



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
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October 24, 2017 - 9:30 AM

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Meeting Location:

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

Committee Website:

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

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-1-2018](#)
[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-1-2018](#)
[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-1-2018](#)
[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](#)