



SEATTLE CITY COUNCIL

Finance and Culture Committee

Agenda

Wednesday, July 29, 2015

2:00 PM

Special Meeting

Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Nick Licata, Chair
Jean Godden, Vice Chair
Tim Burgess, Member
Sally Bagshaw, Alternate

Chair Info: 206-684-8803; nick.licata@seattle.gov

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Meeting Location:

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Committee Website:

<http://www.seattle.gov/council/licata/>

Please Note: Times listed are estimated

A. Call To Order

B. Film Forum

FILM SCREENING (*5 minutes, to 2:05 p.m.*)

Film Title: The Mayor of Ballard

Programmer: Courtney Sheehan; **Filmmaker:** Titus Richard

Attachments: Film Summary, Filmmaker information

C. Public Comment

(15 minutes, to 2:20 p.m.)

D. Items of Business

- 1 [Res 31605](#) **A RESOLUTION** expressing regret for the anti-Chinese legislation passed by the Washington Territory and previous Seattle City Councils, recognizing the past and continuing contributions of the Chinese to Seattle and reaffirming the City's commitment to the civil rights of all people.

Supporting

Documents: [Summary and Fiscal Note](#)

Discussion and Possible Vote (20 minutes, to 2:40 p.m.)

Presenters: Douglas Chin, Connie So, and Frank Irigon, Organization of Chinese Americans - Asian Pacific American Advocates; Bettie Luke and Ali Lee, Chinese American Citizens Alliance

- 2 [CB 118451](#) **AN ORDINANCE** relating to the Summit Re-Implementation project in the Department of Finance and Administrative Services; amending Ordinance 124648, which adopted the 2015 Budget; establishing the 2016 Multipurpose LTGO Bond Fund; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, in the amount of \$22,000,000, to the 2016 and 2017 Multipurpose LTGO Bond Funds for bridge financing of the Summit Re-Implementation project; establishing a budget control level in the 2016 Multipurpose LTGO Bond Fund; increasing appropriations in the 2016 Multipurpose LTGO Bond Fund; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Supporting

Documents: [Summary and Fiscal Note](#)

Discussion and Possible Vote (15 minutes, to 2:55 p.m.)

Presenters: Glen Lee, Director of Finance; Kristi Beattie, Finance and Administrative Services

- 3 [CB 118453](#) **AN ORDINANCE relating to the 2015 Budget; amending Ordinance 124648, which adopted the 2015 Budget, including the 2015-2020 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating new appropriations; adding new projects; revising project allocations for certain projects in the 2015-2020 CIP; creating both exempt and nonexempt positions; abrogating positions, modifying positions, making cash transfers between various City funds; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att A - Center City Gateway and South Michigan Street Intelligent Transportation System](#)
[Att B - Sound Transit Lynnwood - City Light v2](#)
[Att C - Georgetown Steamplant Access Road v2](#)
[Att D - Denny Substation Tenant Improvements](#)
[Att E - Diablo Dam Spill Gate Trunnion Upgrades](#)
[Att F - City Center Connector Streetcar - City Light](#)
[Att G - Boundary Swithyard - BPA Reliability Improvements](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Detail Table v2](#)
[Central Staff Memo \(7/29/15\)](#)

Briefing and Discussion (*45 minutes, to 3:40 p.m.*)

Presenters for items 3-4: Ben Noble, Director, City Budget Office;
Erik Sund, Council Central Staff

- 4 [CB 118452](#) **AN ORDINANCE authorizing, in 2015, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Planning and Development, Department of Parks and Recreation, Human Services Department, Seattle Police Department, and the Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Detail Table](#)

Briefing and Discussion

E. Adjournment