



SEATTLE CITY COUNCIL

Finance and Neighborhoods Committee

Agenda

Wednesday, June 13, 2018

2:00 PM

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

Sally Bagshaw, Chair
M. Lorena González, Vice-Chair
Bruce Harrell, Member
Mike O'Brien, Alternate

Chair Info: 206-684-8801; Sally.Bagshaw@seattle.gov

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June 13, 2018 - 2:00 PM

Meeting Location:

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

Committee Website:

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

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

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. [CB 119275](#) **AN ORDINANCE amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475); changing appropriations to various departments and budget control levels; and creating positions in the Human Services Department.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Mayor's Letter](#)

[Bridge Housing and Shelter Presentation](#)

[Central Staff Bridge Housing Memo](#)

Briefing, Discussion, and Possible Vote (30 minutes)

Presenters: David Moseley, Deputy Mayor; Ben Noble, Director, City Budget Office; Tiffany Washington; Human Services Department; Mike Ashbrook, Department of Finance and Administration Services; Alan Lee, Council Central Staff

2. [CB 119276](#) **AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – 2017 Year-End Exceptions Ordinance Summary Detail Table](#)

Briefing and Discussion (20 minutes)

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

3. [CB 119274](#) **AN ORDINANCE amending Ordinance 125475, which adopted the 2018 Budget, including the 2018-2023 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A](#)

Briefing and Discussion (20 minutes)

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

4. [CB 119271](#) **AN ORDINANCE authorizing, in 2018, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Parks and Recreation, Seattle Department of Transportation, Seattle Fire Department, Seattle Police Department, and Seattle Public Utilities to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A - 2018 1Q Grant Acceptance Summary Detail Table](#)

Briefing and Discussion (20 minutes)

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

5. [CB 119272](#) **AN ORDINANCE amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475), including the 2018-2023 Capital Improvement Program (CIP); 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 2018-2023 CIP; creating both exempt and non-exempt positions; modifying positions; making cash transfers between various City funds; amending a Budget Summary Level purpose statement; revising project descriptions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att A - Workers Compensation System Replacement Project](#)
[Att B - Vegetation Management Compliance System](#)
[Att C - Sound Transit 3 - City Light](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - 2018 1Q Supplemental Ordinance Summary Detail Table](#)
[Mayor's Letter](#)
[Central Staff Memo](#)

Briefing and Discussion (20 minutes)

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

E. Adjournment