



SEATTLE CITY COUNCIL

Select Budget Committee

Agenda

Thursday, November 1, 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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November 1, 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. Homelessness Services

1. [GS 15-1-A-1-2019](#) Add \$79,000 GF to HSD in 2019 for homelessness mental health outreach services

Attachments: [GS 15-1-A-1-2019](#)

2. [GS](#)
[15-2-A-1-2019](#) Add \$55,000 GF in 2019 and \$55,000 GF in 2020 for homelessness outreach programming

Attachments: [GS 15-2-A-1-2019](#)

3. [GS](#)
[15-3-A-1-2019](#) Impose a proviso on HSD regarding homelessness outreach in certain neighborhoods by the Metropolitan Improvement District (MID)

Attachments: [GS 15-3-A-1-2019](#)

4. [GS](#)
[15-4-A-1-2019](#) Add \$80,000 GF in 2019 and \$80,000 GF in 2020 to HSD for homelessness information and referral services

Attachments: [GS 15-4-A-1-2019](#)

5. [GS](#)
[15-5-A-1-2019](#) Add \$95,000 GF in 2019 and \$95,000 GF in 2020 to HSD for homelessness services for American Indian and Native Alaskan women

Attachments: [GS 15-5-A-1-2019](#)

6. [GS](#)
[15-6-A-1-2019](#) Add \$100,000 GF in 2019 and \$100,000 GF in 2020 to HSD for homelessness day center operations

Attachments: [GS 15-6-A-1-2019](#)

7. [GS](#)
[15-7-A-1-2019](#) Add \$400,000 GF in 2019 and \$415,000 GF in 2020 to HSD for homelessness prevention services

Attachments: [GS 15-7-A-1-2019](#)

8. [GS](#)
[15-8-A-1-2019](#) Add \$378,000 GF in 2019 and \$756,000 GF in 2020 to HSD for basic shelter

Attachments: [GS 15-8-A-1-2019](#)

9. [SLI](#)
[15-9-A-1-2019](#) Request that HSD submit a report on RFP design for eviction prevention rental subsidy programs
Attachments: [SLI 15-9-A-1-2019](#)
10. [GS](#)
[15-10-A-1-2019](#)
[9](#) Add \$300,000 GF in 2019 to HSD for a temporary housing pilot
Attachments: [GS 15-10-A-1-2019](#)
11. [GS](#)
[15-11-A-1-2019](#)
[9](#) Add \$4,000,000 GF in 2019 and \$2,000,000 GF in 2020 to HSD for a tent shelter
Attachments: [GS 15-11-A-1-2019](#)
12. [GS](#)
[15-12-A-1-2019](#)
[9](#) Add \$44,400 GF in 2019 and \$44,400 GF in 2020 to HSD for hand washing stations
Attachments: [GS 15-12-A-1-2019](#)
13. [GS](#)
[15-13-A-1-2019](#)
[9](#) Add \$388,716 GF in 2019 and \$388,716 GF in 2020 to HSD for communicable disease response
Attachments: [GS 15-13-A-1-2019](#)
14. [SLI](#)
[15-17-A-1-2019](#)
[9](#) Request that HSD submit a report on homelessness services and the LGBTQ community
Attachments: [SLI 15-17-A-1-2019](#)

15. [SLI](#)
[15-18-A-1-201](#)
[9](#) Request that the Office of the Mayor (MO) create an interdepartmental project team (IDT) and submit reports on the implementation of City-County homelessness governance recommendations

Attachments: [SLI 15-18-A-1-2019](#)

II. Navigation Team

16. [GS](#)
[14-95-A-1-201](#)
[9](#) Impose a proviso on Navigation Team appropriations to HSD

Attachments: [GS 14-95-A-1-2019](#)

17. [GS](#)
[14-96-A-1-201](#)
[9](#) Add \$44,000 (GF) in 2019 and 2020 to HSD for a contracted chemical health dependency professional for the Navigation Team

Attachments: [GS 14-96-A-1-2019](#)

18. [GS](#)
[14-97-A-1-201](#)
[9](#) Add \$44,000 (GF) in 2019 and 2020 to HSD for a contracted mental health professional for the Navigation Team

Attachments: [GS 14-97-A-1-2019](#)

19. [SLI](#)
[14-98-A-1-201](#)
[9](#) Request that HSD send weekly encampment monitoring reports

Attachments: [SLI 14-98-A-1-2019](#)

III. Seattle Public Utilities (SPU) - Homelessness Related

20. [GS](#)
[15-14-A-1-201](#)
[9](#) Add \$50,000 GF in 2019 and \$50,000 GF in 2020 to SPU to expand the Sharps Collection program
Attachments: [GS 15-14-A-1-2019](#)
21. [GS](#)
[15-15-A-1-201](#)
[9](#) Cut \$41,102 GF and \$11,548 Other Funds in 2019 and \$43,961 GF and \$14,161 Other Funds in 2020 from SPU, and abrogate 1.0 FTE Executive 2 position and add 1.0 FTE Manager 3 position
Attachments: [GS 15-15-A-1-2019](#)
22. [GS](#)
[15-16-A-1-201](#)
[9](#) Add funding in SPU, DPR, and SDOT in 2019 and 2020 to expand the RV Remediation Pilot program
Attachments: [GS 15-16-A-1-2019](#)

IV. Human Services Department (HSD)

23. [GS](#)
[14-1-A-1-2019](#) Add \$440,000 GF in 2019 to HSD for a Community Health Engagement Location and impose a proviso
Attachments: [GS 14-1-A-1-2019](#)
24. [SLI](#)
[14-2-A-1-2019](#) Request that the Office of the Mayor (MO) submit a report on fixed-mobile Community Health Engagement Location (CHEL) site selection
Attachments: [SLI 14-2-A-1-2019](#)
25. [GS](#)
[14-3-A-1-2019](#) Add \$762,000 GF in 2019 and \$762,000 GF in 2020 to HSD for substance use disorder treatment
Attachments: [GS 14-3-A-1-2019](#)

26. [GS](#)
[14-4-A-1-2019](#) Add \$250,000 GF in 2019 to HSD for capital costs for Public Health clinic remodel
Attachments: [GS 14-4-A-1-2019](#)
27. [GS](#)
[14-5-A-1-2019](#) Add \$403,030 GF in 2019 and \$403,030 GF in 2020 to HSD for a first responder triage program
Attachments: [GS 14-5-A-1-2019](#)
28. [GS](#)
[14-6-A-1-2019](#) Add \$1,000,000 GF to Finance General for a youth opportunity center
Attachments: [GS 14-6-A-1-2019](#)
29. [GS](#)
[14-8-A-1-2019](#) Add \$1,000,000 SBT-backed appropriation in 2019 to HSD food banks, cut \$360,000 SBT-backed appropriation for food access, and impose a proviso
Attachments: [GS 14-8-A-1-2019](#)
30. [GS](#)
[14-9-A-1-2019](#) Add \$5.87 million GF to HSD in 2019 to increase the proposed cost-of-living-adjustment and provide it to all HSD contractees.
Attachments: [GS 14-9-A-1-2019](#)
31. [GS](#)
[14-10-A-1-201](#)
[9](#) Add \$163,915 GF in 2020 to HSD for Safe Passages and offset with reductions to other youth violence prevention programs
Attachments: [GS 14-10-A-1-2019](#)
32. [GS](#)
[14-11-A-1-201](#)
[9](#) Add \$36,361 GF in 2020 to HSD for youth violence case management and offset with reductions to other youth violence prevention programs
Attachments: [GS 14-11-A-1-2019](#)

33. [GS](#)
[14-12-A-1-201](#)
[9](#) Add \$75,000 GF in 2019 in HSD for referral services and food bank support.
Attachments: [GS 14-12-A-1-2019](#)
34. [GS](#)
[14-13-A-1-201](#)
[9](#) Add \$249,000 GF in 2019 and \$249,000 GF in 2020 for services to LGBTQ seniors
Attachments: [GS 14-13-A-1-2019](#)
35. [GS](#)
[14-14-A-1-201](#)
[9](#) Add \$249,000 GF in 2019 and \$249,000 GF in 2020 for services to LGBTQ seniors
Attachments: [GS 14-14-A-1-2019](#)
36. [GS](#)
[14-15-A-1-201](#)
[9](#) Add \$150,000 GF in 2019 to HSD to study the wage gap for human services workers
Attachments: [GS 14-15-A-1-2019](#)
37. [GS](#)
[14-16-A-1-201](#)
[9](#) Add \$150,000 GF in 2019 and \$150,000 GF in 2020 to HSD to provide legal services for sexual assault survivors
Attachments: [GS 14-16-A-1-2019](#)
38. [GS](#)
[14-17-A-1-201](#)
[9](#) Add \$35,921 GF in 2019 and \$37,539 GF in 2020 to HSD to increase food delivery capacity
Attachments: [GS 14-17-A-1-2019](#)

SESSION II - 2:00 p.m.

V. Department of Parks and Recreation (DPR)

39. [GS](#)
[10-1-A-1-2019](#) Add \$140,000 GF in 2019 and 2020 to DPR to increase operating hours at Magnuson Park Community Center and add three part-time FTEs
- Attachments:* [GS 10-1-A-1-2019](#)
40. [GS](#)
[10-2-A-1-2019](#) Add \$490,000 in GF in 2019 and 2020 to DPR to fund daily operation of 22 wading pools
- Attachments:* [GS 10-2-A-1-2019](#)
41. [GS](#)
[10-3-A-1-2019](#) Add \$60,000 in GF in 2019 and 2020 to DPR to fund operation of Coleman Pool for an additional 4 weeks
- Attachments:* [GS 10-3-A-1-2019](#)
42. [GS](#)
[10-4-A-1-2019](#) Add \$300,000 REET II in 2019 to DPR for lighting along 62nd Ave. N.E. in Magnuson Park and amend Major Maintenance Backlog and Asset Management project
- Attachments:* [GS 10-4-A-1-2019](#)
- Supporting Documents:* [Attachment A - DPR Magnuson Park Lights CIP Page](#)
43. [GS](#)
[10-5-A-1-2019](#) Add \$400,000 REET II in 2019 to DPR for installation of new multi-sport flooring in Building 30 at Magnuson Park by amending DPR's Major Maintenance Backlog and Asset Management project
- Attachments:* [GS 10-5-A-1-2019](#)
- Supporting Documents:* [Attachment A - DPR Magnuson Park Hangar 30 Floor CIP Page](#)

44. [GS](#)
[10-6-A-1-2019](#) Add \$50,000 GF to DPR in 2019 for community planning process for trail access points along South West Brandon Street in West Seattle
- Attachments:* [GS 10-6-A-1-2019](#)
45. [GS](#)
[10-7-A-1-2019](#) Impose proviso on funding for Yesler Crescent Improvements project (MC-PR-21012)
- Attachments:* [GS 10-7-A-1-2019](#)
46. [GS](#)
[10-8-A-1-2019](#) Amend the CIP project pages for DPR's Lake City Community Center project (MC-PR-41040) and Community Center Rehabilitation and Development project (MC-PR-41002)
- Attachments:* [GS 10-8-A-1-2019](#)
- Supporting Documents:* [Attachment A - DPR Lake City Community Center CIP Page](#)
[Attachment B - DPR Lake City Community Center Rehab Development CIP Page](#)
47. [GS](#)
[10-9-A-1-2019](#) Amend the CIP project page for the South Park Campus Improvements Project (MC-PR-21013)
- Attachments:* [GS 10-9-A-1-2019](#)
- Supporting Documents:* [Attachment A - DPR South Park CIP page](#)
48. [GS](#)
[10-10-A-1-2019](#)
[9](#) Pass CB 119383 - Parks Fee Ordinance
- Attachments:* [GS 10-10-A-1-2019](#)

49. [GS](#)
[10-11-A-1-201](#)
[9](#) Do pass CB 119375 authorizing an amendment to the Interlocal Agreement between the City of Seattle and the Seattle Park District (PD) regarding interest earnings from PD funds
- Attachments:* [GS 10-11-A-1-2019](#)
50. [GS](#)
[10-13-A-1-201](#)
[9](#) Add \$150,000 of Park District fund balance in DPR for performance evaluation of capital planning and development division
- Attachments:* [GS 10-13-A-1-2019](#)
51. [GS](#)
[10-14-A-1-201](#)
[9](#) Amend the CIP project page for DPR's Magnuson Park Athletic Field 12 Conversion project (MC-PR 41064) to accelerate the project by two years
- Attachments:* [GS 10-14-A-1-2019](#)
- Supporting Documents:* [Attachment A - DPR Magnuson Park Athletic Field CIP Page](#)
52. [GS](#)
[10-15-A-1-201](#)
[9](#) Add \$20,000 GF in 2019 to DPR for research on barriers and opportunities for youth access to sports, physical activity and outdoor recreation
- Attachments:* [GS 10-15-A-1-2019](#)
53. [GS](#)
[10-16-A-1-201](#)
[9](#) Amend CIP project page for DPR's Green Lake Community Center and Evans Pool Replacement project (MC-PR-41071)
- Attachments:* [GS 10-16-A-1-2019](#)
- Supporting Documents:* [Attachment A - DPR Green Lake CIP Page](#)

VI. Budget Related Legislation

54. [GS](#)
[41-5-A-1-2019](#) Adopt Res xxx, enhancing oversight of Capital Improvement Program projects
Attachments: [GS 41-5-A-1-2019](#)
55. [GS](#)
[41-6-A-1-2019](#) Pass C.B. 119377 allowing a B&O tax deduction for revenue from grants, contracts, and sub-awards received as compensation for, or to support, life sciences research
Attachments: [GS 41-6-A-1-2019](#)
56. [GS](#)
[41-7-A-1-2019](#) Pass C.B. 119390, the 3rd 2018 grant acceptance ordinance, authorizing the acceptance of \$8.3 million of funding from non-City sources
Attachments: [GS 41-7-A-1-2019](#)
57. [GS](#)
[41-8-A-1-2019](#) Pass C.B. 119391, the 3rd 2018 supplemental appropriations ordinance, revising the 2018 Adopted budget
Attachments: [GS 41-8-A-1-2019](#)
58. [GS](#)
[41-9-A-1-2019](#) Pass C.B. 119393, authorizing the issuance of \$55 million of LTGO bonds.
Attachments: [GS 41-9-A-1-2019](#)
59. [GS](#)
[41-14-A-1-2019](#)
[9](#) Adopt Res. 31848 adopting revised financial policies for the Cumulative Reserve Subfund
Attachments: [GS 41-14-A-1-2019](#)
60. [GS](#)
[41-15-A-1-2019](#)
[9](#) Pass C.B. XXXXXX amending certain provisions the Business License (B&O) Tax and Business License Tax Certificate Fee to conform to State law.
Attachments: [GS 41-15-A-1-2019](#)

C. Public Comment**D. Adjournment****Related Legislation**

[CB 119375](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing an amendment to the Interlocal Agreement between The City of Seattle and the Seattle Park District.

Attachments: [Att 1 - First Amendment to Interlocal Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[CB 119377](#) **AN ORDINANCE** relating to the business license tax and other taxes; allowing a deduction for grants, contracts, and sub-awards received as compensation for, or to support, life sciences research and development; and amending Section 5.45.100 of the Seattle Municipal Code.

Supporting

Documents: [Summary and Fiscal Note](#)

[CB 119383](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; establishing the 2019-2020 fee schedule for the use of park properties and other park and recreation facilities and services; and superseding previous park and recreation fee schedules.

Attachments: [Att 1 - 2019-2020 DPR Fees and Charges](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att 1 - Changes to DPR Fees and Charges](#)

[CB 119390](#) **AN ORDINANCE** authorizing, in 2018, acceptance of funding from non-City sources (commonly known as the 3rd quarter grant acceptance ordinance); authorizing the heads of the Executive Department, Department of Education and Early Learning, Seattle Fire Department, and Seattle Department of Transportation to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2018 3Q Grant Acceptance Ordinance Summary Detail Table](#)

[CB 119393](#) **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; creating the 2019 Multipurpose LTGO Bond Fund; amending Ordinance 125197; and ratifying and confirming certain prior acts.

Attachments:

[Ex B - Form of Continuing Disclosure Agreement](#)

[Ex C – Amended Exhibit A to Ordinance 125197](#)

Supporting

Documents:

[Ex A - Description of 2019 Projects](#)

[Summary and Fiscal Note](#)

[Res 31848](#) **A RESOLUTION adopting revised financial policies for the Cumulative Reserve Subfund of the General Fund by amending Exhibit A of Resolution 31083.**

Attachments: [Att A - Redline Version of Amended Policies](#)
[Att B - Cumulative Reserve Subfund Financial Policies](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A – Redline Version of Changes to CRS Financial Policies](#)