



SEATTLE CITY COUNCIL

Budget Committee

Agenda

Thursday, October 29, 2015

9:30 AM

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

Nick Licata, Chair
Sally Bagshaw
Tim Burgess
Jean Godden
Bruce Harrell
Mike O'Brien
John Okamoto
Tom Rasmussen
Kshama Sawant

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Meeting Location:

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

Committee Website:

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

Please Note: Times listed are estimated

PRESENTATION & DISCUSSION OF OPTIONS - ROUND 1

Councilmembers discuss possible modifications to the 2016 Proposed Budget.

SESSION I - 9:30 A.M.

- A. Call to Order**

- B. Approval of the Agenda**

- C. Chair's Report**

- D. Public Comment (Part I of II)**

*Public comment may be provided at one of the two sessions.
Comments may be about any item listed on the meeting
agenda. (10 Minutes)*

- E. Items of Business**

- I. Department of Information Technology (DoIT)**

1. [GS 6-1-A-1-2015](#) **Add \$90,000 from GSF to DoIT for 3 technical internship positions**

Attachments: [6-1-A-1-2015](#)

2. [GS 7-1-A-2-2015](#) **Add \$340,033 GSF to the Privacy Program in DoIT to fund 0.5 FTE SA2 and the Demographic Data Task Force**

Attachments: [7-1-A-2-2015](#)

3. [GS 8-1-A-1-2015](#) **Pass C.B. 118529 creating the new Seattle IT department and establishing the role of the new department and the Chief Technology Officer**

Attachments: [8-1-A-1-2015](#)
[C.B. 118529](#)

4. [GS 8-1-B-1-2015](#) **Amend CB 118529, creating the Seattle IT department, to delay implementation until 2017 and pass as amended, and cut appropriations in DoIT by \$1.3 million accordingly.**

Attachments: [8-1-B-1-2015](#)
[C.B. 118529](#)

5. [GS 45-2-A-1-2015](#) **Add \$250,000 appropriation to DoIT, funded by the Cable Television Franchise Subfund, to develop a Public Wi-Fi Access Strategy**

Attachments: [45-2-A-1-2015](#)

6. [GS 144-1-A-1-2015](#) **Add \$5,000,000 GSF appropriations to Finance General Reserves for a Municipal Broadband Pilot Project**

Attachments: [144-1-A-1-2015](#)

II. Seattle Public Library (SPL)

7. [GS 45-1-A-1-2015](#) Add \$340,000 Cable Franchise Fees and Reduce \$140,000 GSF for Seattle Public Library WiFi Hot Spots

Attachments: [45-1-A-1-2015](#)

III. Office for Civil Rights (OCR)

8. [GS 34-1-A-1-2015](#) Add \$600,000 GSF to OCR for Zero Detention projects and impose a budget proviso

Attachments: [34-1-A-1-2015](#)

9. [GS 35-1-A-1-2015](#) Add \$136,000 GSF to OCR to fund 1.0 FTE Strategic Advisor 2 position for criminal justice equity work

Attachments: [35-1-A-1-2015](#)

10. [SLI 36-1-A-1-2015](#) Dedicated Funding Source for Local Labor Laws

Attachments: [36-1-A-1-2015](#)

11. [GS 37-1-A-1-2015](#) Add \$50,000 GSF in 2016 to OCR to build the capacity of communities of color working together to provide expertise to implement equitable development policies

Attachments: [37-1-A-1-2015](#)

12. [GS 38-1-A-1-2015](#) Add \$50,000 GSF in 2016 to OCR for employment bias testing.

Attachments: [38-1-A-1-2015](#)

IV. Seattle City Light (SCL)

13. [GS 3-1-A-1-2015](#) Pass C.B. 118541 authorizing City Light to issue up to \$280 million in utility revenue bonds in 2016 to support its capital improvement program

Attachments: [3-1-A-1-2015](#)
[C.B. 118541](#)

14. [SLI 4-1-A-1-2015](#) Request that City Light propose changes to its financial policies to align them better with the financial risks it faces

Attachments: [4-1-A-1-2015](#)

15. [SLI 5-1-A-1-2015](#) Request that City Light propose actions the City should take in 2016 to support an aggressive program of transportation fleet electrification

Attachments: [5-1-A-1-2015](#)

V. Office of Intergovernmental Relations (OIR)

16. [GS 85-1-A-1-2015](#) Add \$69,000 GSF for human service Advocacy Contracts in OIR

Attachments: [85-1-A-1-2015](#)

17. [GS 86-1-A-1-2015](#) Add \$10,500 GSF to OIR for Sister City Organizations

Attachments: [86-1-A-1-2015](#)

SESSION II - 2:00 P.M.

F. Public Comment (Part II of II)

Public comment may be provided at one of the two sessions. Comments may be about any item listed on the meeting agenda. (10 Minutes)

G. Items of Business**VI. Human Resource Related Items**

18. [GS 40-1-A-1-2015](#) Add \$25,000 from GSF to OCR for support of a Citywide Gender Pay Equity Initiative

Attachments: [40-1-A-1-2015](#)

19. [GS 41-1-A-1-2015](#) Add \$10,000 to Legislative Department to begin study of a universal parental and family leave insurance program

Attachments: [41-1-A-1-2015](#)

20. [SLI 42-1-A-1-2015](#) Requesting the Executive study an Infant at Work Pilot Program

Attachments: [42-1-A-1-2015](#)

21. [GS 43-1-A-1-2015](#) Add \$300,000 GSF to FAS for Priority Hire Pre-Apprenticeship Support

Attachments: [43-1-A-1-2015](#)

VII. Department of Finance and Administrative Services (FAS)

22. [GS 71-1-A-1-2015](#) Pass C.B. 118535 creating the 2017 Multipurpose LTGO Fund and authorizing a \$1.5 million loan to the Fund from the Consolidated Cash Pool

Attachments: [71-1-A-1-2015](#)
[C.B. 118535](#)

23. [GS 72-1-A-1-2015](#) Pass C.B. 118536 extending the repayment date for an interfund loan for the Joint Training Facility and recognizing a \$9.6 million reduction in the loan amount

Attachments: [72-1-A-1-2015](#)
[C.B. 118536](#)

24. [GS 73-1-A-1-2015](#) Pass C.B. 118539 increasing certain pet licenses fees at the Seattle Animal Shelter by approximately 9.5%

Attachments: [73-1-A-1-2015](#)
[C.B. 118539](#)

25. [GS 74-1-A-1-2015](#) Increase FAS appropriations by \$2.1 million to acquire IT systems and add three FTEs to support regulation of the for-hire industry

Attachments: [74-1-A-1-2015](#)

26. [SLI 75-1-A-1-2015](#) Requesting that FAS develop a scope of work for the valuation of Seattle's natural capital and how to incorporate that valuation into City reporting and planning

Attachments: [75-1-A-1-2015](#)

27. [GS 76-1-A-1-2015](#) Add a Civic Center Childcare Center project to the proposed 2016-2021 FAS CIP; appropriate \$115,000 GSF and \$500,000 HSF in 2016; program \$1,000,000 HSF for 2017

Attachments: [76-1-A-1-2015](#)
[ATT 1: 76-1-A-1-2015](#)

28. [SLI 76-2-A-1-2015](#) Requesting the Executive identify policy direction, steps forward and sources of funding for a viable, privately operated childcare facility on the City's downtown Civic Center campus

Attachments: [76-2-A-1-2015](#)

29. [GS 78-1-A-1-2015](#) Amend CB 118512 and pass as amended, to transfer the former Dumar and Dakota Substations from City Light to FAS and add \$750,000 in appropriations from FAS fund balance to purchase them

Attachments: [78-1-A-1-2015](#)
[Proposed Amendment to C.B. 118512](#)
[C.B. 118512](#)

30. [SLI 79-1-A-1-2015](#) Requesting FAS report on the progress and status of the Summit Reimplementation project

Attachments: [79-1-A-1-2015](#)

31. [GS 119-1-A-1-2015](#) Add \$117,000 GSF and \$165,000 Other funds in FAS in 2016 to install an updated assistive listening system in the Bertha Knight Landes (BKL) and Boards and Commissions rooms.

Attachments: [119-1-A-1-2015](#)

VIII. Office of the City Auditor

32. [GS 120-1-A-1-2015](#) Add \$135,700 GSF to City Auditor for additional work on Minimum Wage Evaluation

Attachments: [120-1-A-1-2015](#)

IX. Office of Sustainability and the Environment (OSE)

33. [GS 70-1-A-1-2015](#) Add \$50,000 of GSF to OSE in 2016 for additional support to the Fresh Bucks food assistance program

Attachments: [70-1-A-1-2015](#)

X. Legislative Department

34. [GS 143-1-A-1-2015](#) Add \$46,208 GSF for City Council Interns

Attachments: [143-1-A-1-2015](#)

XI. Seattle Fire Department (SFD)

35. [GS 84-1-A-1-2015](#) Reduce funding by \$74,000 GSF salary savings in SFD

Attachments: [84-1-A-1-2015](#)

XII. Seattle Public Utilities (SPU)

36. [GS 9-1-A-1-2015](#) Pass C.B. 118542 - SPU Solid Waste Bond Ordinance

Attachments: [9-1-A-1-2015](#)
[C.B. 118542](#)

37. [GS 10-1-A-1-2015](#) Pass C.B. 118543 - the SPU Drainage and Wastewater Bond Ordinance

Attachments: [10-1-A-1-2015](#)
[C.B. 118543](#)

38. [GS 11-1-A-1-2015](#) Pass C.B. 118544 - the SPU Solid Waste Bond Refund Ordinance

Attachments: [11-1-A-1-2015](#)
[C.B. 118544](#)

39. [GS 12-1-A-2-2015](#) Pass C.B. 118528 - Repeal of Ordinance 122199 related to the Tonnage Tax

Attachments: [12-1-A-2-2015](#)
[C.B. 118528](#)

XIII. Office of Immigrant and Refugee Affairs (OIRA)

40. [GS 121-1-A-1-2015](#) Add \$35,000 in GSF to OIRA for a feasibility study to explore how the City, in partnership with community colleges, may establish a 'Welcome Back Center'

Attachments: [121-1-A-1-2015](#)

H. Adjournment