



City of Seattle

Seattle City Council

2017 Work Program

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AFFORDABLE HOUSING, NEIGHBORHOODS AND FINANCE COMMITTEE

TIM BURGESS, CHAIR

ERIK SUND, CENTRAL STAFF COORDINATOR

AUDIT AND ACCOUNTABILITY

GENERAL OVERSIGHT OF CITY AUDITOR

Ongoing oversight of City Auditor function.

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 Seattle Municipal Code (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 2017 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

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.

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.

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 CBO and FAS.

GENERAL SUPPORT AND OTHER ISSUES

BANKING SERVICES

Develop legislation addressing the City's banking relationship with Wells Fargo.

COMMITTEE COORDINATOR

Coordination of committee's work program.

OTHER COMMITTEE LEGISLATION

Review Legislation for Affordable Housing, Neighborhoods and Finance Committee.

REGULATORY FEES

Review fee structure for regulatory licenses.

HOUSING

AFFORDABLE HOUSING IN NORTHGATE AREA

Review Affordable Housing Strategic Plan for the Northgate Area. This plan will create a unified vision for the future development of the Northgate area that includes affordable housing, early learning centers, parks and other facilities.

AFFORDABLE HOUSING ON PUBLICLY-OWNED LAND

Review consultant work related to community planning and project feasibility for development of affordable housing on publicly owned land in the City. This effort will produce an inventory of all publicly owned land in the City and identify 1 or 2 sites in 2017 for development as affordable housing.

CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT

Review and adopt the 2017 Update to the Consolidated Plan.

FAIR HOUSING

Review and adopt Assessment of Fair Housing Plan. This federally mandated plan is intended to: dismantle patterns of segregation; reduce racial and ethnic concentrations of poverty; identify and address disproportionate housing needs; increase housing mobility for low-income households; reduce disparities in housing choice and access to community assets based on protected classes; and equitably expand neighborhood assets and enhance quality of life for all.

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: use of surplus property for housing, 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 and adopt the Administrative and Finance Plan for the 2016 Housing Levy. Review annual report on 2009 Housing Levy.

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.

MULTIFAMILY TAX EXEMPTION (MFTE) PROGRAM

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

RENTERS COMMISSION

Appoint members to the new 15 person Renters Commission. This commission will advise and make recommendations to the Mayor and City Council on public policy matters of importance to renters citywide.

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

COMMUNITY INVOLVEMENT

Monitor the creation and work program for the new Community Involvement Commission and the Community Involvement plans being created by City departments.

HISTORIC PRESERVATION

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

OTHER NEIGHBORHOOD PROGRAMS

Monitor neighborhood programs including the Neighborhood Matching Fund (NMF), 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).

BUDGET COMMITTEE

TIM BURGESS, CHAIR

ERIK SUND, CENTRAL STAFF COORDINATOR

BUDGET

BUDGET BALANCING

Balance the 2018 budget.

BUDGET ISSUES

Review 2018 budget issues.

BUDGET LEGISLATION

Conduct initial review of budget legislation.

BUDGET MANAGEMENT

Management and oversight of 2018 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 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.

CAPITAL

CAPITAL PROJECT OVERSIGHT

Coordinate capital project oversight consultant deliverables.

Coordinate Central Staff capital project oversight deliverables in relation to capital oversight and capital budget process improvements.

Implement elements of Capital Project Oversight Resolution 31720 and related legislation

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

PETER LINDSAY, CENTRAL STAFF COORDINATOR

ARTS

1% FOR ART PROGRAM

Research and coordinate whether and how to expand 1% for Art Program by eliminating exclusion of projects when the ownership of the facility remains with an outside party.

ARTS CULTURAL DISTRICTS AND CULTURAL SPACE

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

FUNDING FOR CAPITAL FACILITIES

Monitoring new capital facilities fund grants for non-City owned arts and cultural facilities

MISCELLANEOUS ARTS PROJECTS

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

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.

CIVIL LEGAL AID

Monitor implementation of 2 year pilot program in accordance with Green Sheet (GS) 352-1-C-2.

CONVERSION THERAPY

Monitor implementation of the ordinance and related community education and engagement.

EMPLOYMENT BIAS

Monitor employment bias testing results, community education and outreach.

FAIR HOUSING

Participate in Fair Housing Working Group and review forthcoming fair housing legislation. Monitor fair housing testing results and community outreach.

Monitor implementation of first in time and alternative source of income ordinance and administrative rules.

PRISONER REENTRY

Monitor and participate in taskforce preparing recommendations on prisoner reentry incorporating relevant findings into fair housing legislation.

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.

RSJI

Develop training for legislative department with RSJI change team. Apply the racial equity toolkit to a legislative department policy.

ZERO DETENTION

Monitor Zero Detention projects.

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

Monitor and support efforts should stakeholders choose to seek a bid to designate Seattle a UNESCO City of Literature.

ECONOMIC DEVELOPMENT

CHINATOWN-INTERNATIONAL DISTRICT (ID), CAPITOL HILL 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 AFFORDABILITY

Monitor planning and implementation of the Mayor's Commercial Affordability recommendations, including OED report on the funding for improving the King Street Station that is under proviso (GS 171-1-A-2).

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.

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.

LEGACY BUSINESSES

Monitor OED study on the status of legacy businesses.

MANUFACTURING AND INDUSTRIAL SUPPORT

Monitor land use efforts concerning 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.

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.

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.

OFFICE OF FILM AND MUSIC

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.

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 including recommendations made by the Workforce Development Council of Seattle and King County. 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 Statement of Legislative Intent (SLI) 15-1-A-1, review OED's report of the organizational assessment study ("Workforce Ecosystem Project") conducted by the Workforce Development Council.

YOUTH EMPLOYMENT INITIATIVE

Pursuant to SLI 175-1-A-2, review OED's response exploring increasing internal capacity for placement of interns for the Mayor's Youth Employment Program.

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, Transgender, Queer (LGBTQ) Commission; Seattle Women's Commission; Special Events Committee, Labor Standards Advisory Commission; 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, King County Flood Control District Advisory 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.

LABOR STANDARDS ENFORCEMENT

LABOR STANDARDS ENFORCEMENT

Monitor local labor laws and address reports from the Office of Labor Standards related to the City's local labor laws including the development of Directed Investigations. Monitor work of Labor Standards Advisory Commission.

MINIMUM WAGE EVALUATION

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

OED - OFFICE OF FILM AND MUSIC

MISCELLANEOUS LEGISLATION

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

OFFICE OF LABOR STANDARDS

EMPLOYEE APPEALS PROCESS

Monitor and consider legislation related to employee appeals process.

FUNDING FOR OFFICE OF LABOR STANDARDS

Develop options to fund the Office of Labor Standards.

OMNIBUS ORDINANCE REVISIONS

Review and consider revisions to City labor laws to conform with changes in State law.

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 contract renewals, capital improvement implementation such as the North Transfer Station re-opening, rates and rate design proposals, 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

GREEN STORMWATER INFRASTRUCTURE

Assess potential opportunities to expand and accelerate implementation of the green stormwater infrastructure.

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.

EDUCATION, EQUITY AND GOVERNANCE COMMITTEE

BRUCE HARRELL, CHAIR

BRIAN GOODNIGHT, CENTRAL STAFF COORDINATOR

DISTRICT 2

BEACON HILL TOWN CENTER SAFETY PLANNING

Monitor and review SDOT's multi-modal transportation study for North Beacon Hill, including a comprehensive traffic analysis and street-level design concepts for Beacon Avenue.

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. Legislative review and action would occur in the Planning, Land Use and Zoning Committee.

MOUNT BAKER TOWN CENTER

This project will implement pedestrian and bicycle safety improvements identified in the Accessible Mt. Baker plan and also concerns Town Center near the Mount Baker Link light rail station in North Rainier Valley. Monitor and review design guidelines by OPCD. Legislative review and action would occur in the Planning, Land Use and Zoning Committee.

PUBLIC SAFETY

Monitor and review SeaStat public safety data. Examine police staffing, 911 response, crime prevention programs, and micro community policing plans to address public safety concerns.

RAINIER AVENUE ROAD SAFETY CORRIDOR PROJECT

Monitor and review SDOT's multimodal study of the Rainier Avenue South corridor and the associated Road Safety Corridor project. Continue working with the community and SDOT on improving safety of Rainier Avenue South.

SOUTHEAST SEATTLE ECONOMIC OPPORTUNITY CENTER

Monitor development of the Southeast Seattle Economic Opportunity Center.

EDUCATION POLICY

13TH YEAR SCHOLARSHIP PROGRAM

Monitor and review the implementation and expansion of South Seattle College's 13th Year Promise Scholarship Program, for which the City is providing financial support in 2017 and 2018.

EDUCATION SUMMIT

Review the Mayor's Education Summit Action Plan and monitor the implementation of recommendations stemming from the Education Summit effort. Review and take action on proposed legislation as needed.

FAMILIES AND EDUCATION LEVY

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

SCHOOL DISTRICT AND CITY COOPERATION

Oversee the working relationship between the City and the School District and work collaboratively on joint projects and issues, such as ongoing space concerns and the potential displacement of before- and after-school child care from District buildings, to advance the quality of public education.

SEATTLE PRESCHOOL PROGRAM

Participate on the Seattle Preschool Program (SPP) Oversight Committee, track the progress on the SPP Family Child Care pilot, monitor the implementation and expansion of SPP for the 2017-2018 school year to maintain a focus on quality and student outcomes, participate in levy renewal discussions, and review legislation as necessary.

SEATTLE PUBLIC SCHOOLS EXECUTIVE FUNCTION STUDENT CURRICULUM SUPPORT

Monitor the School District's implementation of a pilot program, funded by the City in 2017, to provide training to middle school students who are affected by executive function challenges.

EQUITY

BIAS-FREE POLICING LEGISLATION

Develop and consider legislation related to bias-free policing; adding a new chapter to Title 14 of the Seattle Municipal Code to codify Seattle's commitment to bias-free policing, requiring the Seattle Police Department to have bias-free policing policies and training, and to collect data related to biased policing. Legislative review and action would occur in the Gender Equity, Safe Communities and New Americans Committee.

EQUITABLE DEVELOPMENT IMPLEMENTATION PROJECTS

Monitor the development of capital projects in the Equitable Development Implementation Plan, including the following community-sponsored projects: 1) Rainier Beach Food Innovation District; 2) Multicultural Community Center; 3) South East Economic Opportunity Center; 4) William Grose Center for Cultural Innovation; and 5) Little Saigon Landmark Project. Legislative review and action would occur in the Planning, Land Use and Zoning Committee.

NON-TRADITIONAL APPROACHES ACROSS THE CRIMINAL JUSTICE SYSTEM FOR YOUTH

Explore community alternatives to the criminal justice system and incarceration for youth and adults, including improving strategies for youth rehabilitation.

PRISONER AND COMMUNITY CORRECTIONS RE-ENTRY

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

ETHICS AND ELECTIONS

DEMOCRACY VOUCHERS

Monitor implementation of the Democracy Vouchers program (I-122) and review the response to Statement of Legislative Intent 306-1-B-1 that requested a report on best practices related to outreach to Legal Permanent Residents and limited English proficient residents.

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 and the North Highline Annexation Area proposals. This includes negotiations with King County and special districts related to service transition.

SISTER CITIES PROGRAM

Review legislation that modifies the status of existing sister city affiliations and the current moratorium on sister cities. Consider the annual review of existing sister cities relationships.

STATE AND FEDERAL LEGISLATIVE AGENDA

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

TECHNOLOGY

BROADBAND AND WI-FI INTERNET ACCESS

Oversee City efforts to promote competition among broadband providers, including options to make greater use of City-owned fiber, and monitor City efforts to provide public Wi-Fi access to disadvantaged and underserved communities. Review quarterly cable provider build out reports (SMC 21.60/DoIT Directors Rule 2015-01). Review and take action on proposed 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.

CITYWIDE IT PORTFOLIO REVIEW

As part of Seattle IT's consolidation in 2016, Seattle IT is now responsible for managing all IT projects for the City. All projects that are in the Project Management Lifecycle (PMLC) execution and closeout stages are required to submit monthly status reports. Monitor and review Citywide IT Portfolio reports.

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. Monitor implementation of Digital Equity Initiative Action Plan strategies.

POTENTIAL LEGISLATION

Review and consider miscellaneous legislation from the Seattle Information Technology Department. Potential legislation for 2017 includes items related to wireless mesh and the Puget Sound Emergency Radio Network.

PRIVACY INITIATIVE

Monitor the Privacy Initiative and the implementation of its policies and principles throughout the City organization. Review and take action on proposed budget or other legislation as needed.

SELF-DRIVING CARS

Initiate review of potential issues related to self-driving cars in the City of Seattle and the region.

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.

TAXI, FOR-HIRE, AND TRANSPORTATION NETWORK COMPANIES

Work with the Department of Finance and Administrative Services on the implementation of Ordinance 124968 and the associated Director's Rule. Examine ongoing issues related to the regulatory structure of these transportation-app services.

TECHNOLOGY GRANTS

Review proposed legislation for Technology Matching Fund grant awards.

ENERGY AND ENVIRONMENT COMMITTEE

KSHAMA SAWANT, CHAIR

TONY KILDUFF, CENTRAL STAFF COORDINATOR

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) rollout of the meters and systems in the service territory.

CAPITAL PROJECT PLANNING AND IMPLEMENTATION

Work with City Light to review and improve its capital spending prioritization and capital project management and implementation.

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.

REGIONAL/NATIONAL ISSUES

Monitor the Bonneville Power Administration to examine whether City Light rate payers are unfairly burdened with 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 examine whether 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

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 maintaining sufficient revenue to meet City Light's 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.

COMMODITY TRADING RISK MANAGEMENT

PARTICIPATION IN THE CAISO EIM

Assess the benefit, costs, and likely risks associated with City Light's plan to participate in the California Independent System Operator's Energy Imbalance Market and provide the Council with a recommendation on whether to permit it to participate.

RISK MANAGEMENT POLICIES

Initiate a review of City Light's wholesale energy trading operations and risk management, with a focus on marketing strategies and the analytics underlying its risk hedging models with the intent to approve a significant revision of the policy and procedures manual.

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.

OFFICE OF SUSTAINABILITY 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

LOCAL OPTIONS FOR PROGRESSIVE TAXATION

Explore local options for progressive taxation by councilmanic ordinance or referendum including but not limited to a millionaire’s tax, capital gains tax, and restructured business taxes.

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.

POLICE MUTUAL AID AGREEMENTS

Develop legislation to limit the conditions under which the Seattle Police Department may enter into or honor mutual aid agreements to not include providing resources used against protesters engaged in free speech events outside Seattle City limits.

PREVENTING NEW YOUTH DETENTION FACILITIES

With legislation and public briefings, support local activists and organizations that are advocating to prevent a new youth detention center in King County.

RESISTING CERTAIN POLICIES OF THE TRUMP ADMINISTRATION

With legislation and public briefings, support local activists and organizations that are using grassroots movement building strategies to resist regressive policies of the Trump Administration.

TENANT RIGHTS

Continue expanding a Seattle Tenants' Bill of Rights, including but not limited to legislation intended to protect tenants facing gentrification, relocation, and excessive background checks.

UNANTICIPATED CITY LIGHT ISSUES

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

WARRANTLESS SURVEILLANCE

Develop legislation to remove unapproved surveillance equipment from Seattle City Light and City of Seattle property and right of ways.

GENDER EQUITY, SAFE COMMUNITIES AND NEW AMERICANS COMMITTEE

M. LORENA GONZÁLEZ, CHAIR
AMY TSAI, CENTRAL STAFF COORDINATOR

ADMIN

COMMITTEE COORDINATION

Coordinate implementation of the committee's work program.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

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.

COUNCIL PARTICIPATION

Monitor and participate in Criminal Justice Coordinating Council.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following committees: King County Board of Health, E911 Leadership 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 for Civil Rights' Gender Justice Project.

PAID FAMILY LEAVE

Develop legislation to implement a paid leave benefit for municipal employees and private sector employees.

PAY DATA TRANSPARENCY

Monitor City's implementation of regular reporting and publishing of 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 Seattle Information Technology Department apprentice internships - technology positions for women.

WORKFORCE EQUITY

Monitor Executive's implementation of City's Workforce Equity Strategic Action Plan.

NEW AMERICANS**DACA**

Analyze policy issues related to protecting the Deferred Action for Childhood Arrivals (DACA) program.

IMMIGRANT AND REFUGEE DATA

Continued monitoring of data disaggregation report implementation by the Human Services Department (Resolution 31613).

IMMIGRATION

Immigration initiatives in 2017. Address policy and programming adopted in the Welcoming City Resolution 31730, including monitoring the Executive cabinet on inclusiveness.

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 and evaluate the resources of OIRA to perform its ongoing and expanded work program.

OIRA IMMIGRANT VOTING

Review results of 2016 Seattle Votes survey (stemming from 2015 work by the Immigrant Voting Task Force) and recommend implementing actions, as necessary.

U-VISAS

Research and analyze processing of U-Visa certifications in Seattle, including SPD processes.

SAFE COMMUNITIES

ACCOUNTABILITY

Lead on bias-free policing. Develop and consider legislation related to bias-free policing; adding a new chapter to Title 14 of the SMC to codify Seattle's commitment to bias-free policing, requiring the SPD to have bias-free policies and training, and to collect data related to biased policing.

DOMESTIC VIOLENCE

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

REGIONAL COORDINATION

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

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

CAPITAL

Monitor and report on progress related to replacement of the Municipal Court Information System.

CLIENT SERVICES

Monitor, review and analyze implementation of Seattle Municipal Court pre-trial diversion programs such as day reporting, domestic violence court, mental health court, etc. Evaluate the effectiveness of the Court Resource Center on an on-going basis especially as it relates to City policies affecting unsheltered defendants.

Monitor City Auditor evaluation of Seattle Municipal Court's Court Resource Center.

Consider legislation to enhance assistance to criminal defendants pre- and post-adjudication, such as bail reform and civil legal defense.

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.

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 Community Emergency Hubs to support volunteer emergency preparedness efforts (the subject of Green Sheet #83-2-A-2-2016). Identify strategies to increase community and neighborhood participation in Emergency Preparedness and build on the neighborhood emergency preparedness models that have been developed.

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) and related issues.

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

CLIENT SERVICES

Monitor implementation of pre-filing diversion program by Law Department and associated issues.

MUNICIPAL CODE UPDATE

Annual legislation updating the Municipal Code traffic and criminal titles for consistency with State law.

SAFE COMMUNITIES - POLICE

ACCOUNTABILITY

Consider legislation related to public observer bill of rights.

ACOUSTIC GUNSHOT LOCATOR SYSTEM

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

CAPITAL

Monitor Records Management System green sheet compliance (GS 205-1-B-3-2017).

CRIME PREVENTION PROGRAMS

Continue reviewing possible crime prevention strategies to adopt the best available crime prevention and crime reduction strategies.

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

Monitor legislation related to state gun safety issues.

Lead role in monitoring development of domestic violence firearms forfeiture program.

PRIVACY

Update City's surveillance code.

SAFE COMMUNITIES - POLICE ACCOUNTABILITY

ACCOUNTABILITY

Conduct site visits, committee meetings, and amend accountability legislation, including police intelligence auditor ordinance. Continue to work on issues related to accountability implementation, budget, and related issues of community trust, operational efficiency, and police accountability and reform.

ACCOUNTABILITY REPORTS

Monitor Seattle Police Department Chief's quarterly reports on progress towards making significant changes to ensure transparent, accountable, and constitutional policing in Seattle and other annual or semi-annual reports related to police accountability.

BODY-WORN VIDEO CAMERAS

Monitor Seattle Police Department's body-worn camera implementation and stakeholder work, policy development (GS 207-1-B-1).

SAFE COMMUNITIES - POLICE AND COMMUNITY

COMMUNITY ENGAGEMENT

Review the variety of Seattle Police Department community outreach programs and how SPD builds community trust.

COMMUNITY POLICING

Monitor and participate in Community Service Officer Program pilot development and implementation, including Council representation on Interdepartmental Team (GS 405-1-A-1).

SAFE COMMUNITIES - POLICE STAFFING

911 RESPONSE TIMES

Monitor issues associated with ongoing 911 response time analysis by Seattle Police Department (SPD), including hearing from SPD on Domestic Violence disparities and staffing and deployment implications for both 911 operators and SPD patrol.

CITY AUDITS

Continue to monitor SPD overtime and special events audit issues. Quarterly reporting pursuant to Resolution 31675. Special events audit expected in 2017.

NEW HIRES

Monitor implementation of new 911 and SPD staffing.

Continue to work with Executive staff on development of effective staffing models for SPD.

SAFE COMMUNITIES - SFD

NEW HIRES

Monitor expansion of SFD cadet hiring program.

SAFE COMMUNITIES AND NEW AMERICANS

EMERGENCY MANAGEMENT AND LANGUAGE ACCESS

Review and analyze issues related to language barriers in emergency management that may affect service delivery and endanger public safety.

NEW HIRES

Monitor SFD/SPD diversity recruitment study by SDHR due July 2017 and any associated legislation. Review nexus with the Community Police Commission Assessment of Seattle Police Department Community Engagement (Recruitment, Hiring and Training), published January 2016.

TASK FORCE

Continue to monitor implementation of CID public safety task force recommendations, including public safety survey (GS 200-1-A-2), hiring of public safety coordinator (GS 201-1-A-1), and precinct boundaries. Community Service Officer Program listed separately.

Monitor implementation of Special Task Force of South Park residents to formulate and report to Council recommendations regarding the public safety and vitality of that neighborhood (SLI 206-1-A-1).

HUMAN SERVICES AND PUBLIC HEALTH COMMITTEE

SALLY BAGSHAW, CHAIR

ASHA VENKATARAMAN, CENTRAL STAFF COORDINATOR

AGING AND DISABILITY

AGE-FRIENDLY COMMUNITIES

Monitor HSD's efforts to take action on the age friendly communities designation, including review and development of a proposed timeline, actions, implementation, evaluation and coordination with other departments.

Pursuant to SLI 274-1-C-1, review report from HSD assessing the needs of seniors throughout the City and specifically by Council District and determine the need for and use of an age-friendly innovation fund.

CASE MANAGEMENT SERVICES

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

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: 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

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

Monitor and report the work of All Home.

LONG TERM MANAGEMENT

Monitor and review Executive's implementation of Pathways Home, including work to develop Request for Proposals to be issued Q3, and reporting to the Council on specific statistics measuring actions and spending.

SHORT TERM MANAGEMENT

Pursuant to SLI 249-1-A-1, monitor HSD monthly presentation to the Human Services and Public Health Committee regarding the Mayor's interim action plan for homelessness (Bridging the Gap).

Continue to monitor Executive's expenditure of emergency homelessness appropriations.

SHORT-TERM MANAGEMENT

Monitor Executive's implementation of the Mayor's interim action plan for homelessness (Bridging the Gap), including reporting to the Council on specific statistics measuring actions and spending.

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.

FAMILY SERVICES

Pursuant to SLI 272-1-A-1, review report from HSD evaluating the effectiveness of family resource centers, in addition to reviewing HSD's planned assessment on family centers.

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

Monitor implementation of the Human Services Department's 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 and develop efforts to increase and leverage City funding for mental health services.

NORTH SEATTLE

Monitor issuance of North Seattle Human Services Summit recommendations and subsequent implementation.

YOUTH VIOLENCE PREVENTION

Monitor and review effectiveness of reprogrammed Seattle Youth Violence Prevention Initiative funds and planned reprogramming of funds.

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

LEAD

Track LEAD expansion efforts and evaluation plan in 2017. Attend quarterly LEAD policy group and evaluation group meetings. Explore proposals to expand LEAD.

MDT

Monitor City's MDT progress. Review MDT's integration into Mayor's interim plan on homelessness.

PUBLIC HEALTH

CHILD FATALITY

Monitor King County Child Fatality Review.

HEROIN AND OPIATE ADDICTION TASK FORCE RECOMMENDATIONS

Monitor Executive and King County's progress on planning for and implementing Task Force recommendations, including analysis of the Executive response to SLI 219-1-B-1, which requested assessment of barriers and opportunities and cost estimates for implementation.

INTERLOCAL AGREEMENT

Monitor Executive's proposal to extend the Interlocal Agreement with King County that will guide the City's investments in Public Health.

NOISE POLLUTION

Investigate the City's policies on exhaust system noise and assess potential changes to address public health concerns related to noise pollution.

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 2017 Work Program.

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT COMMITTEE

DEBORA JUAREZ, CHAIR

TRACI RATZLIFF, CENTRAL STAFF COORDINATOR

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; and (7) 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.

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: 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

2017 DEVELOPMENT PLAN

Review and consider the 2017 Development Plan, the 6-year plan that documents and describes Seattle Parks and Recreation's facilities and lands, updates the open space gaps analysis, looks at Seattle's changing demographics and lays out a vision for the future.

CAPITAL IMPROVEMENT PROGRAM (CIP)

Review CIP projects on quarterly basis to ensure progress on project completion.

CHEASTY GREENSPACE BIKE AND PEDESTRIAN TRAIL PROJECT

Monitor bike and pedestrian trail project activity in the Cheasty Greenspace including progress on permitting, design, and construction.

COMMUNITY CENTERS

Review response to SLI 79-2-A-1 that will include data on participants in classes funded by the Parks District, including:

- Recreation Opportunities for All;
- Get Moving Fund;
- Better Programs for Young People;
- Meeting the Needs for People with Disabilities; and
- More Programs for Older Adults Programs.

The data should include, at a minimum, the following:

- number of participants in each class;
- number of classes with wait lists;
- number of classes canceled due to low enrollment;
- demographics of participants in classes;
- participant feedback on classes, including satisfaction with class, instructor, etc.

A report is due by September 1, 2017.

Review proposed performance outcomes for Community Center Programs and other DPR programs, as appropriate.

Monitor implementation of the Hub-Centric Model and development of outcomes for this model.

Review implementation plan for allowing homeless individuals access to showers in selected community centers.

Review proposed plan for spending 2016 and 2017 Park District funding for improvements at community centers. Review timeline and process for planning of replacement of aging community centers, including Green Lake and Lake City.

DOG OFF-LEASH AREAS

Staff discussions and updates related to the DPR's People, Dogs, and Parks Plan, and review and track DPR's implementation of the Plan's recommendations.

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.

PARK ACTIVATION

Monitor implementation of expanded park activation efforts at neighborhood parks citywide funded in the 2017 and 2018 budgets.

PARK DEVELOPMENT

Monitor timeline and plan for park development on the Bitter Lake Reservoir.

PARKS FACILITIES MASTER PLAN

Monitor timeline and development of Long Range Parks Facilities Plan that will assess all parks facilities and programs and citywide needs for such facilities and programs. This plan will include timeline and process for replacement of aging community centers and major maintenance and program expansion related improvements for community centers as identified in the Community Center strategic plan.

SEATTLE PARK DISTRICT

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

UNDEVELOPED OPEN SPACE AND CREEKS

Monitor development of policies regarding the use of undeveloped open space and creeks.

PARKS - OTHER**WOODLAND PARK ZOO**

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

SEATTLE CENTER**MERCER ARENA**

Monitor redevelopment of Northeast Quadrant, including Mercer Arena.

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.

SEATTLE CENTER REDEVELOPMENT PROJECT

Monitor activities related to the Request for Proposals (RFP) for redeveloping and operating a portion of the Seattle Center into a world-class civic arena presenting music, entertainment, and sports events. Review legislation including: development agreement, long-term lease, any memorandum of understanding, and/or other legislation related to the redevelopment and operation of the Seattle Center.

PLANNING, LAND USE AND ZONING COMMITTEE

ROB JOHNSON, CHAIR

LISH WHITSON, CENTRAL STAFF COORDINATOR

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.

CHINATOWN/INTERNATIONAL DISTRICT

Review rezones and land use regulatory proposals for the Chinatown/International District.

GEORGETOWN

Monitor planning in and around Georgetown.

NEIGHBORHOOD DESIGN GUIDELINES

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

UNIVERSITY COMMUNITY URBAN CENTER

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

UPTOWN URBAN CENTER

Review rezones and land use regulatory proposals for the Uptown Urban Center.

PLANNING AND LAND USE - COMPREHENSIVE PLANNING**CAPITAL CABINET**

Monitor the work of the Capital Cabinet to coordinate capital infrastructure planning and investment to support growth.

COMPREHENSIVE PLAN AMENDMENTS

Review proposed amendments to the Comprehensive Plan based on the policy docket adopted in 2016. Monitor development of amendments proposed to implement the MHA program near high-capacity transit. 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. Manage the 2017-2018 Comprehensive Plan docketing process.

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 implementation of the Equitable Development Initiative and the Equitable Development Fund.

HOUSING AFFORDABILITY AND LIVABILITY AGENDA REGULATIONS

Participate in, review, and consider recommendations including land use regulatory and zoning changes to implement the Multifamily Housing Affordability program and related programs. Participate in development of recommendations for future work to implement the Housing Affordability and Livability Agenda (HALA) recommendations.

RENTAL REGISTRATION AND INSPECTION ORDINANCE

Review legislation amending the Rental Registration and Inspection Ordinance (responding to the 2016 SLI 25-2-A-2).

TENANT PROTECTIONS

Review proposals and legislation related to tenant protections, including responses to SLI 144-1-A-1 requesting a proposal, with resource needs identified, to launch a public-facing tenant landlord resource center.

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 and opportunities to streamline processes including review of light rail projects.

GREEN BUILDING

Review legislation for a green building pilot program for existing buildings. Legislation could include an update to the existing Living Building Pilot Program or legislation establishing a separate pilot program for existing buildings.

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.

PARKING REQUIREMENTS

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

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.

SHORELINE MASTER PROGRAM

Review legislation to amend the Shoreline Management Program.

TERMINAL 5 QUIET ZONE

Persuant to SLI 66-1-A-1, SDOT, in coordination with the Port of Seattle, the Federal Railway Administration, and affected railway companies, will provide quarterly reports to the Planning, Land Use and Zoning Committee regarding the Terminal 5 quiet zone.

TREE REGULATIONS

Review legislation related to retaining existing trees and planting new trees on private property.

UNREINFORCED MASONRY BUILDINGS

Monitor the development of policies related to Unreinforced Masonry Buildings.

PLANNING AND LAND USE - OVERSIGHT OF SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS AND OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT**CODE INTERPRETATION LETTERS**

Persuant to SLI 142-2-A-1, SDCI shall report to the Planning, Land Use and Zoning committee on any recommendations identified to improve the process of requesting and issuing legal building site letters and code interpretations and provide an overview of the updated materials. SDCI shall also update and post information on-line and in the Public Resource Center clearly describing the process.

ENFORCEMENT COMPLAINT RESPONSE TIMES

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

OPCD BUDGET

Track budget implementation and review any supplementary budget requests.

PERMIT REVIEW TIMES AND THE PERMIT REVIEW PROCESS

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

SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS 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 COMMITTEE ON CIVIC ARENAS

BRUCE HARRELL AND DEBORA JUAREZ, CO-CHAIRS
DAN EDER, CENTRAL STAFF COORDINATOR

CIVIC ARENAS

CIVIC ARENAS

Monitor and consider actions related to civic arenas.

Key Arena Redevelopment Site:

Monitor activities related to the Request for Proposals (RFP) for redeveloping and operating a portion of the Seattle Center into a world-class civic arena presenting music, entertainment, and sports events. Review legislation including but not limited to any potential development agreement, long-term lease, memorandum of understanding, landmark controls and incentives, and other legislation in coordination with the vision and mission of the larger Seattle Center re-development efforts.

SODO Arena:

Consider the street vacation petition submitted by WSA Properties LLC in the SODO area. Consider any proposals related to changing the financial commitments established in the 2012 development agreement.

SELECT LABOR COMMITTEE

TIM BURGESS, CHAIR

PATRICIA LEE, CENTRAL STAFF COORDINATOR

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

CALVIN CHOW, CENTRAL STAFF COORDINATOR

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 AND LEGISLATION

Coordinate the committee's work program in consultation with the Committee Chair and their staff. Review Executive proposed legislation assigned to Committee.

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.

EQUITABLE TRANSPORTATION

Explore opportunities to increase access to transit and transportation systems for users of all financial means.

PARKING ORDINANCES, INCLUDING SCOFFLAW ORDINANCE

Explore solutions to disparate and geographic impacts of the City's parking regulations.

STREETCAR SAFETY DESIGN WORKGROUP

Persuant to SLI 65-1-A-1, Council requests SDOT provide a report on the recommendations from the streetcar safety design workgroup to the Sustainability and Transportation Committee.

TOD IMPLEMENTATION

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

MODAL PLAN IMPLEMENTATION

BIKE MASTER PLAN IMPLEMENTATION

Monitor SDOT delivery of Bicycle Master Plan projects, including construction of the Burke-Gilman Trail "Missing Link" extension.

FREIGHT MASTER PLAN IMPLEMENTATION

Review SDOT's investment and implementation plan for the Freight Master Plan.

PROJECT AND PROGRAM OVERSIGHT

ALASKAN WAY TUNNEL/SR-99 OVERSIGHT

Monitor progress on Washington State Department of Transportation (WSDOT) State Route 99/Tunnel replacement including but not limited to (1) demolition of the viaduct and decommissioning of the Battery Street Tunnel; (2) construction of a new Alaskan Way surface street and new Elliott Way; (3) tolling-related issues; and (4) agreements with the State of Washington regarding the responsibilities and funding to accomplish the above.

GRANT/CIP OVERSIGHT

Monitor SDOT capital project delivery, including grant application provisions of Ordinance 125205.

MOVE SEATTLE IMPLEMENTATION

Monitor Seattle Department of Transportation (SDOT) delivery of transportation projects for the Move Seattle Levy and the work of the Move Seattle Oversight Committee.

ONE CENTER CITY

Monitor SDOT efforts to re-evaluate Downtown transportation systems including managing near-term construction impacts (Viaduct Removal, Transit Tunnel Closure) and long-term transportation system functions.

ON-STREET PARKING

Review Seattle Department of Transportation (SDOT)'s on-street parking occupancy studies and any planned 2017 rate changes or policy changes for consistency with City's parking policy objectives.

PARKING BENEFIT DISTRICT

Review implementation and results of SDOT's Parking Benefit District pilot program.

SEATTLE TRANSPORTATION BENEFIT DISTRICT OVERSIGHT

Provide oversight and policy direction for the Seattle Transportation Benefit District (STBD).

SEAWALL OVERSIGHT

Monitor progress on seawall replacement.

SOUND TRANSIT LIGHT RAIL

Monitor and engage in Sound Transit activities to implement ST2 and ST3 projects in Seattle. Consider potential permitting changes to expedite ST3 projects.

SR-520 OVERSIGHT

Review legislation related to WSDOT final design of Montlake Lid, Portage Bay Bridge, Delmar Lid, and Montlake Cut crossing; track implementation of Council priorities (Resolution 31611).

STREETCARS

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

VISION ZERO IMPLEMENTATION

Review Seattle Department of Transportation (SDOT) proposals for implementing the Vision Zero safety program. Review safety data collection procedures and after-action follow-up. Improve pedestrian and bicycle safety.

STREET VACATIONS**REVIEW STREET VACATION PETITIONS**

Review street vacation petition for Broad Street/Mercer Teardrop (Mercer West), Washington Convention Center, and other emergent project proposals.

STREET VACATION POLICY REVIEW

Review and propose amendments to the Street Vacation policies.

SUSTAINABILITY

CLIMATE ACTION PLAN

Monitor and review the City's progress on implementing the Seattle Climate Action Plan. Develop or review legislation to further the Climate Action Plan, which may include a Climate Preparation Strategy Resolution and legislation establishing energy efficiency policies for existing buildings.

DUWAMISH ACTION PLAN

Monitor and review the City's progress on implementing the Duwamish Action Plan.

EQUITY AND THE ENVIRONMENT

Monitor and review the City's progress on implementing the Equity and the Environment Agenda.

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.).