



SEATTLE CITY COUNCIL

Select Budget Committee

Agenda

Monday, November 19, 2018

10:30 AM

(meeting may begin after Council Briefing)

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
[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit <http://seattle.gov/cityclerk/accommodations>.



SEATTLE CITY COUNCIL
Select Budget Committee
Agenda
November 19, 2018 - 10:30 AM
(meeting may begin after Council Briefing)

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 City 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 takes final votes on budget actions and budget legislation.

A. Call To Order

B. Public Comment

C. Chair's Report

D. Approval of the Agenda

E. Items of Business

I. Budget Actions

1. [GS 1-11-A-1-2019](#) Recognize revenue made available by not passing CB 119377

Attachments: [GS 1-11-A-1-2019](#)

2. [GS 14-9-D-1-2019](#) Rescind green sheet 14-9-C-1, add \$903,090 GF to HSD in 2019 and \$903,090 GF in 2020 to increase contract inflation amounts, direct priority for wages, and request a report.

Attachments: [GS 14-9-D-1-2019](#)

3. [GS 26-1-C-1-2019](#) Add \$80,000 GF in 2019 to OIR for anti-poverty contracts and rescind green sheet 26-1-B-1

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

4. [GS 14-8-D-1-2019](#) Rescind green sheet 14-8-B-1, add \$269,500 SBT-backed appropriation in 2019 to HSD food banks and impose a proviso.

Attachments: [GS 14-8-D-1-2019](#)

5. [GS 29-2-B-3-2019](#) Add \$1M CDBG to OPCD; add a proviso to provide a total of \$5,430,000 for EDI grants; add \$1M GF to HSD for a youth opportunity center project and cut \$1M CDBG from HSD; rescind GS 29-2-B-2

Attachments: [GS 29-2-B-3-2019](#)

6. [GS 35-23-A-2-2019](#)
[9](#) Add \$100,000 in SDOT to engage Chinatown/ID and Pioneer Square on the Sound Transit 3 preferred alignment, add a proviso, and rescind 35-23-A-1.

Attachments: [GS 35-23-A-2-2019](#)

7. [GS 38-8-A-2-2019](#) Add to SPD and Police Relief and Pension Fund (PPEN) \$40 million (GF) in 2019 and \$50 million (GF) in 2020 to fund the Seattle Police Officer's Guild Contract; and rescind GS 38-8-A-1

Attachments: [GS 38-8-A-2-2019](#)

8. [GS](#)
[12-11-A-3-201](#)
[9](#) Rescind green sheet 12-11-A-2 and amend and recommends adoption of Resolution 31856 related to mutual and offsetting benefit leases

Attachments: [GS 12-11-A-3-2019](#)

Supporting

Documents: [Attachment A - Resolution 31856 as amended](#)

9. [GS](#)
[33-11-C-1-201](#)
[9](#) Rescind GS 33-11-B-1, amend and pass as amended CB 119407, enhancements to the Vacant Building Monitoring Program

Attachments: [GS 33-11-C-1-2019](#)

Supporting

Documents: [Attachment A - CB 119407 proposed amendment](#)

II. Budget Legislation

10. [GS](#)
[41-16-A-1-201](#)
[9](#) File CF 314406 - Mayor's 2019 - 2020 Proposed Budget

Attachments: [GS 41-16-A-1-2019](#)

11. [GS](#)
[41-17-A-1-201](#)
[9](#) File CF 314407 - Mayor's 2019 - 2024 Proposed Capital Improvement Program (CIP)

Attachments: [GS 41-17-A-1-2019](#)

12. [GS](#)
[41-10-A-2-201](#)
[9](#)

Amend and then pass as amended, CB 119392 to adopt the 2019 Budget

Attachments: [GS 41-10-A-2-2019](#)

Supporting

Documents: [Attachment A - 2019 Appropriations by Budget Control Level](#)
[Attachment B - Position Modifications for the 2019 Budget](#)

13. [GS](#)
[41-11-A-2-201](#)
[9](#)

Amend then adopt as amended Reso. 31849, the 2020 Budget Endorsement Resolution

Attachments: [GS 41-11-A-2-2019](#)

Supporting

Documents: [Attachment A - 2020 Appropriations by Budget Control Level](#)
[Attachment B - Position Modifications for the 2020 Budget](#)

14. [GS](#)
[41-18-A-1-201](#)
[9](#)

Approve and File CF 314408 - City Council changes to the Proposed Budget and Proposed Capital Improvement Program

Attachments: [GS 41-18-A-1-2019](#)

F. Adjournment

Related Legislation

[CB 119392](#) **AN ORDINANCE** adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2019; and creating positions exempt from civil service; all by a 2/3 vote of the City Council.

Attachments: [Att A - 2019 Appropriations by BCL](#)
[Att B - Position Modifications for the 2019 Budget](#)

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

[CB 119407](#) **AN ORDINANCE** related to monitoring and inspecting vacant buildings for compliance with the requirements of the Housing and Building Maintenance Code; amending Sections 22.206.200 and 22.208.090 of the Seattle Municipal Code.

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

[Res 31849](#) **A RESOLUTION** endorsing a budget and position modifications for The City of Seattle for 2020.

Attachments: [Att A - 2020 Appropriations by BCL](#)
[Att B - Position Modifications for the 2020 Budget](#)

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

[Res 31856](#) **A RESOLUTION** committing to collaborate with the Executive to ensure the transfer of properties that have a mutual and offsetting benefit lease to the organizations currently residing in those facilities no later than March 2019 in circumstances where those organizations have expressed interest in taking ownership of those properties and demonstrated the financial capability of maintaining the facility.

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

[CF 314406](#) **2019 - 2020 Proposed Budget.**

Attachments: [2019 - 2020 Proposed Budget](#)

[CF 314407](#) **2019 - 2024 Proposed Capital Improvement Program.**

Attachments: [2019 - 2024 Proposed Capital Improvement Program](#)

[CF 314408](#) **City Council Changes to the 2019 - 2020 Proposed Budget and the 2019 - 2024 Proposed Capital Improvement Program.**