



SEATTLE CITY COUNCIL

Select Budget Committee

Agenda

Tuesday, November 14, 2017

9:30 AM

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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Agenda
November 14, 2017 - 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 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: The Select Budget Committee will meet until all items of business are considered and may include a recess, if needed.

REVISED BALANCING PACKAGE

Discussion and vote of the Select Budget Committee Chair's revised proposed package of amendments to the 2018 Proposed Budget and 2018 - 2023 Proposed Capital Improvement Program.

A. Call To Order

B. Public Comment

(20 minutes)

C. Chair's Report

(5 minutes)

D. Staff Overview of Changes to the Initial Balancing Package

Supporting Documents: [Summary Table of the Revised Balancing Package](#)

E. Approval of the Agenda

F. Items of Business

I. EMPLOYEE HOURS TAX

a. Implementation

1. [GS 335-1-E-1-2018](#) Amend and pass CB 119130 establishing an Employee Hours Tax, amend and pass interfund loan CB 119131 to finance tax administration systems, and create a new CIP project in Seattle IT

Attachments: [GS 335-1-E-1-2018](#)

Supporting Documents: [Att A - EHT ORD d8](#)
[Att B - Interfund Loan A ORD V2](#)
[Att C - Applications Development FAS CIP Page](#)

2. [GS 337-1-C-3-2018](#) Amend and pass C.B. 119132 authorizing an interfund loan of \$12.95 million to the GSF to address the homelessness crisis, the loan to be repaid from the Employee Hours Tax and the sale of property

Attachments: [GS 337-1-C-3-2018](#)

Supporting Documents: [Att A - LEG Interfund Loan B ORD V4](#)
[Att B - LEG Interfund Loan B SUM V4](#)

3. [SLI 335-2-B-1-2018](#) Requesting that the Executive work with the Council to convene a stakeholder process to explore refinements and improvements to the Employee Hours Tax

Attachments: [SLI 335-2-B-1-2018](#)

4. [SLI](#)
[335-1-D-1-201](#)
[8](#) Requesting the Executive and Council develop and participate in a community-led stakeholder engagement process to establish an Employee Hours Tax and/or other revenue tools

Attachments: [SLI 335-1-D-1-2018](#)

5. [SLI](#)
[230-1-A-1-201](#)
[8](#) Bond Funding for Additional Affordable Housing

Attachments: [SLI 230-1-A-1-2018](#)

b. Housing and Homelessness (Pathways Home)

6. [GS](#)
[229-1-B-1-201](#)
[8](#) Add \$100,000 GSF to OH for pre-development costs for a mixed-used project in Pioneer Square assisting American Indian and Alaska Native Individuals

Attachments: [GS 229-1-B-1-2018](#)

7. [GS](#)
[235-1-C-2-201](#)
[8](#) Add \$3,300,000 GSF in HSD for homelessness emergency services

Attachments: [GS 235-1-C-2-2018](#)

8. [GS](#)
[236-1-A-1-201](#)
[8](#) Add \$588,000 GSF for transitional housing for homeless foster youth

Attachments: [GS 236-1-A-1-2018](#)

9. [GS](#)
[237-1-B-2-201](#)
[8](#) Add \$3.75 million GSF to HSD for permanent supportive housing

Attachments: [GS 237-1-B-2-2018](#)

10. [GS](#)
[280-1-B-1-201](#)
[8](#)

Attachments: [GS 280-1-B-1-2018](#)

c. Homeless Youth

11. [GS](#)
[161-1-A-1-201](#)
[8](#)

Attachments: [GS 161-1-A-1-2018](#)

12. [GS](#)
[226-1-C-1-201](#)
[8](#)

Attachments: [GS 226-1-C-1-2018](#)

13. [GS](#)
[272-1-B-1-201](#)
[8](#)

Attachments: [GS 272-1-B-1-2018](#)

d. Homelessness Prevention & Support for Survivors of Gender-Based Violence

14. [GS](#)
[266-1-A-1-201](#)
[8](#)

Attachments: [GS 266-1-A-1-2018](#)

15. [GS](#)
[268-1-B-1-201](#)
[8](#) Add \$400,000 GSF to HSD and impose a proviso for flexible and mobile advocates to assist Domestic Violence/Sexual Assault (DVSA) survivors
Attachments: [GS 268-1-B-1-2018](#)
16. [GS](#)
[269-1-B-1-201](#)
[8](#) Add \$400,000 GSF to HSD and impose provisos to support DVSA survivor advocacy contracts and drop-in and support services for Commercial Sexual Exploitation (CSE) survivors along Aurora Avenue North
Attachments: [GS 269-1-B-1-2018](#)
- e. Public Health**
17. [GS](#)
[196-1-A-2-201](#)
[8](#) Add \$200,000 GSF to SFD for triage nurse services in the Fire Alarm Center
Attachments: [GS 196-1-A-2-2018](#)
18. [GS](#)
[234-1-B-2-201](#)
[8](#) Add \$100,000 GSF to SPU for the Clean City unauthorized homeless encampment garbage pilot program
Attachments: [GS 234-1-B-2-2018](#)
19. [GS](#)
[257-1-A-1-201](#)
[8](#) Add \$161,000 GSF to HSD to fund a prescriber for a Public Health facility
Attachments: [GS 257-1-A-1-2018](#)
20. [GS](#)
[258-1-B-2-201](#)
[8](#) Add \$100,000 GSF to HSD for a nurse to serve unsheltered homeless
Attachments: [GS 258-1-B-2-2018](#)

21. [GS](#)
[259-1-C-1-201](#)
[8](#)

Add \$800,000 GSF to a reserve in Finance General for creation of a Safe Consumption Site

Attachments: [GS 259-1-C-1-2018](#)

f. Safer Communities

22. [GS](#)
[256-1-B-2-201](#)
[8](#)

Add \$1,000,000 GSF to HSD to support Law Enforcement Assisted Diversion (LEAD) expansion in North Seattle plus

Attachments: [GS 256-1-B-2-2018](#)

II. OTHER APPROPRIATIONS AND STATEMENTS OF LEGISLATIVE INTENT

23. [GS](#)
[1-1-A-1-2018](#)

Corrections to errata in the proposed budget and CIP

Attachments: [GS 1-1-A-1-2018](#)
[Att G - Computing Services Architecture CIP Page](#)

Supporting Documents: [Att A - Public Gathering Space Improvements CIP page](#)
[Att B - General Site Improvements CIP Page](#)
[Att C - KeyArena Improvements & Repairs CIP Page](#)
[Att D - Utility Infrastructure Master Plan & Repairs CIP Page](#)
[Att E - Seattle Police Department North Area Interim and Long-Term Facilities CIP Page](#)
[Att F - Criminal Justice Information System Projects CIP Page](#)
[Att H - NE 43rd Street Improvements CIP Page](#)

24. [GS](#)
[2-1-A-2-2018](#)

Adjust GSF, School Safety Traffic Pedestrian Improvement (SSTPI), and transportation fund revenues to reflect the November 2017 forecast update.

Attachments: [GS 2-1-A-2-2018](#)

25. [SLI](#)
[13-1-A-1-2018](#) **SPU's Employee to Manager Ratio**
- Attachments:* [SLI 13-1-A-1-2018](#)
26. [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](#)
27. [GS](#)
[16-1-A-1-2018](#) **Amend the Ship Canal Water Quality Project (C#3614) in the Mayor's 2018 -2023 Proposed CIP and impose a proviso**
- Attachments:* [GS 16-1-A-1-2018](#)
28. [GS](#)
[29-1-B-1-2018](#) **Add \$92,625 GSF and 1 position to OSE for the Environmental Justice Committee**
- Attachments:* [GS 29-1-B-1-2018](#)
29. [SLI](#)
[30-1-A-2-2018](#) **Healthy Foods Here Implementation**
- Attachments:* [SLI 30-1-A-2-2018](#)
30. [SLI](#)
[31-1-B-2-2018](#) **SDOT and OSE food access pilot**
- Attachments:* [SLI 31-1-B-2-2018](#)

31. [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](#)
32. [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](#)
33. [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](#)
34. [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](#)
35. [GS 41-1-A-1-2018](#) **Proviso SDOT spending on the NE 43rd Street Improvements CIP Project**
Attachments: [GS 41-1-A-1-2018](#)
36. [GS 42-1-A-1-2018](#) **Add \$75,000 to SDOT for permanent Play Street installations**
Attachments: [GS 42-1-A-1-2018](#)
37. [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](#)

38. [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](#)
39. [GS 45-1-A-2-2018](#) Add \$600,000 to SDOT for a new Georgetown-South Park Trail CIP project
Attachments: [GS 45-1-A-2-2018](#)
Supporting Documents: [Att A - CIP Page Georgetown South Park Trail](#)
40. [GS 46-1-B-1-2018](#) Add \$3.6 million to SDOT to repay a portion of the Mercer West Interfund Loan
Attachments: [GS 46-1-B-1-2018](#)
Supporting Documents: [Att A - CIP Page Mercer West](#)
41. [GS 47-1-A-1-2018](#) Proviso SDOT spending on the Downtown Circulator
Attachments: [GS 47-1-A-1-2018](#)
42. [GS 48-1-A-1-2018](#) Amend the CIP project page for SDOT's Market to Museum of History and Industry (MOHAI) project (TC368060)
Attachments: [GS 48-1-A-1-2018](#)
Supporting Documents: [Att A - CIP Page Market to MOHAI](#)
43. [GS 49-1-A-1-2018](#) Amend the Delridge Multimodal Corridor Project CIP (TC367810) in the Proposed 2018 - 2023 CIP and impose a proviso
Attachments: [GS 49-1-A-1-2018](#)

44. [SLI
55-1-A-2-2018](#) **Speed and Reliability recommendations for the South Lake Union and First Hill streetcar lines**
Attachments: [SLI 55-1-A-2-2018](#)
45. [SLI
56-1-A-1-2018](#) **Downtown Alley Congestion Relief**
Attachments: [SLI 56-1-A-1-2018](#)
46. [SLI
57-1-A-1-2018](#) **Transportation Management Plan monitoring and enforcement fee proposal**
Attachments: [SLI 57-1-A-1-2018](#)
47. [SLI
58-1-A-1-2018](#) **Automated enforcement of block-the-box and transit-only lane violations**
Attachments: [SLI 58-1-A-1-2018](#)
48. [SLI
60-1-A-1-2018](#) **Transportation Network Company adoption of Autonomous Vehicle technology**
Attachments: [SLI 60-1-A-1-2018](#)
49. [SLI
61-1-A-1-2018](#) **SDOT CIP Transparency**
Attachments: [SLI 61-1-A-1-2018](#)
50. [SLI
62-1-A-1-2018](#) **Implementation of Move Seattle Bus Rapid Transit (BRT) Corridors**
Attachments: [SLI 62-1-A-1-2018](#)

51. [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](#)
52. [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](#)
53. [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](#)
54. [GS](#)
[72-1-A-1-2018](#) Add \$100,000 to GSF from ARTS admission tax, add \$100,000 GSF to OED, and impose a proviso on \$100,000 for Office of Film and Music (OFM) to contract for supporting advancement of the film and media production sector
Attachments: [GS 72-1-A-1-2018](#)
55. [GS](#)
[73-1-B-1-2018](#) Appropriate \$35,000 of fund balance in DPR for community planning for Hubbard Homestead Park
Attachments: [GS 73-1-B-1-2018](#)
56. [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](#)

57. [GS 75-1-B-1-2018](#) Appropriate \$69,000 of fund balance in DPR for operation of seven wading pools
Attachments: [GS 75-1-B-1-2018](#)
58. [GS 76-1-B-1-2018](#) Appropriate \$138,353 of DPR fund balance and add three positions to increase staffing at Magnuson Park Community Center
Attachments: [GS 76-1-B-1-2018](#)
59. [GS 77-1-B-1-2018](#) Appropriate \$21,600 of fund balance in DPR to purchase 12 emergency preparedness boxes for placement in City parks
Attachments: [GS 77-1-B-1-2018](#)
60. [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](#)
61. [GS 80-1-B-1-2018](#) Cut \$153,750 GSF support for a 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-B-1-2018](#)
62. [GS 83-1-A-1-2018](#) Cut \$220,000 GSF from DPR and replace with \$220,000 in DPR operating fund balance
Attachments: [GS 83-1-A-1-2018](#)

63. [GS 88-1-A-1-2018](#) **Cut \$250,000 GSF from Seattle Center, reduce Long Range Investment Plan CIP, and increase use of fund balance**
Attachments: [GS 88-1-A-1-2018](#)
Supporting Documents: [Att A - CIP Page Center Master Plan Reduction & GSF Fund Balance Swap.pdf](#)
64. [GS 97-1-B-1-2018](#) **Add \$100,000 GSF to SOCR and impose a proviso for funding a comprehensive community-based youth diversion program**
Attachments: [GS 97-1-B-1-2018](#)
65. [GS 98-1-D-1-2018](#) **Add \$575,000 GSF to SOCR for Zero Youth Detention initiative contracts and capacity building and a Strategic Advisor I position and reduce \$175,000 from the Mayor's Office budget**
Attachments: [GS 98-1-D-1-2018](#)
66. [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](#)
67. [GS 116-1-A-1-2018](#) **Add \$2,855,000 of Library Capital Subfund fund balance to the Library for a multi-use facility**
[8](#)
Attachments: [GS 116-1-A-1-2018](#)
[Att A - CIP Page Multi-Use Facility](#)
68. [GS 117-1-B-1-2018](#) **Add \$51,750 GSF to the Library for Wi-Fi hotspots**
[8](#)
Attachments: [GS 117-1-B-1-2018](#)

69. [GS](#)
[126-1-A-1-201](#)
[8](#)
Attachments: [GS 126-1-A-1-2018](#)
Add \$125,000 GSF to OIRA to expand the Ready to Work program to SW Seattle
70. [GS](#)
[131-1-B-1-201](#)
[8](#)
Attachments: [GS 131-1-B-1-2018](#)
Cut three vacant positions and add three positions to OPCD to support community planning and planning for ST3 and reduce GSF appropriations by \$75,094
71. [SLI](#)
[134-1-A-2-201](#)
[8](#)
Attachments: [SLI 134-1-A-2-2018](#)
Report by OPCD on work to support Seattle School District facility planning
72. [SLI](#)
[135-1-A-1-201](#)
[8](#)
Attachments: [SLI 135-1-A-1-2018](#)
OPCD report on community planning prioritization
73. [GS](#)
[138-3-A-2-201](#)
[8](#)
Attachments: [GS 138-3-A-2-2018](#)
Add \$200,000 GSF to HSD for tenant outreach and support services
74. [GS](#)
[139-1-A-1-201](#)
[8](#)
Attachments: [GS 139-1-A-1-2018](#)
Add \$130,000 GSF to SDCI to make a sunset position ongoing in Code Development

75. [GS](#)
[139-2-B-2-201](#)
[8](#)
Attachments: [GS 139-2-B-2-2018](#)
76. [SLI](#)
[140-2-A-3-201](#)
[8](#)
Attachments: [SLI 140-2-A-3-2018](#)
77. [GS](#)
[141-1-B-1-201](#)
[8](#)
Attachments: [GS 141-1-B-1-2018](#)
78. [GS](#)
[142-1-A-2-201](#)
[8](#)
Attachments: [GS 142-1-A-2-2018](#)
79. [GS](#)
[162-1-B-1-201](#)
[8](#)
Attachments: [GS 162-1-B-1-2018](#)
80. [SLI](#)
[163-1-A-1-201](#)
[8](#)
Attachments: [SLI 163-1-A-1-2018](#)

81. [SLI](#)
[164-1-B-1-201](#)
[8](#)
Attachments: [SLI 164-1-B-1-2018](#)
82. [GS](#)
[165-1-A-1-201](#)
[8](#)
Attachments: [GS 165-1-A-1-2018](#)
83. [GS](#)
[168-1-B-1-201](#)
[8](#)
Attachments: [GS 168-1-B-1-2018](#)
84. [GS](#)
[170-1-B-2-201](#)
[8](#)
Attachments: [GS 170-1-B-2-2018](#)
Supporting Documents: [Att A - Legacy Business Report](#)
85. [SLI](#)
[170-2-A-1-201](#)
[8](#)
Attachments: [SLI 170-2-A-1-2018](#)
86. [SLI](#)
[79-2-B-1-2018](#)
Attachments: [SLI 79-2-B-1-2018](#)

87. [GS](#)
[181-1-B-2-201](#)
[8](#) Add \$113,540 GSF and a Strategic Advisor 1 position to DON to support Design Review outreach starting in the second quarter
- Attachments:* [GS 181-1-B-2-2018](#)
88. [SLI](#)
[183-1-A-1-201](#)
[8](#) Review of DON fees for new construction projects to improve cost recovery
- Attachments:* [SLI 183-1-A-1-2018](#)
89. [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](#)
90. [GS](#)
[201-1-B-1-201](#)
[8](#) Add \$324,853 GSF to SPD for 2.0 FTE and training for Office of Police Accountability
- Attachments:* [GS 201-1-B-1-2018](#)
91. [GS](#)
[24-1-A-1-2018](#) Cut \$211,359 from Applications Development - SPD project (D601TCSPD) in Seattle IT for SPD Records Management System
- Attachments:* [GS 24-1-A-1-2018](#)
- Supporting Documents:* [Att A - RMS CIP Reduction](#)

92. [GS](#)
[25-1-B-1-2018](#) **Cut \$100,000 from Seattle IT's SPD Records Management System project, add \$44,000 GSF to OED, and impose provisos for project oversight and CPC Executive Director reclassification and stipends**
- Attachments:* [GS 25-1-B-1-2018](#)
- Supporting Documents:* [Att A - Records Management System CIP Reduction](#)
93. [SLI](#)
[26-1-A-1-2018](#) **SPD Records Management System monthly capital project oversight reports**
- Attachments:* [SLI 26-1-A-1-2018](#)
94. [SLI](#)
[202-1-A-3-2018](#) **SPD Report on Overtime Policy Implementation**
- Attachments:* [SLI 202-1-A-3-2018](#)
95. [SLI](#)
[203-1-A-2-2018](#) **SPD Overtime Overexpenditure Workgroup**
- Attachments:* [SLI 203-1-A-2-2018](#)
96. [SLI](#)
[204-1-B-3-2018](#) **SPD smartphone business case**
- Attachments:* [SLI 204-1-B-3-2018](#)
97. [GS](#)
[205-1-A-2-2018](#) **Add \$75,000 GSF to SPD to support a South Park public safety coordinator**
- Attachments:* [GS 205-1-A-2-2018](#)

98. [SLI](#)
[206-1-B-1-201](#)
[8](#)
Attachments: [SLI 206-1-B-1-2018](#)
SPD Training Report
99. [SLI](#)
[207-1-A-2-201](#)
[8](#)
Attachments: [SLI 207-1-A-2-2018](#)
Report on SPD enforcement of vehicle noise and cruising on Alki
100. [SLI](#)
[213-1-B-1-201](#)
[8](#)
Attachments: [SLI 213-1-B-1-2018](#)
Creation of Georgetown Public Safety Task Force
101. [SLI](#)
[232-1-A-1-201](#)
[8](#)
Attachments: [SLI 232-1-A-1-2018](#)
Law Enforcement Assisted Diversion contract administration
102. [GS](#)
[209-1-B-1-201](#)
[8](#)
Attachments: [GS 209-1-B-1-2018](#)
Add \$374,616 GSF to CPC for 2.5 FTE and contracting and expenses
103. [GS](#)
[210-1-A-1-201](#)
[8](#)
Attachments: [GS 210-1-A-1-2018](#)
Cut \$9,542 GSF from CPC with position and expense adjustments and add \$9,542 GSF to OIRA for Legal Defense Fund costs

104. [GS](#)
[225-1-A-1-201](#)
[8](#)
Attachments: [GS 225-1-A-1-2018](#)
Add \$150,000 from GSF to OH to fund exploration of community ownership housing models
105. [GS](#)
[227-1-B-2-201](#)
[8](#)
Attachments: [GS 227-1-B-2-2018](#)
Appropriate \$75,000 of fund balance in OH to support the Home and Hope Project
106. [GS](#)
[233-1-B-1-201](#)
[8](#)
Attachments: [GS 233-1-B-1-2018](#)
Cut \$450,357 GSF from FAS and add \$450,357 and 6.5 FTE to HSD for unsheltered homelessness programming
107. [GS](#)
[240-1-C-2-201](#)
[8](#)
Attachments: [GS 240-1-C-2-2018](#)
Proviso on unauthorized encampment removals
108. [GS](#)
[241-1-A-2-201](#)
[8](#)
Attachments: [GS 241-1-A-2-2018](#)
Proviso on fencing related to unauthorized encampments
109. [SLI](#)
[242-1-A-2-201](#)
[8](#)
Attachments: [SLI 242-1-A-2-2018](#)
FAS reporting on Navigation Team pursuant to City Auditor reporting plan recommendations

110. [GS](#)
[255-1-A-1-201](#)
[8](#)
Attachments: [GS 255-1-A-1-2018](#)
Add \$60,000 GSF to HSD to increase programming for seniors in Lake City and create programming in Northgate
111. [SLI](#)
[260-1-A-1-201](#)
[8](#)
Attachments: [SLI 260-1-A-1-2018](#)
LEAD expansion
112. [SLI](#)
[261-1-A-1-201](#)
[8](#)
Attachments: [SLI 261-1-A-1-2018](#)
Feasibility study for siting a safe consumption site in Seattle
113. [GS](#)
[262-1-A-1-201](#)
[8](#)
Attachments: [GS 262-1-A-1-2018](#)
Proviso on spending for the Homeless Management Information System (HMIS) scan card project
114. [GS](#)
[267-1-B-1-201](#)
[8](#)
Attachments: [GS 267-1-B-1-2018](#)
Add \$150,000 GSF to HSD and impose a proviso for legal representation of survivors of domestic violence and/or sexual assault (DVSA) for Sexual Assault Protection Order cases
115. [SLI](#)
[270-1-B-2-201](#)
[8](#)
Attachments: [SLI 270-1-B-2-2018](#)
Report regarding how the Executive plans to implement Resolution 31775, strengthening public safety by affirming the City's support for immigrant and refugee witnesses, survivors, and victims of crime

116. [GS](#)
[274-1-B-1-201](#)
[8](#) Add \$150,000 GSF to HSD to assist parents in overcoming barriers to regaining custody of their children

Attachments: [GS 274-1-B-1-2018](#)
117. [GS](#)
[275-1-A-1-201](#)
[8](#) Add \$25,000 GSF to HSD to support training for a pilot program supporting youth

Attachments: [GS 275-1-A-1-2018](#)
118. [GS](#)
[276-1-B-1-201](#)
[8](#) Add \$50,000 GSF to Finance General for a feasibility study regarding alternatives to youth detention

Attachments: [GS 276-1-B-1-2018](#)
119. [GS](#)
[277-1-A-1-201](#)
[8](#) Add \$10,000 to Finance General reserves for implementation of recommendations from the Seattle Leadership, Intervention, and Change (LINC) Steering Committee summit

Attachments: [GS 277-1-A-1-2018](#)
120. [SLI](#)
[281-1-B-2-201](#)
[8](#) Report by HSD and SDHR on disparities between internal and contracted human service provider wages

Attachments: [SLI 281-1-B-2-2018](#)
121. [GS](#)
[282-1-C-1-201](#)
[8](#) Add \$450,000 GSF to HSD to support authorized encampments

Attachments: [GS 282-1-C-1-2018](#)

122. [GS](#)
[283-1-A-1-201](#)
[8](#)
Attachments: [GS 283-1-A-1-2018](#)
Proviso on spending related to vehicular residences
123. [SLI](#)
[287-1-A-1-201](#)
[8](#)
Attachments: [SLI 287-1-A-1-2018](#)
Surveillance Impact Report for Homeless Management Information System (HMIS)
124. [GS](#)
[289-1-A-1-201](#)
[8](#)
Attachments: [GS 289-1-A-1-2018](#)
Reduce \$500,000 GSF from Finance General, increase \$500,000 GSF to HSD and impose provisos for funding to support survivors of sexual assault
125. [GS](#)
[291-1-B-1-201](#)
[8](#)
Attachments: [GS 291-1-B-1-2018](#)
Increase a half-time Executive Assistant position in OCA to full-time and add \$41,694 GSF to cover the cost of this increase.
126. [GS](#)
[292-1-A-1-201](#)
[8](#)
Attachments: [GS 292-1-A-1-2018](#)
Add \$223,356 GSF to the Office of City Auditor for the Secure Scheduling evaluation.
127. [GS](#)
[293-1-A-1-201](#)
[8](#)
Attachments: [GS 293-1-A-1-2018](#)
Cut \$200,000 GSF from CAO for surveillance technology review

128. [GS](#)
[294-1-A-2-201](#)
[8](#) Add \$500,000 GSF to OCA for the Sweetened Beverage Tax (SBT) evaluation work in 2018, and pass C.B. 119134 authorizing an interfund loan to be repaid by SBT revenue.
- Attachments:* [GS 294-1-A-2-2018](#)
- Supporting Documents:* [Att A - CB for SBT Evaluation Interfund Loan V1a](#)
129. [GS](#)
[132-1-C-1-201](#)
[8](#) Add \$50,000 GSF to LEG for the Accessory Dwelling Unit EIS
- Attachments:* [GS 132-1-C-1-2018](#)
130. [GS](#)
[295-1-B-2-201](#)
[8](#) Add \$50,000 GSF to LEG to fund SOCR's racial equity toolkit process regarding structure and design of SOCR
- Attachments:* [GS 295-1-B-2-2018](#)
131. [SLI](#)
[296-1-A-1-201](#)
[8](#) Create and outline an inclusive role of Boards and Commissions in the City Council Budget Review Process
- Attachments:* [SLI 296-1-A-1-2018](#)
132. [GS](#)
[332-1-B-2-201](#)
[8](#) Add \$100,000 GSF support to the Legislative Department to conduct a study of the feasibility of establishing a City-owned public bank
- Attachments:* [GS 332-1-B-2-2018](#)
133. [GS](#)
[300-1-A-1-201](#)
[8](#) Reduce \$138,235 GSF from Finance General and increase \$161,138 GSF in LAW and add a Manager III position in LAW for the DV firearm forfeiture program
- Attachments:* [GS 300-1-A-1-2018](#)

134. [GS](#)
[302-1-A-1-201](#)
[8](#)
Attachments: [GS 302-1-A-1-2018](#)
Add \$15,000 GSF to LAW to contract for trace data reporting
135. [SLI](#)
[303-1-A-2-201](#)
[8](#)
Attachments: [SLI 303-1-A-2-2018](#)
LAW, SMC, and SOCR report on bail reform
136. [GS](#)
[313-1-A-1-201](#)
[8](#)
Attachments: [GS 313-1-A-1-2018](#)
Add \$43,800 GSF to SMC to provide subsidized remote home monitoring slots to indigent people at risk of or experiencing homelessness
137. [GS](#)
[327-1-A-1-201](#)
[8](#)
Attachments: [GS 327-1-A-1-2018](#)
Add \$52,942 GSF to OIR to restore human services advocacy funding
138. [GS](#)
[333-1-B-2-201](#)
[8](#)
Attachments: [GS 333-1-B-2-2018](#)
Supporting Documents: [Att A - SPD North Area Interim and Long-Term Facilities CIP Page](#)
[Att B - Neighborhood Parks Street Fund CIP Page](#)
[Att C - North Area Spending Plan](#)
Amend the FAS CIP to cut \$1 million in 2018 from the SPD North Area Interim and Long-term Facilities project and use the funds for participatory budgeting

139. [SLI](#)
[336-1-A-2-201](#)
[8](#) Requesting FAS review the costs of all regulatory fees and report to the Council on the level of General Subfund subsidy involved in each one

Attachments: [SLI 336-1-A-2-2018](#)
140. [GS](#)
[348-1-B-1-201](#)
[8](#) Add \$204,000 GSF to FAS for the Priority Hire Program and impose two budget provisos

Attachments: [GS 348-1-B-1-2018](#)
141. [SLI](#)
[356-1-A-2-201](#)
[8](#) Restructuring the Judgment and Claims Subfund

Attachments: [SLI 356-1-A-2-2018](#)
142. [SLI](#)
[400-1-A-1-201](#)
[8](#) SLI to Develop Recommendations on Worker Retention Protections

Attachments: [SLI 400-1-A-1-2018](#)
143. [SLI](#)
[401-1-A-1-201](#)
[8](#) Report by CBO on options for the use of revenues from the Income Tax on High-Income Residents

Attachments: [SLI 401-1-A-1-2018](#)
144. [SLI](#)
[402-2-A-1-201](#)
[8](#) Report by the Executive on reentry recommendations

Attachments: [SLI 402-2-A-1-2018](#)

III. LEGISLATION

145. [GS](#)
[362-1-B-2-201](#)
[8](#)
Amend and pass as amended C.B. 119123, the third quarter 2017 supplemental appropriations ordinance.

Attachments: [GS 362-1-B-2-2018](#)

Supporting Documents: [Att A - Amended 2017 Q3 Supplemental](#)
146. [GS](#)
[372-1-A-1-201](#)
[8](#)
Pass C.B. 119102 authorizing Seattle Public Utilities to issue up to \$210 million in revenue bonds to support the Drainage and Wastewater Fund capital program

Attachments: [GS 372-1-A-1-2018](#)
147. [GS](#)
[373-1-A-1-201](#)
[8](#)
Pass C.B. 119103 authorizing refinancing to lower interest rates on issued Drainage and Wastewater Fund revenue bonds

Attachments: [GS 373-1-A-1-2018](#)
148. [GS](#)
[374-1-A-1-201](#)
[8](#)
Pass C.B. 119101 authorizing Seattle Public Utilities to issue up to \$14.5 million in revenue bonds to support the Solid Waste Fund capital program

Attachments: [GS 374-1-A-1-2018](#)
149. [GS](#)
[375-1-A-1-201](#)
[8](#)
Pass C.B. 119100 authorizing refinancing to lower interest rates on issued Solid Waste Fund revenue bonds

Attachments: [GS 375-1-A-1-2018](#)
150. [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](#)

151. [GS](#)
[377-3-A-1-201](#)
[8](#)
Amend and pass as amended C.B. 119125; HSD Results Based Accountability contracting

Attachments: [GS 377-3-A-1-2018](#)
Supporting Documents: [Att A - Amended Legislation](#)
152. [GS](#)
[378-1-B-1-201](#)
[8](#)
Pass C.B. 119135- Equitable Development Initiative interfund loan

Attachments: [GS 378-1-B-1-2018](#)
153. [GS](#)
[378-2-A-1-201](#)
[8](#)
Pass C.B. 119128 establishing a public purpose and authorizing funding agreements for OPCD's Equitable Development Initiative

Attachments: [GS 378-2-A-1-2018](#)
154. [GS](#)
[379-1-A-1-201](#)
[8](#)
Pass C.B. 119113; Seattle Retirement Savings Plan

Attachments: [GS 379-1-A-1-2018](#)
155. [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](#)
156. [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](#)

157. [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](#)
158. [GS](#)
[383-1-A-1-201](#)
[8](#) Pass C.B. 119107, SDCI's Emergency Tenant Relocation Assistance Ordinance
Attachments: [GS 383-1-A-1-2018](#)
159. [GS](#)
[384-1-A-1-201](#)
[8](#) Pass C.B. 119106, SDCI's 2018 Fee Ordinance
Attachments: [GS 384-1-A-1-2018](#)
160. [GS](#)
[385-1-A-2-201](#)
[8](#) Pass C.B. 119124; SDOT Grant Applications Approval
Attachments: [GS 385-1-A-2-2018](#)
161. [GS](#)
[387-1-A-3-201](#)
[8](#) Pass C.B. 119136 directing SPD withdrawal from the federal 1033 program
Attachments: [GS 387-1-A-3-2018](#)

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 119100](#) **AN ORDINANCE** relating to the solid waste system of The City of Seattle; authorizing the issuance and sale, from time to time in multiple series, of solid waste system refunding revenue bonds, for the purpose of carrying out the current or advance refunding of all or a portion of the City's outstanding solid waste system revenue bonds pursuant to an approved refunding plan, providing for the reserve requirement and paying the administrative costs of carrying out such refundings and paying costs of issuance of the Refunding Parity Bonds; describing the lien of those Refunding Parity Bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; rescinding the authorization to issue any future Refunding Parity Bonds under Ordinance 121940 (as amended by Ordinance 122498, as amended and restated by Ordinance 124915); authorizing the Director of Finance to enter into agreements providing for the disposition of the Refunding proceeds; and ratifying and confirming certain prior acts.

Attachments: [Ex A – Refundable Solid Waste System Bonds](#)
[Ex B – Form of Continuing Disclosure Agreement](#)

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

[CB 119101](#) **AN ORDINANCE** relating to the solid waste system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the solid waste system; authorizing the issuance and sale of solid waste system 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 the bonds; and ratifying and confirming certain prior acts.

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

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

[CB 119102](#)

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 System Parity Bonds](#)
[Ex B – Form of Continuing Disclosure Agreement](#)

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

[CB 119103](#) **AN ORDINANCE** relating to the drainage and wastewater system of The City of Seattle; authorizing the issuance and sale, from time to time in multiple series, of drainage and wastewater refunding revenue bonds for the purpose of carrying out the current or advance refunding of all or a portion of the City's outstanding drainage and wastewater revenue bonds pursuant to an approved refunding plan, providing for the reserve requirement, and paying the administrative costs of carrying out such refundings and paying costs of issuance of the Refunding Parity Bonds; describing the lien of those Refunding Parity Bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; rescinding the authorization to issue any future Refunding Parity Bonds under Ordinance 121938 (as amended by Ordinances 122209 and 122637, as amended and restated by Ordinance 124338, and as further amended by Ordinance 124914); authorizing the Director of Finance to enter into agreements providing for the disposition of the Refunding Parity Bond proceeds; and ratifying and confirming certain prior acts.

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

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

[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 119113](#) **AN ORDINANCE** relating to employment in Seattle; adding a new Chapter 14.36 to the Seattle Municipal Code; and establishing a retirement-savings program for certain employees working in Seattle.

Supporting

Documents: [Mayor’s Letter](#)
[Summary and Fiscal Note](#)

[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 119123](#) **AN ORDINANCE amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP) (commonly known as the 3rd quarter supplemental); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2017-2022 CIP; making cash transfers between various City funds; transferring positions; 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 - 2017 Third Quarter Supplemental Ordinance](#)

[Summary Detail Table](#)

[CB 119124](#) **AN ORDINANCE conditioning the Seattle Department of Transportation's 2018 grant applications.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[CB 119125](#) **AN ORDINANCE relating to contracting by the Human Services Department; adding a new Section 3.20.050 to the Seattle Municipal Code to provide that the Seattle Human Services Department utilize a results-based framework for designing human service investments; amending Section 3.20.030 of the Seattle Municipal Code to clarify the duties of the Director of the Human Services Department with respect to contracting for human services to carry out department programs; and adding a new Section 20.50.020 to the Seattle Municipal Code to exempt contracts for human services executed by the Director from provisions of Chapter 20.50.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[CB 119128](#) **AN ORDINANCE** relating to the Equitable Development Initiative; establishing a public purpose and authorizing the Director of the Office of Planning and Community Development to execute funding agreements for and on behalf of the City related to implementation of the Equitable Development Initiative.

Supporting

Documents: [Summary and Fiscal Note](#)

[CB 119130](#) **AN ORDINANCE** relating to taxation; imposing an employee hours tax; adding a new Chapter 5.38 to Title 5 of the Seattle Municipal Code; and amending Sections 5.30.010, 5.55.010, 5.55.040, 5.55.060, 5.55.150, 5.55.165, 5.55.220, and 5.55.230 of the Seattle Municipal Code.

Supporting

Documents: [Summary and Fiscal Note](#)

[CB 119131](#) **AN ORDINANCE** relating to the financing of tax administration system improvements in the City Finance Division in the Department of Finance and Administrative Services; authorizing an interfund loan in the amount of \$1,500,000 from the Seattle Information Technology Operating Fund to the General Subfund Fund.

Supporting

Documents: [Summary and Fiscal Note](#)

[CB 119132](#) **AN ORDINANCE** relating to the financing of certain general government programs; authorizing an interfund loan from the Housing Incentive Subfund of the Office of Housing Fund to the General Subfund Fund.

Supporting

Documents: [Summary and Fiscal Note](#)

[CB 119134](#) **AN ORDINANCE** relating to the financing of 2018 activities evaluating effects of the Sweetened Beverage Tax, and authorizing an interfund loan from the Revenue Stabilization Fund (00166) to the General Fund (00100) in the amount of \$500,000.

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

[CB 119135](#) **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 amending Ordinance 125207 to change 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 119136](#) **AN ORDINANCE** relating to decreasing militarization of police activities; adding a new Section 3.28.140 to the Seattle Municipal Code.

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