



SEATTLE CITY COUNCIL

Select Budget Committee

Agenda

Wednesday, December 6, 2017

11:00 AM

Public Hearing

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Lisa Herbold, Chair
Rob Johnson, First Vice-Chair
Mike O'Brien, Second Vice-Chair
Sally Bagshaw, Member
M. Lorena González, Member
Bruce Harrell, Member
Debora Juarez, Member
Teresa Mosqueda, Member
Kshama Sawant, Member

Chair Info: 206-684-8803; Lisa.Herbold@seattle.gov
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December 6, 2017 - 11:00 AM
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Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

<http://www.seattle.gov/council/committees/budget>

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

A. Call To Order

B. Chair's Report

C. Public Comment

(15 minutes)

D. Items of Business

1. [CB 119158](#) **AN ORDINANCE relating to funding for housing and community development programs; amending the City of Seattle 2014, 2015, and 2017 Annual Action Plans to the 2014 - 2017 Consolidated Plan for Housing and Community Development to repurpose funds to Office of Economic Development (OED) neighborhood business district activities, business technical assistance, Section 108 loan repayment activities, and Housing Affordability and Livability Agenda (HALA) implementation activities, and to add disposition of real property; amending Ordinances 124496, 124756, and 125365, which adopted the 2014, 2015, and 2017 Annual Action Plans; amending Ordinance 125207, which adopted the 2017 Budget, by modifying appropriations to various departments and budget control levels in the 2017 Adopted Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att A - Revised CDBG Allocations](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Location of Greenwood Senior Center](#)

[Human Services Department Memo](#)

Public Hearing, Discussion and Possible Vote

(15 minutes, to 11:30 a.m.)

Presenters: Jennifer Yost, Human Services Department; Traci Ratzliff, Council Central Staff

2. [CB 119152](#) **AN ORDINANCE** pertaining to the fund structure of the City Treasury; reorganizing certain funds and subfunds consistent with the recommendations of the City’s Financial Management and Accountability Program; creating new funds; transferring assets, liabilities, and fund balances between certain funds; making technical corrections; repealing Chapters 5.76 and 21.100 of the Seattle Municipal Code; amending Sections 3.02.120, 3.06.010, 3.06.055, 3.12.120, 3.15.007, 3.35.030, 3.35.050, 3.39.035, 4.40.020, 4.44.060, 4.50.020, 4.100.020, 5.06.030, 5.24.010, 5.24.020, 5.40.120, 5.64.030, 5.64.100, 5.78.200, 5.78.210, Chapter 5.80, Sections 11.16.312, 11.61.090, 12A.10.110, 15.04.074, 15.62.110, 15.91.016, 16.08.050, 20.32.050, 22.202.050, 22.202.060, 22.214.087, 22.220.090, 22.220.100, 22.900G.080, 22.930.120, 23.58D.006, and 23.90.018 of the Seattle Municipal Code; and amending Ordinances 104195, 112556, 114893, 115859, 116642, 117342, 117472, 117977, 118289, 118617, 119273, 119758, 120214, 120489, 120912, 120944, 121206, 121661, 121742, 122088, 122424, 122603, 122876, 123177, 123184, 123761, 124652, 124833, and 124906.

Supporting

Documents: [Summary and Fiscal Note](#)

Discussion and Possible Vote

(10 minutes, to 11:40 a.m.)

Presenters: Ben Noble, Director, and Jeanette Blankenship, City Budget Office; Erik Sund, Council Central Staff

3. [CB 119153](#) **AN ORDINANCE amending Ordinance 125475, which adopted the 2018 Budget; modifying appropriations to various budget control levels and from various funds in the Budget; and ratifying and confirming certain prior acts.**

Attachments: [Att A - Revised 2018 Appropriations by BCL](#)
[Att B - CIP Project ID Crosswalk](#)

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

Discussion and Possible Vote
(10 minutes, to 11:50 a.m.)

Presenters: Ben Noble, Director, and Jeanette Blankenship, City Budget Office; Erik Sund, Council Central Staff

4. [CB 119156](#) **AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP) (commonly known as the 4th quarter supplemental); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2017-2022 CIP; creating non-exempt 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 - Joint Preschool Site and Tenant Improvements](#)
[Att B - Boundary Level 6 Deck Stabilization](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - 2017 Fourth Quarter Supplemental Ordinance](#)
[Summary Detail Table](#)
[Central Staff Memo](#)

Discussion and Possible Vote
(15 minutes, to 12:05 p.m.)

Presenters: Ben Noble, Director, and Jeanette Blankenship, City Budget Office; Erik Sund, Council Central Staff

5. [CB 119157](#) **AN ORDINANCE authorizing, in 2017, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Finance and Administrative Services Department, Seattle Department of Construction and Inspections, Seattle Department of Transportation, Seattle Fire Department, and Seattle Police Department 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 – 2017 Fourth Quarter Grant Acceptance](#)

[Ordinance Summary Detail Table](#)

[Central Staff Memo](#)

Discussion and Possible Vote

(5 minutes, to 12:10 p.m.)

Presenters: Ben Noble, Director, and Jeanette Blankenship, City Budget Office; Erik Sund, Council Central Staff

E. Adjournment