

**CITY OF SEATTLE**

**RESOLUTION 31994**

A RESOLUTION adopting the Seattle City Council 2021 Work Program.

WHEREAS, each year the Seattle City Council adopts a work program for the year to identify major projects in the various committees of the City Council and to plan assignments of staff time; NOW, THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE THAT:**

Section 1. The Seattle City Council 2021 Work Program, attached to this resolution as Attachment A, is hereby adopted. The 2021 Work Program may be updated throughout the year, and staff and committee resources are not limited to matters contained in the Work Program.

Section 2. Where conflicts exist between the attached work program and the duties of standing committees outlined in Resolution 31922, Attachment A to this resolution will be advisory to the Council President, but not dispositive, in assigning legislation.





# City of Seattle

## Seattle City Council

# Attachment A to the Seattle City Council 2021 Work Program Resolution

### **Councilmembers**

M. Lorena González, Council President

Lisa Herbold

Debora Juarez

Andrew J. Lewis

Tammy J. Morales

Teresa Mosqueda

Alex Pedersen

Kshama Sawant

Dan Strauss

### **Central Staff Interim Director**

Dan Eder

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## **BUDGET COMMITTEE**

TERESA MOSQUEDA, CHAIR

TOM MIKESELL, CENTRAL STAFF COORDINATOR

### **BUDGET**

#### **BUDGET DEVELOPMENT**

Review and develop 2022 budget.

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#### **BUDGET LEGISLATION**

Conduct initial review of budget legislation.

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#### **BUDGET MANAGEMENT**

Management and oversight of the 2021 budget review process.

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#### **BUDGET PROCESS**

Budget process, including schedule, instructions, training, templates, questions to City Budget Office (CBO), public hearing notices, agendas, compiling action sheets, summary of Council actions.

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#### **PARTICIPATORY BUDGETING**

Support, review and implement recommendations from 2021 participatory budgeting process.

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#### **PUBLIC OUTREACH FOR 2022 BUDGET**

Solicit input from Seattle residents regarding priorities for the 2022 budget.

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#### **QUESTICA REPORTING**

Ongoing assessment of Questica and potential enhancements. Coordination with CBO on data requirements and format.

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#### **VARIOUS BUDGET ISSUES**

Work with CBO and the City Attorney's Office to address various budget issues including transfer of appropriations, adoption of the Capital Improvement Program (CIP), threshold for CIP changes, sunset positions, and recognizing new revenue.

## **BUDGETARY AND FINANCIAL REPORTING AND OVERSIGHT**

### **WATERFRONT PROJECT**

Review Mayor's recommendations for changes to the adopted budget and CIP relative to the Waterfront Project.

## **CAPITAL**

### **CAPITAL PROJECT OVERSIGHT**

Coordinate Central Staff capital project oversight deliverables in relation to capital oversight and capital budget process improvements.

## **TAX AND FISCAL POLICY**

### **TAX POLICY**

Review legislation regarding City tax policies, including tax waivers, exemptions, and administrative practices.

## **COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE**

TAMMY J. MORALES, CHAIR  
YOLANDA HO, CENTRAL STAFF COORDINATOR

### **ARTS**

#### **AFFORDABLE CULTURAL SPACE**

Monitor implementation of "The CAP Report: 30 Ideas for the Creation, Activation, and Preservation of Cultural Space" and the "Structure for Stability Report," and review related legislation.

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#### **ARTS CULTURAL DISTRICTS AND CULTURAL SPACE**

Monitor implementation of Arts & Cultural Districts; consider proposals for the creation of new art districts; and review any related legislation.

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#### **CREATIVE ADVANTAGE**

Monitor expansion and implementation of Creative Advantage and workforce development.

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#### **CULTURAL SPACE AGENCY**

Monitor implementation of the Cultural Space Agency Public Development Authority and review related legislation.

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#### **FUNDING FOR CAPITAL FACILITIES**

Monitor new capital facilities fund grants for non-City owned arts and cultural facilities, and consider potential amendments to program provisions.

### **CIVIL RIGHTS**

#### **BAIL REFORM**

Monitor efforts to reform bail practices and pre-trial release strategies with a racial equity lens.

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#### **EMPLOYMENT AND HOUSING BIAS**

Monitor employment bias and fair housing testing results, community education, and outreach.

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#### **RACE AND SOCIAL JUSTICE INITIATIVE (RSJI)**

Develop the change team to support and provide accountability for the Legislative Department as it fully integrates RSJI principles into the department's policies, procedures, culture, and work.

### **REENTRY FOR PERSONS FORMERLY INCARCERATED**

Monitor and participate in, as appropriate, implementation of recommendations in the Reentry Report.

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### **SEXUAL HARASSMENT**

Work with Seattle Office for Civil Rights (SOCR) to examine how current sexual harassment policies and practices impact people experiencing sexual harassment. Items to address include, but are not limited to, an Employee Climate Survey, a Human Resource Division Director Survey, and exploring innovations in sexual harassment trainings.

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### **STRUCTURE AND FUNCTION**

Convene the workgroup requested by Statement of Legislative Intent OCR-001-A-003 to determine how to implement recommendations from the Racial Equity Toolkit process regarding the structure and function of SOCR within the Executive branch, and draft potential legislation.

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### **ZERO YOUTH DETENTION**

Monitor Zero Youth Detention projects.

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## **ECONOMIC DEVELOPMENT**

### **BUSINESS IMPROVEMENT AREA (BIA) FORMATION AND MODIFICATION**

Review and consider proposed legislation for new or revised BIAs.

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### **COMMUNITY WEALTH**

Explore strategies to build community wealth, such as the establishment of a Community Investment Trust.

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### **ECONOMIC RECOVERY**

Explore strategies to accelerate a racially-equitable recovery for small businesses and workers impacted by the COVID-19 pandemic. Monitor development and implementation of the City's recovery efforts and consider related legislation.

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### **FARMERS MARKETS**

Monitor development of interdepartmental efforts to reduce barriers for farmers markets (Statement of Legislative Intent OED-002-A-003). Consider any related legislation.

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### **INCLUSIVE ECONOMY AGENDA & CREATIVE INDUSTRY CLUSTER STRATEGY**

Monitor implementation of the Inclusive Economy Agenda and the Creative Industry Cluster Strategy, with a focus on strategies that create community wealth and build capacity to make neighborhoods more resilient in the face of displacement.

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### **OFFICE OF FILM AND MUSIC**

Review and monitor economic development-related legislation including but not limited to City nightlife ordinances, talent and job development initiatives, and business capacity in neighborhood districts. Consider legislation related to establishing a Film Commission.

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### **SMALL BUSINESS SUPPORT - BUSINESSES AT RISK OF DISPLACEMENT**

Monitor the progress of (1) organization(s) receiving funding to provide technical assistance to the small business community; and (2) organization(s) receiving funding to provide community based economic development programs that are focused on businesses in the Central Area, the Chinatown -International District, and other areas identified as being at high risk of displacement. This includes monitoring the work of supporting minority businesses and communities with technical assistance, marketing programs, micro-financial assistance, and advocacy. Monitor impacts on small businesses affected by City construction projects and consider strategies and legislation to help mitigate impacts (Statement of Legislative Intent OED-004-A-003).

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### **SMALL BUSINESS SUPPORT - LEGACY BUSINESSES**

Monitor implementation of the Legacy Business Designation Program and distribution of resources to support legacy businesses and work with existing Community Development Funds to support business assistance for eligible Legacy Businesses.

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### **SMALL BUSINESS SUPPORT - ONLY IN SEATTLE**

Monitor the Only in Seattle program.

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### **SMALL BUSINESS SUPPORT - SMALL BUSINESS ADVISORY COUNCIL & CITYWIDE BUSINESS ADVOCACY TEAM**

Monitor implementation of Executive Order 2018-06 (Support for Seattle's Small Businesses) and recommendations from the Small Business Advisory Council and the Citywide Business Advocacy Team, and review/develop legislation, as needed.

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### **WORKFORCE DEVELOPMENT AND HIGHER EDUCATION POLICIES AND INVESTMENTS**

Review the Office of Economic Development's ongoing policy and programmatic work in workforce development, including recommendations made by the Workforce Development Council of Seattle and King County. Advocate for provision of financial empowerment services for those accessing training/educational services. Continue to support development of a higher education/skill/entrepreneurial training center in Southeast Seattle. Monitor the Youth Employment Initiative, Green Pathways fellowship program, and Employee Pathways/Green Jobs and consider implementation of recommendations. Identify strategies to ensure a just transition for workers whose jobs depend on the fossil fuel industry and prepare new workers to support the transition to a renewable energy economy.

## EQUITABLE DEVELOPMENT

### EQUITABLE DEVELOPMENT INITIATIVE

Monitor implementation of the Equitable Development Initiative (EDI) and projects funded by the EDI Fund. Identify additional funding for EDI.

## EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

### BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and consider commission recommendations and make recommendations on appointments as needed for the Seattle Arts Commission; Seattle Disability Commission; Seattle Human Rights Commission; Seattle Investment Fund LLC-Advisory Board; Seattle Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission; Seattle Women's Commission; Equitable Development Initiative Advisory Board; Special Events Committee; Benaroya Hall Music Center Board; Museum Development Authority Governing Council; Cultural Space Development Authority Governing Council; and Seattle-King County Advisory Council on Aging & Disability Services.

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### EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following external committees: Board of Health - Seattle & King County; Advisory Council on Aging and Disability Services; PSRC Economic Development Board; Economic Development Council of Seattle and King County; Trade Development Alliance; Visit Seattle; and Investment Committee for the New Market Tax Credits Program.

## GENERAL SUPPORT AND OTHER ISSUES

### COMMITTEE COORDINATOR

Coordination of committee's work program.

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### DEPARTMENT HEAD APPOINTMENTS OR REAPPOINTMENTS

Review qualifications of the individual(s) nominated by the Mayor. Confirm the appointment, if appropriate.

## RACIAL JUSTICE

### EQUITABLE COMMUNITIES INITIATIVE

Monitor the work of the Equitable Communities Initiative (ECI). Support coordination between the ECI and the participatory budgeting process. Consider any associated legislation.

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### PARTICIPATORY BUDGETING

Work with community and Executive departments to develop a robust participatory budgeting process focused on addressing issues identified by the Black Brilliance Research Project. Receive monthly briefings, consider associated legislation, and work to identify permanent funding for participatory budgeting.

## **FINANCE & HOUSING COMMITTEE**

TERESA MOSQUEDA, CHAIR

TOM MIKESELL, CENTRAL STAFF COORDINATOR

### **AUDIT AND ACCOUNTABILITY**

#### **STATE AUDIT REVIEW AND COORDINATION**

Review quarterly updates by the Director of Finance, required under SMC Section 3.39.035, on the status of any audits conducted by the Washington State Auditor's Office and facilitate necessary follow-up with other Council Committees, the City Auditor, and City Departments.

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#### **SURPLUS PROPERTY**

Review all parcels proposed for sale or transfer, except those covered in other Council committees.

### **BOARDS AND COMMISSIONS**

#### **BOARDS AND COMMISSIONS OVERSIGHT AND APPOINTMENT AUTHORITY**

Monitor the work of and make recommendations on appointments or confirmations, as needed, for the Domestic Workers Standard's Board, Housing Levy Oversight Committee, Labor Standards Advisory Board, Seattle Housing Authority Board, Seattle Investment Fund LLC – Advisory Board, Seattle Investment Fund LLC – New Markets Tax Credit Investment Committee, Seattle Retirement Savings Plan Board, Sweetened Beverage Tax Community Advisory Board, Burke-Gilman Place Preservation and Development Authority Governing Council, and the Capitol Hill Housing Improvement Program Governing Council. Review annual work plans as appropriate.

### **BUDGETARY AND FINANCIAL REPORTING AND OVERSIGHT**

#### **BUDGET DATA SHARING**

Review report on timelines and costs of comprehensive budget/fiscal data sharing system that will allow the public and the Legislative Branch access to said data.

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#### **CAPITAL PROJECTS QUARTERLY REPORTS**

Review Executive's capital projects quarterly reports as contemplated in Resolution 31853.

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#### **CITY REVENUE, DEBT AND INVESTMENT REPORTING**

Review quarterly reports by the Director of Finance, required under Seattle Municipal Code (SMC) Section 3.39.035, on revenues, the City's cash pool, investments, interfund loans, debt, debt service, and debt guarantees. Review reports on socially responsible banking.

### **CURRENT YEAR BUDGET LEGISLATION**

Review budget-related legislation including supplemental requests, grant acceptance requests, carry-forward requests, capital abandonment, fund closures, exceptions, and other bills.

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### **DEBT AND PUBLIC FINANCE**

Review and consider action on anticipated Limited Tax General Obligation bond sales and issuance of miscellaneous debt. Attend and monitor monthly Debt Management Policy Advisory Committee (DMPAC) meetings.

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### **NON- MODIFIED BIENNIAL BUDGET**

The City Budget Office in consultation with Council Central Staff will provide a report that outlines a non-modified biennial budget process that is consistent with RCW 35.34 and the City Charter.

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### **SENIOR CONGREGATE MEALS FUNDING CARRYFORWARD**

Monitor and verify that the Human Services Department include in 2020 Carryforward Ordinance any unspent 2020 funding from the Asian Counseling and Referral Services' (ACRS) Senior Congregate Meals contract into the 2021 Budget for the same purpose.

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### **VOTER APPROVED PROPERTY TAXES**

Monitor delivery of capital projects, programs, and services funded through voter-approved property tax levy lid lifts.

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## **ECONOMIC DEVELOPMENT**

### **CITY CONTRACTING POLICIES AND PRACTICES**

Review City contracting policies and practices, including requirements and technical assistance for women and minority owned enterprises, priority hiring, etc. Monitor implementation of Executive Order 2019-06 (Economic Inclusion and Contracting Equity).

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### **JUMP START SEATTLE SPENDING PLAN**

Develop Implementation Plan for Jump Start Seattle Payroll Expenses Tax resources in 2022 and 2023, pursuant to Ordinance 126109.

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## **EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS**

### **EXTERNAL COMMITTEES - COUNCIL PARTICIPATION**

Participate as a member of the following regional and City committees: City Employees' Retirement System Board of Administration; Economic and Revenue Forecast Advisory Committee; Firefighters' Pension Board; Seattle King County Public Health Board.

## FEDERAL GRANT PROGRAMS

### ANNUAL ACTION PLAN

Monitor adoption of Substantial Amendments to the 2019 and 2020 Annual Action Plans, the Final 2021 Annual Action Plan, and Draft 2022 Annual Action Plan which guide the allocation of federal grant and program revenue funds, including CDBG, HOME, ESG AND HOPWA. Monitor additional federal funds appropriated for COVID-19 relief.

## FINANCE AND ADMINISTRATIVE SERVICES

### FAS PROGRAMS MONITORING

Monitor FAS programs, including Customer Service, Business Licensing, Financial Services, Operational Services and the Seattle Animal Shelter.

## FINANCIAL MANAGEMENT

### FINANCIAL OVERSIGHT OF RETIREMENT SYSTEMS

Serve on the Seattle Employees' Retirement System Board of Administration (Chair) and Firefighters' Pension Board.

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### FIREFIGHTERS' PENSION (FPEN)

Monitor implementation of the investment portfolio for the FPEN actuarial account. Consider possible development of further pre-funding policies for the Fire Pension and/or the Police Pension.

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### JUDGMENT AND CLAIMS

Review Judgment and Claims Fund annual briefing on settlements over \$200,000 and semi-annual reports on claims and lawsuits against the City. Monitor quarterly meetings of the Judgment and Claims Finance Committee.

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### SEATTLE CITY EMPLOYEES' RETIREMENT SYSTEM (SCERS) REPORT

Review the SCERS response to SLI 001-B-002 requesting a report encompassing sources and uses of City retirement funds and performance of the SCERS II plan to increase transparency to the public.

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### SEATTLE CITY EMPLOYEES' RETIREMENT SYSTEM (SCERS)

Provide general oversight of SCERS. Review any assumption changes and other policy recommendations related to the Actuarial Experience Study and Valuation and the Environmental, Social, and Governance policies. Coordinate budget implications with the City Budget Office and the Finance and Administrative Services Department. Monitor possible State review of First-Class Cities' retirement plans, support review as needed, and develop related City proposals as appropriate.

## GENERAL SUPPORT AND OTHER ISSUES

### COMMITTEE COORDINATOR

Coordination of committee's work program.

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### MUTUALLY OFFSETTING BENEFIT LEASES

Review the purchase and sale agreements for transfer of Mutually Offsetting Benefit Lease properties to tenant organizations.

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### OFFICE OF LABOR STANDARDS DIRECTOR

Lead the confirmation process for the Office of Labor Standards Director.

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### OTHER COMMITTEE LEGISLATION

Review proposed legislation for the Finance and Housing Committee.

## HOUSING

### ADDITIONAL FUNDING FOR AFFORDABLE HOUSING

Work with King County on allocation of new Sales Use Tax for housing for City priorities, including: funding for operations and maintenance (O & M), and services for Permanent Supportive Housing (PSH); and acquisition and development of new housing serving those at or below 30% of AMI, etc.

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### AFFORDABLE HOUSING ON PUBLICLY OWNED LAND

Review the ongoing work of Enterprise Community Partners on the pre-development and related analyses of publicly owned lands appropriate for development of affordable housing in the City. Review other proposals, and adopt legislation, as needed, to facilitate development of affordable housing on publicly owned lands, including Sound Transit and the University of Washington Laundry Site.

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### EVALUATION OF STRATEGIES TO ADVANCE LABOR AND EQUITY OUTCOMES IN AFFORDABLE HOUSING DEVELOPMENT

Review report prepared by the Office of Housing and the Department of Finance and Administrative Services that evaluates strategies to advance labor equity outcomes in affordable housing development in Seattle. This report will include a comprehensive evaluation of the "K" site affordable housing project pilot that complied with Priority Hire requirements, including: apprentice utilization, preferred entry to apprenticeship programs, utilization of workers from economically distressed areas, etc. The report is expected to be submitted in the 4th Quarter of 2021.

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### FORT LAWTON

Monitor activities related to the redevelopment of Fort Lawton.

## **HOMEOWNERSHIP PROGRAMS**

Monitor and review implementation of the City's homeownership assistance programs. Examine strategies to increase the effectiveness of such programs.

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## **HOUSING LEVY AND LEVY OVERSIGHT COMMITTEE**

Review the annual report on Housing Levy programs and the City's Housing Investments. Review, consider modifications, and adopt next two-year Housing Levy Administrative and Financial Plan and City Housing Funding Policies. Consider modifications to the Acquisition and Preservation program lending authority to take advantage of potential purchase opportunities over the next year. Review report, including policy recommendations, on the use of mutual termination agreements by providers operating city-funded housing projects. Consider appointments to the Housing Levy Oversight Committee.

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## **MANDATORY HOUSING AFFORDABILITY PROGRAM PRODUCTION**

Review the Seattle Department of Construction and Inspections (SDCI) and the Office of Housing (OH) response to SLI 010-B-002 requesting a report on payment and performance to-date under the Mandatory Housing Affordability program.

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## **MULTI-FAMILY TAX EXEMPTION (MFTE) PROGRAM**

Review the semi-annual report and annual report on MFTE program including: number of applications, project types, sizes, locations, unit mixes and MFTE set-asides. In addition, the annual report will also include: rent data for both market-rate and MFTE Units in approved projects; the value of the tax exemptions granted; labor-related data, such as, construction wage information, apprentice utilization, number of workers graduating from pre-apprenticeship programs, and the number of workers who participated in mentoring and other training programs on MFTE projects; changes in the housing market; and changes to State law related to the MFTE program and labor standards.

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## **NOTICE OF INTENT TO SELL**

Monitor and review implementation of the City's Notice of Intent to Sell ordinance. Consider additional strategies to facilitate the sale of rental properties to tenants of these buildings or non-profit housing developers, in an effort to prevent displacement of tenants from existing affordable housing. Review City Auditor's report, due by December 2021, evaluating compliance by multifamily housing owners with notice requirements.

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## **SEATTLE HOUSING AUTHORITY (SHA) HOUSING PROJECTS**

Review reports on the Yesler Terrace Redevelopment project and Seattle Senior Housing Program. Consider legislation, as necessary, related to these and other SHA-owned properties that include City funding and/or restrictions. Review and adopt proposed Memorandum of Agreement on redevelopment of property at Northgate.

## **STRATEGIC INVESTMENT FUND**

Review and approve the proposed spending plan for allocating \$30 million GF (one-time) from Mercer Sales Proceeds for the acquisition of properties intended to achieve multiple community benefits through development of mixed-use and mixed-income projects that include: housing, affordable commercial and cultural space, public open space, and childcare.

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## **SURPLUS PROPERTIES**

Review and monitor implementation of the City's Surplus Property Disposition policies (as amended by Resolution 31837) as it relates to the authorization of the sale, transfer or lease of City-owned property for development of affordable rental or homeownership housing. Consider modifications to these policies, as warranted.

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## **TAX AND FISCAL POLICY**

### **BUSINESS AND OCCUPATION TAX RELIEF**

Review the Finance and Administrative Services response to SLI 002-B-002, requesting a report on small business Business and Occupation tax relief options.

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### **CITY TAXES**

Support development and evaluation of any proposals for new or revised City taxes.

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### **ESTABLISH JOINT ECONOMIC AND REVENUE FORECAST OFFICE**

In consultation with the City Budget Office and Department of Finance and Administrative Services, develop and support establishment of a joint economic and revenue forecast office.

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### **FINANCIAL POLICIES**

Review technical changes to Citywide financial policies submitted by the City Budget Office

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## **TAXI, FOR-HIRE, AND TRANSPORTATION NETWORK COMPANIES**

### **TAXI AND FOR-HIRE REGULATIONS**

Examine issues and regulatory policies related to regionalization of taxi, for-hire and TNC licensing and regulations.



## WORKERS' RIGHTS

### **BENEFITS AND PROTECTIONS**

Consider legislation to provide and strengthen worker protections and benefits, including worker retention polices, across all industry sectors in Seattle.

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### **BROADEN WORKERS' RIGHTS**

Explore best practices in labor standards policy to ensure baseline rights and protections for Seattle workers and ensure maximum worker engagement and protection around political and other first amendment rights.

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### **DOMESTIC WORKERS**

Review and respond to Domestic Workers Standards Board work plan and policy recommendations.

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### **FUTURE OF WORK**

Explore policies to address inequities resulting from the changing nature of work for app-based workers and others in the gig economy.

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### **GROCERY EMPLOYEES**

Monitor implementation of the Hazard Pay for Grocery Employees Ordinance and examine the health, safety, and economic risks facing grocery employees and other workers during the COVID-19 pandemic. Consider modification or elimination of hazard pay requirements four or more months after implementation of the ordinance.

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### **INDEPENDENT CONTRACTORS**

Consider legislation and/or examine policies to establish protections for independent contractors, including creating requirements for more transparency and access to information for workers hired as independent contractors.

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### **JUST CAUSE TERMINATION**

Examine policies to establish just cause protections that would require legitimate reasons for terminating employees.

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### **OFFICE OF LABOR STANDARDS**

Monitor the implementation of Seattle's labor standards, contracts with community organizations for worker and business outreach, recommendations by the Office of City Auditor to improve enforcement and outreach, and the Labor Standards Advisory Commission.

**PLATFORM WORKERS**

Examine policies to establish minimum compensation standard for app-based, platform workers.

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**SECURE SCHEDULING**

Monitor the Office of City Auditor's implementation of the Secure Scheduling Year Two Evaluation.

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**TNC DRIVERS**

Monitor implementation of the minimum compensation standard for Transportation Network Company (TNC) Drivers and TNC Driver Deactivation Rights Ordinance.

## **GOVERNANCE & EDUCATION COMMITTEE**

M. LORENA GONZÁLEZ, CHAIR

BRIAN GOODNIGHT, CENTRAL STAFF COORDINATOR

### **AUDIT AND ACCOUNTABILITY**

#### **CITY AUDITOR - GENERAL OVERSIGHT**

Ongoing oversight of the City Auditor function. Review reports as appropriate, including recommendations from the Working Group for Performance Audits.

### **EDUCATION**

#### **EARLY LEARNING & CHILD CARE**

Monitor the implementation of the City's investments in birth-to-three early learning strategies including, but not limited to, ParentChild+ and the Nurse-Family Partnership. Additionally, explore issues constraining the supply of affordable child care and consider recommendations for improving the City's Child Care Assistance Program (CCAP). Review legislation as necessary.

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#### **FAMILIES, EDUCATION, PRESCHOOL, AND PROMISE LEVY**

Monitor the overall implementation and investments of the Families, Education, Preschool, and Promise (FEPP) Levy, including fidelity with the adopted Implementation and Evaluation Plan, performance measurement and reporting, and Racial Equity Toolkit processes and recommendations.

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#### **SCHOOL DISTRICT AND CITY COOPERATION**

Oversee the working relationship between the City and Seattle Public Schools, including working collaboratively on joint projects and issues to advance the quality of public education.

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#### **SEATTLE K-12 PROGRAM**

Monitor K-12 school- and community-based investments as part of the FEPP Levy, focusing on students not yet meeting grade level expectations and those from families and communities that are underserved. Additionally, monitor the City's investments directed toward Black, Indigenous, and People of Color (BIPOC) students. Review legislation as necessary.

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#### **SEATTLE PRESCHOOL PROGRAM**

Monitor expansion of the Seattle Preschool Program (SPP) as part of the FEPP Levy, focusing on affordability, quality, and equitable access for families. Review legislation as necessary.

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#### **SEATTLE PROMISE**

Monitor implementation of the Seattle Promise program as part of the FEPP Levy, including ensuring equity in the program design and resource allocation. Review legislation as necessary.

## ETHICS AND ELECTIONS

### ETHICS AND ELECTIONS

Monitor and review any proposed regulations or supplemental budget changes related to the Seattle Ethics and Elections Commission, including the Democracy Voucher program.

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### REDISTRICTING COMMISSION

Establish a redistricting commission consistent with the requirements of the City Charter and State law to create a districting plan for new City Council district boundaries.

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## GENERAL COMMITTEE RESPONSIBILITIES

### BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the Civil Service Commission; Ethics and Elections Commission; Families, Education, Preschool, and Promise Levy Oversight Committee; Joint Apprenticeship Training Committee; Seattle Immigrant and Refugee Commission; and Seattle International Affairs Advisory Board.

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### COMMITTEE COORDINATOR

Coordination of committee's work program.

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### DEPARTMENT HEAD APPOINTMENTS AND REAPPOINTMENTS

Review qualifications of the individual(s) nominated by the Mayor and confirm the appointment(s), if appropriate. Consider the appointment/reappointment of the City Auditor.

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### DEPARTMENT RACE AND SOCIAL JUSTICE INITIATIVE UPDATES

Monitor implementation of the Race and Social Justice Initiative (RSJI), including application of the Racial Equity Toolkit, staff training, and other efforts to eliminate racial disparities and achieve racial equity for Seattle by the Department of Education and Early Learning, Office of City Auditor, Office of Employee Ombud, Office of Hearing Examiner, Office of Immigrant and Refugee Affairs, Office of Intergovernmental Relations, and the Seattle Department of Human Resources.

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### EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following external committees: Families, Education, Preschool, and Promise Levy Oversight Committee; King County Regional Homelessness Authority Governing Committee; Labor-Management Leadership Committee; Puget Sound Regional Council (PSRC) Executive Board; PSRC Transportation Policy Board; and Seattle International Affairs Advisory Board. Alternate: Growth Management Planning Council Executive Committee; and King County Board of Health.

## GOVERNANCE

### CITY COMPTROLLER

Explore the revival of a City Comptroller position to provide enhanced accountability of the City's finances, including an assessment of how that position might intersect or conflict with existing City departments.

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### COVID-19 RESPONSE

Monitor the regional response to the COVID-19 pandemic, including the distribution of vaccines and the City's role in ensuring a fair and equitable distribution process. Oversee coordination with federal, state, and regional partners as necessary.

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### INDEPENDENT OMBUD

Evaluate the utility of establishing an independent Ombud within the legislative department to address complaints directed at the City of Seattle's government, including the potential functions of the position and how it would complement or conflict with other City departments and offices.

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### REVIEW LEGISLATIVE SUMMARY AND FISCAL NOTE REQUIREMENTS

Review the City Budget Office's report on implementation of revisions to the Summary and Fiscal Note as described in Resolution 31933, which is due by March 31, 2021.

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### REVIEW OF COUNCIL RULES

Review and consider amendments to Council Rules.

## HUMAN RESOURCES

### HARASSMENT AND RETALIATION PROTECTIONS

Monitor development and implementation of the Office of Employee Ombud, the Human Resources Investigation Unit, Citywide anti-discrimination and anti-harassment training programs, workplace expectations, and other strategies being implemented to strengthen the City's prevention, investigation and enforcement of allegations of inappropriate workplace conduct. Review and update, as necessary, the workplace expectations of the Legislative Department code of conduct.

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### HUMAN RESOURCES LEGISLATION

Oversight and review of legislation related to City employment, including: quarterly employment ordinances, the annual pay zone ordinance, annual position list, potential ordinances for annual wage increases, and other human resources legislation proposed by the Executive.

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### WORKFORCE EQUITY STRATEGIC PLAN

Monitor implementation of the Citywide Workforce Equity Strategic Plan.

## INTERGOVERNMENTAL - REGIONAL ISSUES

### 2026 FIFA SOCCER WORLD CUP

Per Resolutions 31791 and 30340, review information provided regarding the City's potential bid for the 2026 Fédération Internationale de Football Association (FIFA) Soccer World Cup. The information provided shall include: the City's role in the event; estimated event costs; the potential financial exposure to Seattle of the event; proposed agreements with event organizers for reimbursement of security or other costs; expected educational, cultural, economic benefits to Seattle; and proposed financial/legal guarantees.

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### MAJOR EVENTS

Review implementation of Resolution 30340 for major events in Seattle.

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### OFFICE OF INTERGOVERNMENTAL RELATIONS

Participate in the development of City priorities for local, regional, tribal, state, and federal governments to develop the partnerships needed to successfully advance common interests.

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### SISTER CITIES PROGRAM

Monitor existing Sister Cities Program affiliations.

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### STATE AND FEDERAL LEGISLATIVE AGENDA

Coordinate development of the City's state and federal legislative agendas.

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## NEW AMERICANS

### DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA)

Analyze local policy issues and programs related to protecting the DACA program, including DACA and Temporary Protected Status (TPS) application support.

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### IMMIGRATION

Address policy and programming adopted in the Welcoming City Resolution (Resolution 31730). Monitor City compliance with Seattle Municipal Code Chapter 4.18 regarding enforcement of federal immigration laws.

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### OFFICE OF IMMIGRANT AND REFUGEE AFFAIRS (OIRA)

Monitor implementation efforts related to the mission of OIRA and its programs, including the legal defense fund and rapid response programs; and evaluate the resources of OIRA to perform its ongoing and expanded work program.

**SUPPORT FOR IMMIGRANT AND REFUGEE WITNESSES, SURVIVORS, AND VICTIMS OF CRIME**

Review and implement as necessary recommendations requested in Resolution 31775. Continue monitoring Executive implementation of Resolution 31775, strengthening public safety by affirming the City's support for immigrant and refugee witnesses, survivors, and victims of crime.

## **LAND USE & NEIGHBORHOODS COMMITTEE**

DAN STRAUSS, CHAIR

LISH WHITSON, CENTRAL STAFF COORDINATOR

### **EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS**

#### **BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY**

Monitor and make recommendations on appointments as needed for the Seattle Design Commission, Seattle Planning Commission, Construction Codes Advisory Board, Design Review Boards, Community Involvement Commission, Landmarks Preservation Board, Ballard Avenue Landmark District Board, International Special Review District, Pike Place Market Historical Commission, Pioneer Square Preservation Board, Seattle Renters' Commission, and Seattle Youth Commission.

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#### **EXTERNAL COMMITTEES - COUNCIL PARTICIPATION**

Participate as a member of the following regional and statewide committees: Growth Management Planning Council (GMPC) of King County and GMPC Executive Committee, Puget Sound Regional Council (PSRC) Executive Board, PSRC Growth Management Policy Board, King County Regional Transit Committee, Association of Washington Cities Board. Alternate: Affordable Housing Committee of the Growth Management Planning Council (GMPC)

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#### **GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY**

Participate in interjurisdictional teams supporting the GMPC of King County.

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#### **PUBLIC DEVELOPMENT AUTHORITIES**

Monitor and make recommendations on appointments, as needed, for entities such as the Historic Seattle Preservation and Development Authority, the Pike Place Market Preservation and Development Authority, and the Seattle Chinatown International District Preservation and Development Authority.

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#### **PUGET SOUND REGIONAL COUNCIL**

Participate in interjurisdictional teams supporting the PSRC and PSRC Committees.

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### **GENERAL SUPPORT AND OTHER ISSUES**

#### **COMMITTEE COORDINATOR**

Coordination of committee's work program.



## NEIGHBORHOODS

### DEPARTMENT OF NEIGHBORHOODS BUDGET

Track budget implementation and review any supplementary budget requests.

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### HISTORIC AND SPECIAL REVIEW DISTRICTS PROCESS IMPROVEMENTS

Consider opportunities to streamline and improve review of projects by the Landmarks, Historic Districts, and Special Review Districts Boards.

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### HISTORIC PRESERVATION

Review landmark controls and incentives legislation. Monitor and take action as needed on issues related to historic districts and City landmarks.

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### OTHER NEIGHBORHOOD PROGRAMS

Monitor Seattle Department of Neighborhoods' (DON's) programs including the Neighborhood Matching Fund, Your Voice Your Choice, Engage Seattle, Community Engagement Coordinators, Community Liaisons, 2020 Census Outreach, and DON's budget.

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### REDEVELOPMENT OF PUBLIC SCHOOLS

Consider amendments to the Land Use Code to facilitate redevelopment by the Seattle School District, including changes to the development standard departure process for public schools.

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## PLANNING AND LAND USE - CITYWIDE PLANNING

### ACCESSORY DWELLING UNITS/BACKYARD COTTAGES

Monitor the implementation of legislation to facilitate the construction of accessory dwelling units and backyard cottages.

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### AFFORDABLE HOUSING ON SITES WITH RELIGIOUS INSTITUTIONS

Review legislation authorizing increased density for affordable housing on sites developed with religious institutions.

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### AFFORDABLE MIDDLE INCOME HOUSING

Review legislation to implement the recommendations of the Affordable Middle-income Housing Advisory Council and other Land Use Code amendments to support housing affordability.

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### CHILD CARE

Monitor the implementation of legislation to facilitate child care facilities.

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### **CITYWIDE DESIGN REVIEW**

Review the outcomes of the 2017 Design Review Program Improvements and 2020 coronavirus response legislation and consider any improvements to the program, including opportunities to improve design outcomes and review times.

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### **CORONAVIRUS LAND USE REGULATION RELIEF**

Develop and propose legislation modifying Land Use Code regulations to support small businesses, property owners, and developers impacted by the coronavirus civil emergency.

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### **GAS STATIONS AS CONDITIONAL USES**

Develop and propose regulations to permit new gas stations through an administrative conditional use process.

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### **GROWING GRACEFULLY**

Consider tools to manage the impacts of growth in areas with high risk of displacement, including the response to SLI OPCD-004-A-001 related to displacement monitoring gaps.

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### **INCENTIVE ZONING**

Review legislation to update the City's incentive zoning regulations, including consideration of green building incentives and other incentives identified by the Seattle 2030 District.

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### **INDUSTRIAL LANDS POLICIES**

Monitor the development of policies related to industrial lands and the work of the industrial and maritime stakeholder group.

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### **MANDATORY HOUSING AFFORDABILITY IMPLEMENTATION**

Monitor implementation of the Mandatory Housing Affordability program and consider changes to the program, as appropriate.

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### **MARITIME POLICIES**

Consider strategies to support the maritime sector.

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### **MOBILE HOME PARKS**

Consider policies and regulations related to mobile home parks.

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### **SOLID WASTE STORAGE FOR NEW DEVELOPMENT**

Update development standards to promote solid waste separation and collection in new commercial, multifamily, and mixed-use development.

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### **TRANSPORTATION IMPACT FEES**

Consider imposing transportation impact fees as permitted by State law to mitigate for the impacts of growth.

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### **TREE REGULATIONS**

Monitor progress on the development of strategies to protect trees and increase Seattle's tree canopy cover as described in Resolution 31902 and review legislation. Review updates to the Urban Forestry Management Plan and recommendations to consolidate the City's urban forestry functions, as described by SLI MO-001-A-002.

## **PLANNING AND LAND USE - COMMUNITY PLANNING**

### **130TH AND 145TH STATION AREA PLANNING**

Monitor planning efforts around the N. 130th St. and N. 145th St. future light rail stations and review legislation related to these areas.

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### **CAPITOL HILL PUBLIC LIFE STUDY**

Review the recommendations of the Capitol Hill Public Life Study and consider implications for other parts of the city.

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### **COMMUNITY PLANNING**

Monitor OPCD's community planning efforts.

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### **CROWN HILL**

Monitor community planning efforts with the Crown Hill Urban Village and review legislation related to Crown Hill.

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### **LID I-5 FEASIBILITY STUDY**

Review the recommendations of the I-5 Lid Feasibility Study and consider implications for other segments of I-5.

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### **NEIGHBORHOOD DESIGN GUIDELINES**

Review legislation to adopt or update neighborhood design guidelines to implement area plans.

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### **UNIVERSITY DISTRICT MHA**

Review legislation to implement the Mandatory Housing Affordability program in the University District.

## PLANNING AND LAND USE - COMPREHENSIVE PLANNING

### COMPREHENSIVE PLAN DOCKET

Review legislation in response to the 2020-2021 Comprehensive Plan docketing process and manage the 2021-2022 Comprehensive Plan docketing process.

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### MAJOR UPDATE

Monitor and review outreach and engagement plans and Environmental Impact Statement (EIS) scoping for the 2024 Comprehensive Plan major update pursuant to provisos OPCD-001-A-003 and OPCD-002-A-003. Consider planning and EIS scope inclusions related to ensuring that essential urban services necessary for a 20-Minute City are included in the 2024 Comprehensive Plan major update.

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### RACIAL EQUITY TOOLKIT

Monitor the development of a Racial Equity Toolkit analysis of the Comprehensive Plan's Growth Strategy in response to SLI 29-4-B-1-2019.

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## PLANNING AND LAND USE - OTHER LAND USE AND ENVIRONMENTAL REGULATIONS

### FLOOD PLAIN REGULATIONS UPDATE

Review legislation replacing interim flood plan development regulations with permanent floodplain development regulations.

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### MISC. LAND USE LEGISLATION

Review land use legislation related to emergent issues identified by the Council and Executive departments. Legislation could include amendments clarifying or correcting the text of the Land Use Code or amendments to address minor policy changes.

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### OMNIBUS

Review legislation amending the Land Use Code to make technical clarifications, correct errors, and make other minor amendments to facilitate code administration and interpretation.

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### SEPA REGULATIONS

Consider improvements to State Environmental Policy Act (SEPA) regulations, including opportunities to track, prevent, and mitigate displacement of residents and small businesses.

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### SHORELINES AND CLIMATE CHANGE

Consider changes to shoreline regulations and opportunities to build resiliency in shoreline areas in the face of climate change.

**STORMWATER REGULATIONS**

Review proposals to update the City's Stormwater Regulations.

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**SUBDIVISION REGULATIONS**

Consider opportunities to improve subdivision regulations for townhouse development.

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**TECHNICAL CODES**

Review amendments to Building, Electrical, and other technical codes.

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**TELECOMMUNICATIONS SITING**

Consider legislation to update regulations related to the siting of telecommunications facilities.

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**UNREINFORCED MASONRY BUILDINGS**

Monitor the development of policies related to unreinforced masonry buildings and review recommendations.

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**VACANT BUILDING MONITORING**

Review modifications to the Vacant Building Monitoring Program and associated budget legislation to increase program staffing and support.

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**PLANNING AND LAND USE - OVERSIGHT OF SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS (SDCI) AND OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT (OPCD)**

**ENFORCEMENT COMPLAINT RESPONSE TIMES**

Review Seattle Department of Construction and Inspections (SDCI) quarterly reports on enforcement complaint response time.

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**OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT BUDGET**

Track budget implementation and review any supplementary budget requests.

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**PERMIT REVIEW TIMES AND THE PERMIT REVIEW PROCESS**

Review responses to SLI SDCI 003-A-003 providing for SDCI quarterly reports on turnaround times for permit review.

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**SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS BUDGET**

Track budget implementation and review any supplementary budget requests.

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**PLANNING AND LAND USE - PROJECT SPECIFIC ACTION (TYPE III, IV AND V DECISIONS)**

**MODIFICATIONS FOR CITY FACILITIES (TYPE V)**

Review applications by City departments for modifications and waivers to development standards for City facilities.

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**QJ ACTIONS (TYPE IV)**

Review Major Institution Master Plans, contract rezone petitions, landmarks appeals and other quasi-judicial land use matters. Update the Quasi-judicial Notebook as needed and serve as a resource for ad hoc questions about quasi-judicial process.

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**SUBDIVISIONS (TYPE III)**

Review full subdivision applications and council bills.

## **PUBLIC ASSETS & NATIVE COMMUNITIES COMMITTEE**

DEBORA JUAREZ, CHAIR

TRACI RATZLIFF, CENTRAL STAFF COORDINATOR

### **AQUARIUM**

#### **CITY AND SEATTLE AQUARIUM SOCIETY (SEAS) AGREEMENT**

Monitor agreement between the Seattle Aquarium Society (SEAS) to operate the Aquarium and the City.

### **CENTRAL WATERFRONT PROGRAM**

#### **CENTRAL WATERFRONT PROGRAM**

Monitor, review, and consider plans, strategies, partnerships, agreements, and implementation activities relating to the Central Waterfront Program and the Office of the Waterfront, including reviewing and acting on proposed legislation, as needed. This includes: (1) legislation related to the Waterfront Local Improvement District (LID) and related appeals of the LID final assessment; (2) monitoring progress on the multiple projects that comprise the Central Waterfront, including the new Alaskan Way surface street and new Elliott Way; (3) budgeting for the expansion of the Seattle Aquarium; (4) the operations and maintenance plan for the Central Waterfront, including partnerships; (5) other agreements.

### **COMMUNITY CENTERS**

#### **LAKE CITY AND MAGNUSON PARK COMMUNITY CENTER IMPROVEMENT PROJECTS**

Monitor progress on the Lake City and Magnuson Park Community Center capital improvement projects.

### **EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS**

#### **BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY**

Monitor and make recommendations on appointments as needed for the following boards and commissions: Board of Park Commissioners; Park District Oversight Committee; Seattle Center Advisory Commission; Seattle Public Library Board of Trustees; Zoo Board; Indian Services Commission; Washington State Convention Center Public Facilities Board; Central Waterfront Oversight Committee; and the Arboretum and Botanical Garden Committee.

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#### **EXTERNAL COMMITTEES - COUNCIL PARTICIPATION**

Participate as a member of the following regional committees: Growth Management Planning Council (GMPC) of King County, King County Regional Transit Committee, PSRC Transportation Policy Board, and Sound Transit Board. Alternate: King County Regional Policy Committee.

## GENERAL SUPPORT

### COMMITTEE COORDINATOR

Coordination of Committee's work program.

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### PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT EMERGING ISSUES

Review of emerging Parks, Seattle Center, Seattle Public Library, and Office of the Waterfront issues.

## GOLF PROGRAM

### REVIEW OF GOLF PROGRAM

Monitor performance of City's Golf Program.

## LIBRARY

### LIBRARY LEVY OVERSIGHT

Monitor implementation of the Library Levy and how levy proceeds are being used to restore, maintain, and improve core library services. In addition, monitor SPL's efforts to increase access to reliable and affordable broadband internet service for city residents, consistent with the recently adopted Internet for All Resolution (Resolution 31956).

## NATIVE COMMUNITIES

### IMPROVING PARTNERSHIPS WITH NATIVE COMMUNITIES

Consider efforts, strategies and partnerships to make the City more affordable and hospitable for American Indians/Alaskan Natives. Review data collection and reporting efforts for Missing and Murdered Indigenous Women and Girls casework, the results of which guide policy and program development.

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### INDIGENOUS ADVISORY COUNCIL

Support the creation of the Indigenous Advisory Council, review legislation creating a permanent Council, and review and make recommendations for appointments to the Council.

## PARKS

### SIGNAGE AT LICTON SPRINGS

Receive report from SPR regarding development and placement of signage at Licton Springs as requested in SLI SPR 005-A-003. This SLI requested SPR to work with any Coastal Salish Tribe to design and place signage at Licton Springs that would include information on the cultural and historical significance of the springs .



## **PARKS - DEPARTMENT OF PARKS AND RECREATION**

### **MISCELLANEOUS PARKS LEGISLATION**

Review miscellaneous proposed Parks legislation that would authorize lease agreements, concession agreements, grant applications, easements, golf-related projects, property acquisitions, operating agreements, and contracts related to facility improvements and expansions. In reviewing legislation, evaluate the costs and public benefits including optimal access for low-income residents and other Race and Social Justice considerations.

## **PARKS - OTHER**

### **WOODLAND PARK ZOO**

Monitor agreement between the Woodland Park Zoo Society and the City.

## **PARKS - SEATTLE PARKS AND RECREATION**

### **CAPITAL IMPROVEMENT PROGRAM (CIP)**

Review CIP projects on a quarterly basis to evaluate progress on project completion.

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### **SEATTLE PARK DISTRICT**

Evaluate Parks implementation of Park District services. Review consultant's recommendations and response to date concerning delivery of capital projects by the Capital Planning Division. Develop legislation for and staff the Seattle Park District Board. Approve interim spending plan for 2022. Track recommendations of the Community Oversight Committee.

## **SEATTLE CENTER**

### **SEATTLE CENTER CONTRACTS AND LEGISLATION**

Review and consider miscellaneous Seattle Center legislation and contracts, including those related to the reopening of the arena. Monitor any updates to, and implementation of, the Century 21 Master Plan, including campus redevelopment activities. Monitor the relationship with Seattle Public Schools regarding development at Seattle Center.

## **PUBLIC SAFETY & HUMAN SERVICES COMMITTEE**

LISA HERBOLD, CHAIR

GREG DOSS, CENTRAL STAFF COORDINATOR

### **COMMUNITY SAFETY AND COMMUNICATIONS CENTER**

#### **911 CALL-TAKING AND DISPATCH FUNCTIONS**

Monitor response to SLI-503-A-003, which requested a report by March 31, 2021 on potential economies of scale and other benefits and costs associated with either merging or co-locating the police and fire 911 call-taking and dispatch functions into one emergency communications center.

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#### **AGENCY START UP**

Monitor implementation of new Community Safety and Communications Center as required by CB 119949, specifically monitoring the transfer of the Parking Enforcement Officer Unit from SPD, the transfer of the 911 Communications Center from SPD, and the appointment of a new director, and consider any related legislation.

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#### **E911 STRATEGIC PLAN**

Monitor implementation of the King County Regional E911 Strategic Plan, including issues related to governance, technology and finance.

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### **CRIMINAL JUSTICE POLICY REFORM FOR BETTER PUBLIC SAFETY OUTCOMES**

#### **BAIL REFORM**

Monitor efforts to reform bail practices and pre-trial release strategies with a racial equity lens.

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#### **CAPTURE RACE DATA**

Monitor Statement of Legislative Intent CJ-26-A-2, which requests that SPD develop a reporting mechanism that accurately captures race data.

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#### **CRIMINAL LEGAL SYSTEM ALIGNMENT**

Review the criminal legal system strategic plan (anticipated for release in May 2021) to help determine whether and how to implement recommendations regarding Seattle's criminal legal system. Per the strategic plan recommendations, convene a group of elected and department director level stakeholders to align current and future criminal justice policies, investments, and outcomes.

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#### **GUN SAFETY**

Advance the conversation on gun safety and interlocal coordination and gun trace data; monitor State legislative activity. Should the State Legislature fail to pass meaningful reform of gun restrictions at public events, consider City legislation similar to Senate Bill 5038, which would make it a gross misdemeanor to open carry firearms and other weapons within 1,000 feet of a public demonstration.

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### **KING COUNTY JAIL**

Monitor and participate in efforts to reinvest jail funding in supporting people most impacted by incarceration and an internal jail contract advisory group. Evaluate King County Jail contracts and consider all recommendations for improvements in jail operations, the charges and fees paid by individuals during their incarceration, and the services provided to incarcerated individuals.

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### **REENTRY FOR PERSONS FORMERLY INCARCERATED**

Monitor and participate in, as appropriate, implementation of recommendations in the Reentry Report, which was intended to coordinate and strengthen the City's efforts to assist the reentry process for people returning from incarceration (Resolution 31637). Monitor the Law Department's racial equity toolkit on expanding pre-filing diversion opportunities to those over the age of 25. Also, continue to monitor progress on the response to Statement of Legislative Intent CJ-921-A-1 (requesting Executive Departments to report on reentry recommendations on increasing economic opportunities), most of which has been delayed in 2021 due to pandemic response.

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### **RESTORATIVE JUSTICE**

Monitor implementation of Executive Order to combat hate crimes and crimes of bias; consider program for community-based organizations to create restorative justice approaches to individuals committing hate crimes.

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### **ZERO YOUTH DETENTION**

Monitor funding provided to organizations working on achieving zero use of detention for youth and explore community alternatives to the criminal justice system and incarceration for youth and adults, including improving strategies for youth rehabilitation, alternatives to youth detention, and alternative housing options to youth incarceration.

### **DISTRICT 1 PRIORITIES - OTHER**

#### **FOOD ACCESS**

Monitor HSD's 2021 funding cycle of Food Bank Services, South Park, Delridge Neighborhoods programs.

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#### **WEST SEATTLE JUNCTION BIA**

Sponsor and guide passage of West Seattle Junction Association Business Improvement Area ordinance - legislation will be assigned to the Community Economic Development Committee.

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### **DISTRICT 1 PRIORITIES - PUBLIC SAFETY**

#### **COMMUNITY SAFETY INITIATIVE**

Monitor implementation of Community Safety Initiative in District 1 including deescalating hotspots or critical incidents through rapid response; providing mediation to resolve conflicts peacefully; providing immediate support, connection to services, and case management; and tracking data on deployment; leading to decreased involvement in violence and crime, and increased feelings of safety.

## **COPPER WIRE**

Monitor Statement of Legislative Intent SPD-9-A-2, which requested that SPD report on a City-wide asset loss approach. Also, monitor Statement of Legislative Intent SPD 10-A-2, which requested that SPD report on compliance with copper wire laws.

## **DISTRICT 1 PRIORITIES - TRANSPORTATION**

### **FAUNTLEROY FERRY DOCK**

Monitor planning by Washington State Ferries - Legislation may be assigned to the Transportation & Utilities Committee.

### **RAPID RIDE DELRIDGE H LINE**

Monitor implementation of the Rapid Ride Delridge H Line - Legislation may be assigned to the Transportation & Utilities Committee.

### **SEATTLE TRANSPORTATION BENEFIT DISTRICT**

Monitor West Seattle Bridge Communities to ensure that adequate funding is provided for KC-Metro bus services including Water Taxi access during the closure of the West Seattle Bridge.

### **SOUND TRANSIT 3**

Monitor implementation of Sound Transit 3 Link Light Rail in District 1, and status of Fautleroy Boulevard Project, and potential third-party funding needs and opportunities - Legislation may be assigned to the Transportation & Utilities Committee.

### **TERMINAL 5**

Monitor the modernization project and the implementation of shore power and the quiet zone - Legislation may be assigned to the Transportation & Utilities Committee.

### **WEST SEATTLE BRIDGE REPAIR**

Monitor progress of repair of the West Seattle Bridge, and related District 1 Reconnect West Seattle projects. Legislation may be assigned to the Transportation & Utilities Committee.

## **EMERGENCY MANAGEMENT**

### **AGENCY START-UP**

Monitor implementation of independent Office of Emergency Management and consider any related legislation.

- Briefing on 2021-22 citywide emergency management strategic plan (likely in May)
- Consider resolution approving updated Hazard Mitigation Plan (May/June)
- Briefing on earthquake preparedness focus for 2021 and preparations for 2022 Cascadia Rising Exercise (June/July)
- Briefing on findings from the COVID After Action Report (Nov/Dec)

## **UNREINFORCED MASONRY BUILDINGS**

Monitor the State Legislature's progress in developing policy and implementing regulations to address the safety of unreinforced masonry buildings. Continue to work with the Executive to prioritize work with unreinforced masonry buildings.

## **FIRST RESPONDERS**

### **OFFICER AND FIREFIGHTER RECRUITMENT / PREFERENCE POINTS**

Monitor SFD and SPD diversity recruitment efforts, including Seattle Police Department language preference points implementation and Executive efforts to implement Community Service Preference Points.

## **HUMAN SERVICES - AGING AND DISABILITY SERVICES**

### **AGE FRIENDLY SEATTLE**

Monitor the Human Services Department's (HSD) continued efforts to take action on the City's Age Friendly designation and provide grant-funded case management and home care services to Medicaid-eligible older adults, including investments in community living connections and community transportation. Follow up on impacts of Stay Connected Pilot Program and programs to address social isolation in seniors.

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### **AREA AGENCY ON AGING**

Monitor revision of Area Agency on Aging Interlocal Agreement with King County.

## **HUMAN SERVICES - HEALTH**

### **HARM REDUCTION OUTREACH FOR DRUG USERS**

Monitor Council Budget Action HSD-009-B-002, which added \$1,120,000 in funding to the Human Services Department for a contract with Public Health – Seattle and King County to provide health services for drug users.

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### **HEALTHY FOODS AND FOOD DESERTS**

Identify food deserts and consider new policies for their mitigation, including incentivizing or making available City-owned property to expand local healthy food options throughout Seattle.

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### **HEALTHY YOUTH AND FAMILIES INITIATIVES**

Monitor programming and policies impacting health outcomes to ensure that race and zip code are not determining health outcomes and life expectancy. Monitored programming may include King County Child Fatality Review, school-based health programs, food programs, or programming involving feminine hygiene products.

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### **MEDICAID TRANSFORMATION WAIVER PROJECT**

Monitor the State Medicaid Transformation project and the local Accountable Community of Health (Healthier Here).

## **PUBLIC HEALTH**

Monitor emerging challenges and the City's response to the COVID-19 pandemic, including testing, vaccinations, and federal funding, to ensure services prioritize the most affected populations; respond to disproportionate impacts and outcomes, such as racial and ethnic inequities; address language, geographic, and technology barriers; are culturally-informed; respond to vaccine hesitancy and distrust of the medical system; collaborate with community-based health providers and health services consumer; and meet other City goals and priorities

## **HUMAN SERVICES - LEADERSHIP AND ADMINISTRATION**

### **COUNCIL BUDGET PRIORITIES**

Track status of Human Services Department (HSD) appropriations.

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### **DEPARTMENT OVERSIGHT**

Work with the Human Services Department to understand HSD organizational structure and staffing before/during/after the move of HSI Division to the new regional governance entity and the creation of the new Safe and Thriving Division.

## **HUMAN SERVICES - PROVIDER ISSUES**

### **HUMAN SERVICES WAGES**

Monitor the impact of automatic annual contract escalation on provider wages and turnover. HSD is producing a report on the impact of contract escalation, as required by Council Budget Action 14-9-D-1-2019. Continue to collaborate with King County Department of Community & Human Services on the Countywide Nonprofit Wage Survey.

## **HUMAN SERVICES - SAFE AND THRIVING COMMUNITIES**

### **COMMERCIAL SEXUAL EXPLOITATION**

Monitor Council Budget Action HSD-007-B-002, which adds \$80,000 for programs responding to commercial sexual exploitation.

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### **DOMESTIC VIOLENCE AND DOMESTIC VIOLENCE PREVENTION**

Monitor implementation of the domestic violence firearms forfeiture program. Participate in the regional Domestic Violence Initiative and the Domestic Violence Prevention Council and actions that result from their quarterly meetings. Review the Human Services Department's domestic violence and sexual assault prevention work plan. Draft legislation and provide policy guidance, as appropriate.

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### **HARM REDUCTION OUTREACH FOR DRUG USERS**

Monitor Council Budget Action HSD-050-B-002, which added \$200,000 in funding to the Human Services Department for a harm-reduction outreach program for drug users.

## **SAFETY INVESTMENTS**

Monitor development of new Safe and Thriving Communities Division to consolidate HSD's safety investments and respond to community requests for the City of Seattle to reduce funding to the Seattle Police Department and reinvest in community building efforts using nearly \$22 million in annual investments and engaging community on the leadership and structure of the division, including, City HSD investments in community safety programs, and new initiatives in the Seattle Community Safety Initiative, Community Capacity Investment Process, Participatory Budgeting, and the Equitable Communities Initiative.

## **HUMAN SERVICES - YOUTH AND FAMILY EMPOWERMENT**

### **SUPPORTING YOUTH AND YOUNG ADULTS FOR SUCCESS RFP**

Monitor HSD's 2021 funding cycle of Supporting Youth and Young Adults for Success programs.

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### **SWEETENED BEVERAGE TAX (SBT) FUNDING**

Monitor and review HSD programs funded by SBT.

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### **UTILITY DISCOUNT PROGRAM**

Monitor policies and strategies to increase enrollment in the Utility Discount Program. Review program changes implemented in 2020 and their impacts on enrollment.

## **LAW ENFORCEMENT ASSISTED DIVERSION**

### **LEAD DATA SHARING**

Monitor ongoing efforts by the Law Enforcement Assisted Diversion (LEAD) Program to share data with program partners regarding LEAD participants and program operations.

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### **LEAD EXPANSION**

Review response to HSD-006-A-001 Diversion Programs SLI and recommendations on what department or office should manage such programs.

## **SEATTLE CITY ATTORNEY**

### **CLIENT SERVICES**

Monitor implementation of the pre-filing diversion program by the City Attorney's Office and associated issues. Monitor progress and results of a racial equity toolkit on expanding pre-filing diversion opportunities to those over the age of 25, and any recommendations from the City Attorney's Office to implement expansion based on the RET results.

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### **MUNICIPAL CODE**

Review annual legislation that updates the Municipal Code traffic and criminal titles for consistency with State law.

## SEATTLE FIRE DEPARTMENT

### CONSULTING NURSE

Monitor Council Budget Action (CBA) SFD-004-A-001, which adds funding for a consulting nurse to help triage incoming calls to the Fire 911 Center, provide medical advice, and help dispatch determine what kind of services would be needed.

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### CRISIS COUNSELOR

Monitor CBA SFD-005-A-003, which added funding for a Crisis Counselor to provide trauma-informed counseling services, referrals, and training that would focus on de-escalation, scene safety, and evasive defense to keep firefighters safe and increase positive interactions with persons in crisis or suffering with mental illness.

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### EXPAND HEALTH ONE / SPD LOW ACUTY PROGRAM

Monitor Council Budget Action SFD-001-B-002, which added \$254,000 to the Seattle Fire Department (SFD) and \$222,975 to fund overtime and backfill costs to maintain minimum staffing needed to support a third Health One Team. Monitor SFD's efforts to provide enhanced service to individuals calling with lower acuity complaints.

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### FIRE CODE UPDATE

Consider legislation that will update the Seattle Fire Code, one of a suite of building code updates for the City that occurs every three years with close cooperation between SDCI and SFD.

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### FIREFIGHTER SAFETY

Examine issues affecting the health, mental health, and safety of SFD first responders and staffing needs for safe and effective working conditions.

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### PUGET SOUND EMERGENCY RADIO NETWORK IMPLEMENTATION

Monitor implementation of the new Puget Sound Emergency Radio Network funded by a countywide levy passed by voters in 2015 and co-directed by the Seattle Fire Department.

### SAFETY SYSTEMS

Examine the steps SFD has been taking to boost inspection completion rates, including moving high-rise inspections to FPD, implementing a nuisance alarm reduction program, and an IT systems replacement project (currently in process) to move toward mobile inspections. Monitor legislation that created citation authority for SFD to provide additional tools regarding compliance and violations. Monitor SFD efforts to flag vacant, unsecured, unsafe buildings flagged for inclusion in the Vacant Building Monitoring Program under the Seattle Department of Construction and Inspection, to improve the safety of vacant buildings.

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### SFD CODE CHANGES

Consider legislation that will update various SMC chapters, including references to SR99 tunnel instead of Alaskan Way Viaduct, clarifying firefighter instead of fireman, updating code to reflect current hazardous materials oversight and preparedness processes related to regional and federal rule making that has occurred.



## **SFD RECRUIT CLASS**

Monitor Council Budget Action SFD 003-A-003, which restored \$1.6 million in funding for pre-employment testing, recruitment, salaries and benefits, personal protective equipment, and other operating costs associated with 20 additional firefighter recruits.

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## **VACCINATION STRATEGY**

Monitor the Seattle Fire Department and Seattle-King County Public Health strategies to provide vaccinations to high risk workers, nursing home patients and the general public.

## **SEATTLE MUNICIPAL COURT**

### **CAPITAL OVERSIGHT**

Oversee progress related to replacement of the Seattle Municipal Court Criminal Justice Information System.

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### **CLIENT SERVICES**

Monitor, review, and analyze the criminal legal system, including implementation of Seattle Municipal Court pre-trial diversion programs such as day reporting, domestic violence court, and mental health court, as well as the Court Resource Center. Consider legislation to enhance assistance to persons involved with the criminal legal system pre-adjudication and post-adjudication, including bail reform and civil legal defense.

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### **COMMUNITY COURT**

Monitor whether SMC Community Court is achieving the outcomes intended, including exiting people with low-level misdemeanor charges from the criminal legal system, reducing time in jail both pre-trial and in sentencing, and referring them to services within the community to address root causes of the behavior driving commission of misdemeanors.

### **PROBATION**

Monitor Statement of Legislative Intent CJ-1-B-1, which requests that the City Auditor conduct a review of Seattle Municipal Court's probation program. Work with the Seattle Municipal Court to implement findings of the Audit as well as the findings of the 2020 Vera Report.

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### **SEATTLE MUNICIPAL COURT JUDICIAL APPOINTMENTS**

Review and process Seattle Municipal Court judicial appointments as vacancies arise.

## **SEATTLE POLICE DEPARTMENT**

### **ANALYZE TRANSFER OF SOME SPD HARBOR PATROL FUNCTIONS TO SFD OR THE CSCC**

Monitor Council Budget Action SPD-016-C-001, which imposes a proviso on the Seattle Police Department's (SPD's) Harbor Patrol unit and requires SPD to provide a report that meets the requirements of Resolution 31962 regarding some functions that might be transferred to the Seattle Fire Department or the Seattle Community Safety and Communications Center.

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### **CATALYTIC CONVERTER THEFT**

Work on creating a local, regional, and possible state regulatory response to the national dramatic increase in  
2/24/2021

catalytic converter theft. Develop enhancements to documentation of those attempting to sell the devices and/or restrict the ability to buy the devices to licensed retailers.

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### **CHARGE BY OFFICER PROGRAM**

Monitor Statement of Legislative Intent SPD-1-B-1, which requested that SPD, in conjunction with other City departments, lead an examination of the Charge By Officer (CBO) program, including analysis of whether the CBO program decreases or contributes further to involvement in the criminal justice system in the long term.

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### **CIVILIANIZATION OF SWORN FUNCTIONS**

Monitor proviso in Council Bill 119825, in collaboration with the Executive Interdepartmental Team, charged under Executive Order 2020:10, which requested that SPD identify which organizational functions that could be transitioned from sworn personnel to civilian personnel, including but not limited to, an analysis of staffing and funding needs to support these functions.

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### **DEMILITARIZE SPD**

Monitor Statement of Legislative Intent SPD-021-A-001, which requests SPD to report on policies that would demilitarize officer tactics, equipment and culture. The report is requested to focus on enacting new policies that limit the purchase of high powered weapons and armored vehicles to use for tactical units; the use, style, and display of tactical body armor during demonstrations; and training programs that focuses officer mindset on service, protection and prioritizing citizen safety and well-being over protection of property.

### **EVIDENCE STORAGE DISCLOSURE BACKLOG**

Work with the Executive to identify and secure additional evidence storage space. The Office of the Inspector General for Public Safety reported in December 2020 that overcrowding at SPD's evidence storage warehouse resulted in failed fire inspections in 2016 and 2017 and in the agency mistakenly destroying 107 DNA samples. Additionally, at least one of the department's five precincts lacks security cameras, evidence lockers and other controls for evidence storage, which may create a greater risk of improper disposition in criminal cases or legal challenges related to the chain of custody of evidence stored there.

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### **HOMELAND SECURITY GRANTS PROCESS**

The Committee may consider SPD prospective grant requests to the State Homeland Security Program (SHSP) and the Urban Areas Security Initiative (UASI) and may consider legislation that accept and appropriate grants from the State Homeland Security Program (SHSP) and the Urban Areas Security Initiative (UASI). SPD is the regional administrator for these grants, which have historically been addressed in the Fourth Quarter Supplemental Budget.

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### **LESS LETHAL WEAPONS**

In collaboration with the Monitor, DOJ and accountability agencies, consider legislation with respect to SPD's use of less lethal weapons.

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### **PUBLIC DISCLOSURE BACKLOG**

Work with the Executive to identify and secure additional funding to add public disclosure staff and thereby shorten the time it takes to address requests that are filed pursuant to the Public Records Act. A 2015 city audit found significant gaps in resources and systems that hinder SPD's ability to ensure accurate and timely

responses, provide reasonable assurance of compliance with state law, and promote transparency and public trust. This situation has been execrated due to an increase in public disclosure requests, including those made in association with the First Amendment events that occurred in the summer of 2020.

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#### **REDUCING THE SIZE OF THE POLICE DEPARTMENT**

Monitor report requested in Resolution 31962, which asked the Executive to identify incentives for early retirement for SPD Officers, including healthcare incentives, or other strategies to reduce the size of the patrol force.

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#### **REIMAGING POLICING AND COMMUNITY SAFETY IN SEATTLE**

Monitor recommendations, and implementation of those recommendations, resulting from Executive Order 2020:10, which ordered City departments to support the citywide, community-led process to reimagine policing and community safety by centering the voices of Black, Indigenous, and People of Color communities. As part of the EO, an Interdepartmental team will perform (1) a 9-1-1 Call Analysis; (2) a SPD Functional Analysis that reviews current functions and specialty units and makes recommendations of functions to be eliminated, reduced, civilianized, or expanded; (3) a SPD Fiscal Analysis; and (4) a SPD Personnel and Staffing Analysis that will determine, among other things, minimum staffing needs for the department overall, as well as for patrol and specialty units.

#### **SEATTLE POLICE OFFICER'S GUILD (SPOG) AND SEATTLE POLICE MANAGEMENT ASSOCIATION (SPMA) NEGOTIATIONS**

A Central Staff member will attend and participate as a member of the City bargaining teams in Seattle Police Management Association (SPMA) and Seattle Police Officer's Guild (SPOG) negotiations to help achieve new bargaining agreements that are in the best interests of the City and advance police accountability. The Select Labor Committee will have primary responsibility for this work.

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#### **SEX WORKERS**

Monitor Council Budget Action SPD-017-A-001, which imposes provisos on SPD appropriations related to additional training related to sex workers.

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#### **SPD FINANCES**

Hold quarterly public hearings on the responses to Statement of Legislative Intent SPD-001-A-003, which requests monthly reports on financial data including grants and contracts and training and travel. The first report will also include contracts with law firms engaged to defend the City from claims brought against SPD or individual officers; detailed descriptions of weapons and equipment purchases and an accounting of wages for employees making over \$150,000 annually.

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#### **SPD OVERTIME AND OFF-DUTY WORK**

Hold quarterly public hearings on the responses to Statement of Legislative Intent SPD-002-B-003, which requests that SPD provide 1) monthly reports on its use of overtime; and (2) bi-annual reports on SPD's progress in implementing recommendations from the City Auditor's SPD overtime, off-duty work, Executive Order 2017-09 and special events reports.

## **SPD SERVICE METRICS**

Hold quarterly public hearings on the responses to Statements of Legislative Intent SPD-001-A-003 and SPD-006-A-003, which include identification of impacts on SPD's ability to answer 911 emergency police calls due to potential changes to patrol staffing.

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## **SPECIAL EVENTS STAFFING**

Monitor Statement of Legislative Intent (SLI) SPD-005-B-002, which requested a report on the costs of using Parking Enforcement Officers or other non-SPD officers instead of SPD officers for traffic control during special events and/or contracted sporting events and/or flagging.

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## **SWORN STAFFING**

Central Staff will provide quarterly updates on Statement of Legislative Intent SPD-003-A-003, which requests that SPD provide monthly reports on sworn staffing, precinct staffing and provide demographic data on sworn hires and separations. Per Resolution 31962 and Statement of Legislative Intent SPD-011-B-002, the Council may consider budget adjustments to move sworn salary savings to Finance General to support Participatory Budgeting.

## **TRAFFIC STOPS AND RACIAL DISPARITIES**

Monitor Statement of Legislative Intent SPD-004-B-002, which requests SPD to report on: (1) traffic stops made for criminal and non-criminal purposes; and (2) racial disparities as requested in Ordinance 125358. The report will provide recommendations on training and policy changes, consistent with the Consent Decree, to address bias and racial disparities found in the reports.

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## **USE OF FORCE INVESTIGATIONS**

Monitor implementation of I-940 - The Law Enforcement Training and Community Safety Act.

## **SEATTLE POLICE DEPARTMENT - POLICE ACCOUNTABILITY**

### **ACCOUNTABILITY ORDINANCE AND REPORTING REQUIREMENTS**

Monitor and provide oversight of SPD, the Community Police Commission (CPC), the Office of the Inspector General for Public Safety (OIG), and the Office of Police Accountability (OPA) when providing regular reports pursuant to the Accountability Ordinance (Ord. 125315), including annual reports and annual workplans. Continued monitoring and oversight of police accountability matters and legislation implementation. Consider legislation from policy recommendations from OPA, OIG, and CPC resulting from review of 2020 complaints of misconduct resulting from 2020 protests in wake of the murder of George Floyd, including but not limited to OPA recommendation to change municipal law to expand the use of body-worn video at protests, to update the Observers' Bill of Rights, and to clarify the Municipal Code as it relates to limit applicability trespass orders during civil unrest on members of the media.

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### **EXTENDING THE OFFICE OF THE INSPECTOR GENERAL AUDITING WORK TO THE SEATTLE COMMUNITY SAFETY AND COMMUNICATIONS CENTER (SCSCC) AND THE OFFICE OF EMERGENCY MANAGEMENT.**

The Office of the Inspector General for Public Safety will work with the Community Police Commission, Office of Police Accountability and Council to pass legislation that extends OIG oversight of public safety functions that have moved outside the scope of SPD.

## **SELECT COMMITTEE ON HOMELESSNESS STRATEGIES & INVESTMENTS**

ANDREW J. LEWIS, CHAIR

JEFF SIMMS, CENTRAL STAFF COORDINATOR

### **GENERAL SUPPORT AND OTHER ISSUES**

#### **COMMITTEE COORDINATOR**

Manage coordination of the Committee's work program and other legislation within the Committee's jurisdiction.

### **HOMELESSNESS**

#### **EMERGENCY SHELTER**

Receive regular reports and updates on the expansion of emergency shelter programs and efforts to provide shelter and housing to people experiencing unsheltered homelessness, including the opening of new tiny home villages as provided for in the 2021 Adopted Budget and launch of the Streets to Housing pilot that will utilize hotel rooms for emergency shelter.

Receive and review a report from the Human Services Department on locations that could be used for tiny home villages (transitional encampments in the Land Use Code) per Statement of Legislative Intent HOM-4-A-2 in the 2020 Adopted Budget.

Research and examine best practices around emergency shelter to understand the type of services that should be provided to meet the needs of people experiencing homelessness.

Examine current capacity and unmet need for emergency shelter.

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#### **MENTAL AND BEHAVIORAL HEALTH SERVICES**

Receive and review a report providing proposals to separate the dispatch of mobile crisis teams that respond to individuals experiencing mental and behavioral health emergencies from the need to contact Law enforcement as requested in Statement of Legislative Intent HOM-007-A-003 in the 2021 Adopted Budget.

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#### **PERMANENT SUPPORTIVE HOUSING**

Examine policies and recommendations to reduce the cost and development timeline of permanent supportive housing in Seattle, including regulatory and licensing requirements and funding levels.

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#### **PROGRAM EFFECTIVENESS**

Monitor and review HSD's homelessness investments, including periodic updates on the performance of homelessness investments. Assess effectiveness and explore opportunities for alternate strategies as needed.

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## **PROGRAM PERFORMANCE**

Monitor the implementation of new and expanded programs and pilots that received funding in the 2021 Adopted Budget, including funding added by Council Budget Actions.

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## **RACIAL EQUITY**

Monitor data on racial inequities in the experience of homelessness and receipt of homelessness services.

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## **UNSHELTERED HOMELESSNESS**

Monitor the support of programs to connect people experiencing homelessness who reside in vehicles with services and housing, including funds provided in the 2021 Adopted Budget.

Monitor efforts to provide hygiene services, respond to trash accumulation, and address public health concerns related to homelessness, such as the Street Sink Program and Clean Cities Initiative.

Review reports on the Homelessness Outreach Provider Ecosystem, including quarterly reports pursuant to HOM-020-A-001, and examine changes that may improve the City's response to unsheltered homelessness.

## **REGIONAL GOVERNANCE**

### **KING COUNTY REGIONAL HOMELESSNESS AUTHORITY**

Monitor, assess and provide updates on implementation of the King County Regional Homelessness Authority, including co-location of staff, hiring the Chief Executive Officer, adopting a five-year plan and budget, and approving the employee transition plan for current employees in the Homeless Strategies and Investments division.

## **SELECT LABOR COMMITTEE**

M. LORENA GONZÁLEZ, CHAIR

KARINA BULL, CENTRAL STAFF COORDINATOR

### **LABOR CONTRACT NEGOTIATIONS**

#### **LABOR CONTRACT NEGOTIATIONS**

Deliberate and make recommendations on legislative matters relating to planning or adopting strategies and positions to be taken during the course of collective bargaining, professional negotiations, and grievance or mediation proceedings, and review proposals made in the negotiations or proceedings. Per RCW 42.30.140(4)(b), collective bargaining strategy sessions are not subject to the Open Public Meetings Act and these meetings will not be open to the public.

## **SUSTAINABILITY & RENTERS' RIGHTS COMMITTEE**

KSHAMA SAWANT, CHAIR

ASHA VENKATARAMAN, CENTRAL STAFF COORDINATOR

### **EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS**

#### **BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY**

Monitor and make recommendations on appointments as needed for entities such as the Seattle Renters Commission and the Green New Deal Oversight Board.

### **GENERAL SUPPORT AND OTHER ISSUES**

#### **COMMITTEE COORDINATION**

Manage coordination of the Committee's work program and other legislation within the Committee's jurisdiction.

### **GREEN NEW DEAL**

#### **BUILDING DECARBONIZATION**

Explore strategies and monitor efforts to decarbonize existing buildings, including the establishment of Building Performance Standards, and expand restrictions on natural gas hookups for new buildings.

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#### **COMMUNITY-PROPOSED LEGISLATION**

Develop legislation to implement proposals regarding the Green New Deal that are made by community organizations and activists.

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#### **IMPLEMENTATION OF EXECUTIVE ORDER**

Monitor implementation of Executive Order 2020-01 (Advancing a Green New Deal for Seattle), including (1) actions proposed by the Green New Deal City Team to reduce the City's greenhouse gas emissions; (2) identification of potential funding partners to help achieve the goals of the Green New Deal for Seattle; (3) efforts to decarbonize municipal buildings; and (4) improvements to greenhouse gas emissions reporting.

### **RENTERS' RIGHTS**

#### **CIVIL LEGAL AID**

Monitor funding and implementation of direct representation of King County Department of Public Defense's criminal defense clients in civil proceedings, particularly with respect to housing matters.



### **ECONOMIC DISPLACEMENT ASSISTANCE**

Explore legislation to create assistance for renters displaced due to rent increases.

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### **EVICITION MORATORIUM**

Explore legislation expanding the emergency moratorium on evictions due to the COVID-19 crisis and include community tenant rights training and outreach efforts.

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### **EXISTING PROTECTIONS**

Monitor the implementation and enforcement of renter's rights ordinances.

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### **INFORMATIONAL NOTICE TO TENANTS**

Develop legislation to improve the notices that landlords are required to provide to tenants regarding their rights and responsibilities.

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### **JUST CAUSE EVICTION PROTECTIONS**

Develop legislation to strengthen the City's just cause eviction ordinance.

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### **LEGAL REPRESENTATION FOR EVICTION PROCEEDINGS**

Develop legislation creating the right to counsel for renters facing eviction. Monitor funding and implementation of funding to the Seattle Department of Construction and Inspections to contract with the Housing Justice Project to provide legal representation to renters facing eviction.

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### **LOSING HOME REPORT RECOMMENDATIONS**

Develop legislation in response to the Seattle Women's Commission report "Losing Home" to ease impacts of eviction on tenants, particularly in marginalized communities.

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### **NOTICE TO TENANTS FOR RENT INCREASES**

Consider legislation to require a minimum of 180 days prior written notice to tenants when rent is to increase.

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### **REGULATIONS AND LEGISLATION**

Monitor implementation of the Seattle Department of Construction and Inspections' rental regulations and review and consider new legislation increasing rights and protections for renters and aligning City legislation with state level changes.

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### **RENT CONTROL**

Monitor statewide efforts to repeal the Washington State prohibition on rent control (RCW 35.21.830) and consider rent control legislation as efforts progress.

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### **STANDARD TERMS IN RENTAL AGREEMENTS**

Review the response to SLI-SDCI-006-A-003 regarding a draft of standard terms appropriate for all residential leases. Develop legislation requiring standard terms in residential leases.

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### **TENANT SCREENING**

Review the response to SLI-SDCI-005-A-003 regarding a proposed design for an administrative structure and an estimate of associated costs for the City to maintain transferable rental history background check reports. Develop legislation to require that landlords use portable tenant screening reports. Consider legislation banning use of credit checks in tenant screening reports.

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### **TENANTS' RIGHTS TRAINING**

Explore community tenant rights training and outreach efforts.

## **SUSTAINABILITY**

### **CLIMATE ACTION**

Monitor and review the City's progress on implementing the Seattle Climate Action Plan, including progress under the Bloomberg American Cities Climate Challenge. Monitor development and implementation of the Climate Impact Assessment Toolkit for major capital projects and purchasing decisions.

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### **COVID-19 RELIEF AND GREEN JOBS**

Explore legislation to fund comprehensive COVID-19 relief and a Green Jobs program by increasing the Amazon tax.

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### **DUWAMISH ACTION PLAN**

Monitor and review the City's progress on implementing the Duwamish Action Plan.

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### **EQUITY AND THE ENVIRONMENT**

Monitor and review the City's progress on implementing the Equity and the Environment Agenda, including the Environmental Justice Fund.

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### **FREE TRANSIT**

Review the response to SLI SDOT-915-A-1, which requested the Seattle Department of Transportation to develop a plan to make all public transit in Seattle free to ride, and consider how to implement free transit programs. Note: potential legislation stemming from this item may not be germane to this committee.

**HEALTHY FOODS INITIATIVE**

Monitor and review the City's progress on expansion of the Fresh Bucks program to address those in the "food security gap."

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**OIL HEAT CONVERSION**

Monitor implementation of programs and activities related to the Heating Oil Tax, including outreach prior to the effective date of the tax (September 1).

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**REGULATIONS AND LEGISLATION**

Monitor the Office of Sustainability and Environment's budget and review related legislation as necessary.

## **TRANSPORTATION & UTILITIES COMMITTEE**

ALEX PEDERSEN, CHAIR

CALVIN CHOW, CENTRAL STAFF COORDINATOR

### **GENERAL COMMITTEE RESPONSIBILITIES**

#### **BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY**

Monitor and make recommendations on appointments to the Seattle City Light (SCL) Review Panel, the Seattle Public Utilities (SPU) Customer Review Panel, the Community Surveillance Working Group, the Community Technology Advisory Board, the Levy to Move Seattle Oversight Committee, the Seattle Bicycle Advisory Board, the Seattle Freight Advisory Board, the Seattle Pedestrian Advisory Board, the Seattle Transit Advisory Board, the Seattle School Traffic Safety Committee, and other boards and committees as needed. Consider ways to improve coordination and efficiencies with the transportation advisory and oversight bodies to foster a holistic approach to transportation and mobility.

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#### **COMMITTEE COORDINATION AND LEGISLATION**

Coordinate the committee's work program. Review Executive-proposed legislation assigned to the Committee.

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#### **EXTERNAL COMMITTEES - COUNCIL PARTICIPATION**

Participate as a member of the following external committees: King County Flood Control District Advisory Committee; King County Regional Water Quality Committee; SeaShore Transportation Forum; Water Resource Inventory Area 7; and Water Resource Inventory Area 8.

### **TECHNOLOGY**

#### **3-1-1 CONSTITUENT CALL CENTER TECHNOLOGY**

Examine 3-1-1 Call Center services in other cities to assess potential costs and benefits of implementing a 24/7 Seattle service to improve customer service.

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#### **BROADBAND, WI-FI INTERNET ACCESS, AND 5G WIRELESS NETWORK**

Monitor quarterly cable provider report as required by SMC 21.60. Oversight as needed of 5G deployment.

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#### **CABLE FRANCHISES**

Monitor Wave, CenturyLink, and Comcast cable franchises.

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#### **CITYWIDE IT PORTFOLIO REVIEW**

As part of Seattle IT's consolidation in 2016, Seattle IT is now responsible for managing all IT projects for the City. All projects that are in the Project Management Lifecycle (PMLC) execution and closeout stages are required to submit monthly status reports. Monitor and review Citywide IT Portfolio reports.

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**DIGITAL EQUITY INITIATIVE**

Review policy and measurements for City efforts to provide all residents improved access to technology and examine where technology access may be disproportionately denied. Monitor implementation of Digital Equity strategies.

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**INTERNET FOR ALL**

Monitor and review upcoming Internet for All Seattle reports, actions, deliverables, and outcomes. Pursue further refinement, as needed. Coordinate efforts with the Executive on opportunities for engagement with strategic partners and evaluation outcomes, including setting up a dashboard to track results. Council passed Resolution 31956 in July 2020 establishing the City Council's goal to implement Internet for All Seattle, a vision of enabling all Seattle residents to access and adopt broadband internet service that is reliable and affordable. The Executive presented to the City Council its initial Internet for All Report and Action Plan strategies in September 2020.

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**POTENTIAL LEGISLATION**

Review and consider miscellaneous legislation from the Seattle Information Technology Department.

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**PRIVACY INITIATIVE**

Monitor the Privacy Initiative and the implementation of its policies and principles throughout the City organization. Review and take action on proposed budget or other legislation as needed.

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**SURVEILLANCE TECHNOLOGIES**

Consider multiple bills to approve Surveillance Impact Reports on technologies that are currently in use by the City. Each bill will be accompanied by one or more Surveillance Impact Reports that will include community feedback as well as feedback from the Community Surveillance Working Group. Review City Auditor's Reports, Review the Inspector General's Surveillance Usage Review Report and the CTO's Equity Impact Assessment.

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**TECHNOLOGY GRANTS**

Review proposed legislation for Technology Matching Fund grant awards and Technology Matching Fund compliance with Resolution 31919, requiring Seattle IT to report to the City Council on all approved projects.

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**TRANSPORTATION - CAPITAL PROJECT OVERSIGHT****DELIVERY OF TRANSPORTATION PROJECTS**

Monitor Seattle Department of Transportation's (SDOT's) delivery of projects in the Pedestrian, Bicycle, Freight, and Transit Master Plans, as well as maintenance, repair, and replacement of key infrastructure such as bridges. Review evaluation methodologies and metrics, including before and after monitoring of outcomes, such as impacts to small neighborhood businesses. Monitor appropriate prioritization of projects and foster holistic approach to transportation networks, such as emphasizing preference to move the most people in the most environmentally friendly ways.

## **MONITOR AUDITS AND REPORTS**

In December 2019, the United States Department of Transportation's Office of the Inspector General initiated an audit of USDOT's oversight of federal funds received by SDOT. The forthcoming results of this audit for the City of Seattle are within the scope of this committee's oversight responsibilities. Monitor SDOT's implementation of the City Auditor's 2020 report on maintenance of bridges throughout Seattle.

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## **STREETCAR OVERSIGHT**

Monitor operations of the First Hill and South Lake Union streetcar lines. Review SDOT's proposal for constructing and operating the Center City Streetcar, if applicable.

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## **WEST SEATTLE BRIDGE**

Monitor progress of repair of the West Seattle Bridge and the Reconnecting West Seattle traffic mitigation program (Statement of Legislative Intent SDOT-009-B-002). Consider any related legislation.

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## **TRANSPORTATION - POLICIES AND PROGRAMS**

### **COMMUTE TRIP REDUCTION, TRANSPORTATION DEMAND MANAGEMENT, AND CONGESTION PRICING**

Monitor progress of Commute Trip Reduction (CTR) programs and implementation of the Commuter Benefit Ordinance. Monitor SDOT's efforts to study congestion pricing.

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### **EMERGING TRANSPORTATION ISSUES**

Monitor emerging technological changes and cultural shifts with implications for the City's transportation network. Potential issues include encouraging vehicle electrification, monitoring performance of private bike and scooter sharing companies, and exploring the potential impacts of autonomous vehicles.

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### **FIRST AND LAST MILE TRANSIT**

Incorporate "first and last mile" solutions as part of North End transit restructuring with opening of new Sound Transit Link stations in North Seattle over the next few years. Ensure transportation agencies develop appropriate metrics and monitor before and after outcomes.

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### **PARKING POLICY**

Explore parking policy options related to on-street parking, residential parking zones, parking benefit districts, and emerging parking issues.

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### **SEATTLE TRANSPORTATION BENEFIT DISTRICT OVERSIGHT**

Monitor SDOT management of Seattle Transportation Benefit District Proposition 1 funding for increased transit service. Review SDOT's spending proposal and related legislation for the vehicle license fee increase that was authorized in the 2021 Adopted Budget.

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## **STREET VACATION PETITIONS AND POLICY**

Review street vacation petitions proposed to City Council with an emphasis on optimizing public benefits.

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## **TRANSIT PASSES**

Examine potential policies to encourage employers in the city to provide transit passes to their employees.

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## **VISION ZERO IMPLEMENTATION**

Review SDOT proposals for implementing the Vision Zero safety program. Review safety data collection procedures and after-action follow-up.

## **TRANSPORTATION - REGIONAL PROJECTS**

### **SOUND TRANSIT LIGHT RAIL**

Monitor and engage in Sound Transit activities to implement ST2 and ST3 projects in Seattle. Monitor development of Sound Transit's preferred alignment for the West Seattle and Ballard light rail projects.

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### **SR-520 OVERSIGHT**

Review legislation and agreements related to the Washington State Department of Transportation's SR-520 project. Monitor final design and construction activities related to the Montlake Lid, Portage Bay Bridge, Delmar Lid, and Montlake Cut crossing.

## **UTILITIES - AUDITS FOR COST SAVINGS**

### **RATE PATH SAVINGS AUDITS**

Consider with City Auditor development of an audit scope focused on cost savings to slow the growth in utility rates over time.

## **UTILITIES - GREEN NEW DEAL**

### **LEAF BLOWERS**

Consider phaseout of fossil fuel-powered leaf blowers with electricity-powered tools using a potential buyback program.

## **UTILITIES - LOW INCOME ASSISTANCE**

### **LOW INCOME ASSISTANCE**

Monitor the City's progress on enrolling eligible customers in low income assistance programs and recommend changes as appropriate.

## UTILITIES - SCL OPERATIONS

### CAPITAL PROJECTS

Monitor City Light's progress on major capital projects as they appear on Council's Watch List.

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### CITY LIGHT LEGISLATION

Review ordinances approving City Light easements, deed acceptances, updates to franchise agreements, and similar legislation.

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## UTILITIES - SCL POLICY AND FINANCIAL OVERSIGHT

### CITY LIGHT REVIEW PANEL

Consider and implement as appropriate the recommendations of the City Light Review Panel in its work to address important trends in the industry that may impact City Light and its customers and possible policy responses to those trends.

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### FINANCIAL POLICIES

Review the performance of the new and existing financial policies, including but not limited to the function of the Revenue Stabilization Account, and recommend changes to the Council as appropriate.

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### RATE PILOT PROGRAMS

Monitor City Light's rate pilot programs, leading to possible recommendations for changes in the rate structure: commercial vehicle charging, industrial demand response, energy equity, and residential time of day.

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### REGIONAL/NATIONAL ISSUES

Monitor regional and national developments in electric industry markets and regulations and recommend actions the Council should consider to protect the utility and its customers. Address emerging issues related to the Bonneville Power Administration, Federal Energy Regulatory Commission, California Energy Imbalance Market, or other regional/national issues, as appropriate.

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### STRATEGIC PLAN AND RATE PATH

Review and consider the proposed, new Strategic Plan for 2022 - 2026 and rate path along with the recommendations of Seattle City Light Review Panel and General Manager for the updated Strategic Plan and rate design.



## UTILITIES - SPU DRAINAGE AND WASTEWATER

### DRAINAGE AND WASTEWATER ISSUES

Address Seattle Public Utilities (SPU) Drainage and Wastewater issues, including: combined sewer overflow program, stormwater code updates, green stormwater infrastructure, utility purchase of service related to transportation and other City functions, capital program implementation, grant acceptance, land transactions, state and federal stormwater requirements, rate design proposals, regional wastewater management/governance proposals, and wastewater system plan updates.

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### SUPERFUND

Continue to monitor efforts to assess and manage potential liabilities and clean-up activities at several sites in the city, including the Duwamish River. Monitor City negotiations with Puget Sound Energy and other potentially liable parties relating to responsibility for clean-up of Gas Works Park, including methods to be used for compliance with the state Model Toxics Control Act.

## UTILITIES - SPU SOLID WASTE

### CLEAN CITY PROGRAMS

Review and monitor the implementation of the Clean City suite of programs, including: Encampment Trash, Litter Abatement, Public Hygiene, Recreational Vehicle (RV) Pump-Out Pilot, RV Remediation, and Sharps Collection.

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### SOLID WASTE ISSUES

Address Solid Waste issues, including contract renewals, capital improvement implementation, bond sales, and the Solid Waste Management Plan update.

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### STYROFOAM BAN

Explore the possibility of banning polystyrene foam, commonly known as Styrofoam, products from being sold in Seattle.

## UTILITIES - SPU WATER

### WATER ISSUES

Address Water issues, including: regional water management relations, rates and rate design proposals, easements, grant agreements, water system plan updates, Cedar River Habitat Conservation Plan implementation, bond sales, and sale of surplus property.

## UTILITIES - SPU-WIDE, REGIONAL AND OTHER ISSUES

### **SPU-WIDE ISSUES**

Address SPU-wide issues, including audits, Strategic Business Plan implementation, public opinion surveys, SPU implementation of race and social justice programs, grants/loans, efficiency of SPU customer service, and practices for customers who get behind in their bills.

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### **STRATEGIC BUSINESS PLAN AND RATE PATH**

Review and consider the 2021-2026 Strategic Business Plan Update, including the proposed rate path and the recommendations of the Seattle Public Utilities Customer Review Panel.

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### **SYSTEM DEVELOPMENT CHARGES**

Evaluate the implementation of system development charges, including the development of a formal policy proposal to update water connection charge calculations and establish new sewer and drainage connection charges.