



SEATTLE CITY COUNCIL

Finance and Culture Committee

Agenda

Wednesday, May 13, 2015

2:00 PM

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

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit <http://seattle.gov/cityclerk/accommodations>.



SEATTLE CITY COUNCIL
Finance and Culture Committee
Agenda
May 13, 2015 - 2:00 PM

Meeting Location:

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

Committee Website:

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

Please Note: Times listed are estimated

A. Call To Order

B. Word's Worth

POETRY READING *(5 minutes, to 2:05 p.m.)*

Poem Title: Things that are Fierce but Exquisite: a List Poem

Curator: Sierra Nelson; Poet: Samar Abulhassan

Attachments: [Poet Biography, Poem](#)

C. Public Comment

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

D. Items of Business

- 1 [Res 31582](#) **A RESOLUTION regarding certification of The City of Seattle as a Bee City.**

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

Briefing, Discussion, and Possible Vote *(10 minutes, to 2:30 p.m.)*

Presenters: Bob Redmond, The Common Acre; Barbara DeCaro, Seattle Department of Parks and Recreation; Rory Denovan, Seattle City Light

- 2 [Res 31583](#) **A RESOLUTION expressing support by The City of Seattle for all workers, including musicians, to exercise their right to negotiate fair contracts, to establish equitable business relationships, and to benefit from enforceable contract standards.**

Supporting

Documents: [Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote (*10 minutes, to 2:40 p.m.*)

Presenters: Paul Bigman, Organizer, Musicians Association of Seattle; Kate Becker, Director, Seattle Office of Film & Music

- 3 [CB 118374](#) **AN ORDINANCE amending the 2014 Adopted Budget, including the 2014-2019 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; revising project allocations for certain projects in the 2014-2019 CIP; 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: 2014 Exceptions Summary Detail Table](#)
[Central Staff Memo, 5-13-2015](#)

Briefing, Discussion, and Possible Vote (*10 minutes, to 2:50 p.m.*)

Presenters for items 3-6: Erik Sund, Council Central Staff; Ben Noble, Director, City Budget Office

- 4 [CB 118377](#) **AN ORDINANCE amending the 2015 Adopted Budget, including the 2015-2020 Capital Improvement Program (CIP); changing appropriations to various departments and from various funds in the Budget; revising project allocations for certain projects in the 2015-2020 CIP; 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: 2014 Year End Carry Forward Supplemental Detail Table](#)

Briefing, Discussion, and Possible Vote (*10 minutes, to 3:00 p.m.*)

- 5 [CB 118375](#) **AN ORDINANCE authorizing, in 2015, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Seattle Fire 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.**

Attachments:

[Amendment A to CB 118375](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A: 2015 Grants Acceptance Summary Detail Table](#)

Briefing, Discussion, and Possible Vote (*10 minutes, to 3:10 p.m.*)

- 6 [CB 118376](#) **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; adding new projects; revising project allocations for certain projects in the 2015-2020 CIP; creating both exempt and nonexempt positions; modifying positions, making cash transfers between various City funds; abandoning some appropriations; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att A: Pioneer Square Comfort Station v2](#)
[Amendment A to CB 188376](#)
[Amendment B to CB 188376](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A: 2015 1st Quarter Supplemental Detail Table v3](#)
[Summary Att B: Next Generation Intelligent Transportation Systems \(ITS\)](#)

Briefing, Discussion, and Possible Vote (*20 minutes, to 3:30 p.m.*)

E. Adjournment