31847 Judgment and Claim Fund Policies

Attachments: [GS 12-20-A-1](#)

IV. Office of City Auditor

8. [GS 3-1-A-1-2019](#) Add \$278,410 to Office of City Auditor for a Year 2 Report on the Secure Scheduling Ordinance

Attachments: [GS 3-1-A-1-2019](#)

V. Office of Arts and Culture (ARTS)

9. [GS 2-1-A-1-2019](#) Add \$75,000 GF in 2019 and \$75,000 GF in 2020 to ARTS to support racial equity alignment

Attachments: [GS 2-1-A-1-2019](#)

10. [GS 2-2-A-1-2019](#) Add \$75,000 GF in 2019 and \$75,000 GF in 2020 to ARTS to support an African-American Museum

Attachments: [GS 2-2-A-1-2019](#)

11. [GS 2-3-A-1-2019](#) Add \$50,000 GF in 2019 and \$50,000 GF in 2020 to ARTS for video educational programs

Attachments: [GS 2-3-A-1-2019](#)

12. [SLI 2-4-A-1-2019](#) Request that ARTS submit a report after they conduct a review of memorials, plaques, and artwork on City-owned land referencing, honoring, or displaying Native American culture

Attachments: [SLI 2-4-A-1-2019](#)

13. [GS 2-5-A-1-2019](#) Add \$150,000 GF in 2019 to and impose a proviso on ARTS for capital facilities funding for Town Hall

Attachments: [GS 2-5-A-1-2019](#)

VI. Office of Economic Development (OED)

14. [GS 22-1-A-1-2019](#) Add \$185,000 GF in 2019 and \$185,000 GF in 2020 to OED for a Transgender Economic Empowerment Program

Attachments: [GS 22-1-A-1-2019](#)

15. [GS 22-2-A-1-2019](#) Add \$110,000 GF in 2019 and \$60,000 GF in 2020 to OED for a Legacy Business Designation Program

Attachments: [GS 22-2-A-1-2019](#)

16. [GS 22-3-A-1-2019](#) Add \$150,000 GF in 2019 to OED for economic development support services for small businesses

Attachments: [GS 22-3-A-1-2019](#)

VII. Office of Immigrant and Refugee Affairs (OIRA)

17. [GS 27-1-A-1-2019](#) Add \$205,000 GF in 2019 and \$190,000 GF in 2020 to OIRA for the Legal Defense Network

Attachments: [GS 27-1-A-1-2019](#)

VIII. Office of Intergovernmental Relations (OIR)

18. [GS 26-1-A-1-2019](#) Add \$88,000 GF in 2019 and \$88,000 GF in 2020 to OIR for anti-poverty contracts

Attachments: [GS 26-1-A-1-2019](#)

IX. Office of Labor Standards (OLS)

19. [GS 28-1-A-1-2019](#) Add \$250,000 GF in 2019 and \$250,000 in 2020 to OLS for the Labor Standards Community Outreach and Education Fund

Attachments: [GS 28-1-A-1-2019](#)

X. Office of Housing (OH)

20. [GS](#)
[24-1-A-1-2019](#) Increase funding to OH for affordable housing by \$480 million through LTGO bond; add \$14.4M in 2019 for issuance costs; add \$19.5M GF in 2019 and \$40.5M GF in 2020 for debt service
- Attachments:* [GS 24-1-A-1-2019](#)
21. [GS](#)
[24-2-A-1-2019](#) Add \$48 million GF in 2019 to OH for development of affordable housing
- Attachments:* [GS 24-2-A-1-2019](#)
22. [SLI](#)
[24-3-A-1-2019](#) Recommendations by OH for expansion of the Home Repair Loan Program
- Attachments:* [SLI 24-3-A-1-2019](#)
23. [GS](#)
[24-4-A-1-2019](#) Add \$80,000 GF in 2019 and \$80,000 GF in 2020 to OH for outreach and engagement efforts to low-income, underserved communities
- Attachments:* [GS 24-4-A-1-2019](#)
24. [GS](#)
[24-5-A-1-2019](#) Add \$250,000 GF in 2019 and \$250,000 GF in 2020 to OH to fund capacity building for community- led housing projects
- Attachments:* [GS 24-5-A-1-2019](#)
25. [GS](#)
[24-6-A-1-2019](#) Add \$250,000 GF in 2019 and \$250,000 GF in 2020 to OH to fund the Home and Hope Program
- Attachments:* [GS 24-6-A-1-2019](#)
26. [GS](#)
[24-7-A-1-2019](#) Add \$48 million GF in 2020 to OH for development of affordable housing
- Attachments:* [GS 24-7-A-1-2019](#)

XI. Office of Sustainability and Environment (OSE)

27. [GS 30-1-A-1-2019](#) Add \$50,000 GF in 2019 and \$116,902 in 2020 for 1 FTE Equity and Environment Initiative Program Coordinator in OSE

Attachments: [GS 30-1-A-1-2019](#)

28. [GS 30-2-A-1-2019](#) Add \$164,000 GF in 2019 and 2020 to OSE to fund a Green Pathways fellowship program for community-based organizations

Attachments: [GS 30-2-A-1-2019](#)

29. [GS 30-3-A-1-2019](#) Add \$158,611 GF in 2019 to OSE for Beacon Hill air and noise pollution study

Attachments: [GS 30-3-A-1-2019](#)

SESSION II - 2:00 p.m.**XII. Department of Education and Early Learning (DEEL)**

30. [GS 8-1-A-1-2019](#) Add \$100,000 GF in 2019 to DEEL for a child care access and affordability study

Attachments: [GS 8-1-A-1-2019](#)

31. [GS 8-2-A-1-2019](#) Add \$60,000 GF in 2019 to DEEL for the Community Learning Center program at Concord International Elementary School

Attachments: [GS 8-2-A-1-2019](#)

XIII. Seattle Center

32. [SLI 4-1-A-1-2019](#) Request Seattle Center to pursue opportunities to support additional facilities at the replacement skatepark
Attachments: [SLI 4-1-A-1-2019](#)
33. [GS 4-2-A-1-2019](#) Pass C.B. 119379 - Seattle Center Interfund Loan Ordinance
Attachments: [GS 4-2-A-1-2019](#)
34. [GS 4-3-A-1-2019](#) Pass C.B. 119382 - Seattle Center Facility Fee Ordinance
Attachments: [GS 4-3-A-1-2019](#)
35. [GS 4-4-A-1-2019](#) Pass C.B. 119381 - Seattle Center Parking Charge Ordinance
Attachments: [GS 4-4-A-1-2019](#)

XIV. Seattle Information Technology Department (Seattle IT)

36. [SLI 17-1-A-1-2019](#) Request that Seattle IT submit a report on public broadband
Attachments: [SLI 17-1-A-1-2019](#)

XV. Seattle Department of Construction and Inspections (SDCI)

37. [GS 33-1-A-1-2019](#) Add \$131,000 GF in 2019 and \$132,000 GF in 2020 to SDCI to make a sunset position ongoing in Code Development
Attachments: [GS 33-1-A-1-2019](#)

38. [GS](#)
[33-2-A-1-2019](#) Add \$403,000 and 5 FTEs in SDCI to restore positions to improve permit review times and request quarterly reporting on performance metrics

Attachments: [GS 33-2-A-1-2019](#)
39. [GS](#)
[33-3-A-1-2019](#) Add \$101,000 in 2019 and \$136,000 in 2020 in SDCI for 1 FTE Senior Environmental Analyst to enhance staffing for tree reviews

Attachments: [GS 33-3-A-1-2019](#)
40. [GS](#)
[33-4-A-1-2019](#) Cut \$615,000 GF in 2019 and \$615,000 GF in 2020 from HSD's budget, add \$746,000 GF in 2019 and \$747,000 GF in 2020 to SDCI for tenant outreach and services, add a position, and impose a proviso

Attachments: [GS 33-4-A-1-2019](#)
41. [SLI](#)
[33-5-A-1-2019](#) SDCI led research and recommendation on strategies to support tenants by addressing habitability issues in rental units on a faster timeline

Attachments: [SLI 33-5-A-1-2019](#)
42. [GS](#)
[33-6-A-1-2019](#) Add \$864,000 GF in 2019 and \$864,000 GF in 2020 to SDCI's budget for eviction defense legal support and outreach to tenants

Attachments: [GS 33-6-A-1-2019](#)
43. [SLI](#)
[33-7-A-1-2019](#) SDCI and OH report on tools to support tenants facing displacement

Attachments: [SLI 33-7-A-1-2019](#)
44. [GS](#)
[33-8-A-1-2019](#) Amend CB 119386, SDCI's Fee Ordinance, to increase the Land Use Hourly fee to a full inflationary adjustment

Attachments: [GS 33-8-A-1-2019](#)

45. [GS](#)
[33-8-B-1-2019](#) Amend CB 119386, SDCI's Fee Ordinance, to apply the lower maximum fee for a certificate of approval for projects that select the MHA performance option.

Attachments: [GS 33-8-B-1-2019](#)
46. [GS](#)
[33-8-C-1-2019](#) Amend CB 119386, SDCI's Fee Ordinance, add 3 FTE Inspectors, and appropriate \$457,000 in 2019 and \$483,000 in 2020 from SDCI fund balance to expand the Vacant Building Monitoring Program

Attachments: [GS 33-8-C-1-2019](#)
47. [GS](#)
[33-8-D-1-2019](#) Pass CB 119386 SDCI's 2019-2020 Fee Ordinance as amended

Attachments: [GS 33-8-D-1-2019](#)
48. [GS](#)
[33-9-A-1-2019](#) Pass CB 119387 SDCI's Rental Registration and Inspection Ordinance Fee Legislation

Attachments: [GS 33-9-A-1-2019](#)

XVI. Seattle City Light (SCL)

49. [GS](#)
[32-1-A-1-2019](#) Amend and pass as amended C.B. 119349, amending the rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department for 2019 and 2020

Attachments: [GS 32-1-A-1-2019](#)

Supporting Documents: [Attachment 1 - Amended Council Bill](#)
50. [GS](#)
[32-2-A-1-2019](#) Pass C.B. 119394 authorizing City Light to issue up to \$255 million in revenue bonds to support its capital program.

Attachments: [GS 32-2-A-1-2019](#)

51. [SLI 32-3-A-1-2019](#) Request that Seattle City Light submit a monthly report about power outages

Attachments: [SLI 32-3-A-1-2019](#)

C. Public Comment

D. Adjournment

Related Legislation

[CB 119349](#) AN ORDINANCE relating to the City Light Department; amending rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department for 2019 and 2020; and amending Sections 21.49.020, 21.49.030, 21.49.052, 21.49.055, 21.49.057, 21.49.058, 21.49.060, 21.49.065, and 21.49.085 of the Seattle Municipal Code.

Supporting Documents: [Summary and Fiscal Note](#)
[City Light CEO-GM Letter](#)

[CB 119376](#) AN ORDINANCE relating to the taxation of sweetened beverages; amending Ordinance 125324 to amend the uses of the proceeds of the Sweetened Beverage Tax.

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

[CB 119379](#) **AN ORDINANCE** relating to the financing of Seattle Center's operations; authorizing the loan of funds in the amount of \$5,000,000 from the Unrestricted Cumulative Reserve Fund to the Seattle Center Fund to support the operations of Seattle Center during the temporary closure of KeyArena; and providing for the repayment thereof.

Supporting

Documents: [Summary and Fiscal Note](#)
[Sum Att A - Interfund Loan Calculations](#)

[CB 119381](#) **AN ORDINANCE** relating to Seattle Center parking charges; amending Section 17.19.010 of the Seattle Municipal Code.

Supporting

Documents: [Summary and Fiscal Note](#)

[CB 119382](#) **AN ORDINANCE** relating to the Seattle Center Department; modifying the Seattle Center Fee Range Schedule authorized by Section 17.16.015 of the Seattle Municipal Code, and repealing Attachment A to Ordinance 125199.

Attachments: [Att A - Seattle Center Fee Range Schedule](#)
[Att A1 - Seattle Center Fee Range Schedule \(markup\)](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[CB 119386](#) **AN ORDINANCE** related to fees and charges for permits and activities of the Seattle Department of Construction and Inspections, related fees by other departments, and technical corrections; amending Sections 22.900B.010, 22.900B.020, 22.900C.010, 22.900D.010, 22.900D.090, 22.900D.100, 22.900D.110, 22.900D.140, 22.900D.160, 22.900E.020, 22.900E.030, 22.900E.040, 22.900E.050, 22.900E.060, 22.900F.010, 22.900G.010, and 22.900G.015 of the Seattle Municipal Code.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - SDCI Permit Fees and Charges Proposed for 2019](#)

[CB 119387](#) **AN ORDINANCE** related to the Rental Registration and Inspection Ordinance program, administered by the Seattle Department of Construction and Inspections; adding Seattle Municipal Code (SMC) Sections 22.900H.070 and 22.900H.080; and amending SMC Sections 22.214.040, 22.214.050, 22.900H.020, 22.900H.030, 22.900H.050, and 22.900H.060.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – RRIO 5-Year Revenue, Expenditure, and Fund Balance Projection](#)

[CB 119394](#) **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; and ratifying and confirming certain prior acts.

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

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

[Res 31847](#) **A RESOLUTION** relating to financial policies for the Judgment/Claims Fund; revising certain policies, establishing a new policy, and requesting a ten-year policy review cycle.

Supporting
Documents: [Ex A - Policies for Judgment/Claims Fund](#)
[Summary and Fiscal Note](#)