



SEATTLE CITY COUNCIL

Select Budget Committee

Agenda

Friday, November 15, 2024

9:30 AM

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

Dan Strauss, Chair
Maritza Rivera, Vice-Chair
Joy Hollingsworth, Member
Robert Kettle, Member
Cathy Moore, Member
Tammy J. Morales, Member
Sara Nelson, Member
Rob Saka, Member
Tanya Woo, Member

Chair Info: 206-684-8806; Dan.Strauss@seattle.gov

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November 15, 2024 - 9:30 AM

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 this meeting. Please submit written comments to all Councilmembers four hours prior to the meeting at Council@seattle.gov or at Seattle City Hall, Attn: Council Public Comment, 600 4th Ave., Floor 2, Seattle, WA 98104. Business hours are considered 8 a.m. - 5 p.m., Monday through Friday. The deadline is 4:30 p.m. the business day before a meeting with a start time of 9:30 a.m.

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Items of Business

1. Introduction and Process Overview

Supporting
Documents: [Presentation](#)

Consent Calendar

Items 2 - 38: Briefing, Discussion, and Possible Vote

Presenters: Council Central Staff

2. [CB 120872](#) **AN ORDINANCE amending Ordinance 126955, which adopted the 2024 Budget, including the 2024-2029 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A – Summary of AWI Changes and Healthcare Holiday Changes by Department](#)

[Summary Att B – Summary AWI Changes and Healthcare Holiday Changes by Fund](#)

3. [CB 120873](#) **AN ORDINANCE relating to facilities at Seattle Center; adopting the Seattle Center Fee Range Schedule and Terms and Conditions from which the Seattle Center Director is authorized to set fees for use of Seattle Center facilities and property; and superseding previous Seattle Center fee schedules and terms and conditions.**

Attachments: [Att A – Seattle Center Fee Range Schedule and Terms and Conditions](#)

Supporting Documents:

[Summary and Fiscal Note](#)

4. [CB 120874](#) AN ORDINANCE relating to the financing of the Memorial Stadium redevelopment project; creating the 2026 Multipurpose LTGO Bond Fund B; authorizing the loan of funds in the amount of \$9,300,000 from the REET I Capital Projects Fund to the 2026 Multipurpose LTGO Bond Fund B for the Memorial Stadium redevelopment project.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Vicinity Map](#)

5. [CB 120875](#) AN ORDINANCE relating to Seattle Center parking charges; amending Section 17.19.010 of the Seattle Municipal Code.

Supporting

Documents:

[Summary and Fiscal Note](#)

6. [CB 120876](#) AN ORDINANCE relating to the civil service; transferring the function of the Fire and Police Exams Unit from the Seattle Department of Human Resources to the Civil Service Commissions Department; and amending Sections 4.04.030, 4.04.040, 4.08.070, and 4.08.110 of the Seattle Municipal Code.

Supporting

Documents:

[Summary and Fiscal Note](#)

7. [CB 120877](#) AN ORDINANCE relating to animal fees; adjusting and simplifying pet license fees, adoption fees, and spay and neuter clinic fees; removing guard or attack dog licenses; authorizing the Director of Finance and Administrative Services to adjust animal fees by Director's Rule; amending Sections 9.25.030, 9.25.050, 9.25.083, 9.25.100, 9.25.110, 9.25.200, 9.26.020, 9.26.050, and 9.26.060 of the Seattle Municipal Code; and repealing Sections 9.25.054, 9.26.025, and 9.26.040 of the Seattle Municipal Code.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - RET Analysis of SAS Fee Waiver Policy](#)

8. [CB 120878](#) **AN ORDINANCE amending Section 6.250.060 of the Seattle Municipal Code to increase the annual license fee for the recyclable materials collector/processor license.**

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

9. [CB 120879](#) **AN ORDINANCE relating to the Office of Hearing Examiner; increasing Hearing Examiner filing fees; reorganizing the list of fees; and amending Section 3.02.125 of the Seattle Municipal Code.**

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

10. [CB 120880](#) **AN ORDINANCE relating to the financing of the Human Capital Management System project; authorizing the loan of funds in the amount of \$11,000,000 from the Finance and Administrative Services Fund to the 2025 Multipurpose LTGO Bond Fund for continuing the work of implementing the Human Capital Management System project; amending Ordinance 126955, which adopted the 2024 Budget, including the 2024-2029 Capital Improvement Program (CIP); changing appropriations to Finance and Administrative Services; and revising project allocations and spending plans for certain projects in the 2024-2029 CIP; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Amended HCMS 2024-2029 CIP Project Page](#)
[Summary Att B - HCMS Interfund Loan Request](#)

11. [Res 32150](#) **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, 2024 Actuarial Study.**
- Supporting Documents:* [Summary and Fiscal Note](#)
12. [Res 32151](#) **A RESOLUTION approving interest rates set by the Seattle City Employees’ Retirement System (SCERS) Board of Administration for 2025.**
- Supporting Documents:* [Summary and Fiscal Note](#)
13. [CB 120881](#) **AN ORDINANCE relating to the organization of City government; transferring the administration of the City of Seattle Voluntary Deferred Compensation Plan and Trust from the Seattle Department of Human Resources to Seattle Retirement; authorizing administrative actions necessary to carry out the intent of this ordinance; and amending Sections 4.36.070 and 4.36.505 of the Seattle Municipal Code.**
- Supporting Documents:* [Summary and Fiscal Note](#)
14. [CB 120882](#) **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; repealing Chapter Section 22.504 of the Seattle Municipal Code; and amending Sections 22.504.010, 22.900B.010, 22.900B.020, 22.900C.010, 22.900D.010, 22.900D.090, 22.900D.100, 22.900D.110, 22.900D.140, 22.900D.150, 22.900D.160, 22.900E.020, 22.900E.030, 22.900E.040, 22.900E.050, 22.900G.010, and 22.900G.030 of the Seattle Municipal Code.**
- Supporting Documents:* [Summary and Fiscal Note](#)
[Summary Att A – SDCI Permit Fees and Charges Proposed for 2025 and 2026](#)

15. [CB 120883](#) **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; repealing Chapter 22.504 of the Seattle Municipal Code; and amending Sections 22.504.010, 22.900B.010, 22.900B.020, 22.900C.010, 22.900D.010, 22.900D.090, 22.900D.100, 22.900D.110, 22.900D.140, 22.900D.150, 22.900D.160, 22.900E.020, 22.900E.030, 22.900E.040, 22.900E.050, 22.900.G.010, and 22.900G.030 of the Seattle Municipal Code.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – SDCI Permit Fees and Charges Proposed for 2025 and 2026](#)

16. [CB 120884](#) **AN ORDINANCE** relating to street and sidewalk use; amending the Street Use Fee Schedule authorized by Section 15.04.074 of the Seattle Municipal Code.

Attachments:

[Att A – SDOT Street Use Fee Schedule](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 – SDOT Street Use Fee Schedule - With Edits](#)

17. [CB 120885](#) **AN ORDINANCE** relating to the financing of the Seattle Department of Transportation; authorizing the extension of the loan of funds in the amount of \$25,000,000 from the Information Technology Fund to the Transportation Fund to support essential transportation programs as authorized in Ordinance 126227; and ratifying and confirming certain prior acts.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – SDOT Interfund Loan Summary](#)

18. [CB 120886](#) **AN ORDINANCE** relating to the Seattle Department of Transportation; amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program (CIP); and lifting a proviso.

Supporting Documents:

[Summary and Fiscal Note](#)

19. [CB 120888](#) **AN ORDINANCE** relating to the Seattle Fire Department's services and fees; adding and revising various Seattle Fire Department permit, inspection, and plan review fees and related provisions; amending Sections 22.602.010, 22.602.045, 22.602.050, 22.602.070, 22.602.080, and 22.602.090 of the Seattle Municipal Code; and amending Section 112 of the 2021 Seattle Fire Code as adopted by Section 22.600.020 of the Seattle Municipal Code and as regulated and allowed by the State Building Code Act, chapter 19.27 of the Revised Code of Washington.

Supporting Documents:

[Summary and Fiscal Note](#)

20. [CB 120889](#) **AN ORDINANCE** relating to provision of emergency medical services; authorizing transfer fees for basic life support transport services; and adding a new Subchapter VI to Chapter 3.16 of the Seattle Municipal Code.

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - SFD BLS Transport Financial Assistance Policy](#)

21. [CB 120890](#) **AN ORDINANCE** relating to the monetary penalty for parking infractions; amending Section 11.31.121 of the Seattle Municipal Code to update penalties.

Supporting Documents:

[Summary and Fiscal Note](#)

22. [CB 120891](#) **AN ORDINANCE relating to the Seattle Police Department; eliminating obsolete Seattle Police Department fees; and amending Section 3.28.070 of the Seattle Municipal Code.**

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

23. [CB 120892](#) **AN ORDINANCE relating to Seattle Parks and Recreation; establishing the 2025-2026 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 - 2025-2026 SPR Fees and Charges](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - Proposed Changes in 2025-2026 Fee Schedule](#)

24. [CB 120856](#) **AN ORDINANCE relating to the City Light Department; amending rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department for 2024, 2025, and 2026; and amending Sections 21.49.020, 21.49.030, 21.49.052, 21.49.055, 21.49.057, 21.49.058, 21.49.060, 21.49.065, 21.49.083, 21.49.085, and 21.49.086 of the Seattle Municipal Code.**

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

25. [CB 120895](#) **AN ORDINANCE relating to gambling taxes; eliminating the gambling tax on bingo games and raffles; exempting revenues from bingo games and raffles conducted by charitable or nonprofit organizations from the business license tax; removing the monthly installment requirement for punch board and pull tab taxes; and amending Sections 5.45.090, 5.52.030, and 5.55.040 of the Seattle Municipal Code.**

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

26. [CB 120896](#) **AN ORDINANCE** relating to Council requests for information from Executive departments; adjusting timing of reports provisions and removing obsolete reports; amending Section 5.73.130 of the Seattle Municipal Code, Ordinances 122424, 125602, and 126854, and Resolution 31971; repealing Section 5 of Ordinance 125556; and rescinding Section 2 of Resolution 31863, subsection 2.G of Resolution 31902, and Sections 2 and 3 of Resolution 31914.

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

27. [Res 32152](#) **A RESOLUTION** relating to the spending plan for the proceeds of the Seattle transportation network company tax; amending Resolution 31914 to continue providing temporary flexibility on the use of tax proceeds.

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

28. [CB 120897](#) **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 2025 Multipurpose LTGO Bond Fund; amending Ordinance 126219 (as previously amended by Ordinances 126288, 126479, and 126938) and Ordinance 126479; and ratifying and confirming certain prior acts.

Attachments: [Ex A – Description of 2025 Projects](#)
[Ex B – Form of Continuing Disclosure Agreement](#)
[Ex C-1 - Amended and Restated Exhibit A to Ordinance 126219 \(Description of 2021A Projects\)](#)
[Ex C-2 – Amended and Restated Exhibit A to Ordinance 126479 \(Description of 2022A Projects\)](#)

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

29. [CB 120898](#) **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 Municipal Light and Power Parity Bonds](#)
[Ex B – Form of Continuing Disclosure Agreement](#)

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

30. [CB 120899](#) **AN ORDINANCE relating to the municipal water system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing municipal water system; authorizing the issuance and sale of water system revenue bonds in one or more series for the purposes of paying or reimbursing 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 the bonds; creating certain accounts of the City relating to the bonds; and ratifying and confirming certain prior acts.**

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

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

31. [CB 120903](#) AN ORDINANCE amending Ordinance 126955, which adopted the 2024 Budget, including the 2024-2029 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 2024-2029 CIP; creating positions; adding provisos; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att A - 2024 Year-End Supplemental Ordinance](#)
[Summary Detail Table](#)

32. [CB 120902](#) 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 126955, which adopted the 2024 Budget, including the 2024-2029 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 2024-2029 CIP; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att A – 2024 Year-End Grant Acceptance Ordinance](#)
[Detail Table](#)

33. [CB 120904](#) 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 – 2025 Proposed Budget Grant Acceptance Detail Table](#)

Supporting Documents:

[Summary and Fiscal Note](#)

34. [CF 314537](#) 2025 - 2026 Proposed Budget.

Attachments: [2025-2026 Proposed Budget](#)

35. [CF 314538](#) 2025 - 2030 Proposed Capital Improvement Program (CIP).

Attachments: [2025-2030 Proposed Capital Improvement Program \(CIP\)](#)

Items for Individual Vote

36. [CB 120887](#) AN ORDINANCE relating to the Seattle Transportation Benefit District; authorizing material scope changes to City of Seattle Proposition 1 to expand uses of revenues.

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

37. [CB 120893](#) AN ORDINANCE amending Ordinance 126955, which adopted the 2024 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts.

Supporting Documents: [Summary and Fiscal Note](#)
[Amendment 1 v2](#)
[Amendment 2](#)
[Amendment 3](#)
[Amendment 4](#)

38. [CB 120905](#) **AN ORDINANCE** adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2025; and creating positions exempt from civil service; all by a 2/3 vote of the City Council.

Attachments: [Att A - 2025 Appropriations by Budget Control Level](#)
[Att B - Position Modifications for the 2025 Budget](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Amendment Group A - Proposed Consent Amendment Package \(presented Oct. 30\)](#)
[Amendment Group B - Potential Substitution for Voting Group A](#)
[Amendment Group C - Proposed Consent Amendment Package \(received Nov. 1\)](#)
[Amendment Group D - Amendments for Individual Vote v2](#)

D. Adjournment