



# SEATTLE CITY COUNCIL

## Select Budget Committee

### Agenda - Revised

Tuesday, October 24, 2017

9:30 AM

(Session I at 9:30 a.m. & Session II at 2:00 p.m.)

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

Lisa Herbold, Chair  
Rob Johnson, First Vice-Chair  
Mike O'Brien, Second Vice-Chair  
Sally Bagshaw, Member  
M. Lorena González, Member  
Bruce Harrell, Member  
Kirsten Harris-Talley, Member  
Debora Juarez, Member  
Kshama Sawant, Member

Chair Info: 206-684-8803; [Lisa.Herbold@seattle.gov](mailto:Lisa.Herbold@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>

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

*Please Note: Times listed are estimated.*

#### BUDGET ACTION PROPOSALS

Council Central Staff will discuss Councilmember proposed budget actions to amend the 2018 Proposed Budget presented as Green Sheets (GS) and Statements of Legislative Intent (SLIs).

#### Session I - 9:30 a.m.

##### A. Call To Order

##### B. Chair's Report

*(5 minutes)*

##### C. Public Comment (Part I of II)

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

**D. Items of Business****I. Seattle Department of Transportation (SDOT)**

1. [GS 37-1-A-1-2018](#)      **Cut \$3 million for SDOT's Bridge System Enhancements/Remote Bridge Operations**  
*Attachments:* [GS 37-1-A-1-2018](#)  
[Att A - CIP Page Bridge System Enhancement](#)
  
2. [GS 38-1-A-1-2018](#)      **Add \$200,000 to SDOT for Pre-Tax Transit Benefit Program education and outreach**  
*Attachments:* [GS 38-1-A-1-2018](#)
  
3. [GS 39-1-A-1-2018](#)      **Add \$200,000 to SDOT for a consultant study on local diversion due to tolling on State Route 99**  
*Attachments:* [GS 39-1-A-1-2018](#)
  
4. [GS 40-1-A-1-2018](#)      **Add \$230,000 and 1.0 term-limited Strategic Advisor 1 position in SDOT for the Transportation Equity program**  
*Attachments:* [GS 40-1-A-1-2018](#)
  
5. [GS 41-1-A-1-2018](#)      **Proviso SDOT spending on the NE 43rd Street Improvements CIP Project**  
*Attachments:* [GS 41-1-A-1-2018](#)
  
6. [GS 42-1-A-1-2018](#)      **Add \$75,000 to SDOT for permanent Play Street installations**  
*Attachments:* [GS 42-1-A-1-2018](#)

7. [GS](#)  
[43-1-A-1-2018](#)      **Add \$150,000 to SDOT to restore funding for the Summer Parkways Program**  
  
*Attachments:* [GS 43-1-A-1-2018](#)
8. [GS](#)  
[44-1-A-1-2018](#)      **Add \$500,000 to SDOT for pedestrian improvements identified by the South Park Public Safety Taskforce**  
  
*Attachments:* [GS 44-1-A-1-2018](#)
9. [GS](#)  
[45-1-A-1-2018](#)      **Add \$600,000 to SDOT for a new Georgetown-South Park Trail CIP project**  
  
*Attachments:* [GS 45-1-A-1-2018](#)  
[Att A - CIP Page Georgetown South Park Trail](#)
10. [SLI](#)  
[55-1-A-1-2018](#)      **Speed and Reliability recommendations for the South Lake Union and First Hill streetcar lines**  
  
*Attachments:* [SLI 55-1-A-1-2018](#)
11. [SLI](#)  
[56-1-A-1-2018](#)      **Downtown Alley Congestion Relief**  
  
*Attachments:* [SLI 56-1-A-1-2018](#)
12. [GS](#)  
[380-1-A-1-201](#)  
[8](#)      **Pass C.B. 119098 to extend the interfund term loan for the Mercer West Project.**  
  
*Attachments:* [GS 380-1-A-1-2018](#)
13. [GS](#)  
[381-1-A-1-201](#)  
[8](#)      **Pass C.B. 119099 amending the Street Use Permit Fee Schedule**  
  
*Attachments:* [GS 381-1-A-1-2018](#)

14. [GS](#)  
[385-1-A-1-201](#)  
[8](#)

Pass C.B. XXXXXX; SDOT Grant Applications Approval

*Attachments:* [GS 385-1-A-1-2018](#)

## II. Seattle Public Utilities (SPU)

15. [SLI](#)  
[13-1-A-1-2018](#)

SPU's Employee to Manager Ratio

*Attachments:* [SLI 13-1-A-1-2018](#)

16. [GS](#)  
[15-1-A-1-2018](#)

Amend the 2018-2023 Proposed CIP and the 2018 Proposed Budget to reflect changes included in SPU's 2017 Proposed Strategic Business Plan Update (as Amended by the CRUEDA Committee)

*Attachments:* [GS 15-1-A-1-2018](#)  
[Att A - CIP Page GSI for Protection of Beneficial Uses](#)  
[Att B - CIP Page Operational Facility - Construction - DWF](#)  
[Att C - CIP Page Operational Facility - Construction - SWF](#)  
[Att D - CIP Page Operational Facility - Construction - WF](#)

## III. Seattle City Light (SCL)

17. [GS](#)  
[6-1-A-1-2018](#)

Add \$170, 000 in GSF support to City Light to develop a business and implementation plan for a municipal broadband utility that would be put before the voters for funding

*Attachments:* [GS 6-1-A-1-2018](#)

18. [GS](#)  
[382-1-A-1-201](#)  
[8](#)

Pass C.B. 119115 amending Ordinance 121176 to remove performance pay for the head of City Light

*Attachments:* [GS 382-1-A-1-2018](#)

**IV. Office of Planning and Community Development (OPCD)**

19. [GS](#)                      **Cut three vacant positions and add three positions to OPCD to support community planning and reduce GSF appropriations by \$70,581**  
[131-1-A-1-201](#)  
[8](#)  
*Attachments:*    [GS 131-1-A-1-2018](#)
20. [GS](#)                      **Add \$100,000 from GSF to OPCD for an Accessory Dwelling Unit website**  
[132-1-A-1-201](#)  
[8](#)  
*Attachments:*    [GS 132-1-A-1-2018](#)
21. [GS](#)                      **Transfer \$224,000 GSF from Finance General to the Legislative Department to complete impact fee program development**  
[133-1-A-1-201](#)  
[8](#)  
*Attachments:*    [GS 133-1-A-1-2018](#)
22. [GS](#)                      **Pass C.B. 119114 - Equitable Development Initiative interfund loan**  
[378-1-A-1-201](#)  
[8](#)  
*Attachments:*    [GS 378-1-A-1-2018](#)

**V. Seattle Department of Construction and Inspections (SDCI)**

23. [GS](#)                      **Add \$200,000 GSF to SDCI for tenant outreach**  
[138-1-A-1-201](#)  
[8](#)  
*Attachments:*    [GS 138-1-A-1-2018](#)

24. [GS](#) Add \$430,000 GSF to SDCI for tenant services  
[138-2-A-1-201](#)  
[8](#)  
*Attachments:* [GS 138-2-A-1-2018](#)
25. [GS](#) Add \$130,000 GSF to SDCI to make a sunset position ongoing in  
[139-1-A-1-201](#) Code Development  
[8](#)  
*Attachments:* [GS 139-1-A-1-2018](#)
26. [GS](#) Add \$75,000 GSF for a 0.5 FTE term limited position in SDCI to  
[139-2-A-1-201](#) develop an enhanced Vacant Building Monitoring Program  
[8](#)  
*Attachments:* [GS 139-2-A-1-2018](#)
27. [GS](#) Add \$250,000 GSF to SDCI for services supporting  
[140-1-A-1-201](#) neighborhoods with concentrations of unreinforced masonry  
[8](#) (URM) buildings.  
*Attachments:* [GS 140-1-A-1-2018](#)
28. [GS](#) Pass C.B. 119107, SDCI's Emergency Tenant Relocation  
[383-1-A-1-201](#) Assistance Ordinance  
[8](#)  
*Attachments:* [GS 383-1-A-1-2018](#)
29. [GS](#) Pass C.B. 119106, SDCI's 2018 Fee Ordinance  
[384-1-A-1-201](#)  
[8](#)  
*Attachments:* [GS 384-1-A-1-2018](#)

## VI. Office of Labor Standards (OLS)

30. [SLI](#)  
[104-1-A-1-201](#)  
[8](#)

*Attachments:* [SLI 104-1-A-1-2018](#)

#### VII. Office of Immigrant and Refugee Affairs (OIRA)

31. [GS](#)  
[125-1-A-1-201](#)  
[8](#)

*Attachments:* [GS 125-1-A-1-2018](#)

32. [GS](#)  
[126-1-A-1-201](#)  
[8](#)

*Attachments:* [GS 126-1-A-1-2018](#)

#### VIII. Seattle Department of Human Resources (SDHR)

33. [GS](#)  
[119-1-A-1-201](#)  
[8](#)

*Attachments:* [GS 119-1-A-1-2018](#)

34. [GS](#)  
[120-1-A-1-201](#)  
[8](#)

*Attachments:* [GS 120-1-A-1-2018](#)

#### IX. Seattle Public Library (SPL)



35. [GS](#)  
[116-1-A-1-201](#)  
[8](#) Add \$2,855,000 of Library Capital Subfund fund balance to the Library for a multi-use facility

*Attachments:* [GS 116-1-A-1-2018](#)  
[Att A - CIP Page Multi-Use Facility](#)

36. [GS](#)  
[117-1-A-1-201](#)  
[8](#) Add \$91,000 GSF to the Library for Wi-Fi hotspots

*Attachments:* [GS 117-1-A-1-2018](#)

**Session II - 2:00 p.m.**

**E. Public Comment (Part II of II)**

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

**F. Items of Business**

**X. Department of Parks and Recreation (DPR)**

37. [GS](#)  
[73-1-A-1-2018](#) Add \$35,000 from GSF to DPR for community planning for Hubbard Homestead Park

*Attachments:* [GS 73-1-A-1-2018](#)

38. [GS](#)  
[74-1-A-1-2018](#) Create a new Magnuson Park Community Center CIP project and transfer funding from the Community Center Rehab CIP project to the Lake City Community Center CIP project and the new CIP project
- Attachments:* [GS 74-1-A-1-2018](#)  
[Att A - CIP Page Community Center Rehabilitation & Development](#)  
[Att B - CIP Page Lake City Community Center Rehabilitation](#)  
[Att C - Magnuson Community Center Improvements](#)
39. [GS](#)  
[75-1-A-1-2018](#) Add \$69,000 from GSF to DPR to fund the operation of seven wading pools
- Attachments:* [GS 75-1-A-1-2018](#)
40. [GS](#)  
[76-1-A-1-2018](#) Add \$139,000 from GSF and .5 FTE Assistant Recreation Coordinator to DPR to increase staffing at Magnuson Park Community Center
- Attachments:* [GS 76-1-A-1-2018](#)
41. [GS](#)  
[77-1-A-1-2018](#) Add \$21,600 from GSF to DPR to purchase 12 emergency preparedness boxes for placement in City parks
- Attachments:* [GS 77-1-A-1-2018](#)
42. [GS](#)  
[78-1-A-1-2018](#) Add \$80,000 from GSF to DPR to buy electric leaf blowers to replace existing gas leaf blowers
- Attachments:* [GS 78-1-A-1-2018](#)
43. [GS](#)  
[79-1-A-1-2018](#) Cut \$150,000 in REET I in DPR for P-Patch Space Planning and make corresponding modifications to the DPR CIP
- Attachments:* [GS 79-1-A-1-2018](#)  
[Att A - CIP Page P-Patch Space Planning](#)

44. [SLI](#)  
[79-2-A-1-2018](#) P-Patch program report by DON  
*Attachments:* [SLI 79-2-A-1-2018](#)
45. [GS](#)  
[80-1-A-1-2018](#) Cut \$153,750 GSF and 1 Manager 3 position in DPR to fund the My Brother's Keeper mentoring program, add \$153,750 GSF to HSD for Food Banks, and impose a proviso  
*Attachments:* [GS 80-1-A-1-2018](#)
46. [GS](#)  
[376-1-A-1-201](#)  
[8](#) Pass C.B. 119108 correcting omissions in the DPR Fee Ordinance  
*Attachments:* [GS 376-1-A-1-2018](#)

#### XI. Department of Neighborhoods (DON)

47. [GS](#)  
[180-1-A-1-201](#)  
[8](#) Add \$250,000 GSF to DON to support the development of a non-profit hub for Southeast Seattle  
*Attachments:* [GS 180-1-A-1-2018](#)
48. [GS](#)  
[181-1-A-1-201](#)  
[8](#) Add \$137,711 GSF for a Strategic Advisor 1 position in DON to support design review outreach  
*Attachments:* [GS 181-1-A-1-2018](#)

#### XII. Office of Arts and Culture (ARTS)

49. [GS](#)  
[68-1-A-1-2018](#) Add \$500,000 GSF to Arts for capital facilities funding  
*Attachments:* [GS 68-1-A-1-2018](#)

50. [GS](#)  
[69-1-A-1-2018](#) Add \$76,553 GSF and .5 FTE Strategic Advisor I to Arts to be a liaison between Arts and SDCI

*Attachments:* [GS 69-1-A-1-2018](#)

51. [GS](#)  
[70-1-A-1-2018](#) Impose a proviso on \$150,000 in the Arts budget for implementation of Creation, Activation, and Preservation of Cultural Space (CAP) recommendation

*Attachments:* [GS 70-1-A-1-2018](#)

52. [SLI](#)  
[71-1-A-1-2018](#) Report by Arts on creating a cultural space management public development authority (PDA)

*Attachments:* [SLI 71-1-A-1-2018](#)

### XIII. Seattle Office for Civil Rights (SOCR)

53. [GS](#)  
[97-1-A-1-2018](#) Add \$300,000 GSF to SOCR and impose a proviso for funding a comprehensive community-based youth diversion program

*Attachments:* [GS 97-1-A-1-2018](#)

54. [GS](#)  
[98-1-A-1-2018](#) Add \$575,000 GSF to SOCR for Zero Youth Detention initiative contracts and capacity building

*Attachments:* [GS 98-1-A-1-2018](#)

55. [GS](#)  
[99-1-A-1-2018](#) Add \$150,000 GSF to SOCR to fund a racial equity toolkit process to determine office structure and design and a temporary Strategic Advisor I position

*Attachments:* [GS 99-1-A-1-2018](#)

56. [GS](#)  
[295-1-A-1-201](#)  
[8](#)

Add \$200,000 GSF to LEG to fund SOCR's racial equity toolkit process regarding structure and design of SOCR

*Attachments:* [GS 295-1-A-1-2018](#)

57. [GS](#)  
[386-1-A-1-201](#)  
[8](#)

Pass C.B. 119120 amending removal provisions for the next SOCR Director confirmed by Council

*Attachments:* [GS 386-1-A-1-2018](#)

#### XIV. Seattle Municipal Court (SMC)

58. [GS](#)  
[312-1-A-1-201](#)  
[8](#)

Add \$334,864 GSF and a Manager I position, a Strategic Advisor I position, and an Administrative Specialist I position to SMC for the Court Resource Center (CRC)

*Attachments:* [GS 312-1-A-1-2018](#)

59. [GS](#)  
[313-1-A-1-201](#)  
[8](#)

Add \$43,800 GSF to SMC to provide subsidized remote home monitoring slots to indigent people at risk of or experiencing homelessness

*Attachments:* [GS 313-1-A-1-2018](#)

#### XV. Seattle Fire Department (SFD)

60. [SLI](#)  
[195-1-A-1-201](#)  
[8](#)

SFD and SPD report on building first responder partnerships with social and health service providers or other resources

*Attachments:* [SLI 195-1-A-1-2018](#)

61. [GS](#) Add \$200,000 GSF to SFD for triage nurse services in the Fire  
[196-1-A-1-201](#) Alarm Center  
[8](#)

*Attachments:* [GS 196-1-A-1-2018](#)

#### XVI. Seattle Police Department (SPD)

62. [GS](#) Add \$10,000 GSF to SPD for bike theft prevention  
[200-1-A-1-201](#)  
[8](#)

*Attachments:* [GS 200-1-A-1-2018](#)

63. [SLI](#) SPD Report on Overtime Policy Implementation  
[202-1-A-1-201](#)  
[8](#)

*Attachments:* [SLI 202-1-A-1-2018](#)

64. [SLI](#) SPD Overtime Overexpenditure Workgroup  
[203-1-A-1-201](#)  
[8](#)

*Attachments:* [SLI 203-1-A-1-2018](#)

65. [SLI](#) SPD smartphone business case  
[204-1-A-1-201](#)  
[8](#)

*Attachments:* [SLI 204-1-A-1-2018](#)

66. [GS](#) Add \$75,000 GSF to SPD to support a South Park public safety  
[205-1-A-1-201](#) coordinator  
[8](#)

*Attachments:* [GS 205-1-A-1-2018](#)

67. [GS](#) Pass C.B. XXXXXX directing SPD withdrawal from the federal  
[387-1-A-1-201](#) 1033 program  
[8](#)

*Attachments:* [GS 387-1-A-1-2018](#)

#### XVII. Office of Police Accountability (OPA)

68. [GS](#) Add \$575,000 GSF to SPD for 4.0 FTE and training for Office of  
[201-1-A-1-201](#) Police Accountability  
[8](#)

*Attachments:* [GS 201-1-A-1-2018](#)

#### XVIII. Community Police Commission (CPC)

69. [GS](#) Add \$586,575 GSF to CPC for 3.5 FTE and contracting  
[209-1-A-1-201](#)  
[8](#)

*Attachments:* [GS 209-1-A-1-2018](#)

#### XIX. Office of Inspector General (OIG)

70. [GS](#) Add \$390,000 GSF to OIG for 1.5 FTE and contracting work to  
[208-1-A-1-201](#) support 2018 work plan  
[8](#)

*Attachments:* [GS 208-1-A-1-2018](#)

#### G. Adjournment

#### Related Legislation

[CB 119098](#)      **AN ORDINANCE** relating to the financing of the Mercer West project; amending Ordinance 124904 to extend the term of an interfund loan.

*Supporting*

*Documents:*

[Summary and Fiscal Note](#)

[Summary Att A - Interfund Loan Calculation](#)

[Summary Att B - Map of Property](#)

[CB 119099](#)      **AN ORDINANCE** relating to street and sidewalk use; amending the Street Use Permit Fee Schedule authorized by Section 15.04.074 of the Seattle Municipal Code.

*Attachments:*

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

*Supporting*

*Documents:*

[Summary and Fiscal Note](#)

[Summary Att 1 - Rate and Fee Comparison](#)

[CB 119106](#)      **AN ORDINANCE** related to fees and charges for permits and activities of the Seattle Department of Construction and Inspections and related fees by other departments, and technical corrections; amending Seattle Municipal Code Chapter 22.900B, General Provisions; Chapter 22.900C, Fees for Land Use Review; Chapter 22.900D, Fees for New and Altered Buildings and Equipment; Chapter 22.900E, Fees for Certificates and Registrations; Chapter 22.900F, Compliance and Other Inspections; and Chapter 22.900G, Fees Collected for Other Departments.

*Supporting*

*Documents:*

[Summary and Fiscal Note](#)

[Summary Att A - SDCI Permit Fee and Charges proposed for 2018](#)



[CB 119107](#)      **AN ORDINANCE** related to The City of Seattle’s Emergency Relocation Assistance Program, as administered by the Seattle Department of Construction and Inspections; and amending Section 22.202.060 of the Seattle Municipal Code.

*Supporting*

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

[CB 119108](#)      **AN ORDINANCE** relating to the Department of Parks and Recreation; establishing the 2018 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 - 2018 Fees and Charges](#)

*Supporting*

*Documents:*      [Summary and Fiscal Note](#)  
[Summary Att 1 - Changes from the Adopted 2017-2018 Fee Schedule to the Proposed 2018 Fee Schedule](#)

[CB 119114](#)      **AN ORDINANCE** amending Ordinance 125212, relating to the financing of Equitable Development Implementation Plan projects; changing the source of the interfund loan from the Finance and Administrative Services Fund to the Revenue Stabilization Fund; increasing the loan of funds from \$6,500,000 to \$16,000,000; and changing appropriations to various departments and budget control levels and from various funds in the 2017 Budget.

*Supporting*

*Documents:*      [Summary and Fiscal Note](#)  
[Summary Att A - Interfund Loan Request Form](#)

[CB 119115](#)      **AN ORDINANCE** relating to the City Light Department; amending Ordinance 121176 to remove certain performance pay provisions.

*Supporting*

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

[CB 119120](#)

**AN ORDINANCE** relating to organization of the Office for Civil Rights; amending Section 3.14.910 of the Seattle Municipal Code to change removal from at-will to for-cause for subsequent Directors of the Office for Civil Rights.

*Supporting*

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – SOCR Racial Equity Analysis Implementation Plan](#)