



# SEATTLE CITY COUNCIL

## Select Budget Committee

### Agenda

Monday, November 21, 2016

10:30 AM

(or after Council Briefing meeting)

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

Tim Burgess, Chair  
Sally Bagshaw, Member  
Bruce Harrell, Member  
Lisa Herbold, Member  
Debora Juarez, Member  
Rob Johnson, Member  
M. Lorena González, Member  
Mike O'Brien, Member  
Kshama Sawant, Member

Chair Info: 206-684-8806; [Tim.Burgess@seattle.gov](mailto:Tim.Burgess@seattle.gov)  
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**Select Budget Committee**  
**Agenda**  
**November 21, 2016 - 10:30 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>

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*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.*

**The Select Budget Committee will take final votes on held budget actions, technical corrections, and remaining budget legislation.**

- A. Call To Order**
  
- B. Public Comment**
  
- C. Chair's Report**
  
- D. Approval of the Agenda**
  
- E. Items of Business**

**BUDGET ACTIONS HELD FROM NOVEMBER 16**

1. [GS](#)  
[293-1-B-3-20](#)  
[17](#) Add \$14,188 (GSF) in 2017 and \$309,188 (GSF) in 2018 to the Office of City Auditor for an evaluation of the Secure Scheduling ordinance

Attachments: [GS 293-1-B-3-2017](#)

Supporting

Documents: [Proposed Substitution: GS 402-1-A-1-2017](#)

2. [GS](#)  
[332-1-B-3-20](#)  
[17](#) Add one Animal Control Officers II to FAS and increase GSF support by \$152,184 in 2017 and \$120,824 in 2018.

Attachments: [GS 332-1-B-3-2017](#)

Supporting

Documents: [Proposed Substitution: GS 402-2-A-1-2017](#)

3. [GS](#)  
[402-3-A-1-20](#)  
[17](#) Cut partial funding for vacant positions in HSD, DPR, and SDHR in 2017; and add \$328,873 GSF in 2017 to DEEL to create a Child Care Space Mitigation fund

Attachments: [GS 402-3-A-1-2017](#)

Supporting

Documents: [Proposed Substitution: GS 402-3-A-2-2017](#)

**TECHNICAL CORRECTIONS**

4. [GS](#)  
[79-1-B-4-201](#)  
[7](#) Rescind 79-1-B-3 and reallocate \$427,000 in Park District Funding in 2017 and \$437,675 in 2018 of Community Center Operations funding in DPR; reduce position; and impose provisos

Attachments: [GS 79-1-B-4-2017](#)

5. [GS  
139-1-A-2-20  
17](#) Rescind GS 139-1-A-1 and add \$190,000 GSF in one-time funding in 2017 to provide relocation assistance to low-income residents of a mobile home park that is scheduled to close and imposes a proviso
- Attachments:* [GS 139-1-A-2-2017](#)
6. [GS  
144-3-A-2-20  
17](#) Add \$65,000 GSF in 2017 as one-time funding to SDCI's Code Compliance division to develop a web portal for renting in Seattle and rescind GS 144-3-A-1.
- Attachments:* [GS 144-3-A-2-2017](#)
7. [GS  
227-1-E-2-20  
17](#) Increase affordable housing by \$29 million, redirect REET to debt services, amend SDOT and FAS CIPs, amend and pass C.B. 118839, create new expenditure BCLs in the Cumulative Reserve Subfund, and rescind GS 227-1-E-1
- Attachments:* [GS 227-1-E-2-2017](#)  
[Attachment 1 - FAS CIP Page \(Mark-Up\)](#)  
[Attachment 2 - SDOT AMM CIP Page \(Mark-Up\)](#)  
[Attachment 3 - SDOT Debt Service CIP Page \(Mark-Up\)](#)  
[Attachment 4 - LTGO Bonds 2017 ORD - revised](#)  
[Attachment 5 - Ex A - Description of 2017 Projects - revised](#)  
[Attachment 6 - Ex B - Form of Undertaking to Provide Continuing Disclosure](#)
8. [GS  
366-2-A-1-20  
17](#) Consolidated amendments to CB 118839, the LTGO Bond Ordinance
- Attachments:* [GS 366-2-A-1-2017](#)  
[Attachment 1 - CB 118839 - As Amended](#)  
[Attachment 2 - Exhibit A - As Amended](#)

9. [GS](#)  
[368-1-C-2-20](#)  
[17](#) Rescind 368-1-C-1; and amend C.B. 118843, the third 2016 supplemental budget ordinance, to reduce 2016 body-worn video appropriations and revise a proviso, and pass as amended

*Attachments:* [GS 368-1-C-2-2017](#)

10. [GS](#)  
[500-1-A-1-20](#)  
[17](#) Substitute Arterial Major Maintenance CIP Project Page - Technical Correction

*Attachments:* [GS 500-1-A-1-2017](#)  
[Attachment 1 - Arterial Major Maintenance CIP Page](#)

## **BUDGET LEGISLATION**

11. [GS](#)  
[360-1-A-1-20](#)  
[17](#) File Clerk File 314360 - Mayor's Proposed 2017 - 2018 Proposed Budget

*Attachments:* [GS 360-1-A-1-2017](#)

12. [GS](#)  
[360-2-A-1-20](#)  
[17](#) File Clerk File 314361 - Mayor's Proposed 2017 - 2022 Proposed Capital Improvement Program

*Attachments:* [GS 360-2-A-1-2017](#)

13. [GS](#)  
[364-1-A-1-20](#)  
[17](#) Pass CB 118837, known as the "long" property tax ordinance

*Attachments:* [GS 364-1-A-1-2017](#)

14. [GS](#)  
[365-1-A-1-20](#)  
[17](#) Pass CB 118851, known as the "short" property tax ordinance  
*Attachments:* [GS 365-1-A-1-2017](#)
15. [GS](#)  
[361-2-A-1-20](#)  
[17](#) Amend, and then pass as amended, CB 118849 to adopt the 2017 budget.  
*Attachments:* [GS 361-2-A-1-2017](#)
16. [GS](#)  
[362-1-A-1-20](#)  
[17](#) Amend, and then adopt as amended, Resolution 31719 to endorse the 2018 budget  
*Attachments:* [GS 362-1-A-1-2017](#)
17. [GS](#)  
[360-3-A-1-20](#)  
[17](#) File Clerk File 314362 - City Council changes to the Mayor's Proposed Budget and Proposed Capital Improvement Program  
*Attachments:* [GS 360-3-A-1-2017](#)

## F. Adjournment

### Related Budget Legislation

[CB 118837](#)      **AN ORDINANCE relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2017; ratifying and confirming certain prior acts; and, by a vote of a majority plus one of the Seattle City Council, finding a substantial need to use, and providing for the use of, 101 percent as the regular property tax limit factor.**

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

[CB 118839](#)      **AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the costs of various elements of the City's capital improvement program and other City purposes approved by ordinance, to refinance certain outstanding City-guaranteed bonds of the Seattle Chinatown-International District Preservation and Development Authority, to provide a portion of the funds necessary to replace the Mercer Arena, and to pay the costs of issuance of the bonds; providing for certain terms, conditions, and covenants and the manner of sale of the bonds; authorizing certain agreements for the use of proceeds of the Bonds; and ratifying and confirming certain prior acts.**

*Attachments:*      [Ex A - Description of 2017 Projects v2](#)  
                                 [Ex B - Form of Undertaking to Provide Continuing Disclosure](#)

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

[CB 118843](#)      **AN ORDINANCE amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating both exempt and nonexempt positions; modifying positions; adding new projects; making cash transfers between various City funds; revising project allocations for certain projects in the 2016-2021 CIP; lifting a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

*Attachments:*    [Att A - SPD Body Worn Video CIP Page](#)

*Supporting*

*Documents:*    [Summary and Fiscal Note](#)  
[Summary Att A - 2016 3Q Supplemental Ordinance Summary Detail Table](#)

[CB 118849](#)      **AN ORDINANCE adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2017; and creating positions exempt from civil service; all by a 2/3 vote of the City Council.**

*Attachments:*    [Att A - 2017 Appropriations by Budget Control Level v2](#)  
[Att B - Position Modifications for the 2017 Budget v2](#)

*Supporting*

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

[CB 118851](#)      **AN ORDINANCE authorizing the levy of regular property taxes by The City of Seattle for collection in 2017, representing an increase above the regular property taxes levied for collection in 2016; and ratifying and confirming certain prior acts.**

*Supporting*

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

[Res 31719](#)      **A RESOLUTION endorsing a budget and position modifications for The City of Seattle for 2018.**

*Attachments:*    [Att A - 2018 Appropriations by BCL](#)  
[Att B - Position Modifications for the 2018 Budget](#)

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

[CF 314360](#)      **2017-2018 Proposed Budget.**

*Attachments:*    [Proposed Budget](#)

[CF 314361](#)      **2017-2022 Proposed Capital Improvement Program.**

*Attachments:*    [Proposed Capital Improvement Program](#)

[CF 314362](#)      **City Council Changes to the 2017-2018 Proposed Budget and the 2017-2022 Proposed Capital Improvement Program.**