



SEATTLE CITY COUNCIL

Select Budget Committee

Agenda - Revised

Wednesday, August 5, 2020

10:00 AM

Special Meeting - Session I at 10 a.m. & Session II at 2 p.m.

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or
Seattle Channel online.

Teresa Mosqueda, Chair
Lisa Herbold, Vice-Chair
M. Lorena González, Member
Debora Juarez, Member
Andrew J. Lewis, Member
Tammy J. Morales, Member
Alex Pedersen, Member
Kshama Sawant, Member
Dan Strauss, Member

Chair Info: 206-684-8808; Teresa.Mosqueda@seattle.gov

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<http://seattle.gov/cityclerk/accommodations>.



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Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

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 will meet in a special session at 10:00 a.m. until 11:00 a.m. At the conclusion of the special session, the Select Budget Committee will move into its regularly scheduled 11:00 a.m. meeting. This is a combined agenda for the special and regular meeting.

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.8, through September 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Register online to speak during the Public Comment period at the 10 a.m meeting at

<http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the Select Budget Committee meeting will begin two hours before the 10:00 a.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to all Councilmembers at

Council@seattle.gov

Sign-up to provide Public Comment at the meeting at

<http://www.seattle.gov/council/committees/public-comment>

Watch live streaming video of the meeting at

<http://www.seattle.gov/council/watch-council-live>

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

Please Note: Times listed are estimated

A. Call To Order

Session I - 10:00 a.m.

B. Approval of the Agenda

C. Public Comment

D. Items of Business

Seattle Police Department (SPD) related Amendments:

1. Review of Potential Legislation related to the Seattle Police Department (SPD)

Supporting Documents: [Potential CB - Disaggregate SPD Precincts from Patrol Operations BSL](#)
[Potential CB - SPD 911 Services](#)
[Potential CB - Add \\$3M for Community-Led Research](#)
[Potential CB - Draft Interfund Loan](#)

Briefing and Discussion

Presenters: Council Central Staff

2. [CB 119825](#) **AN ORDINANCE** related to the City's response to the 2020 COVID-19 crisis; amending Ordinance 126000, which adopted the 2020 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; imposing a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Amendment 33 - Add \\$4M in the Seattle Community Safety Initiative](#)

[Amendment 34 - Add \\$10M in scaling up community-led organizations](#)

[Amendment 35 - Cut \\$36k from SPD for Implicit Bias Training](#)

[Amendment 36 - Eliminate \\$50,000 from SPD for travel](#)

[Amendment 37 - Eliminate SPD Recruitment and Retention](#)

[Amendment 52 - SPD Protestor Proviso](#)

[Consent Package of SPD Related Amendments to CB 119825](#)

[Amendment 54a - SPD Defund \(Option a\)](#)

[Amendment 54b - SPD Defund \(Option b\)](#)

[Amendment 45 - GND Oversight Board](#)

[Amendment 48 - SPD Salary and Overtime Cap](#)

[Amendment 31 - Proviso Restricting Navigation Team Funds in SPD](#)

[Amendment 40 - Cut Navigation Team](#)

Discussion and Possible Amendments

Presenters: Council Central Staff

3. [CB 119818](#) **AN ORDINANCE** amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new CIP projects and revising project allocations for certain projects in the 2020-2025 CIP; abrogating positions; modifying positions, and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Attachments: [Attachment A - Burke-Gilman Playground Park Renovation](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2020 2Q Supplemental Ordinance Summary Detail Table](#)

[Amendment 27 - Transfer Victim Advocates and Victim Support Team Coordinator from SPD to HSD](#)

Discussion and Possible Amendments

Presenters: Council Central Staff

Session II - 2:00 p.m.

Other Budget Legislation related to the 2020 Revised Budget Package:

4. [Res 31952](#) **A RESOLUTION** adopting revised financial policies for the Cumulative Reserve Subfund of the General Fund; and superseding Attachment B to Resolution 31848.

Attachments: [Att A – CRS Financial Policies](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Redline Version of Changes to CRS Financial Policies](#)

[Amendment 1 - CRS/REET Financial Policies](#)

Discussion and Possible Vote

Presenters: Council Central Staff

5. [CB 119823](#) **AN ORDINANCE** relating to the 2018 Families, Education, Preschool, and Promise Levy; amending the levy implementation and evaluation plan adopted by Ordinance 125807; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - FEPP Levy Implementation and Evaluation Plan](#)
[Att 2 - Addendum No. 2 to Levy Implementation and Evaluation Plan](#)

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

Discussion and Possible Vote

Presenters: Council Central Staff

6. [CB 119822](#) **AN ORDINANCE** relating to the 2020 Budget; suspending the Minimal Annual General Fund Appropriation to the Seattle Department of Transportation budget as required in Ordinance 124796, the Levy to Move Seattle; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

Discussion and Possible Vote

Presenters: Council Central Staff

7. [Res 31951](#) **A RESOLUTION** authorizing an exception to the level of General Fund support to Seattle Parks and Recreation due to exigent economic circumstances, by a 3/4 vote of the City Council.

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

Discussion and Possible Vote

Presenters: Council Central Staff

E. Adjournment