

AFFORDABLE HOUSING, NEIGHBORHOODS AND FINANCE

COMMITTEE

TIM BURGESS, CHAIR

AUDIT AND ACCOUNTABILITY

GENERAL OVERSIGHT OF CITY AUDITOR

Ongoing oversight of City Auditor function.

PACIFIC PLACE GARAGE

Review financial performance and any forthcoming proposals regarding ownership and operations of the garage.

SURPLUS PROPERTY

Review all parcels proposed for sale or transfer, except those covered in other City Council committees.

BUDGETARY AND FINANCIAL REPORTING AND OVERSIGHT

BUDGET

See Budget Committee.

CITY DEBT AND INVESTMENT REPORTING

Review quarterly reports by the Director of Finance, required under SMC 3.39.035, on revenues, the City's cash pool, investments, interfund loans, investments, debt, debt service, and debt guarantees. Review reports on socially responsible banking.

CITY POSITION LIST LEGISLATION

Review 2016 position list legislation.

DEBT AND PUBLIC FINANCE

Review and consider action on anticipated Limited Tax General Obligation (LTGO) bond sales and issuance of miscellaneous debt. Attend and monitor monthly Debt Management Policy Advisory Committee (DMPAC) meetings.

QUARTERLY BUDGET AMENDMENTS AND YEAR-END LEGISLATION

Review budget-related legislation including supplemental requests, grant acceptance, carry-forward, capital abandonment, fund closure, exceptions, and other ordinances.

REAL ESTATE EXCISE TAX (REET) BUDGET AND CITYWIDE REVENUE UPDATES AND FORECASTS

Review and consider quarterly revenue updates and forecast information. Brief Councilmembers as appropriate. Evaluate any new revenue proposals.

STATE AUDIT REVIEW AND COORDINATION

Review quarterly updates by the Director of Finance, required under SMC 3.39.035, on the status of any audits conducted by the Washington State Auditor's Office and facilitate necessary follow-up with other Council Committees, the City Auditor, and City Departments.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the: Housing Levy Oversight Committee; Seattle Housing Authority; Burke-Gilman Place Public Development Authority Board; Capitol Hill Housing Improvement Program Council; Ballard Avenue Landmark District Board; Landmark Preservation Board; Pike Place Market Historical Commission; Pioneer Square Preservation Board; Seattle Youth Commission; International District Special Review Board; Audit Committee; Seattle City Employees' Retirement System Board of Administration; Debt Management Policy Advisory Committee; Fire Facilities Levy Oversight Committee; and Firefighters Pension Board.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees: City Employees' Retirement System Board of Administration; Economic and Revenue Forecast Advisory Committee; Debt Management Policy Advisory Committee (DMPAC); Audit Committee; Firefighters Pension Board; Puget Sound Regional Council (PSRC) Executive Board; Trade Development Alliance. Alternate: King County Regional Policy Committee.

FINANCE AND ADMINISTRATIVE SERVICES

CHILD CARE STUDY

Review response to Statement of Legislative Intent #76-2-A-2 requesting the Executive to identify policy direction, steps forward, and sources of funding for a privately operated child care facility on the City's downtown Civic Center Campus.

NATURAL CAPITAL ASSESSMENT

Review response to Statement of Legislative Intent #75-1-A-2 requesting Finance and Administrative Services (FAS) to develop a scope of work for the valuation of Seattle's natural capital and incorporation into City reporting and planning.

FINANCIAL MANAGEMENT

FINANCIAL OVERSIGHT OF RETIREMENT SYSTEMS

Serve on the Seattle Employee's Retirement System Board of Administration (ex-officio Chair), and Firefighters' Pension Board.

FIREFIGHTER'S PENSION (FPEN)

Monitor implementation of investment portfolio for the FPEN actuarial account. Possible development of further pre-funding policy for Fire Pension and/or Police Pension.

HEALTH CARE

Monitor Labor Management Health Care Committee.

SCERS PLAN CHANGES FOR SUSTAINABILITY

Coordinate with the Executive, Labor Relations, and Seattle City Employees' Retirement System (SCERS) on contract proposals for pension changes. Assist with legislative and implementation processes, if applicable.

SEATTLE CITY EMPLOYEES' RETIREMENT SYSTEM (SCERS)

Provide general oversight of SCERS. Develop assumption change and policy recommendations related to the Actuarial Experience Study and Valuation. Coordinate budget implications with the CBO and FAS.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program.

OTHER COMMITTEE LEGISLATION

Review Legislation for Affordable Housing, Neighborhoods and Finance Committee.

PAYMENT OPTIONS

Review of City departments' policies for accepting credit and debit card payments. FAS will work with the Council on a review and assessment of credit card and other payment options for constituents needing to make payments to the City. This review may take into consideration implementation costs, ongoing transactional costs, efficiencies for both customers and City staff along with internal controls. This review will look at simple payments as well as more complex payments that require special handling.

HOUSING

CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

Review and adopt the 2016 Update to the Consolidated Plan.

FORT LAWTON

Review and consider modifications, if appropriate, to the Fort Lawton Redevelopment Plan.

HOUSING AFFORDABILITY AND LIVABILITY AGENDA

Review and consider legislation implementing recommendations of the Housing Affordability and Livability Agenda (HALA) Committee, including: credit enhancement program, use of surplus property for housing, development of an Affordable Housing Preservation Program, tenant protection proposals, short term rentals regulation, etc. Review annual report tracking progress in achieving goals for development of rent and income restricted housing (20,000 over ten years) and market rate housing (30,000 over ten years).

HOUSING LEVY AND LEVY OVERSIGHT COMMITTEE

Review annual report on Housing Levy programs. Receive recommendations from the Housing Levy Oversight Committee. Review proposed changes in Levy administrative and financial policies as needed.

HOUSING LEVY RENEWAL

Review and adopt Housing Levy Renewal measure to be placed on the ballot in 2016.

HOUSING MONITORING PROGRAM

Review response to Statement of Legislative Intent #28-1-A-1 requesting the Office of Housing (OH) to develop a monitoring program for unsubsidized rental housing in Seattle.

MULTIFAMILY TAX EXEMPTION (MFTE) PROGRAM

Consider potential changes to the MFTE Program consistent with Housing Affordability and Livability Agenda (HALA) recommendations. Review annual report on MFTE program.

SEATTLE HOUSING AUTHORITY (SHA) HOUSING PROJECTS

Review reports on Yesler Terrace Redevelopment project and Seattle Senior Housing Program. Consider legislation, as necessary, related to these and other SHA owned properties which include City funding and/or restrictions.

HUMAN RESOURCES

CAREER QUEST AND TALENT MANAGEMENT

Monitor the development of the Human Resources Consolidation Strategic Plan, Talent Management System, and the Career Quest Program.

LABOR AND PERSONNEL LEGISLATION

Review quarterly employment ordinances, annual pay zone ordinance, potential cost of living adjustment ordinance, legislation authorizing collective bargaining agreements, and other personnel legislation proposed by the Executive.

NEIGHBORHOODS

GRANT PROGRAMS

Review response to Statement of Legislative Intent #20-1-A-1 requesting that the Department of Neighborhoods (DON) report on opportunities for improving the equity and accessibility of DON's and the City's community grant programs.

HISTORIC PRESERVATION

Review response to Statement of Legislative Intent #19-1-A-1 requesting that the Executive develop a plan for software and process improvements to make the Historic Preservation Program more predictable and efficient.

Review landmark status recommendations. Evaluate legislation to strengthen enforcement of landmark legislation. Monitor and take action as needed on issues related to this historic districts.

NEIGHBORHOOD PROGRAMS AND COUNCIL DISTRICTS

Review response to Statement of Legislative Intent #18-2-A-1 requesting that the Department of Neighborhoods (DON) develop a plan for reorienting their programs around the new City Council Districts, with a primary focus on the District Coordinator program.

OTHER NEIGHBORHOOD PROGRAMS

Monitor neighborhood programs including the Neighborhood Marching Fund (NFM), the Sunday Parkways program, and the Department of Neighborhood's budget.

TAX AND FISCAL POLICY

BUSINESS IMPROVEMENT AREA FORMATION AND MODIFICATION

Review and consider proposed legislation for new or revised Business Improvement Areas (BIAs), including possible revisions to BIA establishment and governance policies and procedures.

BUDGET COMMITTEE

TIM BURGESS, CHAIR

BUDGET

BUDGET BALANCING

Balance the 2016 budget.

BUDGET ISSUES

Review 2016 budget issues.

BUDGET LEGISLATION

Conduct initial review of budget legislation.

BUDGET MANAGEMENT

Management and oversight of 2016 budget review process.

BUDGET PROCESS

Budget process, including schedule, instructions, training, templates, questions to City Budget Office (CBO), public hearing notices, agendas, compiling action sheets, summary of Council actions.

BUDGET QUALITY ASSURANCE

Review draft budget materials.

COUNCIL BUDGET INFORMATION SYSTEM (CBIS) DEVELOPMENT

Ongoing assessment of CBIS and potential enhancements. Coordination with City Budget Office (CBO) on data requirements and format for CBIS.

PUBLIC OUTREACH FOR 2017-2018 BUDGET

Solicit input from Seattle residents regarding priorities for the 2017-2018 budget.

VARIOUS BUDGET ISSUES

Work with the City Budget Office (CBO) and City Attorney's Office to address various budget issues including transfer of appropriations, adoption of the Capital Improvement Program (CIP), threshold for CIP changes, sunset positions, and recognizing new revenue.

TAX AND FISCAL POLICY

BUSINESS AND OCCUPATION TAX

Monitor implementation of multi-city Business and Occupation Tax filing portal. Review any policy and legislative proposals relating to tax policy and collection.

TAX POLICY

Review legislation regarding City tax policies, including tax waivers, exemptions, and administrative practices.

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT AND ARTS

COMMITTEE

LISA HERBOLD, CHAIR

ARTS

1% FOR ART PROGRAM

Review the Executive's response to Statement of Legislative Intent #50-1-A-1 related to expanding the 1% for Art Program by eliminating exclusions.

ARTS CULTURAL DISTRICTS AND CULTURAL SPACE

Monitor implementation of Central District Cultural District, work toward defining and identifying future arts districts, and consider affordability for cultural commercial spaces.

SPECIAL EVENTS PROCESS

Monitor implementation of new Special Events process.

CIVIL RIGHTS

ALL-GENDER RESTROOMS

Monitor and review implementation of the all-gender restroom ordinance.

CHILD EDUCATION ACTIVITIES LEAVE

Review City policies for unpaid leave to attend a child's educational activities at a day care facility or school.

DEDICATED FUNDING SOURCE FOR LOCAL LABOR LAWS

Research options to provide dedicated funds to strengthen outreach and education to workers and businesses to ensure compliance with and enforcement of City labor laws. Review the findings and recommendations described in the Executive's response to Statement of Legislative Intent #36-1-A-3.

FAIR HOUSING

Review and address results from the Fair Housing test provided by the Seattle Office for Civil Rights (SOCR).

FAIR WORK WEEK

Examine and address working conditions related to service industry employees particularly as it relates to scheduling and part-time employment.

LABOR STANDARDS ENFORCEMENT

Monitor local labor laws and address reports from the Seattle Office for Civil Rights (SOCR) related to enforcement ordinances, Paid Sick Leave, and the Race & Social Justice Initiative. Review Executive reports on labor law compliance including testing results for employment discrimination.

PRIVACY INITIATIVE

Monitor the Privacy Initiative and the implementation of its policies and principles throughout the City organization.

PROACTIVE ENFORCEMENT OF LABOR STANDARDS

Develop policy direction and proposals to initiate the proactive enforcement of labor standards.

PUBLIC OBSERVER BILL OF RIGHTS

Consider and address issues related to the civil rights of persons observing police officer activities of the Seattle Police Department's Policy 5.160.

RACIAL EQUITY LENS TRAINING

Coordinate with the Seattle Office for Civil Rights (SOCR) to develop a racial equity lens training pilot project.

ZERO DETENTION

Monitor Zero Detention projects. Review the Executive's proposal to lift the proviso related to Green Sheet #34-1-A-2.

CIVIL RIGHTS - MINIMUM WAGE

IMPLEMENTATION OF SEATTLE'S MINIMUM WAGE

Monitor Executive's response to Council's Minimum Wage resolution requesting that the City form an interdepartmental team to consider ways the City can support education and career ladders for low wage workers.

LABOR STANDARDS ADVISORY COMMISSION

Make Council appointments to the Labor Standards Advisory Commission. Review and confirm the Mayor's appointments to the Labor Standards Advisory Commission.

MINIMUM WAGE EVALUATION

Monitor multi-year evaluation of the City's minimum wage.

CULTURE

CABLE TELEVISION PUBLIC ACCESS CHANNEL OPERATOR

Monitor public access television (Seattle Community Media).

DOWNTOWN WATERFRONT ART ELEMENTS

Monitor and support efforts to design the art and cultural elements of the Downtown Waterfront including Crime Prevention Through Environment Design (CPTED) principles and activation strategies.

LANGSTON HUGHES PERFORMING ARTS INSTITUTE

Monitor transition of Langston Hughes Performing Arts Institute operations.

MISCELLANEOUS ARTS PROJECTS

Monitor the Office of Arts and Culture's budget and review arts-related legislation as necessary.

UNITED NATIONS EDUCATIONAL, SCIENTIFIC AND CULTURAL ORGANIZATION (UNESCO) CITY OF LITERATURE

Monitor and support efforts to get Seattle designated a UNESCO City of Literature.

ECONOMIC DEVELOPMENT

BUSINESS ATTRACTION AND RETENTION CONTRACTING

Review forthcoming Office of Economic Development (OED) memorandum that provides an update on progress towards target outputs and outcomes made by organizations selected to complete business attraction and retention contracting work in 2016.

CHINATOWN-INTERNATIONAL DISTRICT (ID) AND LITTLE SAIGON SMALL BUSINESS

Monitor the progress of the organization(s) receiving funding to provide assistance to the small business community. Support the Ethnic Business Coalition's design and implementation of strategies that will mitigate tenant vacancies in Chinatown-ID.

CITY CONTRACTING POLICIES AND PRACTICES

Review City contracting policies and practices, including requirements and technical assistance for women and minority owned enterprises, priority hiring, etc.

CITYWIDE BUSINESS ADVOCACY TEAM

Review annual report of Citywide Business Advocacy Team and seek recommendations for better promotion.

COMMERCIAL RENT CONTROL

Review and provide policy direction as needed - including consideration of other ways to help preserve and assist small businesses - regarding the Executive's response to Statement of Legislative Intent #149-1-A-3 related to the regulation of commercial property rents in Seattle.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FLOAT LOANS AND SECTION 108 LOANS

Review and consider approval of proposed Section 108 loans and possible CDBG float loans. Monitor Section 108 loan pool via quarterly and annual reports, and review recommendations, if any, to strengthen Section 108 policies.

ECONOMIC DEVELOPMENT COMMISSION

Review recommendations of the Economic Development Commission.

ECONOMIC OPPORTUNITY CENTER

Review the Executive's proposal to lift the proviso described in Green Sheet #16-1-A-1 related to funding for pre-development of the Southeast Seattle Economic Opportunity Center.

EFFORTS TO CORRECT ECONOMIC DISPARITIES

Monitor City efforts to identify effective approaches to asset building; job training in key sectors such as technology, restaurants, biotech, and life sciences; access to banking and other financial services; educational attainment; family support; access to health care, healthy foods, and other ways to address historic trends in disparities.

INTERNATIONAL BUSINESS DEVELOPMENT

Monitor and review the Office of Economic Development (OED)'s work related to (1) identifying countries and industries to focus international business development activities; (2) creating country-specific foreign direct investment strategies and (3) align organizational missions of the Trade Development Alliance, Economic Development Council, Washington State China Relations Council, and Washington Council on International Trade.

MANUFACTURING AND INDUSTRIAL SUPPORT

Monitor land use efforts to strengthen protections for industrial lands, particularly for Port-related and other maritime uses. Monitor Stadium District recommendations. Review Puget Sound Regional Council (PSRC) report on Industrial Lands. Consider recommendations to improve manufacturing workforce development. Review implications of new Seaport Alliance between Seattle and Tacoma Ports.

MISCELLANEOUS ECONOMIC DEVELOPMENT ISSUES

Review and monitor economic development-related legislation including but not limited to City nightlife ordinances, talent and job development initiatives, and business capacity in neighborhood districts.

NEIGHBORHOOD BUSINESS DISTRICT SUPPORT

Monitor and examine implementation of the Only in Seattle program and consider expanding neighborhood business district priorities and programs in 13 neighborhoods.

NEIGHBORHOOD EQUITABLE TRANSIT ORIENTED DEVELOPMENT INITIATIVE (NET)/DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY CHALLENGE GRANT

Monitor implementation of initiative to help stabilize businesses around the Othello Station in Southeast Seattle and to acquire key sites for mixed-use projects that incorporate affordable residential units and dedicated small business and community space.

NEW MARKETS TAX CREDIT (NMTC) PROGRAM AND OTHER LENDING PROGRAMS

Participate in the Committee that makes decisions regarding allocation of NMTCs. Review annual report on NMTC program.

PRIORITY HIRE

Monitor implementation of the Priority Hire program.

WORKFORCE DEVELOPMENT AND HIGHER EDUCATION POLICIES AND INVESTMENTS

Review the Office of Economic Development's ongoing policy and programmatic work in workforce development. Advocate for provision of financial empowerment services for those accessing training/educational services. Continue to explore development of higher education/skill/entrepreneurial training center in Southeast Seattle.

WORKFORCE DEVELOPMENT COUNCIL WORKFORCE ECOSYSTEM PROJECT

Pursuant to 2015 SLI 15-1-A-1, review OED's report of the organizational assessment study ("Workforce Ecosystem Project") conducted by the Workforce Development Council.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and consider commission recommendations and make recommendations on appointments as needed for the Economic Development Commission; Seattle Arts Commission; Seattle Commission for People with Disabilities; Seattle Human Rights Commission; Seattle Investment Fund LLC-Advisory Board; Seattle Lesbian, Gay, Bisexual and Transgender (LGBT) Commission; Seattle Women's Commission; Special Events Committee; Museum Development Authority.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following external committees: King County Regional Transit Committee, King County Regional Water Quality Committee, Economic Development District (EDD), Economic Development Council, Water Resource Inventory Area (WRIA) 9: Green Duwamish, Investment Committee for the New Market Tax Credits Program, Labor-Management Leadership Committee.

GENERAL SUPPORT

COMMITTEE COORDINATOR

Coordination of committee's work program.

GENERAL SUPPORT AND OTHER ISSUES

DEPARTMENT HEAD APPOINTMENTS OR REAPPOINTMENTS

Review qualifications of the individual(s) nominated by the Mayor. Confirm the appointment if appropriate.

OED - OFFICE OF FILM AND MUSIC

MISCELLANEOUS LEGISLATION

Monitor legislation and creative issues involving film, music and video.

UTILITIES - SPU - DRAINAGE/WASTEWATER FUND

DRAINAGE AND WASTEWATER FUND ISSUES

Address Drainage and Wastewater Fund issues including rates, combined sewer overflow program, stormwater code update, green stormwater infrastructure, utility purchase of service related to transportation and other City functions, capital program implementation, grant acceptance, land transactions, and state and federal stormwater requirements.

PRIVATE PROPERTY IMPACTS

Monitor and address impacts to private property related to aging drainage infrastructure.

SUPERFUND

Continue to monitor efforts to assess and manage potential liabilities and clean-up activities at several sites in the City, including the Duwamish River. Monitor City negotiations with Puget Sound Energy and other potentially liable parties relating to responsibility for clean-up of Gas Work Parks including methods to be used for compliance with the state Model Toxics Control Act.

UTILITIES - SPU SOLID WASTE FUND

COLLECTION OBLIGATIONS

Monitor garbage, recycling, and compost collection including obligations to Business Improvement Areas.

SOLID WASTE FUND ISSUES

Address Solid Waste Fund issues including rates and rate design proposals, contract renewals, capital improvement implementation such as the North Transfer Station re-opening, and bond sales

UTILITIES - SPU WATER FUND

WATER FUND ISSUES

Address Water Fund issues including regional water management relations, rates and rate design proposals, easements, grant agreements, revenue stabilization subfund report review, water system plan update, Cedar River Habitat Conservation Plan (HCP) implementation, bond sales, and sale of surplus property such as unneeded reservoir sites.

UTILITIES - SPU-WIDE, REGIONAL AND OTHER ISSUES

COMPOSTABLE PACKAGING

Review and address the Executive's proposed revisions to the food service compostable packaging ordinance.

SPU-WIDE ISSUES

Address Seattle Public Utilities (SPU)-wide issues including utility low-income assistance, audits, Strategic Plan implementation, SPU impacts of updated essential public facilities requirements, public opinion survey proposals, SPU implementation of race and social justice programs, grants/loans, efficiency of SPU customer service, and practices for customers who get behind in their bills.

STORMWATER RETENTION DEVELOPMENT CREDITS

Retention credits for developers to allow them to meet regulatory requirements by purchasing credits in lieu of constructing on-site facilities.

EDUCATION, EQUITY AND GOVERNANCE COMMITTEE

BRUCE HARRELL, CHAIR

CHILD CARE

CHILD CARE ASSISTANCE PROGRAM

Review Executive's analysis of the Child Care Assistance Program and evaluate potential financial implications and recommended policy adjustments. Review any legislation related to the program.

DISTRICT 2

CHINATOWN PUBLIC SAFETY TASKFORCE

Review report by Special Task Force on Chinatown/International District.

DISTRICT 2 LAND USE ZONING

Review potential proposed changes to the urban village boundaries around the light rail stations in Southeast Seattle that would expand the area where development could occur. Changes are being considered for all of the villages (North Beacon Hill, North Rainier, Columbia City, Othello and Rainier Beach). Rezone contemplated for the Rainier Beach urban village, centered on the light rail station. Legislation will be reviewed in the Planning, Land Use and Zoning Committee.

MOUNT BAKER TOWN CENTER

Develop implementation plan and identify resources to achieve the community's vision for a successful Town Center near the Mount Baker Link light rail station in North Rainier Valley. Any necessary budget or legislative action would be reviewed by the Planning, Land Use and Zoning Committee or the Sustainability and Transportation Committee.

SOUTHEAST SEATTLE ECONOMIC OPPORTUNITY CENTER

Review pre-development work associated to build an Economic Opportunity Center in Southeast Seattle. The Southeast Seattle Economic Opportunity Center will be a culturally relevant and welcoming place where people in Southeast Seattle and beyond can access opportunities for higher education, good paying jobs, and support to start and keep a business. Integrating shared space for cultural organizations and workforce housing will help stabilize communities at risk of displacement and engage diverse residents.

YOUTH SPORTS ORGANIZATIONS AND ATHLETIC FEES

Monitor and coordinate implementation plan for scholarship funding to youth sports organizations to help low-income youth pay athletic field fees.

EDUCATION POLICY

13TH YEAR SCHOLARSHIP PROGRAM

Expand the 13th Year Scholarship Program at Cleveland and Rainier Beach to Franklin and South Lake High Schools so every graduate can attend a local college tuition-free for one year.

CHILD EDUCATION ACTIVITIES LEAVE

Review policies for unpaid leave to attend a child's educational activities at a day care facility or school.

FAMILIES AND EDUCATION LEVY

Participate on the Levy Oversight Committee and monitor the implementation of Levy funded programs with a specific focus on student outcomes. Review and consider legislation related to the Levy's implementation plan and partnership agreements.

SCHOOL DISTRICT AND CITY COOPERATION

Organize, convene, and facilitate meetings between Council and School Board members; develop effective relationships; and advocate for public education. Oversee the working relationship between the City and School District and work collaboratively on joint projects and issues, such as ongoing space concerns, to advance the quality of public education.

SEATTLE PRESCHOOL PROGRAM

Participate on the Seattle Preschool Program (SPP) Oversight Committee and the Interdepartmental Team related to the provision of facilities for SPP and its short- and long-term expansion. Track the progress on the SPP Family Child Care pilot, monitor the implementation and expansion of SPP for the 2016-2017 school year to maintain a focus on quality and student outcomes, and review legislation as necessary.

EQUITY

ADVOCACY FOR WOMEN- AND MINORITY-OWNED BUSINESSES (WMBES)

Coordinate efforts with existing City personnel, provide advocacy services and capacity building, and establish benchmarks and measurements with these governmental organizations that align with the progress made by the City in its WMBE strategy.

EMPLOYMENT BIAS TESTING

Review study and audit of employment discrimination practices by the Office for Civil Rights funded by Green Sheet #38-1-A-1-2015.

PRISONER AND COMMUNITY CORRECTIONS RE-ENTRY

Consider findings and recommendations of Prisoner and Community Corrections Re-Entry Work Group.

SECOND CHANCE SCHOOLS

Examine additional resources and work with Seattle Municipal Court to encourage alternative schools and rehabilitation programs for juvenile offenders in Seattle Public Schools.

ETHICS AND ELECTIONS

ETHICS AND ELECTIONS

Monitor and review any proposed regulations or supplemental budget changes related to the Seattle Ethics and Elections Commission.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the Community Technology Advisory Board, Ethics and Elections Commission, Families and Education Levy Oversight Committee, International District Special Review Board, and Seattle-King County Taxicab Advisory Commission.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees: Families & Education Levy Oversight Committee, E911 Leadership Committee, Trade Development Alliance. Alternate: King County Board of Health, King County Regional Policy Committee, Puget Sound Regional Council (PSRC) Executive Board, PSRC Growth Management Policy Board.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program.

DEPARTMENT HEAD APPOINTMENTS AND REAPPOINTMENTS

Review qualifications of the individual(s) nominated by the Mayor. Confirm the appointment(s) if appropriate.

OTHER COMMITTEE LEGISLATION

Review miscellaneous committee legislation.

INTERGOVERNMENTAL - REGIONAL ISSUES

OFFICE OF INTERGOVERNMENTAL RELATIONS

Participate in the development of City priorities for local, regional, tribal, state, and federal governments to develop the partnerships needed to successfully advance common interests.

POTENTIAL ANNEXATIONS

Staff discussions and legislation related to the Duwamish Annexation Area proposal, including the negotiations with King County and special districts related to service transition. Staff Boundary Review Board (BRB) review of the North Highline Annexation Area proposal and any related legislation.

SISTER CITIES PROGRAM

Review and monitor. Consider legislation modifying the program, as warranted.

STATE AND FEDERAL LEGISLATIVE AGENDA

Participate in the development of the City's State and Federal legislative agendas.

TECHNOLOGY

AFFORDABLE HIGH-SPEED BROADBAND FOR ALL

Explore all options to promote competition among multiple broadband providers - including options for a municipal fiber broadband utility and reducing barriers to layout more fiber broadband throughout the City. Review report developing a Public Wi-Fi Access Strategy to identify areas of the city that are disadvantaged and underserved with Wi-Fi, and to develop a strategy to secure Wi-Fi service for them. Review quarterly cable provider build out reports (SMC 21.60/DoIT Directors Rule 2015-01). Review and take action on proposed budget or other legislation as needed.

CABLE FRANCHISES

Monitor Wave, CenturyLink, and Comcast cable franchises. Review and consider potential actions in preparation for anticipated renewal of the Wave franchise in 2017.

COMMUNITY TECHNOLOGY ADVISORY BOARD (CTAB)

Make Council appointments to CTAB, and consider confirmation of Mayoral appointees to CTAB; review reports and presentations.

DIGITAL EQUITY INITIATIVE

Review policy and measurements for City's efforts to ensure all residents have improved access to technology, and examine where technology access may be disproportionately denied. Review and consider Digital Equity Initiative Action Plan.

GREAT STUDENT INITIATIVE

Continue work to advance the objectives of the Great Student Initiative to provide high-speed Internet access to low-income families with children in Seattle Public Schools, as described in Resolution 31328.

MUNICIPAL TECHNOLOGY STRATEGIC REVIEW

Work with the Seattle Department of Information Technology to evaluate and develop policies relative to new product implementation, software and product replacement, and interdepartmental coordination for new products and services that improves access to City information, government transparency, and enhancing the processes of providing basic services.

PRIVACY INITIATIVE

Monitor implementation of the Privacy Initiative and rollout of toolkit to City departments on how to incorporate privacy principles into daily operations and how each department will implement a privacy assessment. Review and take action on proposed budget or other legislation as needed.

SEATTLE IT DEPARTMENT

Monitor the restructuring of the Department of Information Technology into the Seattle Information Technology Department, which is scheduled to become effective on April 6.

SMART CITIES METROLAB NETWORK ARRAY OF THINGS PROJECT

Monitor the deployment of Array of Things (AoT) nodes, which are urban sensing boxes that will collect real-time data on the City's environment and infrastructure for research and public use. The project is part of the White House's MetroLab Network program to support more inclusive, innovative, data-driven solutions to urban challenges.

TECHNICAL INTERNSHIPS

Monitor Department of Information Technology/Seattle Information Technology development of three technical internship positions through partnerships with outside organizations that provide innovative access to technical training.

TECHNOLOGY GRANTS

Review proposed legislation for Technology Matching Fund grant awards.

ENERGY AND ENVIRONMENT COMMITTEE

KSHAMA SAWANT, CHAIR

CITY LIGHT OPERATIONS

AMI IMPLEMENTATION

Monitor implementation of Advanced Metering Infrastructure (AMI) with particular focus on (a) the development of the data management systems necessary for successful deployment of AMI and (b) opt-out provisions. Ensure that the system selected by City Light is compatible with the combined SPU-City Light billing system. Monitor the deployment of both of these systems as the Department of Information Technology implements its consolidation to ensure that City Light's projects are not negatively impacted by consolidation.

ASSET MANAGEMENT

Review City Light's progress on its Asset Management program. Develop recommendations for the utility on how the program should drive future capital improvement decisions to ensure the best use of City Light's limited capital resources.

DENNY SUBSTATION AND NODO NETWORK

Monitor progress on the Denny Substation and the new underground network in South Lake Union.

CITY LIGHT PLANNING AND OVERSIGHT

FINANCIAL POLICIES

Review the performance of the new and existing financial policies, including but not limited to the Rate Stabilization Account, and recommend changes to the Council as appropriate.

GM CONFIRMATION

Perform due-diligence review of the Mayor's proposed General Manager and Chief Executive Officer of City Light.

REGIONAL/NATIONAL ISSUES

Monitor the Bonneville Power Administration to ensure that City Light rate payers are not unfairly burdened with the costs. Monitor Federal Energy Regulatory Commission decisions for impacts on the Northwest and on City Light. Monitor the Western Climate Initiative and similar initiatives at the national level and provide policy support and direction to the utility as needed. Monitor development of the NW Energy Imbalance Market and recommend whether City Light should participate.

REPORTS AND METRICS

Review periodic reports and performance metrics to ensure City Light is meeting its targets under the Strategic Plan.

REVIEW PANEL

Support the Review Panel in its work to scope important trends in the industry that may impact City Light and its customers and possible policy responses to those trends.

STRATEGIC PLAN WORKPLAN

Coordinate work of the Energy and Environment Committee, City Light Review Panel, and City Light on the next Strategic Plan Update.

CITY LIGHT RATES

COST ALLOCATION

Consider alternative approaches to Cost Allocation for City Light's costs.

NETWORK RATE IMPLEMENTATION

Develop policies for the deployment of network rates in South Lake Union, First Hill, and the University District.

RATE DESIGN

Review City Light's Rate Design, focusing especially on ways to encourage the efficient use of electricity while ensuring that City Light collects sufficient revenue to meet its financial targets. Recommend updated rate design to the Council.

COMMITTEE SUPPORT

COMMITTEE COORDINATION

Coordination of committee's work program.

REVIEW LEGISLATION

Review legislation proposed by City Light and develop legislation requested by the Council.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the City Light Review Panel and Skagit Environmental Endowment Commission.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees and boards: King County Regional Policy Committee; King County Regional Water Quality Committee; Water Resource Inventory Area (WRIA) 7: Tolt-Snohomish and WRIA 8: Cedar-Lake Washington; Labor-Management Leadership Committee.

OFFICE OF SUSTAINABILITY OVERSIGHT

GAS PUMP WARNINGS

Research and assess policies requiring gas pumps to have “warning” labels regarding climate change similar to a proposal recently advanced by the City of Berkeley, CA. Develop legislation as needed.

WORK PLAN

Monitor Office of Sustainability (OSE)'s work plan progress. Coordinate policy framework for greenhouse gas emission reductions related to urban form with the Sustainability and Transportation chair.

OTHER ISSUES

LOW INCOME ASSISTANCE

Monitor the City's progress towards the enrollment targets established by the Mayor and recommend any changes to the approach taken by City Light and the Human Services Department (HSD) that may be needed to increase the likelihood of success.

MUNICIPAL BROADBAND

Explore options to build a City-owned municipal broadband utility, and investigate the possibility of integrating it into the fiber cable that Seattle City Light needs for Advanced Metering Infrastructure.

UNANTICIPATED CITY LIGHT ISSUES

Unanticipated issues routinely arise with an electric utility that consume staff time but are not on the work program.

SOCIAL POLICY ISSUES

MILLIONAIRE TAX

Explore ways to ensure the very rich in Seattle bear a fair share of the cost of the services and resources provided to them by the City.

PUBLIC HOUSING BONDS

Explore the issuance of LTGO or revenue bonds to build public housing for low-moderate income families.

TENANT RIGHTS

Develop legislation to improve the rights of tenants in Seattle.

SUSTAINABILITY

CLIMATE ACTION PLAN

Develop or review any legislation, including the Climate Preparation Strategy Resolution and legislation establishing energy efficiency policies for existing buildings, to implement the Seattle Climate Action Plan. Track departments' implementation of climate actions already underway, including sustainable building and district energy. Participate in developing and tracking implementation of climate adaptation efforts, including assessments by departments of their adaptation needs and integration of adaptation into the Climate Action Plan. The Sustainability and Transportation Committee will be lead for this issue and expects to work jointly with the Energy and Environment Committee.

GENDER EQUITY, SAFE COMMUNITIES AND NEW AMERICANS **COMMITTEE**

M. LORENA GONZÁLEZ, CHAIR

BOARDS AND COMMISSIONS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments or confirmation as needed for the Fire Facilities Oversight Committee; Firearms Review Board; Public Safety Civil Service Commission; Seattle Fire Code Advisory Board; Community Police Commission; Office of Professional Accountability Review Board; and Seattle Immigrant and Refugee Commission. Review annual work plans as appropriate.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following committees: King County Board of Health, E911 Leadership Committee, King County Flood Control District Advisory Committee, Puget Sound Regional Council (PSRC) Operations Committee, Regional Law Safety & Justice Committee, Domestic Violence Prevention Council, Fire Facilities Levy Oversight Committee, Firefighters Pension Board, Police Pension Board. Alternate: Trade Development Alliance, PSRC Executive Board.

GENDER EQUITY

GENDER JUSTICE PROJECT

Review and monitor the work of the Office of Civil Rights' Gender Justice Project.

PAID FAMILY LEAVE

Review the City Report on paid leave benefit (anticipated July 2016) and monitor federal grant applications. Review or develop legislation, as necessary, to implement a paid leave benefit.

PAY DATA TRANSPARENCY

Develop legislation requiring the City to regularly report and publish salary and wage information for City employees by gender and race/ethnicity. Research the feasibility of requiring similar reporting for private employers doing business in Seattle.

WOMEN AND TECHNOLOGY

Monitor implementation of Department of Information Technology apprentice internships - technology positions for women.

WORKFORCE EQUITY

Review report from Executive on City's Workforce Equity Strategic Action Plan.

Monitor the Seattle Chamber of Commerce's 100% Talent initiative and efforts to support women in the workplace.

GENERAL

COMMITTEE COORDINATION

Coordinate implementation of the committee's work program.

SAFE COMMUNITIES

Review proposed new programs and strategies to reduce crime, domestic violence, sexual assault, human trafficking, and youth violence.

Facilitate coordination by the Chair with municipal, regional, state and federal agencies engaged in public safety issues.

NEW AMERICANS

BUSINESS PARTNERSHIPS

Monitor development of opportunities for employer engagement explored and reported by the Office of Immigrant and Refugee Affairs (OIRA).

DACA

Research and analyze hiring policies to enhance opportunities for people eligible for City employment through the Deferred Action for Childhood Arrivals (DACA) program.

EMERGENCY MANAGEMENT AND LANGUAGE ACCESS

Review and analyze issues related to language barriers for new Americans in emergency management.

IMMIGRANT AND REFUGEE DATA

Review reporting on data disaggregation findings by the Human Services Department.

OFFICE OF IMMIGRANT AND REFUGEE AFFAIRS

Monitor development of annual work program and implementation efforts related to the mission of the Office of Immigrant and Refugee Affairs (OIRA) and its programs.

OIRA IMMIGRANT VOTING

Review Immigrant Voting Task Force Report published April 2015 and recommend implementing actions, as necessary.

U-VISAS

Research and analyze processing of U-Visa certifications in Seattle.

SAFE COMMUNITIES - CITY AUDITOR

CITY AUDITS

Review City Auditor reports on topics related to the committee's scope, including but not limited to youth and public safety.

SAFE COMMUNITIES - COURT

MUNICIPAL COURT OPERATIONS

Review and analyze a proposal by the Seattle Municipal Court to expand service catchment to include some King County District Court defendants post disposition.

MUNICIPAL COURT STAFFING

Review and monitor legislation related to the Seattle Municipal Court.

SAFE COMMUNITIES - DV/SA

SEXUAL ASSAULT EVIDENCE COLLECTION KITS

Explore ways to expand the availability of Sexual Assault Nurse Examiners (SANE) to facilitate the collection of evidence of sexual assault at multiple venues throughout the city.

SAFE COMMUNITIES - EMERGENCY MANAGEMENT

CITY-WIDE EMERGENCY PREPAREDNESS AND MITIGATION STRATEGY

Monitor implementation of City and regional Emergency Response and Disaster Mitigation plans.

CODE UPDATE

Review legislation proposed by the Office of Emergency Management amending Seattle Municipal Code Chapter 10.02 related to Civil Emergencies.

COMMUNITY BASED EMERGENCY MANAGEMENT AND COMMUNITY HUBS

Monitor implementation of \$18,000 added to DON in 2016 for fifteen Community Emergency Hubs to support volunteer emergency preparedness efforts (Green Sheet #83-2-A-2). Identify strategies to increase community and neighborhood participation in Emergency Preparedness and build on the neighborhood emergency preparedness models that have been developed.

DISASTER RECOVERY FRAMEWORK

Review the Office of Emergency Management's Disaster Recovery Framework, approved by the Citywide Disaster Management Committee and the Mayor's Emergency Executive Board.

EARTHQUAKE REPORT

Review the Cascadia Rising 2016 (Washington State catastrophic earthquake and tsunami functional exercise) after-action report.

RESILIENT CITY STRATEGY

Initiate and implement policies that maximize Seattle's social and economic recovery and minimize impacts of disasters. Participate in development of post-disaster recovery plan. Attend stakeholders meetings, and participate in identification of policy issues and options.

STRATEGIC PLAN UPDATE

Review the three-year Citywide Emergency Management Strategic Plan update.

SAFE COMMUNITIES - FACILITIES

PUBLIC SAFETY FACILITY NEEDS

Monitor issues pertaining to the North Precinct Station capital project and other public safety facility needs. Staff participation in capital work group meetings.

SAFE COMMUNITIES - INTERDEPARTMENTAL PUBLIC SAFETY

CHRONIC NUISANCE PROPERTIES

Review Seattle Police Department/City Attorney's Office annual February report on the use and benefits of the chronic nuisance property ordinance (Ordinance 123188).

DOMESTIC VIOLENCE PREVENTION

Participate in the regional Domestic Violence Initiative and the Domestic Violence Prevention Council (DVPC) and actions that result from their quarterly meetings. Review Human Services Department's Domestic Violence and Sexual Assault Prevention annual work plan. Draft legislation and provide policy guidance as appropriate.

LEAD PROGRAM

In coordination with the Human Services and Public Health Committee, track Law Enforcement Assisted Diversion (LEAD) Program and Center City Multidisciplinary Team (MDT) progress and evaluation work in 2016 for public safety impacts.

SAFE COMMUNITIES - LAW

MUNICIPAL CODE UPDATE

Review proposed legislation updating the Municipal Code traffic and criminal titles for consistency with state law.

SAFE COMMUNITIES - POLICE

ACOUSTIC GUNSHOT LOCATOR SYSTEM

Monitor results of pending federal grant pilot and analyze implications for City implementation and any associated legislation.

CRIME PREVENTION PROGRAMS

Continue reviewing possible crime prevention strategies to adopt the best available crime prevention and crime reduction strategies, including property crime reduction legislation (used goods dealers).

DRONE REGULATION

Review Federal Airline Administration (FAA) regulations and consider a City regulation to limit the ability for people to fly drones within some proximity of certain locations and buildings to protect residents' privacy and safety.

GUN SAFETY

Examine laws at the city, state, federal level to increase public safety in our neighborhoods, schools and businesses. Work with regional and statewide leaders, community leaders, attorneys, prosecutors, police officers, State Board of Health, King County Board of Health, youth organizations, universities and colleges, parent and education groups, and organizations like Washington CeaseFire to enact common sense gun safety laws.

SAFE COMMUNITIES - POLICE ACCOUNTABILITY

ACCOUNTABILITY LEGISLATION

Monitor meetings, review and analyze work from police accountability entities, including but not limited to Seattle Police Department, Office of Professional Accountability (OPA), OPA Auditor, OPA Review Board, Community Police Commission, federal monitor, and the community. Policy analysis of possible accountability legislation.

BODY-WORN VIDEO CAMERAS

Review, monitor, and analyze Seattle Police Department body-worn camera policy development, interagency work, and state legislature public disclosure impacts. Review financial impacts of body-worn camera implementation (Green Sheet #81-1-A-2-2015 proviso of \$1.8M in Finance General Reserves for body-worn cameras for police officers).

CPC POLICE ACCOUNTABILITY REPORT

Review the Community Police Commission (CPC) Assessment of Seattle Police Department Community Engagement (Recruitment, Hiring and Training), published January 2016.

DOJ SETTLEMENT AGREEMENT

Monitor and staff on-going implementation of 2012 Department of Justice (DOJ) settlement agreement and related issues of community trust, operational efficiency, and police accountability and reform.

POLICE ACCOUNTABILITY REPORTS

Review police accountability reports, including the Office of Professional Accountability (OPA) annual, OPA auditor semi-annual, OPA Review Board annual, Community Police Commission and federal monitor. Facilitate briefing from OPA and new Seattle Police Department Director of Transparency & Privacy.

POLICE CHIEF REPORTS

Review Seattle Police Department Chief's quarterly reports on progress towards making significant changes to ensure transparent, accountable, and constitutional policing in Seattle.

POLICE INTELLIGENCE AUDITOR ORDINANCE

Review and update of police intelligence auditor ordinance and monitor reappointment of the auditor.

SAFE COMMUNITIES - POLICE AND COMMUNITY

BLOCK WATCH CAPTAIN ACADEMIES

Review and monitor implementation of Block Watch Captain academies. (Green Sheet #88-1-B-1 imposed a \$15,000/year budget proviso on the Seattle Police Department budget in 2015 and 2016 concerning Block Watch Captain academies).

COMMUNITY ENGAGEMENT

Review the variety of Seattle Police Department community outreach programs.

SAFE COMMUNITIES - POLICE STAFFING

911 RESPONSE TIMES

Monitor issues associated with ongoing 911 response time analysis by Seattle Police Department (SPD), including Domestic Violence disparities and potential staffing implications for both 911 operators and SPD patrol. This work item is related to Berkshire staffing study analysis.

CITY AUDITOR OVERTIME REPORT

Review and analyze Seattle Police Department (SPD) Chief-requested City Auditor report on SPD Overtime.

HIRING, STAFFING AND OVERTIME REPORTS

Review Executive's response to Statement of Legislative Intent #89-3-A-1 on Seattle Police Department (SPD) hiring, staffing, and overtime. This includes a quarterly update of SPD's sworn hiring and staffing plan and monthly overtime reports. This work program item reflects coordination and additional analysis of SPD overtime issues touched on by various overtime reports and staffing studies coming to the committee.

NEW OFFICER HIRING

Review proposed appropriation authority tied to the onboarding of new Seattle Police Department staff. This item is related to Council's interest in outcome of Berkshire staffing study.

POLICE DEPARTMENT MANAGEMENT AND RESOURCE DEPLOYMENT

Review and analyze Seattle Police Department's management and organizational structure, decision making processes and resource deployment, including outcome of Berkshire staffing study. Staff will participate in Executive staff work on development of effective staffing models.

SAFE COMMUNITIES - POLICE TRANSPARENCY

MARIJUANA REPORTS

Review semi-annual reporting on violations of public consumption of marijuana and demographics (2014-2015, Ordinance 124393).

POLICE DATA

Review intersection of Seattle Police Department (SPD) data, neighborhood policing plans and public access, such as SPD Dashboard and SeaStat. Monitor related meetings and activities, including Criminal Justice Core Team and Office for Professional Accountability Review Board (OPARB) request for data access online.

SPD VIDEO TO PUBLIC PROJECT

Monitor project to make dash-cam and body worn camera video shot by Seattle Police Department readily available to the public through a web application.

SAFE COMMUNITIES AND NEW AMERICANS

PUBLIC SAFETY TASK FORCE

Review special task force recommendations for Chinatown/International District on public safety (neighborhood policing strategies) and neighborhood vitality (culturally responsive City relations) related to Statement of Legislative Intent #80-1-A-1.

HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE

SALLY BAGSHAW, CHAIR

AGING AND DISABILITY

CASE MANAGEMENT SERVICES

Monitor policy/funding issues related to provision of case management services to elderly.

FUNDING SHIFT

Pursuant to Statement of Legislative Intent #118-1-A-1, evaluate the Human Services Department report on the impact of major funding shift for agencies working with older adults and people with disabilities.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the All Home Coordinating Board, King County Board of Health, Advisory Council for Aging and Disability Services, Law Enforcement Assisted Diversion Policy Coordinating Group, Seattle Indian Services Commission, Seattle Commission for People with Disabilities, Benaroya Hall Music Center, Pike Place Market Historical Commission, Pioneer Square Preservation Board, Seattle Music Commission, Washington State Convention Center Public Facilities Board, Pacific Hospital Preservation and Development Authority, Urban Forestry Commission.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following committees and boards: All Home Coordinating Board, King County Board of Health, Law Enforcement Assisted Diversion Policy Coordinating Group, Visit Seattle (formerly Seattle Convention and Visitors Bureau), Association of Washington Cities (AWC) Board, Fire Facilities Levy Oversight Committee. Alternate: King County Regional Water Quality Committee

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program and other legislation in Committee jurisdiction.

HOMELESSNESS

EMERGENCY HOMELESSNESS APPROPRIATIONS

Review Executive spending plan for \$5 million in emergency funding and an additional \$2.3 million held in Finance General for homeless services. Review legislation providing for the expenditure of \$2.3 million.

HOMELESSNESS CIVIL EMERGENCY

Monitor and review the Human Services Department's reporting to the Council on specific statistics that measure actions and spending under the civil emergency on homelessness.

HOMELESSNESS INVESTMENTS POLICY FRAMEWORK

Review results of contracted work to develop a new Homelessness Investments Policy Framework, a spending strategy for Seattle's homeless investments. As appropriate, use new findings to support Council's budget priorities.

KING COUNTY ALL HOME (FORMERLY THE COMMITTEE TO END HOMELESSNESS)

Monitor and report the work of All Home and support Council's representative on the All Home Coordinating Board.

SANCTIONED ENCAMPMENTS IN SEATTLE

Monitor Human Services Department (HSD)'s reporting on Seattle's support for people dwelling in sanctioned encampments in Seattle leading to HSD's annual report in November.

HUMAN SERVICES

DOMESTIC VIOLENCE PREVENTION

Jointly with Gender Equity, Safe Communities and New Americans committee: Continue participation in the regional Domestic Violence Initiative and the Domestic Violence Prevention Council (DVPC) and actions that result from their quarterly meetings. Review Human Services Department's Domestic Violence and Sexual Assault Prevention annual work plan. Draft legislation and provide policy guidance as appropriate.

FINANCIAL EMPOWERMENT CENTERS (FEC)

Monitor implementation of the Financial Empowerment Centers funded by the Allen Foundation and City which ends in 2016. Participate in Steering Committee overseeing implementation. Review program evaluation due in 2016.

HUMAN SERVICES STRATEGIC PLAN IMPLEMENTATION, PERFORMANCE BASED CONTRACTS, PERFORMANCE BASED BUDGETING

Monitor implementation of the Human Services Department's Strategic Plan and Outcomes Framework, including transition to performance-based contracting. Review efforts to begin implementation of a departmental performance-based budgeting system.

MENTAL HEALTH SERVICES

Monitor State action regarding the provision of funding for mental health services in Seattle and the region.

LAW ENFORCEMENT ASSISTED DIVERSION (LEAD) PROGRAM AND CENTER CITY MULTIDISCIPLINARY TEAM (MDT)

LEAD AND MDT COLLABORATION AND EXPANSION

Pursuant to Statement of Legislative Intent #87-1-A-2, evaluate the Human Services Department report on recommendations for a planning process to explore greater collaboration and efficiency gains within LEAD and MDT programs.

MONITORING LEAD AND MDT

Track LEAD expansion efforts and evaluation plan in 2016. Attend quarterly LEAD policy group and evaluation group meetings. Monitor City's MDT progress. Review Mayor's plan for identifying and addressing downtown disorder.

PUBLIC HEALTH

INTERLOCAL AGREEMENT

Monitor Executive's development of a new Interlocal Agreement with Public Health that will guide the City's investments in Public Health.

OTHER CENTRAL STAFF PROJECTS

KIRSTAN ARESTAD, CENTRAL STAFF COORDINATOR

WORK PROGRAM

WORK PROGRAM DEVELOPMENT

Assist in annual Work Program development process; maintain database and associated reports; and facilitate production of the 2016 Work Program.

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT **COMMITTEE**

DEBORA JUAREZ, CHAIR

CENTRAL WATERFRONT PROGRAM

CENTRAL WATERFRONT PROGRAM

Monitor, review, and consider plans, strategies, partnerships, agreements, and implementation activities relating to the Central Waterfront Program and the Office of the Waterfront, including reviewing and acting on proposed legislation as needed. This includes: (1) progress on the design and art for the Central Waterfront; (2) operations and maintenance plan for the Central Waterfront; (3) expansion of the Seattle Aquarium; (4) demolition of the viaduct and decommissioning of the Battery Street Tunnel; (5) construction of a new Alaskan Way surface street and new Elliott Way; (6) formation of a local improvement district; (7) tolling-related issues; and (8) agreements with the State of Washington.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the following boards and commissions: Board of Park Commissioners; Parks Levy Oversight Committee; Seattle Center Advisory Commission; Seattle Public Library Board of Trustees; Sister Cities Coordinating Council; Zoo Board; and the Arboretum and Botanical Garden Committee.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees: King County Board of Health, King County Regional Policy Committee, Advisory Council for Aging and Disability Services, Regional Food Policy Council, Labor-Management Leadership Committee, Sister Cities Coordinating Council. Alternate: Growth Management Planning Council (GMPC) of King County, King County Regional Transit Committee, Puget Sound Regional Council (PSRC) Executive Board, PSRC Transportation Board.

GENERAL SUPPORT

COMMITTEE COORDINATOR

Coordination of Committee's work program.

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT EMERGING ISSUES

Review of emerging Parks, Seattle Center, Libraries and Waterfront issues.

LIBRARY

LIBRARY LEVY OVERSIGHT

Monitor implementation of the Library Levy and how Levy proceeds are being used to restore, maintain, and improve core Library services.

SEATTLE PUBLIC LIBRARY

Monitor Seattle Public Library's overall budget and review legislation as necessary.

PARKS - DEPARTMENT OF PARKS AND RECREATION

COMBINED SEWER OVERFLOW (CSO) PROJECTS

Review legislation related to CSO improvements on DPR properties.

COMMUNITY CENTER PLANNING

Review the Department of Parks and Recreation (DPR)'s Community Center Strategic Plan that will establish the vision, goals, and objectives for the operations and programming of the City's 26 community centers. The plan will also include recommendations for capital improvements at 7 community centers (those not receiving improvements as part of prior park levy measures). The plan will include a response to Statement of Legislative Intent (SLI) #66-1-B-1 that requested DPR to examine the specific needs of the Capitol Hill neighborhood and how Miller Community Center can be used to meet the recreation and social needs of this neighborhood. It will also include a response to SLI #54-1-A-2 regarding the potential renovation or rebuilding of the Lake City Community.

DOG OFF-LEASH AREAS (OLA) MASTER PLAN

Review Department of Parks and Recreation (DPR)'s Dog OLA Master Plan to be developed in conjunction with Citizens for Off-Leash Areas and other stakeholders. The Plan should address the maintenance of existing OLAs as well as the acquisition and development of future OLA sites. It should also analyze costs of service, identify possible funding sources, and include guiding principles for the acquisition and development of future OLAs.

LONG-TERM PLAN FOR LAKEWOOD AND LESCHI MARINAS

Review and adopt proposed operating agreement for the Lakewood and Leschi Marinas.

MISCELLANEOUS PARKS LEGISLATION

Review miscellaneous DPR legislation authorizing lease agreements, concession agreements, grant applications, easements, golf-related projects, property acquisitions, operating agreements, and contracts related to facility improvements and expansions.

OPEN SPACE LAND ACQUISITION

Review feasibility study conducted by the Department of Parks and Recreation and consultants addressing how to successfully acquire and manage land to meet open space and community purpose needs.

P-PATCH REJUVENATION PROGRAM

Review the P-Patch Rejuvenation Plan developed by the Department of Parks and Recreation (DPR) and consultants. \$200,000 a year is available in Parks District funding to make infrastructure upgrades and other improvements to existing P-Patches in the City. A consultant has been hired by DPR to develop a plan for allocating funds for this work.

SEATTLE PARK DISTRICT

Evaluate the Department of Parks and Recreation's implementation of Park District services. Develop legislation for and staff the Seattle Park District Board. Manage Council's performance evaluation contract. Track recommendations of the Community Oversight Committee.

STANDARDS FOR FACILITY LEASES AND CONCESSION AGREEMENTS

Monitor implementation of the recommendations contained in: the Council consultant report on facility and concession agreements; and the Auditor's review of DPR's oversight of lease and concession agreements.

PARKS - OTHER

WOODLAND PARK ZOO

Monitor agreement between the Woodland Park Zoo Society and the City.

SEATTLE CENTER

KEYARENA

Identify next steps regarding improvements to and planning for KeyArena.

SEATTLE CENTER CONTRACTS AND LEGISLATION

Review miscellaneous Seattle Center legislation and contracts as necessary. Monitor any updates to and implementation of the Century 21 Master Plan.

PLANNING, LAND USE AND ZONING COMMITTEE

ROB JOHNSON, CHAIR

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the City of Seattle Planning Commission, Construction Codes Advisory Board, Design Commission, and Design Review Board.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees: Growth Management Planning Council (GMPC) of King County, Puget Sound Regional Council (PSRC) Executive Board, PSRC Growth Management Policy Board, PSRC Transportation Policy Board, and Sound Transit Board. Alternate: GMPC Executive Committee.

GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY

Participate in interjurisdictional teams supporting the Growth Management Planning Council of King County.

PUGET SOUND REGIONAL COUNCIL

Participate in interjurisdictional teams supporting the Puget Sound Regional Council (PSRC) and PSRC Committees.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program.

PLANNING AND LAND USE - AREA PLANNING AND PLAN IMPLEMENTATION

23RD AND UNION/ CHERRY / JACKSON

Review legislation increasing height and density in the 23rd and Union / Cherry/ Jackson Residential Urban Village to facilitate transit-supportive development.

35TH AVENUE COMMITTEE PLAN IMPLEMENTATION

Monitor planning to implement the recommendations of the 35th Avenue Committee for zoning changes in the commercial districts along 35th Avenue Northeast.

BALLARD URBAN DESIGN

Review rezones and land use regulatory proposals to implement updates to the neighborhood plan.

BROADVIEW/ BITTER LAKE / HALLER LAKE REZONE AND NEIGHBORHOOD PLAN IMPLEMENTATION

Review rezones and land use regulatory proposals to implement updates to the neighborhood plan.

GEORGETOWN

Review rezones and land use regulatory proposals for residential uses in and around Georgetown.

LAKE CITY CORRIDOR

Review rezones and land use regulatory proposals for areas of the Lake City Way corridor including the Pierre Ford site.

NEIGHBORHOOD DESIGN GUIDELINES

Review legislation to adopt or update neighborhood design guidelines to implement area plans.

RAINIER BEACH

Review rezones and land use regulatory proposals for areas of Rainier Beach.

UNIVERSITY COMMUNITY URBAN CENTER

Review rezones and land use regulatory proposals for the University District.

UPTOWN URBAN CENTER

Monitor planning for the Uptown Urban Center.

PLANNING AND LAND USE - COMPREHENSIVE PLANNING

CAPITAL PLANNING FRAMEWORK

Monitor the Office of Planning and Development's strategies to coordinate capital infrastructure investment to support growth.

COMPREHENSIVE PLAN AMENDMENTS

Review proposed amendments to the Comprehensive Plan based on the Mayor's recommended plan for Seattle 2035 and the 2015-2016 policy docket. Includes review of policies and regulations for industrial areas to preserve the long-term viability of maritime and industrial uses and for a potential stadium district. Review proposals for amendments in 2017 and draft legislation to create the 2016-2017 policy docket.

IMPACT FEES

Review executive response to 2014 Green Sheet 106-1-A-2 to evaluate development-related impact fees.

PLANNING AND LAND USE - EQUITABLE DEVELOPMENT

ACCESSORY UNITS/BACKYARD COTTAGES

Review legislation to facilitate the development of Accessory Units and backyard cottages.

DOWNTOWN AND SOUTH LAKE UNION REZONES

Participate in, review, and consider recommendations to rezone areas of Downtown and South Lake Union for housing affordability.

EQUITABLE DEVELOPMENT INITIATIVE

Monitor work of the Equitable Development Initiative and the Executive's responses to Resolution 31577 and Statement of Legislative Intent #32-2-A-1.

HOUSING AFFORDABILITY AND LIVABILITY AGENDA REGULATIONS

Participate in, review, and consider recommendations including land use regulatory changes such as the Multifamily Housing Affordability Residential Framework and Incentive Zoning update. Participate in development of recommendations for future work to implement the Housing Affordability and Livability Agenda (HALA) recommendations.

TENANT PROTECTIONS

Review proposals and legislation related to tenant protections, including responses to Statement of Legislative Intent #25-2-A-2 and legislation amending the Rental Registration and Inspection Ordinance, the Tenant Relocation Assistance Ordinance, and the Just Cause Eviction Ordinance.

PLANNING AND LAND USE - OTHER LAND USE AND ENVIRONMENTAL REGULATIONS

CRITICAL AREAS ORDINANCE UPDATE

Review legislation amending the Critical Areas Ordinance to comply with requirements of the Growth Management Act.

DESIGN REVIEW

Review proposals and legislation to improve the Design Review Program, including changes to program thresholds.

LIVING BUILDING CHALLENGE

Review legislation to update or modify regulations related to the Living Building pilot.

MINIMUM PARKING REQUIREMENTS

Monitor and review any proposed regulations to modify minimum parking requirements for multifamily and mixed use development.

MISC. LAND USE LEGISLATION

Review land use legislation related to emergent issues identified by the Council and Executive Departments. Legislation could include amendments clarifying or correcting the text of the Land Use Code or amendments to address minor policy changes.

OMNIBUS

Review legislation amending the Land Use Code to make technical clarifications, correct errors, and make other minor amendments to facilitate Code administration and interpretation.

SCHOOL STANDARDS

Work with the Seattle School District to amend zoning regulations to allow for the efficient development or redevelopment of schools to meet the growing need for classroom space.

UNREINFORCED MASONRY BUILDINGS

Monitor the development of policies related to Unreinforced Masonry Buildings.

PLANNING AND LAND USE - OVERSIGHT OF BOARDS, COMMISSIONS AND THE DEPARTMENT OF PLANNING AND DEVELOPMENT AND MONITORING OF REGIONAL PLANNING ISSUES

ENFORCEMENT COMPLAINT RESPONSE TIMES

Review Seattle Department of Construction and Inspections (SDCI) quarterly reports on enforcement complaint response time.

PERMIT REVIEW TIMES AND THE PERMIT REVIEW PROCESS

Review Seattle Department of Construction and Inspections (SDCI) quarterly reports on turnaround times for permit review.

SDCI AND OPCD BUDGET

Track budget implementation and review any supplementary budget requests.

PLANNING AND LAND USE - PROJECT SPECIFIC ACTION (TYPE IV AND V DECISIONS)

MODIFICATIONS FOR CITY FACILITIES (TYPE V)

Review applications by City departments for modifications and waivers to development standards for City facilities.

SUBDIVISIONS

Review Full Subdivision Ordinances.

TYPE IV AND OTHER QJ ACTIONS

Review contract rezone petitions, landmarks appeals and other quasi-judicial land use matters. Update the Quasi-judicial Notebook as needed and serve as a resource for ad hoc questions about quasi-judicial process.

SELECT LABOR COMMITTEE

TIM BURGESS, CHAIR

LABOR CONTRACT NEGOTIATIONS

LABOR CONTRACT NEGOTIATIONS

Deliberate and make recommendations on legislative matters relating to planning or adopting strategies and positions to be taken during the course of collective bargaining, professional negotiations, and grievance or mediation proceedings, and review proposals made in the negotiations or proceedings. Per RCW 42.30.140(4)(b), collective bargaining strategy sessions are an exception to the open meetings act and these meetings will not be open to the public.

SUSTAINABILITY AND TRANSPORTATION COMMITTEE

MIKE O'BRIEN, CHAIR

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSION - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed.

EXTERNAL COMMITTEES

Participate as a member of the following regional committees: Growth Management Planning Council (GMPC) of King County, GMPC Executive Committee, King County Regional Transit Committee, Puget Sound Regional Council (PSRC) Executive Board, PSRC Growth Management Policy Board, PSRC Transportation Policy Board, SeaShore Transportation Forum, Association of Washington Cities (AWC) Board, Move Seattle Levy Oversight Committee.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATION

Coordinate the committee's work program in consultation with the Committee Chair and their staff.

COMMUNITY BENEFITS AGREEMENTS

Research, assess, and develop policy options for utilization of Community Benefits Agreements (CBAs). Options would include, but not be limited to establishing when CBAs could be required as a condition of development and what role the City would play in developing and enforcing CBAs.

SDOT LEGISLATION

Review emerging SDOT legislation.

TOD IMPLEMENTATION

Monitor Capitol Hill Transit Oriented Development (TOD) development and other opportunities for TOD development.

MODAL PLAN IMPLEMENTATION

BIKE SHARE PROGRAM

Review Seattle Department of Transportation (SDOT) proposal for acquisition and expansion of Pronto Bike Share related to budget proviso

FREIGHT MASTER PLAN

Review the proposed Freight Master Plan and heavy haul corridor.

SHARED COST SIDEWALKS

Explore options for incentivizing construction and maintenance of sidewalks with private property owners.

PROJECT AND PROGRAM OVERSIGHT

ALASKAN WAY TUNNEL/SR-99 OVERSIGHT

Monitor progress on Washington State Department of Transportation (WSDOT) State Route 99/Tunnel replacement.

MOVE SEATTLE IMPLEMENTATION

Track Seattle Department of Transportation (SDOT) delivery of transportation projects for Move Seattle Levy and Oversight Panel review

ON-STREET PARKING

Review Seattle Department of Transportation (SDOT)'s on-street parking occupancy studies and any planned 2016 rate changes or policy changes for consistency with City's parking policy objectives.

SEAWALL OVERSIGHT

Monitor progress on seawall replacement.

SOUND TRANSIT LIGHT RAIL

Monitor Sound Transit activities, review legislation amending the Transit-way Agreement to accommodate implementation of both Eastlink and Northlink.

SR-520 OVERSIGHT

Review legislation to approve MOA with WSDOT for final design; track implementation of Council priorities (Resolution 31611).

STREET FURNITURE AND TRANSIT ADVERTISING

Monitor Seattle Department of Transportation (SDOT) street furniture proposal and review potential legislation to allow for advertising at transit facilities.

STREET USE STAFFING AND FEE STRUCTURE

Review implementation of Street Use program and fee structure changes as approved in 2016 budget.

STREETCARS

Monitor operations of South Lake Union (SLU) and First Hill Streetcars and project development of Central City Connector and Broadway Extension (including budget proviso).

UTILITY COORDINATION REQUIREMENTS

Review Seattle Department of Transportation (SDOT) proposed revisions to SMC 15.32 and Director's Rule regarding pavement opening and restoration rules.

VISION ZERO

Review Seattle Department of Transportation (SDOT) proposals for implementing the Vision Zero safety program.

STREET VACATIONS

MERCER TEARDROP STREET VACATION

Review street vacation petition for Broad Street/Mercer Teardrop (Mercer West); review Finance and Administrative Services / Office of Planning and Community Development analysis of community-serving uses as part of disposition of site (Green Sheet 90-3-A-1).

OTHER STREET VACATION PETITIONS

Review emergent street vacation petitions.

SODO ARENA STREET VACATION

Review street vacation petition for Occidental Ave for SoDo Arena.

STREET VACATION POLICY REVIEW

Review and propose amendments to the Street Vacation policies and monitor responses to Statement of Legislative Intent #101-1-A-1.

WASHINGTON CONVENTION CENTER STREET VACATION

Review street vacation petitions for Washington State Convention Center Expansion.

SUSTAINABILITY

CLIMATE ACTION PLAN

Develop or review any legislation, including the Climate Preparation Strategy Resolution and legislation establishing energy efficiency policies for existing buildings, to implement the Seattle Climate Action Plan. Track departments' implementation of climate actions already underway, including sustainable building and district energy. Participate in developing, and track implementation of, climate adaptation efforts including assessments by departments of their adaptation needs, and integration of adaptation into the Climate Action Plan. The Sustainability and Transportation Committee will be lead for this issue and expects to work jointly with the Energy and Environment Committee.

VEHICLE ELECTRIFICATION

Review policy and potential programs for promoting electric vehicle use (e.g., charging stations in the right-of-way, deploying electric transit vehicles, etc.).

TRANSPORTATION FUNDING

COMMERCIAL PARKING TAX

Monitor potential changes to administration and taxation levels of the Commercial Parking Tax.

REGIONAL TRANSPORTATION POLICY AND FUNDING

Monitor regional transportation policy boards (e.g., King County Regional Transportation Committee, Puget Sound Regional Council Transportation Policy Board) and related funding proposals.

SEATTLE TRANSPORTATION BENEFIT DISTRICT

Provide oversight and policy direction for the Seattle Transportation Benefit District (STBD). Support STBD annual budget, annual report, inter-agency agreements between City of Seattle and STBD. Monitor implementation of STBD funding package, including King County Metro service and Vehicle License Fee (VLF) rebates.

SOUND TRANSIT 3 - FUNDING

Monitor development of Sound Transit 3 (ST3) package for potential November 2016 ballot measure.