



SEATTLE CITY COUNCIL

Select Budget Committee

Agenda

Tuesday, November 14, 2023

10:00 AM

Session I at 10 a.m. & Session II at 2 p.m.

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

Teresa Mosqueda, Chair
Lisa Herbold, Vice-Chair
Debora Juarez, Member
Andrew J. Lewis, Member
Tammy J. Morales, Member
Sara Nelson, Member
Alex Pedersen, Member
Kshama Sawant, Member
Dan Strauss, Member

Chair Info: 206-684-8808; Teresa.Mosqueda@seattle.gov

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Meeting Location:

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

Committee Website:

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

This meeting also constitutes a meeting of the City Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Only written Public Comment will be accepted at today's Select Budget Committee meeting. Please email written Public Comment to all Councilmembers at council@seattle.gov. Written public comment is also accepted at the meeting. For information on the Public Comment process for Select Budget Committee meetings, please visit the select committees website at <https://www.seattle.gov/council/committees/select-budget-committee>.

Please Note: Times listed are estimated

Session I - 10:00 a.m.

A. Call To Order

B. Approval of the Agenda

C Voting Process Overview

Introduction and Overview

Supporting
Documents:

[Online Tool - Understanding Council's Budget Amendments](#)
[Presentation - 11.13.23 - Introduction and Agenda Overview](#)
[Presentation - 11.14.23 - Voting Process Overview](#)

Briefing and Discussion

Presenters: Esther Handy, Director, and Aly Pennucci, Deputy Director, Council Central Staff

D. Approval of Consent Calendar

The Consent Calendar consists of routine budget legislation without proposed amendments. A Councilmember may request that an item be removed from the Consent Calendar and placed on the regular agenda for individual consideration.

1. [CB 120700](#) **AN ORDINANCE relating to acceptance of funding from non-City sources; authorizing the heads of various departments to accept and authorize the expenditure of specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2023-2028 CIP; and ratifying and confirming certain prior acts.**

Supporting
Documents:

[Summary and Fiscal Note](#)
[Summary Att A – 2023 Year End Grant Acceptance Detail Table](#)

2. [CB 120688](#) **AN ORDINANCE relating to City finances; creating a fund for depositing settlement proceeds related to opioid manufacturing, distribution, and dispensing; creating a Budget Summary Level; and ratifying and confirming certain prior acts.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)

[Summary Att 1 - One Washington Memorandum of Understanding between Washington Municipalities](#)

[Summary Att 2 - Executive Order 2023-04 \(Opioid Crisis\)](#)

3. [CF 314527](#) **2023 - 2024 Proposed Mid-Biennial Budget Adjustments.**

Attachments: [2023-2024 Proposed Mid-Biennial Budget Adjustments](#)

4. [CF 314528](#) **2024 - 2029 Proposed Capital Improvement Program.**

Attachments: [2024-2029 Proposed Capital Improvement Program](#)

5. [CB 120704](#) **AN ORDINANCE relating to Proposition 1 as approved by Seattle voters in the 2020 general election; authorizing material scope changes to increase the share of Proposition 1 dollars that can be spent on transit capital projects intended to maximize operating efficiency of transit service purchased with Proposition 1 revenues.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)

6. [CB 120684](#) **AN ORDINANCE relating to the electric system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing municipal light and electric power generation, transmission, and distribution system of the City; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds to pay part of the cost of carrying out that system or plan, providing for the reserve fund requirement (if necessary), and paying the costs of issuance of the bonds; providing parameters for the Bond Sale Terms including conditions, covenants, and other sale terms; describing the lien of the bonds and authorizing their issuance as either senior lien parity bonds or junior lien bonds; and ratifying and confirming certain prior acts.**

Attachments: [Ex A - Outstanding Parity Bonds](#)
 [Ex B - Form of Continuing Disclosure Agreement](#)

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

7. [CB 120702](#) **AN ORDINANCE relating to taxation; defining the sourcing of gross income arising from the activities of printing, and publishing newspapers, periodicals, or magazines; and modifying, effective January 1, 2024, the definition of printing, and publishing newspapers, periodicals, or magazines in accordance with ESS2B 5199 (2023); and amending Section 5.45.081 of the Seattle Municipal Code.**

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

8. [CB 120686](#) **AN ORDINANCE relating to the drainage and wastewater system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing drainage and wastewater system; authorizing the issuance and sale of drainage and wastewater revenue bonds in one or more series for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement, and paying the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; describing the lien of those bonds; and ratifying and confirming certain prior acts.**

Attachments: [Ex A – Outstanding Drainage and Wastewater Parity Bonds](#)
 [Ex B – Form of Continuing Disclosure Agreement](#)

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

9. [CB 120687](#) **AN ORDINANCE relating to the municipal water system of The City of Seattle; amending Ordinance 126716 to increase the authorized principal amount of municipal water system revenue bonds to be issued for the purposes of paying all or part of the cost of carrying out the system or plan of additions and betterments to and extensions of the existing municipal water system; extending the initial authorization date for those bonds; and ratifying and confirming certain prior acts.**

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

10. [CB 120703](#) **AN ORDINANCE relating to affordable housing; amending Ordinance 126258 to authorize forgiveness of a loan to Community Roots Housing.**

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

11. [CB 120691](#) AN ORDINANCE relating to the financing of the Central Waterfront Improvement Program; amending Ordinance 123761 to extend the duration of the existing interfund loan to the Central Waterfront Improvement Fund; and increasing the amount of the existing interfund loan.

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

12. [Res 32115](#) A RESOLUTION approving interest rates set by the Seattle City Employees' Retirement System (SCERS) Board of Administration for 2024.

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

13. [CB 120680](#) AN ORDINANCE relating to fees and charges for permits and activities of the Seattle Department of Construction and Inspections, related fees by other departments, and technical corrections; adding a new Chapter 22.900I to the Seattle Municipal Code; and amending Sections 22.210.060, 22.900A.010, 22.900A.020, 22.900A.065, 22.900B.010, 22.900B.020, 22.900C.010, 22.900D.010, 22.900D.110, 22.900D.140, 22.900D.160, 22.900E.020, 22.900E.030, 22.900E.050, 22.900F.010, 22.900H.020, 22.900H.050, 22.900H.060, and 22.900H.080 of the Seattle Municipal Code.

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - SDCI Permit Fees and Charges Proposed for 2024](#)

14. [CB 120701](#) AN ORDINANCE relating to the Seattle Department of Transportation; amending Section 11.16.121 of the Seattle Municipal Code to set new limits on parking rates at parking payment devices.

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

15. [CB 120681](#) AN ORDINANCE relating to the Seattle Fire Department's services and fees; adding, deleting, and revising various Seattle Fire Department permit, inspection, and development-related fees and related provisions; and amending Sections 22.602.045, 22.602.070, and 22.900G.060 of the Seattle Municipal Code.

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

16. [CB 120682](#) AN ORDINANCE relating to Seattle Parks and Recreation; establishing the 2024 fee schedule for the use of park properties and other park and recreation facilities and services; and superseding previous park and recreation fee schedules.

Attachments: [Att 1 - 2024 SPR Fees and Charges](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 – Proposed Changes to 2024 Fee Schedule](#)

E. Items Removed from Consent Calendar

F. Items for Individual Consideration

Items 17 - 27: Discussion and Possible Vote

Presenters: Esther Handy, Director, Aly Pennucci, Deputy Director, and Central Staff Analysts, Council Central Staff

17. [Res 32114](#) **A RESOLUTION amending Resolution 31334; establishing the City Council's intent to fund the Seattle City Employees' Retirement System as informed by the January 1, 2023 Actuarial Study.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)

[Amendment 1 to RES 32114](#)

18. [CB 120683](#) **AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay or reimburse all or part of the costs of various elements of the City’s capital improvement program and for other City purposes approved by ordinance and to pay the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; creating the 2024 Multipurpose LTGO Bond Fund; amending Ordinance 123751 (as previously amended by Ordinances 124341 and 124637), Ordinance 124341, Ordinance 124637, Ordinance 124924 (as previously amended by Ordinance 125986), Ordinance 125456, Ordinance 125715 (as previously amended by Ordinance 125986), and Ordinance 126219 (as previously amended by Ordinances 126288 and 126479); and ratifying and confirming certain prior acts.**

Attachments: [Ex A – Description of 2024 Projects](#)
 [Ex B – Form of Continuing Disclosure Agreement](#)
 [Ex C-1 – Amended and Restated Exhibit A to Ordinance 123751 \(Description of 2012 Projects\)](#)
 [Ex C-2 – Amended and Restated Exhibit A to Ordinance 124341 \(Description of 2014 Projects\)](#)
 [Ex C-3 – Amended and Restated Exhibit A to Ordinance 124637 \(Description of 2015A Projects\)](#)
 [Ex C-4 – Amended and Restated Exhibit A to Ordinance 124924 \(Description of 2016A Projects\)](#)
 [Ex C-5 – Amended and Restated Exhibit A to Ordinance 125456 \(Description of 2018A Projects\)](#)
 [Ex C-6 – Amended and Restated Exhibit A to Ordinance 125715 \(Description of 2019A Projects\)](#)
 [Ex C-7 – Amended and Restated Exhibit A to Ordinance 126219 \(Description of 2021A Projects\)](#)

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

19. [CB 120679](#) **AN ORDINANCE relating to funding from non-City sources; authorizing department directors to accept grants, enter into revenue-backed service contracts, and carry forward related appropriations.**

Attachments: [Att A – 2024 Proposed Budget Annual Grant Acceptance Detail Table](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Amendment 1 to CB 120679](#)

20. [CB 120685](#) **AN ORDINANCE relating to the electric system of The City of Seattle; amending Ordinance 125460, as amended by Ordinance 125987, to incorporate, ratify, and confirm certain contingent amendments thereto that were to become effective upon the occurrence of certain events that have since occurred and making certain other technical amendments; and ratifying and confirming certain prior acts.**

Attachments: [Ex A – Outstanding Parity Bonds](#)
[Ex B – Form of Continuing Disclosure Agreement](#)
[Ex C – Description of Amendments Showing UnderlineStrikethrough Format](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Amendment 1 to CB 120685](#)

21. [CB 120690](#) **AN ORDINANCE relating to Seattle Parks and Recreation; authorizing an amendment to the Interlocal Agreement between The City of Seattle and the Seattle Park District.**

Attachments: [Att 1 – Fourth Amendment to ILA](#)
[Att 2 - Amended and Restated ILA](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Amendment 1 to CB 120690](#)

22. [CB 120706](#) **AN ORDINANCE relating to the regulation of network companies; imposing license and fee requirements on network companies; adding a new Chapter 6.700 to the Seattle Municipal Code; and amending Section 3.15.007 of the Seattle Municipal Code.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)
[Amendment 1 to CB 120706](#)
[Amendment 2 to CB 120706](#)
[Amendment 3 to CB 120706](#)
[Amendment 4 to CB 120706](#)
[Amendment 5 to CB 120706](#)
[Amendment 6 to CB 120706](#)
[Amendment 7 to CB 120706](#)
[Amendment 8 to CB 120706](#)

23. [CB 120689](#) **AN ORDINANCE relating to deductions from the payroll expense tax; extending an existing deduction for non-profit healthcare entities and making the deduction subject to increases that account for inflation; and amending Sections 5.38.045 and 5.38.070 of the Seattle Municipal Code.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)
[Amendment 1 to CB 120689](#)

24. [CB 120707](#) **AN ORDINANCE relating to the organization of City government; renaming the Community Safety and Communications Center to the Community Assisted Response and Engagement Department; requesting that the Code Reviser revise the Seattle Municipal Code accordingly; and amending Sections 3.15.060 and 3.15.062 of the Seattle Municipal Code.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)
[Amendment 1 to CB 120707](#)

25. [CB 120705](#) **AN ORDINANCE** amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2023-2028 CIP; creating CIP Projects; creating positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Attachments: [Att A – CIP Project Addition – Revive I-5 Project Support](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – 2023 Year End Supplemental Ordinance](#)

[Summary Detail Table](#)

[Amendment 1 to CB 120705](#)

[Amendment 2 to CB 120705](#)

[Amendment 3 to CB 120705](#)

[Amendment 4 to CB 120705](#)

[Amendment 5 to CB 120705](#)

[Amendment 6 to CB 120705](#)

[Amendment 7 to CB 120705](#)

[Amendment 8 to CB 120705](#)

26. [CB 119950](#) **AN ORDINANCE** relating to taxation; increasing the tax rates of the payroll expense tax imposed on persons engaging in business in Seattle; and amending Section 5.38.030 of the Seattle Municipal Code.

Supporting

Documents:

[Summary and Fiscal Note v2](#)

[Amendment 1 to CB 119950 \(\\$60m increase\) v2](#)

[Amendment 2 to CB 119950 \(\\$40m increase\) v2](#)

[Amendment 3 to CB 119950 \(\\$20m increase\) v2](#)

27. [CB 120708](#) **AN ORDINANCE adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2024; and creating positions exempt from civil service; all by a 2/3 vote of the City Council.**

Attachments: [Att A - 2024 Appropriations by Budget Control Level](#)
 [Att B – Position Modifications for the 2024 Budget](#)

Supporting
Documents: [Summary and Fiscal Note](#)
 [Amendment Group A Packet v2](#)
 [Amendment Group B Packet v2](#)
 [Reference - Memo from Budget Chair Mosqueda - Continuum of Care Contracts](#)

G. Other Budget Legislation

28. **Update on Seattle Revenue Stabilization Work Group Options & Additional Budget Related Legislation (Track 2 Legislation)**

Supporting
Documents: [Presentation - Revenue Stabilization Work Group Update \(Nov 2023\)](#)
 [Presentation - Fiscal Transparency Bills \(CB and RES\)](#)
 [Draft Resolution - LEG Budget Process RES](#)
 [Draft CB - LEG Fiscal Transparency Program ORD](#)
 [Presentation - Provider Pay Legislation](#)
 [Draft CB - LEG Provider Pay ORD](#)
 [Presentation - CB 120602 Water Utility Tax Repeal](#)
 [LEG Water Tax Repeal ORD \(CB 120602\)](#)
 [Presentation - CB 120601 Capital Gains Excise Tax](#)
 [LEG Capital Gains Excise Tax ORD \(CB 120601\)](#)

Briefing and Discussion

Presenters: Esther Handy, Director, Aly Pennucci, Deputy Director, and Central Staff Analysts, Council Central Staff

Session II - 2:00 p.m.

Session II will continue the Select Budget Committee's discussion of Agenda items 1-28 if not completed during Session I.

H. Adjournment