



# City of Seattle

## Seattle City Council

# 2019 Work Program

### **Councilmembers**

Bruce Harrell, Council President

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# **BUDGET COMMITTEE**

SALLY BAGSHAW, CHAIR

ERIK SUND, CENTRAL STAFF COORDINATOR

## **BUDGET**

### **BUDGET BALANCING**

Balance the 2020 budget.

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### **BUDGET ISSUES**

Review 2020 budget issues.

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### **BUDGET LEGISLATION**

Conduct initial review of budget legislation.

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### **BUDGET MANAGEMENT**

Management and oversight of the 2020 budget review process.

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### **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.

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### **BUDGET QUALITY ASSURANCE**

Review draft budget materials.

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### **PUBLIC OUTREACH FOR 2020 BUDGET**

Solicit input from Seattle residents regarding priorities for the 2020 budget.

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### **QUESTICA REPORTING**

Ongoing assessment of Questica and potential enhancements. Coordination with CBO on data requirements and format.

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### **VARIOUS BUDGET ISSUES**

Work with CBO and the 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 Central Staff capital project oversight deliverables in relation to capital oversight and capital budget process improvements.

Consider implementation of elements of Capital Project Oversight Resolution 31720 and related legislation.

## TAX AND FISCAL POLICY

### TAX POLICY

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

# **CIVIC DEVELOPMENT, PUBLIC ASSETS AND NATIVE COMMUNITIES**

## **COMMITTEE**

DEBORA JUAREZ, CHAIR

TRACI RATZLIFF, CENTRAL STAFF COORDINATOR

### **ASSOCIATION OF RECREATION COUNCIL MASTER SERVICE AGREEMENT**

#### **MASTER SERVICE AGREEMENT BETWEEN THE DEPARTMENT OF PARKS AND RECREATION (PARKS) AND THE ASSOCIATION OF RECREATION COUNCIL (ARC)**

Review and consider, if needed, approval of the master service agreement between Parks and ARC.

### **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) the operations and maintenance plan for the Central Waterfront; (3) expansion of the Seattle Aquarium; (4) demolition of the viaduct; (5) construction of a new Alaskan Way surface street and new Elliott Way; (6) legislation related to a Waterfront Local Improvement District (LID); and (7) other agreements.

### **COMMUNITY CENTERS**

#### **LAKE CITY AND MAGNUSON PARK COMMUNITY CENTER IMPROVEMENT PROJECTS**

Monitor progress on the Lake City and Magnuson Park Community Center capital improvement projects.

### **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; Park District Oversight Committee; Seattle Center Advisory Commission; Seattle Public Library Board of Trustees; Zoo Board; Indian Services Commission; and the Arboretum and Botanical Garden Committee.

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#### **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. Alternate: Growth Management Planning Council 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.

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### PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT EMERGING ISSUES

Review of emerging Parks, Seattle Center, Seattle Public Library, and Office of the Waterfront issues.

## GOLF PROGRAM

### REVIEW OF GOLF PROGRAM

Review Phase 2 of consultant's report and recommendations regarding the operation of the City's golf program.

## 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.

## MAGNUSON PARK

### MAGNUSON PARK LIGHTING

Review response to Statement of Legislative Intent 10-20-B-1 requesting the Executive to develop a plan to install additional lighting along 62nd Ave NE in Magnuson Park.

## NATIVE COMMUNITIES

### IMPROVING PARTNERSHIPS WITH NATIVE COMMUNITIES

Consider efforts, strategies and partnerships to make the City more affordable and hospitable for American Indians/Alaskan Natives. Review data collection efforts for Native Communities, the results of which guide policy and program development.

## PARKS - DEPARTMENT OF PARKS AND RECREATION

### CAPITAL IMPROVEMENT PROGRAM (CIP)

Review CIP projects on a quarterly basis to evaluate progress on project completion.

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**COMMUNITY CENTERS**

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

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**MISCELLANEOUS PARKS LEGISLATION**

Review miscellaneous proposed Parks legislation that would authorize lease agreements, concession agreements, grant applications, easements, golf-related projects, property acquisitions, operating agreements, and contracts related to facility improvements and expansions.

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**PARK DEVELOPMENT**

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

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**PARK DISTRICT SPENDING PLAN**

Monitor development of the plan that will serve as a basis for the Park District's next 6-year spending plan.

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**SEATTLE PARK DISTRICT**

Evaluate Parks implementation of Park District services. Develop legislation for and staff the Seattle Park District Board. Track recommendations of the Community Oversight Committee.

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**PARKS - OTHER****WOODLAND PARK ZOO**

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

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**PERFORMANCE EVALUATION OF CAPITAL PLANNING DIVISION****PERFORMANCE EVALUATION OF CAPITAL PLANNING DIVISION**

Monitor and review consultant performance evaluation of the capital planning division.

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**RECREATION DIVISION****PERFORMANCE EVALUATION OF RECREATION DIVISION**

Monitor implementation of recommendations contained in evaluation report of Recreation Division.

## SEATTLE CENTER

### 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, including campus redevelopment activities. Monitor the relationship with Seattle Public Schools regarding development at Seattle Center. Consider re-appointment of Seattle Center Director.

## SEATTLE PUBLIC LIBRARY

### SEATTLE PUBLIC LIBRARY

Review race and social justice barriers potentially associated with Library services and programs.



# CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT AND ARTS

## COMMITTEE

LISA HERBOLD, CHAIR

BRIAN GOODNIGHT, CENTRAL STAFF COORDINATOR

### ARTS

#### **1% FOR ART PROGRAM**

Monitor anticipated collections, expenditures, and project management of the 1% for Art program.

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#### **ARTS CULTURAL DISTRICTS AND CULTURAL SPACE**

Monitor implementation of Cultural Districts, including the Arts & Cultural District for Columbia City/Hillman City; consider proposals for the creation of new art districts; consider affordability for cultural commercial spaces; and review potentially forthcoming legislation.

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#### **CREATION, ACTIVATION AND PRESERVATION (CAP) OF CULTURAL SPACE**

Monitor implementation of “The CAP Report: 30 Ideas for the Creation, Activation, and Preservation of Cultural Space;” particularly creation of a cultural space management public development authority.

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#### **CREATIVE ADVANTAGE**

Monitor expansion and implementation of Creative Advantage and workforce development.

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#### **FUNDING FOR CAPITAL FACILITIES**

Monitor new capital facilities fund grants for non-City owned arts and cultural facilities, and consider potential amendments to program provisions.

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#### **KING STREET STATION**

Monitor programming at King Street Station.

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#### **MISCELLANEOUS ARTS PROJECTS**

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

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#### **TOWN HALL**

Help develop and review the public benefits agreement between the City and Town Hall in legislation to lift the proviso in Green Sheet (GS) 2-5-B-1-2019, which provides funding to Town Hall for its renovation.

## CIVIL RIGHTS

### BAIL REFORM

Monitor and participate in a Seattle Office for Civil Rights (SOCR)-led work group preparing responses to Statement of Legislative Intent (SLI) 303-1-A-2-2018, exploring reform of bail practices and pre-trial release strategies with a racial equity lens.

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### BIAS CRIME AUDIT

Review Phase 2 of the City Auditor's "Review of Hate Crime Prevention, Response and Reporting in Seattle"; and co-convene a public meeting with the Department of Justice Community Relations Services (CRS) regarding a regional approach to responding to hate crimes. Consider legislation to amend SMC to improve City response to hate crimes.

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### CAREGIVER ADMISSIONS

Research and develop legislation to provide for free admission to caregivers of people with disabilities to arts and cultural venues in the City.

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### CIVIL LEGAL AID

Monitor funding and implementation of direct representation of King County Department of Public Defense's criminal defense clients in civil proceedings, particularly with respect to housing matters.

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### COMMUNITY RESIDENT PREFERENCE PROGRAMS

In collaboration with the Housing, Health, Energy and Workers' Rights Committee, review SOCR and OH recommendation resulting from Council Resolution 31754, regarding community resident preference programs to address gentrification and displacement that will be reflected in proposed changes to the Housing Levy Administrative and Financial Policies and City Housing Funding Policies slated for consideration and adoption this year.

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### EMPLOYMENT AND HOUSING BIAS

Monitor employment bias and fair housing testing results, community education, and outreach.

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### EVICTION

Develop legislation in response to the Seattle Women's Commission report "Losing Home" to ease impacts of eviction on tenants, particularly in marginalized communities, including reviewing the response to SLI 33-5-A-2-2019 addressing how to resolve habitability issues in rental units on a faster timeline.

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### EXISTING PROTECTIONS

Monitor the implementation of the first-in-time and alternative source of income ordinances.

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**HOMELESSNESS SERVICES FOR LGBTQ COMMUNITY**

Review new guidelines for homelessness service contracts ensuring adequate services to the LGBTQ community pursuant to SLI 15-17-A-2-2019. Guidelines should be accompanied by a report and timeline for their implementation.

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**HOTEL WORKER PROTECTIONS**

Pursue legislation to provide health and safety protections to hotel employees, similar to the protections intended by Initiative 124 that was approved by voters in 2016.

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**NAVIGATION TEAM**

Monitor Navigation Team performance. Track and assess Human Services Department reporting on the Navigation Team as described in the Office of the City Auditor's "Reporting Plan for Navigation Team" and as outlined in GS 14-95-A-4-2019.

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**OPEN CAPTIONING**

Work with the Commission for People with Disabilities to develop legislation to strengthen captioning requirements on televisions in places of public accommodation.

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**RACE AND SOCIAL JUSTICE INITIATIVE (RSJI)**

Develop training for the legislative department with the RSJI change team. Apply the racial equity toolkit to legislative department policies, specifically to the public comment rules and procedures.

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**REENTRY FOR PERSONS FORMERLY INCARCERATED**

Monitor and participate in, as appropriate, implementation of recommendations in the Reentry Report.

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**SEXUAL HARASSMENT**

Work with SOCR to examine how current sexual harassment policies and practices impact people experiencing sexual harassment. Items to address include, but are not limited to, an Employee Climate Survey, a Human Resource Division Director Survey, and exploring innovations in sexual harassment trainings.

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**STRUCTURE AND FUNCTION**

Monitor the Racial Equity Toolkit (RET) process and the consultant assisting with it regarding the structure and function of SOCR within the Executive branch, and draft potential legislation to implement recommendations from the RET.

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**ZERO DETENTION**

Monitor Zero Detention projects.

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## ECONOMIC DEVELOPMENT

### 2026 FIFA SOCCER WORLD CUP

Per Resolutions 31791 and 30340, review information provided regarding the City's potential bid for the 2026 Fédération Internationale de Football Association (FIFA) Soccer World Cup. The information provided shall include: the City's role in the event; estimated event costs; the potential financial exposure to Seattle of the event; proposed agreements with event organizers for reimbursement of security or other costs; expected educational, cultural, economic benefits to Seattle; and proposed financial/legal guarantees.

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### BUSINESS IMPROVEMENT AREA (BIA) FORMATION AND MODIFICATION

Review and consider proposed legislation for new or revised BIAs.

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### 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.

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### COMMERCIAL AFFORDABILITY

Monitor implementation of the Mayor's Commercial Affordability recommendations, including the Office of Economic Development's (OED) plans to improve King Street Station, and the efforts of the Mayor's Small Business Advisory Council.

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### 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 the Section 108 loan pool via quarterly and annual reports; and review recommendations, if any, to strengthen Section 108 policies.

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### 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.

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### FILM AND MEDIA PRODUCTION CENTER

Monitor implementation of funding for supporting advancement of the film and media production center in Seattle.

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**LEGACY BUSINESSES**

Monitor the design and implementation of (1) a community-based Legacy Business Designation Program and distribution of resources to support legacy businesses; and (2) work with existing Community Development Funds to support business assistance for eligible Legacy Businesses.

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**MAJOR EVENTS**

Review implementation of Resolution 30340 for major events in Seattle.

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**NEIGHBORHOOD BUSINESS DISTRICT SUPPORT**

Monitor the Only in Seattle program.

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

Participate in the committee that makes decisions regarding allocation of previously collected NMTC fees. Review annual report on the NMTC program.

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**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.

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**SHOWBOX THEATER**

Review legislation relating to preservation of the Showbox Theater.

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**SMALL BUSINESS ADVISORY TASK FORCE**

Review recommendations of the Small Business Advisory Task Force and implementation of Executive Order 2018-06 (Support for Seattle's Small Businesses), specifically: a) the study of taxes and fees that apply to small businesses in Seattle; b) the feasibility of establishing a program to connect small businesses to trained Seattle youth seeking employment and adults seeking career development and retraining programs; and c) the re-establishment of the Citywide Business Advocacy Team (CBAT) to help Seattle small businesses navigate government. Take legislative action as needed.

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**SMALL BUSINESS SUPPORT**

Monitor the progress of the (1) organization(s) receiving funding to provide technical assistance to the small business community; and (2) organization(s) receiving funding to provide community based economic development programs that are focused on businesses in the Central Area, the Chinatown-International District, and other areas identified as being at high risk of displacement. This includes monitoring the work of supporting minority businesses and communities with technical assistance, marketing programs, micro-financial assistance, and advocacy. Monitor impacts on small businesses affected by City construction projects.

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## **WORKFORCE DEVELOPMENT AND HIGHER EDUCATION POLICIES AND INVESTMENTS**

Review OED'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 support development of a higher education/skill/entrepreneurial training center in Southeast Seattle. Monitor the Youth Employment Initiative, Green Pathways fellowship program, and Employee Pathways/Green Jobs and consider implementation of recommendations.

## **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 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; and Museum Development Authority.

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### **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 AND OTHER ISSUES**

### **COMMITTEE COORDINATOR**

Coordination of committee's work program.

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### **DEPARTMENT HEAD APPOINTMENTS OR REAPPOINTMENTS**

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

## **UTILITIES - SPU DRAINAGE AND WASTEWATER**

### **DRAINAGE AND WASTEWATER FUND ISSUES**

Address Seattle Public Utilities (SPU) Drainage and Wastewater Fund issues including 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.

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## **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**

### **CLEAN CITY PROGRAMS**

Review and monitor the implementation of the Clean City Programs, including: the Encampment Trash Collection program, the Litter Abatement program, the Sharps Collection program, and the Recreational Vehicle Remediation Pilot program.

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### **COLLECTION OBLIGATIONS**

Monitor garbage, recycling, and compost collection, including obligations to Business Improvement Areas, and code updates to collocate all streams of waste.

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### **ELECTRIC FLEET**

Per the Committee's September 12, 2017 letter regarding the collections contract, the Committee will monitor and review progress on the development of an electric fleet pilot program.

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### **SOLID WASTE FUND ISSUES**

Address Solid Waste Fund issues including contract renewals, capital improvement implementation, rates and rate design proposals, and bond sales.

## **UTILITIES - SPU WATER**

### **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 updates, Cedar River Habitat Conservation Plan implementation, bond sales, and sale of surplus property, such as unneeded reservoir sites.

### AFFORDABILITY AND RESILIENCY REPORTS

Review SPU's Affordability and Accountability Strategic Plan, focused on managing future rate increases and corporate performance, and the Risk and Resiliency Assessment, focused on potential impacts and disruptions to SPU's business. Both of these reports were requested in the 2018-2023 Strategic Business Plan. The Council additionally requested, in SLI 40-1-B-1-2019, that SPU work with Seattle City Light to incorporate an analysis of the Utility Discount Program into the Affordability and Accountability Strategic Plan.

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### CALL CENTER

Review and monitor the performance of the SPU call center, including customer wait times. The Committee will investigate and identify potential problem areas such as staffing availability and training, and coordinate with Council and SPU on possible ways to resolve the issue.

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### EMPLOYEE TO MANAGER RATIO

Monitor SPU's progress on improving operational efficiency, including activities related to recommendations from the 2009 State Auditor's report analyzing SPU's managerial practices.

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### GREEN STORMWATER INFRASTRUCTURE

Monitor expansion of green stormwater infrastructure.

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### SHIP CANAL WATER QUALITY PROJECT

Review and monitor the development and construction of the Ship Canal Water Quality Project; a joint Seattle / King County underground storage tunnel, which will hold polluted water from Ballard, Fremont, Wallingford, and north Queen Anne, helping to prevent it from overflowing into the Lake Washington Ship Canal. Consider legislation to lift the budget proviso relating to construction of the tunnel portion of the project, as specified in GS 16-1-A-1-2018.

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### SPU-WIDE ISSUES

Address 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.

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### SYSTEM DEVELOPMENT CHARGES

Monitor the implementation of system development charges as outlined in the 2018-2023 Strategic Business Plan. This includes the adjustment for connection charges to reflect current costs and the development of a formal policy proposal to update water connection charge calculations to include incurred interest on existing assets and establish new sewer and drainage connection charges.



# **FINANCE AND NEIGHBORHOODS COMMITTEE**

SALLY BAGSHAW, CHAIR

LISE KAYE, CENTRAL STAFF COORDINATOR

## **AUDIT AND ACCOUNTABILITY**

### **CITY AUDITOR - GENERAL OVERSIGHT**

Ongoing oversight of the City Auditor function. Review reports as appropriate, including the City's financial condition, sweetened beverage tax and short term rental.

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### **STATE AUDIT REVIEW AND COORDINATION**

Review quarterly updates by the Director of Finance, required under SMC Section 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.

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### **SURPLUS PROPERTY**

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

## **BOARDS AND COMMISSIONS**

### **BOARDS AND COMMISSIONS OVERSIGHT AND APPOINTMENT AUTHORITY**

Monitor the work of and make recommendations on appointments or confirmations, as needed, for the Civil Service Commission, Community Involvement Commission, the Pike Place Market Finance and Asset Management Committee, the Pike Place Market Historical Commission, the Pike Place Market Preservation and Development Authority, the Pioneer Square Preservation Board, and the Seattle Youth Commission. Review annual work plans as appropriate.

## **BUDGETARY AND FINANCIAL REPORTING AND OVERSIGHT**

### **BUDGET REVIEW AND ADOPTION**

See Budget Committee.

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### **CAPITAL PROJECTS QUARTERLY REPORTS**

Review Executive's capital projects quarterly reports as contemplated in Resolution 31853.

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### **CITY DEBT AND INVESTMENT REPORTING**

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

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## **CITY POSITION LIST LEGISLATION**

Review 2019 position list legislation.

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## **DEBT AND PUBLIC FINANCE**

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

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## **QUARTERLY BUDGET AMENDMENTS AND YEAR-END LEGISLATION**

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

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## **VOTER APPROVED PROPERTY TAXES**

Monitor delivery of capital projects, programs, and services funded through voter-approved property tax levy lid lifts.

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## **WATERFRONT PROJECT**

Review Mayor's recommendations for changes to the adopted budget and CIP relative to the Waterfront Project.

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## **EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS**

### **EXTERNAL COMMITTEES - COUNCIL PARTICIPATION**

Participate as a member of the following regional and City committees: City Employees' Retirement System Board of Administration; Economic and Revenue Forecast Advisory Committee; Firefighters Pension Board; Seattle King County Public Health Board.

## **FINANCE AND ADMINISTRATIVE SERVICES**

### **FAS PROGRAMS MONITORING**

Monitor FAS programs, including Customer Service, Business Licensing, Financial Services, Operational Services and the Seattle Animal Shelter.

## **FINANCIAL MANAGEMENT**

### **BANKING SERVICES**

Review the Mayor's recommendation for renewal of the City's Wells Fargo contract

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## **FINANCIAL OVERSIGHT OF RETIREMENT SYSTEMS**

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

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## **FIREFIGHTER'S PENSION (FPEN)**

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

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## **HEALTH CARE**

Monitor the Labor Management Health Care Committee.

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## **JUDGMENT AND CLAIMS**

Review Judgment and Claims Fund annual briefing on settlements over \$200,000 and semi-annual reports on claims and lawsuits against the City. Monitor quarterly meetings of the Judgment and Claims Finance Committee.

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## **SEATTLE CITY EMPLOYEES' RETIREMENT SYSTEM (SCERS)**

Provide general oversight of SCERS. Review assumption changes and other policy recommendations related to the Actuarial Experience Study and Valuation. Coordinate budget implications with the City Budget Office and the Finance and Administrative Services Department. Monitor possible State review of First-Class Cities' retirement plans, support review as needed, and develop related City proposals as appropriate.

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## **SEATTLE RETIREMENT SAVINGS PLAN BOARD**

Monitor implementation of recommendations from the Seattle Retirement Savings Plan Board. Review financial literacy materials and programs.

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## **GENERAL SUPPORT AND OTHER ISSUES**

### **BATTERY STREET TUNNEL LAND USE OPTIONS**

Review the City Budget Office response to SLI 35-16-A-1 requesting a report from SDOT and the Office of the Waterfront on planning for potential use of area in Belltown after decommissioning of the Battery Street Tunnel.

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### **BUDGET SOFTWARE REPLACEMENT**

Monitor implementation of new Questica budget program for the City Budget Office and the Legislative Department and its integration with the Summit 9.2 upgrade.

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**CHILD CARE**

Review quarterly progress reports from FAS on progress toward a child care center in City Hall or other viable site in the downtown area, beginning March 31 2019 (GS 12-5-B-2).

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**COMMITTEE COORDINATOR**

Coordination of committee's work program.

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**COMMUNITY DEVELOPMENT BLOCK GRANTS**

Consider the Community Development Block Grant Consolidated Plan

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**MUTUALLY OFFSETTING BENEFIT LEASES**

Review the City Budget Office response to SLI 12-3-A-1 on Mutually Offsetting Benefit Leases.

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**OTHER COMMITTEE LEGISLATION**

Review proposed legislation for the Finance and Neighborhoods Committee.

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**PIKE PLACE MARKET PDA**

Review proposals to renew the Hildt-Licata Agreement with the Pike Place Market PDA.

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**SHOWBOX**

Monitor efforts to include the Showbox Theater in the Pike Place Market historical designation (CRUEDA lead).

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**YESLER CRESCENT IMPROVEMENTS PROJECT**

Review recommendations and spending plan from the Parks and Recreation Department for the Yesler Crescent Improvements Project (#MC-PR-21012), subject to the proviso in GS 10-7-B-1-2019.

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**HUMAN RESOURCES****LABOR AND HUMAN RESOURCES LEGISLATION**

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

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**WORKFORCE EQUITY STRATEGIC PLAN**

Monitor implementation of the Workforce Equity Strategic Plan, including Human Resources Consolidation.

## NEIGHBORHOODS

### HISTORIC PRESERVATION

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

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### OTHER NEIGHBORHOOD PROGRAMS

Monitor neighborhood programs including the Neighborhood Matching Fund, Your Voice Your Choice, Engage Seattle, and the Department of Neighborhood's (DoN's) budget, in addition to DoN's responsibility for coordinating outreach for the 2020 Census.

## TAX AND FISCAL POLICY

### CITY TAXES

Support development and evaluation of any proposals for new or revised City taxes.

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### MENSTRUAL HYGIENE PRODUCTS TAX EXEMPTION

Evaluate the feasibility and potential fiscal impact of a state or local sales tax exemption for menstrual hygiene products.

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### MUNICIPAL BANK

Review the City Budget Office response to SLI 12-6-A-1 requesting that FAS submit a business plan for a municipal bank.

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### TAX FUNDS

Review the City Budget Office response to SLI 1-5-B-1 requesting legislation creating a Sweetened Beverage Tax fund and a Short-Term Rental tax fund and establishing spending guidance.

# GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS AND EDUCATION COMMITTEE

M. LORENA GONZÁLEZ, CHAIR  
GREG DOSS, CENTRAL STAFF COORDINATOR

## EDUCATION

### EARLY LEARNING

Monitor the implementation of the City's investments in birth to four early learning strategies including (but not limited to) Parent-Child Homevisiting Program, childcare subsidies and other early literacy programs.

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### FAMILIES, EDUCATION, PRESCHOOL, AND PROMISE LEVY

Review and consider the Families, Education, Preschool, and Promise (FEPP) Levy Implementation and Evaluation Plan; review partnership agreements with Seattle Public Schools and Seattle Colleges; monitor first-year implementation of the FEPP Levy investments.

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### 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.

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### SEATTLE K-12 PROGRAM

Monitor K-12 school- and community-based investments as part of the FEPP Levy, focusing on students not yet meeting grade level expectations and those from families and communities that are underserved. Review legislation as necessary.

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### SEATTLE PRESCHOOL PROGRAM

Monitor expansion of the Seattle Preschool Program (SPP) as part of the FEPP Levy, focusing on affordability, quality, and equitable access for families. Review legislation as necessary.

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### SEATTLE PROMISE

Monitor implementation of the Seattle Promise program as part of the FEPP Levy, including ensuring equity in the program design and resource allocation. Review legislation as necessary.

## EXTERNAL COMMITTEES

### 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; Families, Education, Preschool, and Promise Levy Oversight Committee; Public Safety Civil Service Commission; Seattle Fire Code Advisory Board; Community Police Commission; and Seattle Immigrant and Refugee Commission. Review annual work plans as appropriate.

## GENDER EQUITY

### GENDER JUSTICE PROJECT

Monitor the work of the Office for Civil Rights' Gender Justice Project.

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### PAID FAMILY LEAVE

Review City employee paid parental and family leave benefit implementation and usage. Continue to monitor alignment with state law implementation.

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### PAY DATA TRANSPARENCY

Wage equity policy work affecting private employees. Explore municipal expansion of Equal Pay Act.

---

### WORKFORCE EQUITY

Monitor Executive's implementation of the City's Workforce Equity Plan.

In conjunction with other Council Committees, review and explore programs to expand access to affordable childcare.

Monitor legislation relating to hotel worker safety in coordination with the CRUEDA Committee.

## NEW AMERICANS

### 2020 CENSUS

Review City efforts to ensure effective execution of the Federal 2020 Census count and the inclusion of immigrant residents. Coordinate as needed with the HHEWR and GET Committees.

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### DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA)

Analyze local policy issues and programs related to protecting the DACA program.

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**IMMIGRATION**

Address policy and programming adopted in the Welcoming City Resolution, Reso. 31730. Monitor City compliance with Seattle Municipal Code Chapter 4.18 regarding enforcement of federal immigration laws.

---

**OFFICE OF IMMIGRANT AND REFUGEE AFFAIRS (OIRA)**

Monitor implementation efforts related to the mission of OIRA and its programs, including the legal defense fund; and evaluate the resources of OIRA to perform its ongoing and expanded work program.

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**OIRA IMMIGRANT VOTING**

Examine opportunities to create a municipal voting rights expansion measure.

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**WELCOMING CITY**

Review and implement as necessary recommendations requested in Resolution 31775. Continue monitoring Executive implementation of Resolution 31775, strengthening public safety by affirming the City's support for immigrant and refugee witnesses, survivors, and victims of crime.

**SAFE COMMUNITIES - COURT****CAPITAL OVERSIGHT**

Oversee progress related to replacement of the Seattle Municipal Court Criminal Justice Information System.

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**CLIENT SERVICES**

Monitor, review, and analyze the criminal legal system, including implementation of Seattle Municipal Court pre-trial diversion programs such as day reporting, domestic violence court, and mental health court, as well as the Court Resource Center. Consider legislation to enhance assistance to persons involved with the criminal legal system pre-adjudication and post-adjudication, including bail reform and civil legal defense.

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**PUBLIC DEFENCE**

Review and update public defense standards consistent with the 2017 update to the public defense contract with King County.

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**SMC JUDICIAL APPOINTMENTS**

Pending any vacancies, the Committee will process Seattle Municipal Court judicial appointments.



## SAFE COMMUNITIES - EMERGENCY MANAGEMENT

### **CITY-WIDE EMERGENCY PREPAREDNESS AND MITIGATION STRATEGY**

Monitor implementation of City and regional emergency response and disaster mitigation plans, including the review or after-action reports following storms and other natural events.

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### **E911 OUTAGE**

Monitor root cause report findings and follow up continuity of operations planning and public information coordination related to the December 2018 E911 outage.

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### **E911 STRATEGIC PLAN**

Monitor implementation of the King County Regional E911 Strategic Plan, including issues related to governance, technology and finance.

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### **EMERGENCY MANAGEMENT STRATEGIC PLAN**

Review and consider an update to the three-year Citywide Emergency Management Strategic Plan.

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### **PUGET SOUND EMERGENCY RADIO NETWORK IMPLEMENTATION**

Monitor implementation of the new Puget Sound Emergency Radio Network, funded by a countywide levy passed by voters in 2015 in coordination with the Governance, Equity and Technology Committee.

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### **RESILIENT CITY STRATEGY**

Monitor development and implementation of a comprehensive Resilience Strategy for Seattle, with a special focus on meeting the needs of underserved populations.

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### **UNREINFORCED MASONRY BUILDINGS**

Monitor the State Legislature's progress in developing policy and implementing regulations to address the safety of unreinforced masonry buildings. Continue to work with the Executive to prioritize work with unreinforced masonry buildings. Coordinate as needed with the PLUZ Committee.

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## SAFE COMMUNITIES - FIRE

### **FEE ORDINANCE**

Examine changes to align fees with costs of providing services, streamline permits and inspection fees per City Auditor findings.

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## **FIRE CO-LOCATION WITH SPD ON LAKE UNION**

Work with SFD and SPD to explore a co-location on Lake Union of the SPD Harbor Patrol and the SFD Marine Emergency Response Team in a new emergency response facility.

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## **FIRE SPECIAL EVENTS FEES**

Monitor the City Auditor's efforts to examine the cost recovery practices of the Seattle Fire Department as related to the City's Special Events Ordinance and within and among the service contracts that SFD executes with event promoters.

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## **SAFETY SYSTEMS**

Examine the steps SFD has been taking to help inspection completion rates, including moving high-rise inspections to FPD, implementing a nuisance alarm reduction program, and monitoring an IT systems replacement project (currently in process) to move toward mobile inspections. In early 2019, review legislation that will create citation authority for SFD to provide additional tools regarding compliance and violations.

---

## **SFD PERSONNEL SAFETY**

Examine issues affecting the health, mental health, and safety of SFD first responders; and evaluate staffing needs for safe and effective working conditions.

## **SAFE COMMUNITIES - FIRE AND POLICE**

### **SFD LOW ACUITY PROGRAM AND SERVICE DELIVERY**

Budget Action 13-40-A-3 (Proviso): Monitor the Executive's efforts to use the \$475k of Finance General funding to implement the multidisciplinary Low Acuity Pilot. Review plan to scope the City's emergency response system to better align with the needs demonstrated by its most frequent utilizers, including estimated staffing and resource needs to launch a Mobile Integrated Health Response Team pilot program by April 1, 2019. Work with Departments including the Seattle Fire Department, the Seattle Police Department, the Human Services Department, and Public Health and other internal and external stakeholders, as necessary, to review the plan that will be provided to the Council by March 1, 2019.

## **SAFE COMMUNITIES - HSD**

### **HOMELESSNESS CONTRACTS**

Review work of the Office of the Auditor regarding inquiry into HSD's 2017 Homeless Investments RFP and contracting process. Coordinate as needed with the Committee on Homelessness and Housing Affordability.

## SAFE COMMUNITIES - LAW

### CLIENT SERVICES

Monitor implementation of the pre-filing diversion program by the City Attorney's Office and associated issues. A second report is expected in 2019.

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### MUNICIPAL CODE UPDATE

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

## SAFE COMMUNITIES - MULTIDISCIPLINARY

### CIVIL LEGAL AID

Monitor funding and implementation of direct representation of King County Department of Public Defense's criminal defense clients in civil proceedings, particularly with respect to housing matters.

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### CRIMINAL LEGAL SYSTEM ALIGNMENT

Develop, with internal and external stakeholders, a strategic plan to help city leadership (elected officials and department directors) determine whether and how to implement recommendations to align current and future criminal justice policies, investments, and outcomes.

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### DOMESTIC VIOLENCE

Request another status update on implementation of the domestic violence firearms forfeiture program.

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### DOMESTIC VIOLENCE PREVENTION

Jointly with the Human Services, Equitable Development, and Renter's Rights Committee, participate in the regional Domestic Violence Initiative and the Domestic Violence Prevention Council and actions that result from their quarterly meetings. Review the Human Services Department's domestic violence and sexual assault prevention work plan. Draft legislation and provide policy guidance, as appropriate.

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### GUN SAFETY

Advance the conversation on gun safety and interlocal coordination and gun trace data; monitor state legislative activity.

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## **INSPECTOR GENERAL AUDITS AND SPECIAL REPORTS**

Monitor and provide oversight of the audits of the Office of the Inspector General: 1) Collection of Information for Law Enforcement Purposes, 2) Surveillance Review, 3) Officer Retention and 4) Mutual Aid.

Monitor and provide oversight of Special Projects: 1) Interrogation Techniques, 2) Peer Intervention, and Sentinel Event Review.

Monitor and provide oversight of other Accountability agency recommended audits: 1) Racial Disparity, 2) Coercive Interrogations, 3) Federal Task Force Coordination, 4) Litigation Review, and 3) Review of Special Police Officer Commissions.

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## **REGIONAL COORDINATION**

Engage with municipal, regional, state and federal agencies involved in public safety issues.

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## **SPD AND SFD DIVERSITY RECRUITMENT**

Monitor SFD/SPD diversity recruitment efforts, including language preference points implementation and Executive efforts to implement Community Service Preference Points.

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## **YOUTH VIOLENCE**

Review proposed new programs and strategies related to youth violence. Monitor Human Services Department request for proposals in 2019 related to youth violence prevention.

## **SAFE COMMUNITIES - POLICE**

### **COMMUNITY SERVICE OFFICER PROGRAM**

Budget Action 38-5-A-1 (Proviso): Monitor Community Service Officer Program implementation, including, community engagement reports, and roll-out pursuant to the Council proviso.

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### **LEAD**

Budget Action 38-2-A-1 (Green Sheet): Monitor the Seattle Police Department and Seattle I.T. partnership with the Law Enforcement Assisted Diversion (LEAD) to identify a data-sharing platform that will allow SPD and LEAD to share information regarding LEAD participants and program operations.

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**PUBLIC SAFETY TASK FORCE**

2018 Budget Action 38-1-A-1 (Green Sheet): Monitor implementation of the Special Task Force of South Park residents regarding recommendations on the public safety and vitality of that neighborhood.

Review recommendations of the Georgetown Public Safety Task Force.

Continue to monitor implementation of the Chinatown / International District public safety task force recommendations,

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**SPD 911 RESPONSE TIMES**

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

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**SPD ACCOUNTABILITY**

Continue monitoring and oversight of police accountability matters and legislation implementation, including Ordinance 125315. As the City enters Phase 2 of consent decree compliance, hear from new leaders in SPD, the Community Police Commission (CPC), the Office of Inspector General (OIG), and the Office of Police Accountability (OPA). Related topics may include civilianization; secondary employment; preference points implementation, etc.

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**SPD ACCOUNTABILITY REPORTS**

Monitoring and oversight of SPD, CPC, OIG, and OPA regular reporting requirements under the accountability ordinance (Ord. 125315).

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**SPD OVERTIME AND SECONDARY EMPLOYMENT**

Continue review of SPD overtime policies and practices pursuant to City Auditor overtime audit recommendations, and reports and recommendations. Review SPD policies and monitoring practices related to secondary employment.

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**SPD STAFFING**

Budget Action 38-6-A-1 (Statement of Legislative Intent): Monitor and provide oversight of the staffing challenges at SPD. Analyze monthly data reports and examine the quarterly reports that provide a descriptive analysis of the monthly data. Review summary of recruitment activities over the prior quarter; the planned recruitment activity for the near term (e.g., 6-12 months); and summaries of the information captured in the completed separations surveys.

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## **SPECIAL EVENTS**

Budget Action 38-3-A-1 (Statement of Legislative Intent): Monitor and participate on Special Events IDT. The IDT will on July 1 submit a report that: a) identifies a single cost recovery rate for the department's MOU and event billing processes; b) recommends changes to SMC 15.52.070 that may include the number of hours that SPD bills for events as well as the \$67 Police Fee; and c) recommendations for modifying the definitions of Community and Mixed Free Speech events such that there is a greater cost recovery from events that have significant commercial activity.

## **SAFE COMMUNITIES - POLICE AND NEW AMERICANS**

### **SPD FEDERAL TASK FORCES**

Determine how SPD's data management, data sharing practices and coordination with Federal Task Force representatives impacts immigration-related outcomes for undocumented people living in Seattle.

# **GOVERNANCE, EQUITY AND TECHNOLOGY COMMITTEE**

BRUCE HARRELL, CHAIR

KETIL FREEMAN, CENTRAL STAFF COORDINATOR

## **DISTRICT 2**

### **BEACON HILL TOWN CENTER SAFETY PLANNING**

Monitor and review the Seattle Department of Transportation's (SDOT) multi-modal transportation study for North Beacon Hill, including a comprehensive traffic analysis and street-level design concepts for Beacon Avenue.

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### **CHINATOWN / INTERNATIONAL DISTRICT BUSINESS IMPROVEMENT AREA (BIA)**

Monitor and review legislation modifying the Chinatown / International District BIA.

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### **DISTRICT 2 LAND USE AND 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). Review the rezone contemplated for the Rainier Beach urban village, centered on the light rail station. Legislative review and action would occur in the Select Committee on Mandatory Housing Affordability.

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### **GEORGETOWN TO SOUTH PARK TRAIL PROJECT**

Monitor and review project. The project would create a walkable, bikeable path uniting the Georgetown and South Park neighborhoods. The path would enhance walkability between Georgetown and South Park's historic "Main Streets" and connect the heart of the Duwamish Valley.

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### **MOUNT BAKER TOWN CENTER**

Monitor and review project. This project will implement pedestrian and bicycle safety improvements identified in the Accessible Mt. Baker plan and also concerns the town center near the Mount Baker light rail station in the North Rainier Valley.

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### **OTHELLO SQUARE (FORMERLY KNOWN AS THE SOUTHEAST SEATTLE ECONOMIC OPPORTUNITY CENTER)**

Monitor development of the Southeast Seattle Economic Opportunity Center, now known as Othello Square. Othello Square is a community-led project that will increase access to economic opportunity for multicultural communities in southeast Seattle. Othello square 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.

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### **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 the safety of Rainier Avenue South.

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### **REDEVELOPMENT PLAN FOR GOODWILL INDUSTRIES SITE**

Monitor and review the redevelopment plan for the Goodwill Industries site. Goodwill Industries, the Seattle Chinatown International District Preservation and Development Authority, Capitol Hill Housing, and Lake Union Partners are collaborating on a feasibility study and set of master development scenarios for the redevelopment of the Goodwill property located at 1400 South Lane Street. The Goodwill site, encompasses almost eight acres and is located at the southeast corner of Little Saigon. Goodwill's vision for the redevelopment includes the addition of both market rate and affordable housing and other uses consistent with Goodwill's mission, community priorities, and a requirement to generate funds to support the redevelopment.

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### **WASHINGTON OPPORTUNITY ZONES**

Monitor and review any proposals related to designation of census tracts in District 2 as Opportunity Zones under the federal Tax Cut and Jobs Act of 2017.

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## **EQUITY**

### **CRIMINAL LEGAL SYSTEM REFORM**

Monitor and participate in work by the Office for Civil Rights and the Council to create a strategic plan for realigning the City's criminal legal system.

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### **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) Othello Square; 4) William Grose Center for Cultural Innovation; and 5) Little Saigon Landmark Project. Legislative review and action would occur in the Human Services, Equitable Development, and Renters' Rights Committee.

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### **EQUITABLE POLICIES IN EDUCATION AND ACHIEVEMENT**

In coordination with the GESCNA Committee, review the proposed FEPP implementation plan and implementation steps for the Seattle Promise program.

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### **EQUITY CONTRACTING**

Work with Women and Minority Owned Business (WMBE) organizations to develop models and processes that assist them explore opportunities with the City of Seattle, State of Washington, University of Washington and other jurisdictions, and allow the City of Seattle to leverage its expertise with other jurisdictions to assist local WMBE organizations.



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## **FACILITATE RE-ENTRY SOLUTIONS AND COORDINATE WITH KING COUNTY**

The 2019 budget includes \$250,000 to assess and pilot strategies to facilitate reentry and coordinate with King County. Funding will support further analysis and assessment of the region's approach and strategies for reentry, strengthen coordination and collaboration efforts with other criminal justice agencies, and pilot new and innovative strategies to help facilitate reentry for individuals with criminal history.

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## **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, alternatives to youth detention, and alternative housing options to youth incarceration.

## **ETHICS AND ELECTIONS**

### **DEMOCRACY VOUCHERS**

Monitor implementation of the Democracy Vouchers program. Consider legislative changes recommended by the Seattle Ethics and Elections Commission.

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### **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, Community Surveillance Working Group, Ethics and Elections Commission, International District Special Review Board, Seattle International Affairs Advisory Board, and Seattle-King County Taxicab Advisory Commission.

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### **EXTERNAL COMMITTEES - COUNCIL PARTICIPATION**

Participate as a member of the following regional committees: E911 Leadership Committee, Trade Development Alliance, Sound Transit Elected Leadership Group, and the Law Enforcement Assisted Diversion Policy Coordinating Group. 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.

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## **DEPARTMENT HEAD APPOINTMENTS AND REAPPOINTMENTS**

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

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## **OTHER COMMITTEE LEGISLATION**

Review miscellaneous committee legislation.

## **GOVERNANCE**

### **REVIEW OF COUNCIL RULES**

Review and consider amendments to Council Rules and examine Open Public Meetings Act training and compliance.

## **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.

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### **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.

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### **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.

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### **STATE AND FEDERAL LEGISLATIVE AGENDA**

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

## **TECHNOLOGY**

### **BROADBAND, WI-FI INTERNET ACCESS, AND 5G WIRELESS COMMUNICATION NETWORK**

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. Monitor deployment of Federal Communication Commission issues related to wireless telecommunications infrastructure technologies, like 5G networks.

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**CABLE FRANCHISES**

Monitor Wave, CenturyLink, and Comcast cable franchises.

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**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.

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**COMMUNITY TECHNOLOGY ADVISORY BOARD (CTAB)**

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

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**DIGITAL EQUITY INITIATIVE**

Review policy and measurements for City efforts to provide all residents improved access to technology, and examine where technology access may be disproportionately denied. Monitor implementation of Digital Equity Initiative Action Plan strategies.

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**POTENTIAL LEGISLATION**

Review and consider miscellaneous legislation from the Seattle Information Technology Department. Potential legislation for 2019 includes items related to wireless mesh and the Puget Sound Emergency Radio Network.

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**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.

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**SURVEILLANCE TECHNOLOGIES**

Consider 12-17 bills to approve technologies that are currently in use by the City. Each bill will be accompanied by a Surveillance Impact Report that will include community feedback as well as feedback from the newly created Community Surveillance Working Group. Review the Inspector General's Surveillance Usage Review Report as well as the CIO's Equity Impact Assessment.

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**TECHNOLOGY GRANTS**

Review proposed legislation for Technology Matching Fund grant awards.

**TAXI, FOR-HIRE, AND TRANSPORTATION NETWORK COMPANIES (TNC)**

Examine issues and regulatory policies related to rights of drivers, fair compensation, data collection and analysis, and equity in the taxicab, for-hire, and transportation network companies industry.

# HOUSING, HEALTH, ENERGY AND WORKERS' RIGHTS COMMITTEE

TERESA MOSQUEDA, CHAIR

ERIC MCCONAGHY, CENTRAL STAFF COORDINATOR

## CITY LIGHT OPERATIONS

### **CAPITAL PROJECTS**

Monitor City Light's progress on major capital projects, such as implementation of Advanced Metering Infrastructure (AMI) and substation network construction.

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### **LOW INCOME ASSISTANCE**

Monitor the City's progress on enrolling eligible customers in the Low Income Assistance program and recommend changes as appropriate.

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### **OUTAGE REPORTS**

Review monthly outage report from City Light as requested via SLI 32-3-A-2

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### **SEATTLE CITY LIGHT BILLING AND CUSTOMER SERVICE**

Review City Auditor's performance audit of Seattle City Light billing and customer service.

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### **WORKFORCE ISSUES**

Monitor and review City Light's progress in (a) expanding the diversity of its apprenticeship program; (b) planning for a stable and successful workforce; and (c) promoting a safe and welcoming work environment for all employees regardless of race, gender, gender identity, or religion.

Review City Light quarterly reports to Council on measures and policies that address employee-to-manager ratio with specific steps taken to address or affect the ratio.

## CITY LIGHT PLANNING AND OVERSIGHT

### **CITY LIGHT LEGISLATION**

Review ordinances approving City Light easements, deed acceptances, updates to franchise agreements, and similar legislation.

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### **CITY LIGHT REVIEW PANEL**

Consider and implement as appropriate the recommendations of the City Light Review Panel in its work to address important trends in the industry that may impact City Light and its customers and possible policy responses to those trends.

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## **REGIONAL/NATIONAL ISSUES**

Monitor regional and national developments in electric industry markets and regulations and recommend actions the Council should consider to protect the utility and its customers. Address emerging issues related to the Bonneville Power Administration, Federal Energy Regulatory Commission, Western Climate Initiative, California Energy Imbalance Market, or other regional/national issues, as appropriate.

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## **SAVINGS AND EFFICIENCY**

Review City Light's report to Council regarding specific savings and efficiency recommendations based on a review of the utility's business practices.

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## **WHOLESALE ENERGY TRADING RISK MANAGEMENT**

Review results of the external audit of City Light's existing risk wholesale market management goals, metrics, and risk limits, and amend and adopt revised risk management policies and procedures as appropriate.

## **CITY LIGHT RATES AND FINANCIAL OVERSIGHT**

### **BUDGET LEGISLATION**

Monitor City Light performance as supported by the Adopted Budget in preparation for evaluating any budget changes in supplemental budget legislation or as part of the next annual budget.

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### **FINANCIAL POLICIES**

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

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### **UPDATED RATE DESIGN**

Review the recommendations of Seattle City Light Review Panel and General Manager, in consultation with community partners, for an updated rate design. Review City Light's report to the Council on connection charges identifying potential impacts to rates. Consider implementation of the recommendations and legislative action to implement an update to rate design or City Light's Strategic Plan.

## **EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS**

### **EXTERNAL COMMITTEES - COUNCIL PARTICIPATION**

Participate as a member of the following regional committees: King County Board of Health; King County Regional Policy Committee; PSRC Executive Board; Watershed Forums WRIA 7 (Tolt-Snohomish) and WRIA 8 (Cedar-Lake Washington); Association of Washington Cities (AWC) Board; and Labor-Management Leadership Committee.

### **BOARD OF HEALTH**

Explore and propose new policies and health regulations for consideration at the Board of Health. Provide research and analyses for items under the Board's consideration.

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### **COMMUNITY HEALTH ENGAGEMENT LOCATION SITE**

Review the Executive's response to SLI 14-2-A-2 in establishing a safe consumption site, and monitor planning and execution of establishing a safe consumption site in the City.

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### **FOOD SAFETY**

Explore policy to address concerns regarding transparency of use of antimicrobials in food sources.

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### **HEALTHY FOODS AND FOOD DESERTS**

Identify food deserts and consider new policies for their mitigation, including incentivizing or making available city-owned property to expand local healthy food options throughout Seattle.

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### **HEALTHY YOUTH AND FAMILIES INITIATIVES**

Monitor programming and policies impacting health outcomes to ensure that race and zip code are not determining health outcomes and life expectancy. Monitored programming may include King County Child Fatality Review, school-based health programs, food programs, or programming involving feminine hygiene products.

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### **HEROIN AND OPIATE ADDICTION TASK FORCE RECOMMENDATIONS**

Monitor Executive and King County's progress on planning for and implementing Task Force recommendations.

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### **HOMELESSNESS**

Monitor the City's investments in providing medical care for the homeless (Healthcare for the Homeless Network and Federally Qualified Health Centers).

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### **INCARCERATION**

Monitor and respond to health care and health conditions of those persons incarcerated in the City of Seattle.

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### **INTERLOCAL AGREEMENT**

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

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## **MEDICAID TRANSFORMATION WAIVER PROJECT**

Monitor the State Medicaid Transformation project and the local Accountable Community of Health (Healthier Here), including its projects on behavioral health and opioid treatment.

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## **PUBLIC HEALTH EDUCATION AND PREVENTION**

Assess Public Health Seattle-King County education and prevention efforts and explore new policies to promote public health education and prevention, such as a feminine hygiene product tax exemption.

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## **REGIONAL HEALTH PLAN**

In collaboration with the King County Council and Public Health Seattle-King County, develop amendments to the Regional Health Improvement Plan to improve provision of health care to all residents, with particular attention to women, communities of color, immigrants, the LGBTQIA community, and other populations whose access to comprehensive health care may be at risk due to federal policy.

## **HOUSING**

### **ADDITIONAL FUNDING FOR AFFORDABLE HOUSING**

Continue to monitor unmet requests for funding of affordable housing projects and recommendations for funding such projects. Examine potential strategies for funding additional affordable housing, including workforce and multi-use housing.

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### **AFFORDABLE HOUSING ON PUBLICLY OWNED LAND**

Review the ongoing work of Enterprise Community Partners on the pre-development and related analyses of publicly owned lands appropriate for development of affordable housing in the City.

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### **FORT LAWTON**

Review and take action on legislation making zoning adjustments to accommodate Fort Lawton Redevelopment.

Review, consider modifications, and adopt the Fort Lawton Redevelopment Plan; review and adopt interlocal agreement between the City and Seattle Public Schools to support the Fort Lawton Redevelopment Plan.

### **HOMEOWNERSHIP PROGRAMS**

Monitor and review implementation of the City's homeownership assistance programs. Examine strategies to increase the effectiveness of such programs.

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### **HOUSING LEVY AND LEVY OVERSIGHT COMMITTEE**

Review the annual report on Housing Levy programs and the City's Housing Investments. Review, consider modifications, and adopt proposed changes to the levy administrative and financial policies and City housing funding policies. Consider appointments to the Housing Levy Oversight Committee.



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## **MULTI-FAMILY TAX EXEMPTION (MFTE) PROGRAM**

Review the annual report on the MFTE program. Review, consider modifications, and adopt legislation renewing program.

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## **NOTICE OF INTENT TO SELL**

Monitor and review implementation of the City's Notice of Intent to Sell ordinance. Consider additional strategies to facilitate the sale of rental properties to tenants of these buildings or non-profit housing developers, in an effort to prevent displacement of tenants from existing affordable housing.

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## **RACIAL EQUITY TOOLKIT ANALYSIS**

In conjunction with PLUZ committee, monitor the development of a Racial Equity Toolkit analysis of the Comprehensive Plan's Growth Strategy, in response to SLI 29-4-B-1.

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## **RENTAL HOUSING BIDDING PLATFORMS**

Review report on Rental Housing Bidding Platforms and whether such platforms comply with the City's fair housing and rental regulation laws and the impact of such platforms on equitable access to the City's rental housing market.

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## **SEATTLE HOUSING AUTHORITY (SHA) HOUSING PROJECTS**

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

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## **SURPLUS PROPERTIES**

Review and monitor implementation of the City's Surplus Property Disposition policies (as amended by Resolution 31837) as it relates to the authorization of the sale, transfer or lease of City-owned property for development of affordable rental or homeownership housing. Consider modifications to these policies, as warranted.

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## **USE OF PROJECT LABOR AGREEMENTS FOR AFFORDABLE HOUSING DEVELOPMENT**

Monitor implementation of project labor agreements and/or community workforce agreements used on City supported affordable housing projects as authorized in the levy administration and finance Plan.

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## **WORKERS' RIGHTS**

### **BENEFITS AND PROTECTIONS**

Consider legislation to provide and strengthen worker protections and benefits, including worker retention polices, across all industry sectors in Seattle.

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**BEREAVEMENT AND FAMILY LEAVE**

Review options for improving opportunities for City workers to take bereavement leave and monitor implementation of Washington's Family Leave Act.

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**CENSUS 2020**

Co-chair the City's Census Task Force to ensure cultural competence and build trust in the 2020 Census with Seattle's working families.

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**CHILD EDUCATION ACTIVITIES LEAVE**

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

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**CHILDCARE FOR WORKING FAMILIES**

Explore incentives for Seattle employers to provide childcare subsidies to employees and promote childcare on City-owned property to support working families.

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**CITY CONTRACTING AND TRANSIT PASSES**

Examine current contracting practices for potential updates to encourage City contractors to provide transit passes to their employees.

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**COLLECTIVE BARGAINING FOR LEGISLATIVE DEPT. EMPLOYEES**

Support collective bargaining for Seattle Legislative Department employees.

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**CONTRACTING FOR WORK**

Review the City's policies regarding contracting for work and examine strategies to encourage assigning work to City employees.

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**DOMESTIC WORKERS**

Review and respond to DW Standards Board work plan and policy recommendations.

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**FINANCIAL LITERACY**

Collaborate with Seattle Public Schools to develop a comprehensive and accessible financial literacy program for youth and working families.

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**HARASSMENT AND RETALIATION PROTECTIONS**

Monitor implementation of the Office of Employee Ombud, Citywide workplace expectations, training and other strategies being implemented to strengthen the City's prevention, investigation and enforcement of allegations of inappropriate workplace conduct. Review and update, as necessary, the workplace expectations of the Legislative Department code of conduct.

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**HUMAN SERVICE PROVIDERS EMPLOYEE WAGES**

Examine contracting practices in HSD for providing cost-of-living increases and develop legislation requiring automatic inclusion of such adjustments in nearly all HSD contracts.

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**LABOR STANDARDS ENFORCEMENT**

Review local labor laws and address reports from the Office of Labor Standards related to the City's local labor laws, including paid sick and safe time for employees of all public institutions with the City, and the expansion of directed investigations. Monitor the work of the Labor Standards Advisory Commission. Consider legislation establishing a dedicated funding source for the Office of Labor Standards.

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**PRIORITY HIRE**

Monitor implementation of the Priority Hire program, consider opportunities to strengthen the program and promote other Priority Hire program opportunities.

# HUMAN SERVICES, EQUITABLE DEVELOPMENT AND RENTER RIGHTS COMMITTEE

KSHAMA SAWANT, CHAIR

ALAN LEE, CENTRAL STAFF COORDINATOR

## **EQUITABLE DEVELOPMENT**

### **DISPLACEMENT**

Explore policies preventing and/or mitigating the displacement of low income or otherwise marginalized communities.

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### **EQUITABLE DEVELOPMENT ADVISORY COMMITTEE**

Review and consider legislation to create the Equitable Development Advisory Committee.

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### **EQUITABLE DEVELOPMENT INITIATIVE**

Monitor implementation of the Equitable Development Initiative and projects funded under the Equitable Development Initiative Fund.

## **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 entities such as the All Home Coordinating Board, Pacific Hospital Public Development Authority, and the Seattle Renters Commission.

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### **EXTERNAL COMMITTEES - COUNCIL PARTICIPATION**

Participate as a member of the following committees: King County Regional Policy Committee, King County Regional Water Quality Committee.

## **GENERAL SUPPORT AND OTHER ISSUES**

### **COMMITTEE COORDINATOR**

Coordination of the Committee's work program and other legislation within the Committee's jurisdiction.

## HUMAN SERVICES - AGING AND DISABILITY SERVICES

### AGE-FRIENDLY SEATTLE

Monitor the Human Services Department's (HSD) continued efforts to take action on the City's Age Friendly designation and provide grant-funded case management and home care services to Medicaid-eligible older adults, including investments in community living connections and community transportation.

## HUMAN SERVICES - DOMESTIC VIOLENCE AND SEXUAL ASSAULT

### DOMESTIC VIOLENCE AND SEXUAL ASSAULT RFP

Monitor the 2019 request for proposals for 2020 contracts regarding domestic violence prevention, offender accountability, and outreach and education.

### DOMESTIC VIOLENCE PREVENTION COUNCIL

Jointly with the Gender Equity, Safe Communities, New Americans and Education Committee, participate in the regional Domestic Violence Initiative and Domestic Violence Prevention Council (DVPC) and actions that result from quarterly meetings. Draft legislation and provide policy guidance, as appropriate.

## HUMAN SERVICES - HOMELESSNESS

### HOMELESSNESS - PERFORMANCE MANAGEMENT

Monitor quarterly performance of homelessness investments and review quarterly reporting.

### HOMELESSNESS LONG TERM MANAGEMENT

Monitor and review HSD's homelessness investments. Explore and discuss supplemental funding options as needed. Monitor and review the impacts of the Pathways Home strategy. Assess effectiveness and explore opportunities for alternate strategies as needed.

### HOMELESSNESS OUTREACH SERVICES

Review HSD's response to the proviso on funding related to outreach services (GS 15-3-B-1); assess HSD's analysis of HSD's homelessness outreach strategy and BIA concerns (SLI 15-20-A-1).

### HOMELESSNESS PREVENTION

Review HSD's report on eviction prevention rental subsidies (SLI 15-9-A-1).

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

Monitor and report on the work of All Home and proposals to change homelessness regional governance.

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## **NAVIGATION TEAM**

Review reports on Navigation Team operations and design, including weekly reports pursuant to SLI 14-98-A-1. Track and monitor unauthorized encampment removals and assess any proposed changes to unauthorized encampment removal processes as established by Multi-Departmental Administrative Rules.

## **HUMAN SERVICES - LAW ENFORCEMENT ASSISTED DIVERSION (LEAD)**

### **LEAD EXPANSION**

Monitor first year of citywide expansion and participate in LEAD policy coordinating board and evaluation committee.

## **HUMAN SERVICES - LEADERSHIP AND ADMINISTRATION**

### **HUMAN SERVICES WAGES**

Examine reports released by King County on the wages of human services workers.

## **HUMAN SERVICES - YOUTH AND FAMILY EMPOWERMENT**

### **SWEETENED BEVERAGE TAX FUNDING**

Review the report from HSD describing the Human Services Department's plans for using Sweetened Beverage Tax funds on media campaigns.

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## **YOUTH AND FAMILY EMPOWERMENT**

Monitor and review City investments related to food and nutrition and safety.

## **RENTERS' RIGHTS**

### **ECONOMIC DISPLACEMENT ASSISTANCE**

Explore new legislation to create assistance for renters displaced due to rent increases.

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## **REGULATIONS AND LEGISLATION**

Monitor implementation of the Seattle Department of Construction and Inspections' rental regulations and review and consider new legislation increasing rights and protections for renters.

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## **RENT CONTROL**

Monitor statewide efforts to repeal the Washington State prohibition on rent control (RCW 35.21.830). Consider rent control legislation as permitted by state law.

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**TENANTS RIGHTS TRAINING**

Support community tenant rights training.

## OTHER CENTRAL STAFF PROJECTS

KIRSTAN ARESTAD, CENTRAL STAFF COORDINATOR

### QUESTICA

#### **QUESTICA BUDGET SYSTEM TRANSITION**

Transition to the new Questica budget system, including: multiple training sessions on the system's functionality and use; report and procedure customization; coordination with the City Budget Office on transition, data sharing, and security controls; and, updating of internal processes.

### WORK PROGRAM

#### **WORK PROGRAM DEVELOPMENT**

Assist in the annual work program development process; maintain database and associated reports; and facilitate production of the 2019 Work Program.



# **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 Boards.

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### **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, State Route 522 Elected Leadership Group, Sound Transit Elected Leadership Group for the West Seattle/Ballard light rail extension, and Sound Transit Board. Alternate: GMPC Executive Committee.

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### **GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY**

Participate in interjurisdictional teams supporting the GMPC of King County.

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### **PUGET SOUND REGIONAL COUNCIL**

Participate in interjurisdictional teams supporting the 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**

### **COMMUNITY PLANNING**

Monitor OPCD's community planning efforts.

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### **NEIGHBORHOOD DESIGN GUIDELINES**

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

## PLANNING AND LAND USE - COMPREHENSIVE PLANNING

### COMPREHENSIVE PLAN DOCKET

Manage the 2019-2020 Comprehensive Plan docketing process.

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### RACIAL EQUITY TOOLKIT

Monitor the development of a Racial Equity Toolkit analysis of the Comprehensive Plan's Growth Strategy in response to SLI 29-4-B-1, in conjunction with the Housing, Health, Energy, and Workers' Rights committee.

## PLANNING AND LAND USE - EQUITABLE DEVELOPMENT

### INCENTIVE ZONING

Review legislation to update the City's incentive zoning regulations.

## PLANNING AND LAND USE - OTHER LAND USE AND ENVIRONMENTAL RECOMMENDATIONS

### MOBILE HOME PARKS

Consider policies and regulations related to mobile home parks

## PLANNING AND LAND USE - OTHER LAND USE AND ENVIRONMENTAL REGULATIONS

### INDUSTRIAL LANDS POLICIES

Monitor the development of policies related to industrial lands and the work of the Industrial Lands Task Force.

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### 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.

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### 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.

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### TELECOMMUNICATIONS SITING

Consider legislation to update regulations related to the siting of telecommunications facilities.

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**TREE REGULATIONS**

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

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**UNREINFORCED MASONRY BUILDINGS**

Monitor the development of policies related to unreinforced masonry buildings and review recommendations,

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**VACANT BUILDING MONITORING**

Review modifications to the Vacant Building Monitoring Program and associated budget legislation to increase program staffing and support.

**PLANNING AND LAND USE - OVERSIGHT OF SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS (SDCI) AND OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT (OPCD)****ENFORCEMENT COMPLAINT RESPONSE TIMES**

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

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**OPCD BUDGET**

Track budget implementation and review any supplementary budget requests.

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**PERMIT REVIEW TIMES AND THE PERMIT REVIEW PROCESS**

Review SDCI quarterly reports on turnaround times for permit review.

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**SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS BUDGET**

Track budget implementation and review any supplementary budget requests.

**PLANNING AND LAND USE - PROJECT SPECIFIC ACTION (TYPE III, 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.

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**QJ ACTIONS (TYPE IV)**

Review Major Institution Master Plans, 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.

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**SUBDIVISIONS (TYPE III)**

Review full subdivision applications and council bills.

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**UNIVERSITY OF WASHINGTON MAJOR INSTITUTION MASTER PLAN (TYPE IV)**

Review the University of Washington's proposed Major Institution Master Plan.

# SELECT COMMITTEE ON CITYWIDE MANDATORY HOUSING

## AFFORDABILITY

ROB JOHNSON, CHAIR

KETIL FREEMAN, CENTRAL STAFF COORDINATOR

### MANDATORY HOUSING AFFORDABILITY (MHA)

#### **CITYWIDE MANDATORY HOUSING AFFORDABILITY LEGISLATION**

Review and consider recommendations including land use regulatory and zoning changes to implement the MHA program and related programs.

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#### **COMPREHENSIVE PLAN AMENDMENTS**

Review Comprehensive Plan amendments proposed to implement the MHA program. Review other proposed amendments to the Comprehensive Plan based on the policy docket adopted in 2017.

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#### **HOUSING AFFORDABILITY AND LIVABILITY AGENDA IN NORTHGATE**

Review legislation to separately implement the MHA program in areas of the Northgate Urban Center.

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#### **MANDATORY HOUSING AFFORDABILITY-RELATED BUILDING CODE AMENDMENTS**

Review legislation to implement building code changes to facilitate development under the MHA program.

## SELECT COMMITTEE ON CIVIC ARENAS

BRUCE HARRELL, CO- CHAIR

DEBORA JUAREZ, CO-CHAIR

KIRSTAN ARESTAD, CENTRAL STAFF COORDINATOR

### CIVIC ARENAS

#### CIVIC ARENAS

Seattle Center Arena:

Monitor the activities related to the redevelopment of the arena at Seattle Center including permit variances, tenant outreach, and coordination with LAW and Executive departments.

SODO Arena:

Consider the street vacation petition submitted by WSA Properties LLC in the SODO area.

# SELECT COMMITTEE ON HOMELESSNESS AND HOUSING

## AFFORDABILITY

SALLY BAGSHAW, CO-CHAIR

TERESA MOSQUEDA, CO-CHAIR

KSHAMA SAWANT, CO-CHAIR

ALAN LEE, CENTRAL STAFF COORDINATOR

### GOVERNANCE

#### CLIENT GROUP

Monitor, assess and provide updates to implementation of Future Laboratories' recommendations for regional governance of homelessness policy.

### HOMELESSNESS

#### HOMELESSNESS BUDGET AND POLICY

Review policy and budget issues related to homelessness.

### HOUSING AFFORDABILITY

#### HOUSING AFFORDABILITY BUDGET AND POLICY

Review policy and budget issues related to housing affordability.

## SELECT COMMITTEE ON THE LIBRARY LEVY

DEBORA JUAREZ, CHAIR

ASHA VENKATARAMAN, CENTRAL STAFF COORDINATOR

### LIBRARY LEVY

#### LIBRARY LEVY RENEWAL

Consider proposing a single, voter-approved levy renewal measure for the City's library levy. Consider placing such a measure on the ballot in 2019.



## **SELECT LABOR COMMITTEE**

BRUCE HARRELL, 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

## **EQUITY**

### **EQUITABLE TRANSPORTATION**

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

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### **EQUITY AND THE ENVIRONMENT**

Monitor and review the City's progress on implementing the Equity and the Environment Agenda, including the Environmental Justice Fund.

## **GENERAL COMMITTEES RESPONSIBILITIES**

### **BOARDS AND COMMISSION - OVERSIGHT AND/OR APPOINTMENT AUTHORITY**

Monitor and make recommendations on appointments, as needed.

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### **COMMITTEE COORDINATION AND LEGISLATION**

Coordinate the committee's work program. Review Executive-proposed legislation assigned to the Committee.

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### **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, Sound Transit Elected Leadership Stakeholder Group.

## **LAND USE AND TRANSPORTATION**

### **ACCESSORY DWELLING UNITS/BACKYARD COTTAGES**

Manage the development of legislation to facilitate the construction of accessory dwelling units and backyard cottages.

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### **TRANSPORTATION IMPACT FEES**

Monitor development of proposals to create a transportation impact fee program for Seattle.

## SUSTAINABILITY

### CLIMATE ACTION PLAN

Monitor and review the City's progress on implementing the Seattle Climate Action Plan, including progress under the Bloomberg American Cities Climate Challenge.

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### DUWAMISH ACTION PLAN

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

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### HEALTHY FOODS INITIATIVE

Monitor and review the City's progress on expansion of the Fresh Bucks program to address those in the "food security gap."

## TRANSPORTATION - CAPITAL PROJECT OVERSIGHT

### MODAL PLAN IMPLEMENTATION

Monitor SDOT delivery of projects in the Pedestrian, Bicycle, Freight, and Transit Master Plans.

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### MOVE SEATTLE IMPLEMENTATION

Monitor SDOT's delivery of transportation projects for the Move Seattle Levy and the work of the Move Seattle Oversight Committee. Monitor SDOT's spending and program adjustments to meet the commitments of Move Seattle.

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### SEATTLE SQUEEZE

Monitor SDOT efforts to manage near-term construction impacts (Viaduct Removal, Transit Tunnel Closure) and long-term transportation system functions. If authorized under State Law, review SDOT proposals for automated camera enforcement of "block-the-box" incidents and transit lane violations.

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### STREETCAR OVERSIGHT

Monitor operations of the First Hill and South Lake Union streetcar lines. Review SDOT's proposal for constructing the Center City Streetcar.

## TRANSPORTATION - POLICIES AND PROGRAMS

### BICYCLE THEFT

Promote education and coordination of efforts to address bicycle theft in Seattle (see also Gender Equity, Safe Communities, New Americans and Education Committee).

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## **COMMUTE TRIP REDUCTION, TRANSPORTATION DEMAND MANAGEMENT, AND CONGESTION PRICING**

Explore options for increasing participation in Commute Trip Reduction (CTR) programs. Monitor SDOT's efforts to study congestion pricing.

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## **EMERGING TRANSPORTATION ISSUES**

Monitor emerging technological changes and cultural shifts with implications for the City's transportation network. Potential issues include encouraging vehicle electrification, monitoring performance of private bike sharing companies, and exploring the potential impacts of autonomous vehicles.

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## **PARKING POLICY**

Explore parking policy options related to on-street parking, residential parking zones, parking benefit districts, and emerging parking issues.

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## **SEATTLE TRANSPORTATION BENEFIT DISTRICT OVERSIGHT**

Monitor SDOT management of Seattle Transportation Benefit District Proposition 1 funding for increased transit service. Consider options for a potential renewal of Proposition 1, to be submitted to voters in 2020.

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## **STREET VACATION PETITIONS AND POLICY**

Review street vacation petitions proposed to City Council.

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## **VISION ZERO IMPLEMENTATION**

Review SDOT proposals for implementing the Vision Zero safety program. Review safety data collection procedures and after-action follow-up. Improve pedestrian and bicycle safety.

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## **TRANSPORTATION - REGIONAL PROJECTS**

### **ALASKAN WAY TUNNEL/SR-99 OVERSIGHT**

Monitor progress on the Washington State Department of Transportation's project to replace the viaduct with a tunnel and new surface street. Monitor tolling-related issues and agreements with the State of Washington regarding responsibilities and funding for this project.

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### **SOUND TRANSIT LIGHT RAIL**

Monitor and engage in Sound Transit activities to implement ST2 and ST3 projects in Seattle. Co-host the Sound Transit Elected Leadership Stakeholder Group to make recommendations on the preferred alignment for the West Seattle and Ballard light rail projects.

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**SR-520 OVERSIGHT**

Review legislation and agreements related to the Washington State Department of Transportation's SR-520 project. Monitor final design and construction activities related to the Montlake Lid, Portage Bay Bridge, Delmar Lid, and Montlake Cut crossing.