

BUDGET COMMITTEE

SALLY BAGSHAW, CHAIR
ERIK SUND, CENTRAL STAFF COORDINATOR

BUDGET

BUDGET BALANCING

Balance the 2019-2020 budget.

BUDGET ISSUES

Review 2019-2020 budget issues.

BUDGET LEGISLATION

Conduct initial review of budget legislation.

BUDGET MANAGEMENT

Management and oversight of 2019-2020 budget review process.

BUDGET PROCESS

Budget process, including schedule, instructions, training, templates, questions to City Budget Office (CBO), public hearing notices, agendas, compiling action sheets, summary of Council actions.

BUDGET QUALITY ASSURANCE

Review draft budget materials.

COUNCIL BUDGET INFORMATION SYSTEM (CBIS) DEVELOPMENT

Ongoing assessment of CBIS and potential enhancements. Coordination with CBO on data requirements and format for CBIS.

PUBLIC OUTREACH FOR 2019-2020 BUDGET

Solicit input from Seattle residents regarding priorities for the 2019-2020 budget.

VARIOUS BUDGET ISSUES

Work with CBO and the City Attorney's Office to address various budget issues including transfer of appropriations, adoption of the Capital Improvement Program (CIP), threshold for CIP changes, sunset positions, and recognizing new revenue.

CAPITAL

CAPITAL PROJECT OVERSIGHT

Coordinate capital project oversight consultant deliverables.

Coordinate Central Staff capital project oversight deliverables in relation to capital oversight and capital budget process improvements.

Consider implementation of elements of Capital Project Oversight Resolution 31720 and related legislation.

TAX AND FISCAL POLICY

BUSINESS AND OCCUPATION TAX

Monitor implementation of multi-city Business and Occupation Tax filing portal. Review any policy and legislative proposals relating to tax policy and collection.

TAX POLICY

Review legislation regarding City tax policies, including tax waivers, exemptions, and administrative practices.

CIVIC DEVELOPMENT, PUBLIC ASSETS AND NATIVE COMMUNITIES

COMMITTEE

DEBORA JUAREZ, CHAIR
TRACI RATZLIFF, CENTRAL STAFF COORDINATOR

ASSOCIATION OF RECREATION COUNCIL MASTER SERVICE AGREEMENT

MASTER SERVICE AGREEMENT BETWEEN THE DEPARTMENT OF PARKS AND RECREATION (PARKS) AND THE ASSOCIATION OF RECREATION COUNCIL (ARC)

Review and consider approval of the master service agreement between Parks and ARC.

CENTRAL WATERFRONT PROGRAM

CENTRAL WATERFRONT PROGRAM

Monitor, review, and consider plans, strategies, partnerships, agreements, and implementation activities relating to the Central Waterfront Program and the Office of the Waterfront, including reviewing and acting on proposed legislation, as needed. This includes: (1) progress on the design and art for the Central Waterfront; (2) the operations and maintenance plan for the Central Waterfront; (3) expansion of the Seattle Aquarium; (4) demolition of the viaduct and decommissioning of the Battery Street Tunnel; (5) construction of a new Alaskan Way surface street and new Elliott Way; (6) formation of a Local Improvement District (LID); and (7) agreements with the State of Washington.

CENTRAL WATERFRONT PROGRAM LOCAL IMPROVEMENT DISTRICT FORMATION

Monitor and provide analytical support for Council decisions regarding actions required to form an LID, necessary to fund the completion of the Central Waterfront. It is expected that Council will likely take action on two ordinances and two resolutions, as well as establishing opportunities for public comment, related to the LID formation.

COMMUNITY CENTERS

LAKE CITY AND MAGNUSON PARK COMMUNITY CENTER IMPROVEMENT PROJECTS

Monitor progress on the Lake City and Magnuson Park Community Center capital improvement projects.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the following boards and commissions: Board of Park Commissioners; Parks Levy Oversight Committee; Seattle Center Advisory Commission; Seattle Public Library Board of Trustees; Zoo Board; Indian Services Commission; and the Arboretum and Botanical Garden Committee.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees: King County Board of Health, King County Regional Policy Committee, Advisory Council for Aging and Disability Services. Alternate: Growth Management Planning Council of King County, King County Regional Transit Committee, Puget Sound Regional Council (PSRC) Executive Board, PSRC Transportation Board.

GENERAL SUPPORT

COMMITTEE COORDINATOR

Coordination of Committee's work program.

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT EMERGING ISSUES

Review of emerging Parks, Seattle Center, Seattle Public Library, and Office of the Waterfront issues.

GOLF PROGRAM

REVIEW OF GOLF PROGRAM

Review consultant's report and recommendations regarding the operation of the City's golf program.

LIBRARY

LIBRARY LEVY OVERSIGHT

Monitor implementation of the Library Levy and how levy proceeds are being used to restore, maintain, and improve core library services.

SEATTLE PUBLIC LIBRARY

Monitor Seattle Public Library's overall budget, including review of current and projected sources of revenues such as, grants and philanthropy. Review legislation, as necessary.

NATIVE COMMUNITIES

IMPROVING PARTNERSHIPS WITH NATIVE COMMUNITIES

Consider efforts, strategies and partnerships to make the City more affordable and hospitable for American Indians/Alaskan Natives. Review data collection efforts for Native Communities, the results of which guide policy and program development.

PARKS - DEPARTMENT OF PARKS AND RECREATION

CAPITAL IMPROVEMENT PROGRAM (CIP)

Review CIP projects on a quarterly basis to evaluate progress on project completion.

CHEASTY GREENSPACE BIKE AND PEDESTRIAN TRAIL PROJECT

Monitor bike and pedestrian trail project activity in the Cheasty Greenspace including progress on permitting, design, and construction.

COMMUNITY CENTERS

Review proposed performance outcomes for Community Center Programs and other Parks programs, as appropriate.

Monitor implementation of the hub-centric program delivery model and development of outcomes for this model.

MISCELLANEOUS PARKS LEGISLATION

Review miscellaneous proposed Parks legislation that would authorize lease agreements, concession agreements, grant applications, easements, golf-related projects, property acquisitions, operating agreements, and contracts related to facility improvements and expansions.

PARK ACTIVATION

Monitor implementation of expanded park activation efforts at neighborhood parks. Review plans for improvements at Hubbard Homestead Park to increase activation.

PARK DEVELOPMENT

Monitor the timeline and plan for park development on the Bitter Lake reservoir.

PARK DISTRICT SPENDING PLAN

Monitor development of the plan that will serve as a basis for the Park District's next 6-year spending plan.

RENOVATION OF COMMUNITY CENTERS

Monitor implementation of capital improvements at community centers funded by the Park District.

SEATTLE PARK DISTRICT

Evaluate Parks implementation of Park District services. Develop legislation for and staff the Seattle Park District Board. Track recommendations of the Community Oversight Committee.

PARKS - OTHER

WOODLAND PARK ZOO

Monitor agreement between the Woodland Park Zoo Society and the City.

PARKS AND OPEN SPACE

OPEN SPACE ACQUISITION

Review opportunities for acquisition of open space as part of major development projects.

RECREATION DIVISION

PERFORMANCE EVALUATION OF RECREATION DIVISION

Review the consultant's performance evaluation report on the Recreation Division. Monitor implementation of recommendations contained in the report.

SEATTLE CENTER

MERCER ARENA

Monitor redevelopment of the northeast quadrant, including Mercer Arena.

SEATTLE CENTER CONTRACTS AND LEGISLATION

Review miscellaneous Seattle Center legislation and contracts, as necessary. Monitor any updates to, and implementation of, the Century 21 Master Plan. Monitor the agreement with Seattle Public Schools regarding development at Seattle Center.

SEATTLE PUBLIC LIBRARY

SEATTLE PUBLIC LIBRARY

Review race and social justice barriers potentially associated with Library services and programs.

CIVIL RIGHTS, UTILITIES, ECONOMIC DEVELOPMENT AND ARTS COMMITTEE

LISA HERBOLD, CHAIR

BRIAN GOODNIGHT, CENTRAL STAFF COORDINATOR

ARTS

1% FOR ART PROGRAM

Monitor anticipated collections, expenditures, and project management of the 1% for Art program, and consider potential amendments to program provisions.

ARTS CULTURAL DISTRICTS AND CULTURAL SPACE

Monitor implementation of Cultural Districts, including the Arts & Cultural District for the Central Area; consider proposals for the creation of new art districts; consider affordability for cultural commercial spaces; and review potentially forthcoming legislation.

CREATION, ACTIVATION AND PRESERVATION (CAP) OF CULTURAL SPACE

Monitor implementation of “The CAP Report: 30 Ideas for the Creation, Activation, and Preservation of Cultural Space;” particularly review of the budget proviso in Green Sheet 70-1-A-1-2018 incentivizing cultural uses in older buildings and subsidizing permit fees for arts organizations and review of the response to Statement of Legislative Intent (SLI) 71-1-A-1-2018 regarding creation of a cultural space management public development authority.

FILM AND MEDIA PRODUCTION CENTER

Monitor implementation of funding for supporting advancement of the film and media production center in Seattle.

FUNDING FOR CAPITAL FACILITIES

Monitor new capital facilities fund grants for non-City owned arts and cultural facilities, and consider potential amendments to program provisions.

KING STREET STATION

Monitor progress and expenditures related to the King Street Station renovation and the Office of Arts and Culture relocation.

MISCELLANEOUS ARTS PROJECTS

Monitor the Office of Arts and Culture’s budget and review arts-related legislation as necessary.

CIVIL RIGHTS

BAIL REFORM

Monitor and participate in a Seattle Office for Civil Rights (SOCR)-led work group preparing responses to SLI 303-1-A-2-2018, exploring reform of bail practices and pre-trial release strategies with a racial equity lens.

BIAS CRIME AUDIT

Review Phase 2 of the City Auditor's "Review of Hate Crime Prevention, Response and Reporting in Seattle"; and co-convene a public meeting with the Department of Justice Community Relations Services (CRS) regarding a regional approach to responding to hate crimes.

CIVIL LEGAL AID

Monitor implementation of the pilot program and explore the inclusion of direct representation of King County Department of Public Defense's criminal defense clients in civil proceedings, with a primary focus on eviction. Support data collection regarding the impacts of indigent individuals having representation in eviction proceedings with the goal of creating a right to counsel in eviction proceedings, if supported by the data.

EMPLOYMENT BIAS

Monitor employment bias testing results, community education, and outreach.

EXISTING PROTECTIONS

Monitor the implementation of the all-gender restroom, conversion therapy, first-in-time, and alternative source of income ordinances, including the review of forthcoming reports and assessments.

FAIR HOUSING

Participate in the Fair Housing Working Group and review Fair Chance Housing rulemaking and implementation. Monitor fair housing testing results and community outreach.

PRISONER REENTRY

Monitor and participate in the taskforce preparing recommendations on prisoner reentry and staff SLI 402-2-A-1-2018, exploring preliminary reentry recommendation.

RACE AND SOCIAL JUSTICE INITIATIVE (RSJI)

Develop training for the legislative department with the RSJI change team. Apply the racial equity toolkit to legislative department policies, specifically to the public comment rules and procedures.

SEXUAL HARASSMENT

Work with SOCR to examine how current sexual harassment policies and practices impact people experiencing sexual harassment. Items to address include, but are not limited to, the statute of limitations on sexual harassment complaints, an Employee Climate Survey, a Human Resource Division Director Survey, and exploring innovations in sexual harassment trainings.

STAFFING AND WORKLOAD

Analyze current staffing levels in relation to workload for SOCR to assess potential resource and staffing additions for the 2019 budget process.

STRUCTURE AND FUNCTION

Monitor the Racial Equity Toolkit (RET) process and the consultant assisting with it regarding the structure and function of SOCR within the Executive branch, and draft potential legislation to implement recommendations from the RET.

ZERO DETENTION

Monitor Zero Detention projects.

ECONOMIC DEVELOPMENT

BUSINESS IMPROVEMENT AREA (BIA) FORMATION AND MODIFICATION

Review and consider proposed legislation for new or revised BIAs.

CITY CONTRACTING POLICIES AND PRACTICES

Review City contracting policies and practices, including requirements and technical assistance for women and minority owned enterprises, priority hiring, etc.

COMMERCIAL AFFORDABILITY

Monitor implementation of the Mayor's Commercial Affordability recommendations, including the Office of Economic Development's (OED) plans to improve King Street Station, and the efforts of the Mayor's Small Business Advisory Council.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FLOAT LOANS AND SECTION 108 LOANS

Review and consider approval of proposed Section 108 loans and possible CDBG float loans. Monitor the Section 108 loan pool via quarterly and annual reports; and review recommendations, if any, to strengthen Section 108 policies.

EFFORTS TO CORRECT ECONOMIC DISPARITIES

Monitor City efforts to identify effective approaches to asset building; job training in key sectors such as technology, restaurants, biotech, and life sciences; access to banking and other financial services; educational attainment; family support; access to health care, healthy foods, and other ways to address historic trends in disparities.

LEGACY BUSINESSES

Monitor the design and implementation of a Legacy Business Designation Program and distribution of resources to support legacy businesses. Review the response to SLI 170-2-A-1-2018, providing a report on financial tools that can be used to provide assistance for Legacy Businesses.

MAJOR EVENTS

Review implementation of Resolution 30340 for major events in Seattle.

NEIGHBORHOOD BUSINESS DISTRICT SUPPORT

Monitor and examine implementation of the Only in Seattle program and consider expanding neighborhood business district priorities and programs in 13 neighborhoods.

NEW MARKETS TAX CREDIT (NMTTC) PROGRAM AND OTHER LENDING PROGRAMS

Participate in the committee that makes decisions regarding allocation of NMTTCs. Review annual report on the NMTTC program.

OFFICE OF FILM AND MUSIC

Review and monitor economic development-related legislation including but not limited to City nightlife ordinances, talent and job development initiatives, and business capacity in neighborhood districts.

SMALL BUSINESS SUPPORT

Monitor the progress of the (1) organization(s) receiving funding to provide technical assistance to the small business community; and (2) organization(s) receiving funding to provide community based economic development programs that are focused on businesses in the Central Area, the Chinatown-International District, and other areas identified as being at high risk of displacement. This includes monitoring the work of the Ethnic Business Coalition to support minority businesses and communities with technical assistance, marketing programs, micro-financial assistance, and advocacy. Monitor impacts on small businesses affected by City construction projects.

SPECIAL EVENTS AUDIT

Respond to the December 2017 special events audit recommendations pertaining to OED to examine whether cost recovery is aligned with the City's intentions in Ordinance 124860 and related code provisions, and consider opportunities for improvement.

WORKFORCE DEVELOPMENT AND HIGHER EDUCATION POLICIES AND INVESTMENTS

Review OED's ongoing policy and programmatic work in workforce development, including recommendations made by the Workforce Development Council of Seattle and King County. Advocate for provision of financial empowerment services for those accessing training/educational services. Continue to explore development of a higher education/skill/entrepreneurial training center in Southeast Seattle. Monitor the Youth Employment Initiative and Employee Pathways/Green Jobs and consider implementation of recommendations.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and consider commission recommendations and make recommendations on appointments as needed for the Economic Development Commission; Seattle Arts Commission; Seattle Commission for People with Disabilities; Seattle Human Rights Commission; Seattle Investment Fund LLC-Advisory Board; Seattle Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission; Seattle Women's Commission; Special Events Committee; and Museum Development Authority.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following external committees: King County Regional Transit Committee, King County Regional Water Quality Committee, King County Flood Control District Advisory Committee, Economic Development District (EDD), Economic Development Council, Water Resource Inventory Area (WRIA) 9: Green Duwamish, Investment Committee for the New Market Tax Credits Program, Labor-Management Leadership Committee.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program.

DEPARTMENT HEAD APPOINTMENTS OR REAPPOINTMENTS

Review qualifications of the individual(s) nominated by the Mayor. Confirm the appointment, if appropriate.

UTILITIES - SPU DRAINAGE AND WASTEWATER

DRAINAGE AND WASTEWATER FUND ISSUES

Address Seattle Public Utilities (SPU) Drainage and Wastewater Fund issues including rates, combined sewer overflow program, stormwater code update, green stormwater infrastructure, utility purchase of service related to transportation and other City functions, capital program implementation, grant acceptance, land transactions, and state and federal stormwater requirements.

PRIVATE PROPERTY IMPACTS

Monitor and address impacts to private property related to aging drainage infrastructure.

SUPERFUND

Continue to monitor efforts to assess and manage potential liabilities and clean-up activities at several sites in the city, including the Duwamish River. Monitor City negotiations with Puget Sound Energy and other potentially liable parties relating to responsibility for clean-up of Gas Work Parks including methods to be used for compliance with the state Model Toxics Control Act.

UTILITIES - SPU SOLID WASTE

CLEAN CITY PILOT PROGRAMS

Review and monitor the implementation of the three pilot programs added to the Clean City Program: Encampment Trash Collection Pilot, Litter Abatement Pilot, and Sharps Collection Pilot.

COLLECTION OBLIGATIONS

Monitor garbage, recycling, and compost collection, including obligations to Business Improvement Areas.

ELECTRIC FLEET

Per the Committee's September 12, 2017 letter regarding the collections contract, the Committee will monitor and review progress on the development of an electric fleet pilot program.

SOLID WASTE FUND ISSUES

Address Solid Waste Fund issues including contract renewals, capital improvement implementation, rates and rate design proposals, and bond sales.

UTILITIES - SPU WATER

WATER FUND ISSUES

Address Water Fund issues including regional water management relations, rates and rate design proposals, easements, grant agreements, revenue stabilization subfund report review, water system plan updates, Cedar River Habitat Conservation Plan implementation, bond sales, and sale of surplus property, such as unneeded reservoir sites.

UTILITIES - SPU-WIDE, REGIONAL AND OTHER ISSUES

CALL CENTER

Review and monitor the performance of the SPU call center, including customer wait times. The Committee will investigate and identify potential problem areas such as staffing availability and training, and coordinate with Council and SPU on possible ways to resolve the issue.

EMPLOYEE TO MANAGER RATIO

Review reporting in response to SLI 13-1-A-1-2018 relating to recommendations from the 2009 State Auditor's report analyzing SPU's managerial practices.

GREEN STORMWATER INFRASTRUCTURE

Monitor expansion of green stormwater infrastructure.

RATE AFFORDABILITY STUDY

Monitor and review progress on the Affordability, Risk and Resiliency Work Plan as outlined in the final Strategic Business Plan. The Council requested SPU review utility-wide policies affecting affordability of utility services and accountability to customers, and assess the resiliency of SPU's systems due to internal and external factors. For each effort, SPU shall provide a status report and written final plan to Council prior to the start of the 2021- 2023 business planning process.

SHIP CANAL WATER QUALITY PROJECT

Review and monitor the development and construction of the Ship Canal Water Quality Project; a joint Seattle / King County underground storage tunnel, which will hold polluted water from Ballard, Fremont, Wallingford, and north Queen Anne, helping to prevent it from overflowing into the Lake Washington Ship Canal.

SPU-WIDE ISSUES

Address SPU-wide issues including utility low-income assistance, audits, Strategic Plan implementation, SPU impacts of updated essential public facilities requirements, public opinion survey proposals, SPU implementation of race and social justice programs, grants/loans, efficiency of SPU customer service, and practices for customers who get behind in their bills.

SYSTEM DEVELOPMENT CHARGES

Monitor the implementation of system development charges as outlined in the final Strategic Business Plan. This includes the adjustment for water tap fees and water connection charges to reflect current costs and the development of a formal policy proposal to update water connection charge calculations to include incurred interest on existing assets and establish new sewer and drainage connection charges.

FINANCE AND NEIGHBORHOODS COMMITTEE

SALLY BAGSHAW, CHAIR
ERIK SUND, CENTRAL STAFF COORDINATOR

AUDIT AND ACCOUNTABILITY

GENERAL OVERSIGHT OF CITY AUDITOR

Ongoing oversight of the City Auditor function.

SURPLUS PROPERTY

Review all parcels proposed for sale or transfer, except those covered in other Council committees.

BOARDS AND COMMISSIONS

BOARDS AND COMMISSIONS OVERSIGHT AND APPOINTMENT AUTHORITY

Monitor the work of and make recommendations on appointments or confirmations, as needed, for the Community Involvement Commission, the Seattle Renters Commission, and the Seattle Youth Commission. Review annual work plans as appropriate.

BUDGETARY AND FINANCIAL REPORTING AND OVERSIGHT

BUDGET REVIEW AND ADOPTION

See Budget Committee.

CITY DEBT AND INVESTMENT REPORTING

Review quarterly reports by the Director of Finance, required under Seattle Municipal Code (SMC) Section 3.39.035, on revenues, the City's cash pool, investments, interfund loans, debt, debt service, and debt guarantees. Review reports on socially responsible banking.

CITY POSITION LIST LEGISLATION

Review 2018 position list legislation.

DEBT AND PUBLIC FINANCE

Review and consider action on anticipated Limited Tax General Obligation bond sales and issuance of miscellaneous debt. Attend and monitor monthly Debt Management Policy Advisory Committee (DMPAC) meetings.

QUARTERLY BUDGET AMENDMENTS AND YEAR-END LEGISLATION

Review budget-related legislation including supplemental requests, grant acceptance requests, carry-forward requests, capital abandonment, fund closures, exceptions, and other bills.

STATE AUDIT REVIEW AND COORDINATION

Review quarterly updates by the Director of Finance, required under SMC Section 3.39.035, on the status of any audits conducted by the Washington State Auditor's Office and facilitate necessary follow-up with other Council Committees, the City Auditor, and City Departments.

VOTER APPROVED PROPERTY TAXES

Monitor delivery of capital projects, programs, and services funded through voter-approved property tax levy lid lifts.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional and City committees: City Employees' Retirement System Board of Administration; Economic and Revenue Forecast Advisory Committee; DMPAC; Audit Committee; Firefighters Pension Board; Puget Sound Regional Council Executive Board; Trade Development Alliance.
Alternate: King County Regional Policy Committee.

FINANCIAL MANAGEMENT

FINANCIAL OVERSIGHT OF RETIREMENT SYSTEMS

Serve on the Seattle Employees' Retirement System Board of Administration (ex-officio Chair) and Firefighters' Pension Board.

FIREFIGHTER'S PENSION (FPEN)

Monitor implementation of the investment portfolio for the FPEN actuarial account. Consider possible development of further pre-funding policies for the Fire Pension and/or the Police Pension.

HEALTH CARE

Monitor the Labor Management Health Care Committee.

REVIEW OF THE STRUCTURE AND POLICIES OF THE JUDGMENT AND CLAIMS SUBFUND

Participate in the development and review of the findings included in the response to SLI 356-1-A-2-2018, restructuring the Judgment and Claims Subfund, due 4/30/18 to the Finance and Neighborhoods Committee. This SLI requires the City Budget Office to engage in a comprehensive review of current policies governing the Judgment and Claims Subfund. The report shall address possible changes to the fund's structure, including options for a new methodology to forecast future budgets, and develop and implement new policies and procedures, including oversight measures, to provide for monitoring and reporting on expenses throughout the year.

SEATTLE CITY EMPLOYEES' RETIREMENT SYSTEM (SCERS)

Provide general oversight of SCERS. Review assumption changes and other policy recommendations related to the Actuarial Experience Study and Valuation. Coordinate budget implications with the City Budget Office and the Finance and Administrative Services Department.

GENERAL SUPPORT AND OTHER ISSUES

BUDGET SYSTEMS REPLACEMENT

Participate in the review of proposals and selection of a vendor for the project to replace the City Budget Office's computerized budget development system, which may be considered for adoption by the Council at a later date.

COMMITTEE COORDINATOR

Coordination of committee's work program.

ORGANIZATION OF P-PATCH PROGRAM

Pursuant to SLI 79-2-B-1-2018, review the Department of Neighborhood's response exploring options for the future home of the P-Patch program and any legislation related to the P-Patch program.

OTHER COMMITTEE LEGISLATION

Review proposed legislation for the Finance and Neighborhoods Committee.

PUBLIC BANK STUDY

Develop and oversee the contract with a consultant to study the feasibility of establishing a City-owned public bank, including: the legality of a public bank; the possibility of participation of surrounding municipalities; the ability to provide loans for the benefit of the community; and the ability to handle cannabis-related business transactions.

REGULATORY FEES

Review the response by the Finance and Administrative Services Department to SLI 336-1-A-2-2018, due 6/29/18, which requests a review of the costs to be covered by all of the City's regulatory fees, including the level of General Subfund subsidy involved in each.

WARRANTLESS SURVEILLANCE

Develop legislation to remove unapproved surveillance equipment from Seattle City Light and City of Seattle property and rights-of-way.

HUMAN RESOURCES

CAREER QUEST AND TALENT MANAGEMENT

Monitor the development of the Workforce Equity and Human Resources Consolidation Strategic Plan, Talent Management System, and the Career Quest Program.

LABOR AND PERSONNEL LEGISLATION

Review quarterly employment ordinances, the annual pay zone ordinance, potential cost of living adjustment ordinances, legislation authorizing collective bargaining agreements, and other personnel legislation proposed by the Executive.

NEIGHBORHOODS

HISTORIC PRESERVATION

Review landmark status recommendations. Evaluate legislation concerning enforcement of landmark legislation. Monitor and take action as needed on issues related to historic districts. Monitor potential historic preservation process improvements and potential fee changes due to be submitted to the Council by 6/1/18, pursuant to SLI 183-1-A-1-2018.

OTHER NEIGHBORHOOD PROGRAMS

Monitor neighborhood programs including the Neighborhood Matching Fund, Your Voice Your Choice, Engage Seattle, and the Department of Neighborhood's budget.

TAX AND FISCAL POLICY

PROGRESSIVE REVENUE TASK FORCE

Support the work of the Progressive Revenue Task Force created under Resolution 31782, which established a process by which the City of Seattle will identify new progressive revenue sources, potentially including an Employee Hours Tax, to support programs and investments to assist people who are homeless or at a high risk of becoming homeless in obtaining and retaining stable housing.

USE OF INCOME TAX REVENUES

Review the City Budget Office response to SLI 401-1-A-1-2018, which asks for identification of options for the use of future proceeds from the City's Income Tax on High-Income Earners, as established under Ordinance 125339. The options should include the elimination or reduction of dedicated property tax levies and replacement with funds raised by the income tax.

GENDER EQUITY, SAFE COMMUNITIES, NEW AMERICANS AND EDUCATION COMMITTEE

M. LORENA GONZÁLEZ, CHAIR
AMY TSAI, CENTRAL STAFF COORDINATOR

ADMIN

COMMITTEE COORDINATION

Coordinate implementation of the committee's work program.

EDUCATION

13TH YEAR SCHOLARSHIP PROGRAM

Monitor and review the implementation and expansion of South Seattle College's 13th Year Promise Scholarship Program, for which the City is providing financial support in 2017 and 2018.

CHILD CARE

Review the results of SLI 164-1-B-1-2018, public sector child care program study.

DEPARTMENT OF EDUCATION AND EARLY LEARNING (DEEL) EDUCATOR BILINGUAL DIVERSITY

Monitor implementation and progress on GS 162-1-B-1-2018, funding \$200,000 in DEEL for educator workforce diversity and the bilingual teacher pipeline.

EDUCATION SUMMIT

Review the Mayor's Education Summit Action Plan and monitor the implementation of recommendations stemming from the Education Summit effort. Review and take action on proposed legislation, as needed. Also referenced in Families & Education Levy select committee.

FAMILIES AND EDUCATION LEVY

Set-up for Families and Education Levy select committee work plan. Councilmember review and education.

SCHOOL DISTRICT AND CITY COOPERATION

Oversee the working relationship between the City and the School District and work collaboratively on joint projects and issues, such as ongoing space concerns and the potential displacement of before- and after-school child care from District buildings, to advance the quality of public education. See also SLI 134-1-A-2-2018, report from the Office of Planning and Community Development on work to support Seattle School District school facility planning needs, including student walk and bike access (Also referenced in the Planning, Land Use and Zoning Committee).

SEATTLE PRESCHOOL PROGRAM

Explore increasing access to pre-K quality child care for 0-3 year olds, child care facility colocation and affordable sites, and workability and livability issues for childcare workers. Participate on the Seattle Preschool Program (SPP) Oversight Committee, track the progress on the SPP Family Child Care pilot, monitor the implementation and expansion of SPP for the 2017-2018 school year to maintain a focus on quality and student outcomes, participate in levy renewal discussions, and review legislation as necessary.

EXTERNAL COMMITTEES

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments or confirmation as needed for the Fire Facilities Oversight Committee; Firearms Review Board; Public Safety Civil Service Commission; Seattle Fire Code Advisory Board; Community Police Commission; and Seattle Immigrant and Refugee Commission. Review annual work plans as appropriate.

COUNCIL PARTICIPATION

Monitor and participate in the Criminal Justice Coordinating Council.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following committees: E911 Leadership Committee, Puget Sound Regional Council (PSRC) Operations Committee, Regional Law Safety & Justice Committee, Domestic Violence Prevention Council, Fire Facilities Levy Oversight Committee, Firefighters Pension Board, Police Pension Board; ST3 West Seattle and Ballard Link Extension Elected Leadership Group; Progressive Revenue Task Force, as co-chair; Families & Ed Levy Oversight Committee. Alternate: Trade Development Alliance, PSRC Executive Board.

GENDER EQUITY

GENDER JUSTICE PROJECT

Receive an update on the work of the Office for Civil Rights' Gender Justice Project.

PAID FAMILY LEAVE

Review City employee paid parental and family leave benefit implementation and usage. Continue to monitor state law implementation.

PAY DATA TRANSPARENCY

Wage equity policy work affecting private employees.

WORKFORCE EQUITY

Monitor Executive's implementation of the City's Workforce Equity Plan.

Monitor the work of the inter-departmental team addressing a citywide review of sexual harassment and discrimination policies in the City's workforce.

NEW AMERICANS

DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA)

Analyze policy issues related to protecting the DACA program.

IMMIGRATION

Address policy and programming adopted in the Welcoming City Resolution, Reso. 31730. Monitor City compliance with Seattle Municipal Code Chapter 4.18 regarding enforcement of federal immigration laws.

OFFICE OF IMMIGRANT AND REFUGEE AFFAIRS (OIRA)

Monitor implementation efforts related to the mission of OIRA and its programs, including the legal defense fund; and evaluate the resources of OIRA to perform its ongoing and expanded work program.

OIRA IMMIGRANT VOTING

Receive results, with a presentation to occur in Q1, on 2016 Seattle Votes survey (stemming from 2015 work by the Immigrant Voting Task Force) and recommend implementing actions, as necessary.

WELCOMING CITY

Review and implement as necessary recommendations requested in Resolution 31775. SLI 270-1-C-1-2018 requests a 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.

SAFE COMMUNITIES - COURT

CAPITAL OVERSIGHT

Oversee progress related to replacement of the Seattle Municipal Court Criminal Justice Information System.

CLIENT SERVICES

Monitor, review, and analyze implementation of Seattle Municipal Court pre-trial diversion programs such as day reporting, domestic violence court, and mental health court, as well as the Court Resource Center. Review results of GS 313-1-A-1-2018, funding remote monitoring for indigent persons.

Consider legislation to enhance assistance to criminal defendants pre- and post-adjudication, such as bail reform and civil legal defense.

PUBLIC DEFENSE

Review and update public defense standards consistent with the 2017 update to the public defense contract with King County.

SMC JUDICIAL APPOINTMENTS

Process Seattle Municipal Court judicial appointments.

SAFE COMMUNITIES - EMERGENCY MANAGEMENT

CITY-WIDE EMERGENCY PREPAREDNESS AND MITIGATION STRATEGY

Monitor implementation of City and regional emergency response and disaster mitigation plans.

COMMUNITY BASED EMERGENCY MANAGEMENT AND COMMUNITY HUBS

Monitor implementation of community outreach and preparedness strategies (see, e.g., Community Emergency Hubs to support volunteer emergency preparedness efforts, Green Sheet 83-2-A-2-2016).

EMERGENCY MANAGEMENT AND LANGUAGE ACCESS

Monitor SLI 140-2-A-3-2018, requesting a Seattle Department of Construction and Inspections and Office of Economic Development report on unreinforced masonry building policy multilingual outreach to affected communities (in PLUZ and CRUEDA committees).

Review and analyze issues related to language barriers in emergency management that may affect service delivery and endanger public safety.

EMERGENCY MANAGEMENT STRATEGIC PLAN

Review the three-year Citywide Emergency Management Strategic Plan update (Q2).

RESILIENT CITY STRATEGY

Continue conversation on post-disaster recovery plans and policies.

SAFE COMMUNITIES - FIRE

FEE ORDINANCE

Fee Ordinance – updated with every biennial budget. Anticipate changes to align fees with costs of providing services, streamline permits and inspection fees to support Accela implementation, and align with 2018 International Fire Code (Q3 2018)

SAFETY SYSTEMS

SFD Systems testing program – one year review and statistics regarding this new fire prevention program (Q4 2018)

Seattle Fire Department (SFD) issues related to building inspections.

SFD's role in the opening of the SR99 tunnel (reviewing and inspecting life safety systems installed at request of WSDOT) possible briefing.

SFD LOW ACUITY PROGRAM AND SERVICE DELIVERY

SFD low acuity program and improved service delivery, including addressing SLI 195-1-A-1-2018 (SFD and Seattle Police Department (SPD) report on building first responder partnerships with social and health service providers or other resources).

SFD PERSONNEL SAFETY

Examine issues affecting the health, mental health, and safety of SFD first responders and staffing needs for safe and effective working conditions.

SAFE COMMUNITIES - LAW

CLIENT SERVICES

Monitor implementation of the pre-filing diversion program by Law Department and associated issues.

MUNICIPAL CODE UPDATE

Annual legislation updating the Municipal Code traffic and criminal titles for consistency with State law.

SAFE COMMUNITIES - MULTIDISCIPLINARY

CITY AUDITOR

Review City Auditor reports on topics related to the committee's scope, including but not limited to youth and public safety.

DOMESTIC VIOLENCE

Review proposed new programs and strategies to reduce crime, domestic violence, sexual assault, human trafficking, and youth violence. Monitor Human Services Department planning for a request for proposals in 2019 related to domestic violence services.

DOMESTIC VIOLENCE GUN SAFETY

Receive status update on implementation of the domestic violence firearms forfeiture program (Q3).

DOMESTIC VIOLENCE PREVENTION

Participate in the regional Domestic Violence Initiative and the Domestic Violence Prevention Council and actions that result from their quarterly meetings. Review the Human Services Department's domestic violence and sexual assault prevention work plan. Draft legislation and provide policy guidance, as appropriate.

GUN SAFETY

Advancing the conversation on gun safety and interlocal coordination and gun trace data; monitor state legislative activity. GS 302-1-A-1-2018 provides some funds for trace data reporting.

REGIONAL COORDINATION

Facilitate coordination by the Chair with municipal, regional, state and federal agencies engaged in public safety issues.

SPD AND SFD DIVERSITY RECRUITMENT

Monitor the SFD/SPD diversity recruitment study and pending action plan by SDHR and any associated legislation, including preference points implementation.

SAFE COMMUNITIES - POLICE

BICYCLE THEFT

Education and coordination of activities addressing bicycle theft in Seattle (see also Sustainability & Transportation Committee).

CAPITAL OVERSIGHT

Monitor SPD Records Management System implementation, contract, and proviso compliance (GS 25-10-B-2-2018) and monthly CIP reports (SLI 26-1-A-1-2018). Surveillance issues are in the Governance, Equity, and Technology Committee.

COMMUNITY SERVICE OFFICER PROGRAM

Monitor and participate in Community Service Officer Program pilot development and implementation, including work of the Interdepartmental Team (GS 405-1-A-1-2017), community engagement reports, and roll-out.

NOISE ENFORCEMENT

Review results of SLI 207-1-A-2-2018 report on SPD enforcement of vehicle noise and cruising on Alki.

PEDESTRIAN SAFETY

Education and coordination of activities addressing how SPD activity priorities can support pedestrian safety. See also pedestrian safety activities in Sustainability and Transportation Committee.

PUBLIC SAFETY TASK FORCE

Review recommendations of SLI 213-1-B-1-2018 creating the Georgetown Public Safety Task Force.

Continue to monitor implementation of the Chinatown / International District public safety task force recommendations, including a public safety survey (GS 200-1-A-2-2017), hiring of a public safety coordinator (GS 201-1-A-1-2017), and modifying precinct boundaries. Community Service Officer Program listed separately.

Monitor implementation of the Special Task Force of South Park residents to formulate and report to Council recommendations regarding the public safety and vitality of that neighborhood (SLI 206-1-A-1-2017 and GS 205-1-A-2-2018 funding a South Park public safety coordinator).

SPD 911 RESPONSE TIMES

Monitor issues associated with ongoing 911 response time analysis by SPD, including hearing from SPD on Domestic Violence disparities and staffing and deployment implications for both 911 operators and SPD patrol.

SPD ACCOUNTABILITY

Continued monitoring and oversight of police accountability matters and legislation implementation, including Resolution 31753, as the City enters Phase 2 of consent decree compliance. Hear from new leaders in SPD, the Community Police Commission (CPC), the Office of Inspector General (OIG), and the Office of Police Accountability (OPA). Related topics may include civilianization; secondary employment; preference points implementation, etc.

SPD ACCOUNTABILITY REPORTS

Monitoring and oversight of SPD, CPC, OIG, and OPA regular reporting requirements under the accountability ordinance (Ord. 125315).

SPD BODY-WORN VIDEO CAMERAS

Monitor SPD's body-worn camera implementation and stakeholder engagement (GS 207-1-B-1-2017).

SPD OVERTIME

Continue review of SPD overtime policies and practices, SPD's follow-up on 2016 City Auditor overtime audit recommendations, and reports and recommendations resulting from SLIs 202-1-A-3-2018 (overtime policy implementation summary) and 203-1-A-2-2018 (overtime workgroup).

SPD SMARTPHONES

Review results of SLI 204-1-B-3-2018, SPD smartphone business case development.

SPECIAL EVENTS

Hear report from City auditor on 2017 special events audit and respond to recommendations that impact SPD. Cross-referenced in CRUEDA work program.

GOVERNANCE, EQUITY AND TECHNOLOGY COMMITTEE

BRUCE HARRELL, CHAIR
PATRICIA LEE, CENTRAL STAFF COORDINATOR

DISTRICT 2

BEACON HILL TOWN CENTER SAFETY PLANNING

Monitor and review the Seattle Department of Transportation's (SDOT) multi-modal transportation study for North Beacon Hill, including a comprehensive traffic analysis and street-level design concepts for Beacon Avenue.

DISTRICT 2 LAND USE AND ZONING

Review potential proposed changes to the urban village boundaries around the light rail stations in Southeast Seattle that would expand the area where development could occur. Changes are being considered for all of the villages (North Beacon Hill, North Rainier, Columbia City, Othello and Rainier Beach). Review the rezone contemplated for the Rainier Beach urban village, centered on the light rail station. Legislative review and action would occur in the Select Committee on Mandatory Housing Affordability.

GEORGETOWN TO SOUTH PARK TRAIL PROJECT

Monitor and review project. The project would create a walkable, bikeable path uniting the Georgetown and South Park neighborhoods. The path would enhance walkability between Georgetown and South Park's historic "Main Streets" and connect the heart of the Duwamish Valley.

MOUNT BAKER TOWN CENTER

Monitor and review project. This project will implement pedestrian and bicycle safety improvements identified in the Accessible Mt. Baker plan and also concerns the town center near the Mount Baker light rail station in the North Rainier Valley.

RAINIER AVENUE ROAD SAFETY CORRIDOR PROJECT

Monitor and review SDOT's multimodal study of the Rainier Avenue South corridor and the associated Road Safety Corridor project. Continue working with the community and SDOT on improving the safety of Rainier Avenue South.

REDEVELOPMENT PLAN FOR GOODWILL INDUSTRIES SITE

Monitor and review the redevelopment plan for the Goodwill Industries site. Goodwill Industries, the Seattle Chinatown International District Preservation and Development Authority, Capitol Hill Housing, and Lake Union Partners are collaborating on a feasibility study and set of master development scenarios for the redevelopment of the Goodwill property located at 1400 South Lane Street. The Goodwill site, encompasses almost eight acres and is located at the southeast corner of Little Saigon. Goodwill's vision for the redevelopment includes the addition of both market rate and affordable housing and other uses consistent with Goodwill's mission, community priorities, and a requirement to generate funds to support the redevelopment.

SODO AND CHINATOWN BUSINESS IMPROVEMENT AREA (BIA)

Review and consider BIA legislation.

SOUTHEAST SEATTLE ECONOMIC OPPORTUNITY CENTER

Monitor development of the Southeast Seattle Economic Opportunity Center. The Southeast Economic Opportunity Center (SEOC) is a community-led project that will increase access to economic opportunity for multicultural communities in southeast Seattle. The SEOC will be a culturally relevant and welcoming place where people in southeast Seattle and beyond can access opportunities for higher education, good paying jobs, and support to start and keep a business. Integrating shared space for cultural organizations and workforce housing will help stabilize communities at risk of displacement and engage diverse residents.

EQUITY

BANNING SALARY HISTORY QUESTIONS DURING INITIAL INTERVIEW

Review and consider new legislation barring employers from asking job candidates about their salary history or benefits during the initial interview.

EQUITABLE DEVELOPMENT IMPLEMENTATION PROJECTS

Monitor the development of capital projects in the Equitable Development Implementation Plan, including the following community-sponsored projects: 1) Rainier Beach Food Innovation District; 2) Multicultural Community Center; 3) South East Economic Opportunity Center; 4) William Grose Center for Cultural Innovation; and 5) Little Saigon Landmark Project. Legislative review and action would occur in the Human Services, Equitable Development, and Renters' Rights Committee.

EQUITABLE POLICIES IN EDUCATION AND ACHIEVEMENT

Monitor the implementation and expansion of the Seattle Promise College Tuition Program which will provide a second year of college for current 13th Year Promise Scholarship students enrolled at South Seattle College. Review the equity of the program citywide to ensure underrepresented students are provided the opportunity to attend college.

EQUITY CONTRACTING

Work with Women and Minority Owned Business (WMBE) organizations to develop models and processes that assist them explore opportunities with the City of Seattle, State of Washington, University of Washington and other jurisdictions, and allow the City of Seattle to leverage its expertise with other jurisdictions to assist local WMBE organizations.

GOVERNMENT-PROVIDED ENVIRONMENTAL AND HAZARD SIGNS

Examine issues related to government-provided environmental and hazard signs along the Duwamish river, where information is not often presented in languages spoken by refugee and immigrant communities.

NON-TRADITIONAL APPROACHES ACROSS THE CRIMINAL JUSTICE SYSTEM FOR YOUTH

Explore community alternatives to the criminal justice system and incarceration for youth and adults, including improving strategies for youth rehabilitation, alternatives to youth detention, and alternative housing options to youth incarceration.

PRISONER AND COMMUNITY CORRECTIONS RE-ENTRY

Consider the findings and recommendations of the Prisoner and Community Corrections Re-entry Work Group.

ETHICS AND ELECTIONS

DEMOCRACY VOUCHERS

Monitor implementation of the Democracy Vouchers program (I-122), review the experience of the 2017 election. Consider legislative changes recommended by the Seattle Ethics and Elections Commission.

ETHICS AND ELECTIONS

Monitor and review any proposed regulations or supplemental budget changes related to the Seattle Ethics and Elections Commission.

SOCIAL MEDIA TRAINING

Review and consider updating training and policies related to elected officials and social media communication.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the Community Technology Advisory Board, Ethics and Elections Commission, International District Special Review Board, Seattle International Affairs Advisory Board, and Seattle-King County Taxicab Advisory Commission.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees: Families & Education Levy Oversight Committee, E911 Leadership Committee, Trade Development Alliance. Alternate: King County Board of Health, King County Regional Policy Committee, Puget Sound Regional Council (PSRC) Executive Board, PSRC Growth Management Policy Board.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program.

DEPARTMENT HEAD APPOINTMENTS AND REAPPOINTMENTS

Review qualifications of the individual(s) nominated by the Mayor. Confirm the appointment(s), if appropriate.

OTHER COMMITTEE LEGISLATION

Review miscellaneous committee legislation.

GOVERNANCE

ETHICAL TRAINING

Review and consider new training and policy in the Legislative Department related to appropriate & ethical communication.

REVIEW OF CITY CHARTER AND COUNCIL RULES

Review and consider amendments to Council Rules and City Charter.

INTERGOVERNMENTAL - REGIONAL ISSUES

OFFICE OF INTERGOVERNMENTAL RELATIONS

Participate in the development of City priorities for local, regional, tribal, state, and federal governments to develop the partnerships needed to successfully advance common interests.

POTENTIAL ANNEXATIONS

Staff discussions and legislation related to the Duwamish Annexation Area and the North Highline Annexation Area proposals. This includes negotiations with King County and special districts related to service transition.

SISTER CITIES PROGRAM

Review legislation that modifies the status of existing sister city affiliations and the current moratorium on sister cities. Consider the annual review of existing sister cities relationships.

STATE AND FEDERAL LEGISLATIVE AGENDA

Participate in the development of the City's State and Federal legislative agendas.

TECHNOLOGY

BROADBAND AND WI-FI INTERNET ACCESS

Oversee City efforts to promote competition among broadband providers, including options to make greater use of City-owned fiber, and monitor City efforts to provide public Wi-Fi access to disadvantaged and underserved communities. Review quarterly cable provider build out reports (SMC 21.60/DoIT Directors Rule 2015-01). Review and take action on proposed legislation as needed.

CABLE FRANCHISES

Monitor Wave, CenturyLink, and Comcast cable franchises. Review and consider potential actions in preparation for anticipated renewal of the Wave franchise.

CITYWIDE IT PORTFOLIO REVIEW

As part of Seattle IT's consolidation in 2016, Seattle IT is now responsible for managing all IT projects for the City. All projects that are in the Project Management Lifecycle (PMLC) execution and closeout stages are required to submit monthly status reports. Monitor and review Citywide IT Portfolio reports.

COMMUNITY TECHNOLOGY ADVISORY BOARD (CTAB)

Make Council appointments to CTAB, and consider confirmation of Mayoral appointees to CTAB; review reports and presentations.

DATA MANAGEMENT, SHARING, AND PROTECTION

Monitor and review recommendations and reports related to Executive Order 2017-05: Examining and Managing Risks Related to Data Controlled by the Seattle Information Technology Department.

DIGITAL EQUITY INITIATIVE

Review policy and measurements for City efforts to provide all residents improved access to technology, and examine where technology access may be disproportionately denied. Monitor implementation of Digital Equity Initiative Action Plan strategies.

POTENTIAL LEGISLATION

Review and consider miscellaneous legislation from the Seattle Information Technology Department. Potential legislation for 2017 includes items related to wireless mesh and the Puget Sound Emergency Radio Network.

PRIVACY INITIATIVE

Monitor the Privacy Initiative and the implementation of its policies and principles throughout the City organization. Review and take action on proposed budget or other legislation as needed.

SMART CITIES METROLAB NETWORK ARRAY OF THINGS PROJECT

Monitor the deployment of Array of Things (AoT) nodes, which are urban sensing boxes that will collect real-time data on the City's environment and infrastructure for research and public use. The project is part of the White House's MetroLab Network program to support more inclusive, innovative, data-driven solutions to urban challenges.

SURVEILLANCE ORDINANCE

Review and consider legislation related to the Surveillance Ordinance, Ord. 125376. The Surveillance Ordinance, which took effect on September 1, 2017, outlines requirements that include: surveillance impact reports, surveillance technology review and approval by City Council before acquisition, Council review and approval via ordinance for existing technologies, and reporting about surveillance technology use and community impact.

TECHNOLOGY GRANTS

Review proposed legislation for Technology Matching Fund grant awards.

TECHNOLOGY & EQUITY

TAXI, FOR-HIRE, AND TRANSPORTATION NETWORK COMPANIES (TNC)

Examine issues and regulatory policies related to rights of drivers, fair compensation, data collection and analysis, and equity in the taxicab, for-hire, and transportation network companies industry.

HOUSING, HEALTH, ENERGY AND WORKERS' RIGHTS COMMITTEE

TERESA MOSQUEDA, CHAIR
TONY KILDUFF, CENTRAL STAFF COORDINATOR

CITY LIGHT OPERATIONS

AMI IMPLEMENTATION

Continue to monitor implementation of Advanced Metering Infrastructure (AMI) and address any potential unintended consequences of AMI deployment.

CAPITAL PROJECT PLANNING AND IMPLEMENTATION

Monitor City Light's capital program implementation, including the Denny Substation and the new underground network in South Lake Union. Explore opportunities to promote electric vehicle charging stations.

LOW INCOME ASSISTANCE

Monitor the City's progress on enrolling eligible customers in the Low Income Assistance program and recommend changes to the approach taken by City Light and the Human Services Department (HSD) as appropriate.

WORKFORCE ISSUES

Monitor and review City Light's progress in (a) expanding the diversity of its apprenticeship program; (b) planning for a stable and successful workforce; and (c) promoting a safe and welcoming work environment for all employees regardless of race, gender, gender identity, or religion.

CITY LIGHT PLANNING AND OVERSIGHT

REGIONAL/NATIONAL ISSUES

Continue to monitor regional and national developments in electric industry markets and regulations and recommend actions the Council should consider to protect the utility and its customers. Address emerging issues related to the Bonneville Power Administration, Federal Energy Regulatory Commission, Western Climate Initiative, California Energy Imbalance Market, or other regional/national issues, as appropriate.

REVIEW PANEL

Support the Review Panel in its work to address important trends in the industry that may impact City Light and its customers and possible policy responses to those trends.

STRATEGIC PLAN WORKPLAN

Coordinate work of the Committee, the City Light Review Panel, and City Light on the next Strategic Plan Update.

WHOLESALE ENERGY TRADING RISK MANAGEMENT

Review results of the external audit of City Light's existing risk wholesale market management goals, metrics, and risk limits, and amend and adopt revised risk management policies and procedures as appropriate.

CITY LIGHT RATES AND FINANCIAL OVERSIGHT

COST RECOVERY

Review options for improving City Light's recovery of costs in the face of potentially declining demand for electricity by retail customers, and pass legislation as necessary to provide City Light with the tools necessary to implement changes to its cost recovery to enhance the continued viability of the utility.

FINANCIAL POLICIES

Review the performance of the new and existing financial policies, including but not limited to the function of the Revenue Stabilization Account, and recommend changes to the Council as appropriate.

NETWORK RATE IMPLEMENTATION

Develop policies for the deployment of network rates in South Lake Union, First Hill, and the University District.

RATE STRUCTURE POLICIES

Review options for potential changes to City Light's rate structure.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees: King County Board of Health; King County Regional Policy Committee; PSRC Executive Board; Watershed Forums WRIA 7 (Tolt-Snohomish) and WRIA 8 (Cedar-Lake Washington); Association of Washington Cities (AWC) Board; and Labor-Management Leadership Committee.

HEALTH

AGE-FRIENDLY SEATTLE

Monitor HSD's continued efforts to take action on the City's Age Friendly designation. Monitor the first year of the Age Friendly Office and implementation of age friendly policies across all City Departments.

BOARD OF HEALTH

Monitor Board of Health meetings and provide research and analyses for items under the Board's consideration.

COMMUNITY HEALTH ENGAGEMENT LOCATION SITE

Review feasibility study for SLI 261-1-A-1-2018 in establishing a safe consumption site, and monitor planning and execution of establishing a safe consumption site in the City, pursuant to GS 259-10-A-1-2018.

FIRST RESPONDER CALLS

In conjunction with the Gender Equity, Safe Communities, New Americans, and Education Committee, review the response to SLI 196-1-A-2-2018, monitor and implement city-wide recommended approaches by the Seattle Fire Department (SFD) and the Seattle Police Department (SPD) to build a first responder partnership by fire and police departments to enable individuals experiencing mental and behavioral health issues or domestic violence to receive appropriate assistance from dispatch. Review recommendations from SFD regarding the establishment of a nurse triage line for lower acuity calls and to provide the caller with more appropriate care.

HEALTHY FOODS AND FOOD DESERTS

Explore policies to identify food deserts and improve local healthy food options in food deserts throughout Seattle as recommended in "Healthy Foods Here: Recommendations for Future Programming," pursuant to the response to SLI 30-1-A-2-2018. Review the response to SLI 31-1-A-2-2018 and plan for implementation of a transportation voucher pilot providing low-income housing residents in food deserts means to procure healthy food options.

HEALTHY YOUTH AND FAMILIES INITIATIVES

Monitor programming and policies impacting health outcomes to ensure that race and zip code are not determining health outcomes and life expectancy. Monitored programming may include King County Child Fatality Review, school-based health programs, food programs, or programming involving feminine hygiene products.

HEROIN AND OPIATE ADDICTION TASK FORCE RECOMMENDATIONS

Monitor Executive and King County's progress on planning for and implementing Task Force recommendations.

IMMIGRANT AND REFUGEE DATA

In conjunction with the Gender Equity, Safe Communities, New Americans, and Education Committee, continue monitoring data disaggregation report implementation by the Human Services Department (Resolution 31613).

INTERLOCAL AGREEMENT

Monitor Executive's proposal to extend the Interlocal Agreement with King County that will guide the City's investments in Public Health.

MEDICAID TRANSFORMATION WAIVER PROJECT

Monitor public health aspects of the State Medicaid Transformation Waiver project, including the activity of the local Accountable Community of Health.

MENTAL HEALTH SERVICES

Monitor State action regarding the provision of funding for mental health services in Seattle and the region and develop efforts to increase and leverage City funding for mental health services.

PUBLIC HEALTH EDUCATION AND PREVENTION

In conjunction with the Gender Equity, Safe Communities, New Americans, and Education Committee, assess Seattle-King County Public Health education and prevention efforts and explore creation of original City programming in partnership with City entities and schools to promote public health awareness, expand availability of hygiene stations, including services for women, and financial literacy programming.

REGIONAL HEALTH PLAN

In collaboration with the King County Council and Seattle-King County Public Health, develop amendments to the Regional Health Improvement Plan to improve provision of health care to all residents, with particular attention to women, communities of color, immigrants, the LGBTQIA community, and other populations whose access to comprehensive health care may be at risk due to federal policy.

REGIONAL POLICY COMMITTEE (RPC)

Monitor and provide analysis for RPC agenda items that impact Seattle-King County Public Health programming, such as the Mental Illness and Drug Dependency II tax.

HOUSING

ADDITIONAL FUNDING FOR AFFORDABLE HOUSING

Review the response to SLI 230-1-A-1-2018 regarding unmet requests for funding of affordable housing projects and recommendations for funding such projects. Examine potential strategies for funding additional affordable housing, including workforce and multi-use housing.

AFFORDABLE HOUSING IN NORTHGATE AREA

Review the Affordable Housing Strategic Plan for the Northgate Area. This plan will include: an inventory of possible sites for development of 1200 - 1400 additional affordable units in projects that include other community desired services (health care, early learning centers, open space, etc.) in the Northgate neighborhood; findings and recommendations from the housing charrette convened in early January; and an implementation plan including a timeline with major milestones for development of affordable units and options for expediting the development of such units.

AFFORDABLE HOUSING ON PUBLICLY OWNED LAND

Review the report from Enterprise Community Partners on the inventory of publicly owned lands appropriate for development of affordable housing in the City. Review existing housing policies and programs to determine if modifications are needed to facilitate development of affordable housing, including workforce housing, on such sites.

ASSESSMENT OF FAIR HOUSING PLAN

Review the 2018 Consolidated Plan Action Plan that describes activities that will be undertaken to implement the City's Fair Housing Plan.

FORT LAWTON

Review, consider modifications, and adopt the Fort Lawton Redevelopment Plan and ways to replicate similar projects throughout the city.

HOMEOWNERSHIP PROGRAMS

Monitor and review implementation of the City's homeownership assistance programs. Examine strategies to increase the effectiveness of such programs.

HOUSING AFFORDABILITY AND LIVABILITY AGENDA (HALA)

Review and consider legislation implementing recommendations of the HALA Committee, including: use of surplus property for affordable rental and homeownership housing. Review an annual report tracking progress in achieving goals for development of rent and income restricted housing (20,000 over ten years) and market rate housing (30,000 over ten years).

HOUSING LEVY AND LEVY OVERSIGHT COMMITTEE

Review the annual report on Housing Levy programs. Review proposed changes to levy administrative and financial policies and City housing policies, as needed.

MULTI-FAMILY TAX EXEMPTION (MFTE) PROGRAM

Review the annual report on the MFTE program and consider legislation as necessary to create additional affordable housing options with this program.

NOTICE OF INTENT TO SELL

Monitor and review implementation of the City's Notice of Intent to Sell ordinance. Examine potential strategies for encouraging owners selling their rental properties to allow tenants of these buildings or non-profit housing developers to purchase such properties in an effort to prevent displacement of tenants from existing affordable housing.

SEATTLE HOUSING AUTHORITY (SHA) HOUSING PROJECTS

Review reports on the Yesler Terrace Redevelopment project and Seattle Senior Housing Program. Consider legislation, as necessary, related to these and other SHA-owned properties that include City funding and/or restrictions.

STANDARDIZED PLANS FOR AFFORDABLE MULTI-FAMILY HOUSING

Coordinate with Seattle Department of Construction and Inspections and the Office of Housing to work with non-profit housing developers and the design community to develop a series of pre-approved plans for affordable housing projects.

USE OF PROJECT LABOR AGREEMENTS FOR AFFORDABLE HOUSING DEVELOPMENT

Monitor implementation of project labor agreements and/or community workforce agreements used on City supported affordable housing projects as authorized in the levy administration and finance Plan.

WORKERS' RIGHTS

BENEFITS AND PROTECTIONS

Consider legislation to protect workers from wage theft, exploitation and retaliation. Consider ways to provide and strengthen worker protections and benefits.

CHILD EDUCATION ACTIVITIES LEAVE

Review City policies for unpaid leave to attend a child's educational activities at a day care facility or school.

DOMESTIC WORKERS

Review proposals and legislation to create a Domestic Worker's Bill of Rights and a City commission to facilitate labor protections and benefits for domestic workers.

HARASSMENT AND RETALIATION PROTECTIONS

Participate in the City-wide employee workgroup and consider implementation of the workgroup's recommendations. Consider legislation to strengthen City and private sector training, investigation, and enforcement of harassment complaints and strategies to change workplace cultures and expectations. Review and consider changes to policies and procedures in the Legislative Department to ensure a harassment free workplace.

LABOR STANDARDS ENFORCEMENT

Review local labor laws and address reports from the Office of Labor Standards related to the City's local labor laws including the development of directed investigations. Monitor the work of the Labor Standards Advisory Commission.

PAY TRANSPARENCY

In conjunction with the Gender Equity, Safe Communities, New Americans, and Education Committee, monitor strategies and consider legislation to provide pay transparency, protection from retaliation and prohibitions on requirements to disclose prior wage information for private sector employees.

PRIORITY HIRE

Monitor implementation of the Priority Hire program, consider opportunities to strengthen the program and promote other Priority Hire program opportunities.

PUBLIC HEALTH AND HUMAN SERVICE PROVIDERS EMPLOYEE WAGES

Review response to SLI 281-1-B-2-2018 on public health and human service provider employee wages in the public and private sector and consider implementation of any proposed recommendations.

RETIREMENT

Review implementation of a retirement savings plan for workers who do not have a workplace retirement savings plan per Ordinance 125467.

WORKER RETENTION

Review response to SLI 400-1-A-1-2018 and consider implementation of recommendations on worker retention rights.

WORKERS' ACCESS TO CHILDCARE

In conjunction with the Gender Equity, Safe Communities, New Americans, and Education Committee, develop strategies that can be included in the Families and Ed Levy renewal and consider strategies identified in response to the Public Sector Child Care Program (SLI 164-1-B-1-2018) that will enable workers to access affordable childcare. Strategies could include revision of childcare regulations, training for childcare providers and financial assistance to subsidize the cost of childcare for low and moderate income families.

HUMAN SERVICES, EQUITABLE DEVELOPMENT AND RENTER RIGHTS COMMITTEE

KSHAMA SAWANT, CHAIR
ALAN LEE, CENTRAL STAFF COORDINATOR

EQUITABLE DEVELOPMENT

EQUITABLE DEVELOPMENT ADVISORY COMMITTEE

Review and approve legislation to create the Equitable Development Advisory Committee.

EQUITABLE DEVELOPMENT INITIATIVE

Monitor implementation of the Equitable Development Initiative and projects funded under the Equitable Development Initiative Fund.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the All Home Coordinating Board, King County Board of Health, Law Enforcement Assisted Diversion Policy Coordinating Group, and the Seattle Renters Commission.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following committees: King County Regional Policy Committee, King County Regional Water Quality Committee.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of the Committee's work program and other legislation within the Committee's jurisdiction.

HUMAN SERVICES - AGING AND DISABILITY SERVICES

AGE-FRIENDLY SEATTLE

Monitor the Human Services Department's (HSD) continued efforts to take action on the City's Age Friendly designation. Monitor the the first year of the Age Friendly Office and implementation of age friendly policies across all City Departments.

AREA AGENCY ON AGING

Review the City's interlocal agreement with King County establishing the leadership structure of the Area Agency on Aging and related ordinance.

CASE MANAGEMENT

Monitor policy and funding issues related to provision of case management services to the elderly.

HUMAN SERVICES - DOMESTIC VIOLENCE AND SEXUAL ASSAULT

DOMESTIC VIOLENCE AND SEXUAL ASSAULT RFP

Monitor the 2018 request for proposals for 2019 contracts regarding domestic violence advocacy, domestic violence shelter and housing, sexual assault victim services, and commercial sexual exploitation.

DOMESTIC VIOLENCE PREVENTION COUNCIL

Jointly with the Gender Equity, Safe Communities, New Americans and Education Committee, participate in the regional Domestic Violence Initiative and Domestic Violence Prevention Council (DVPC) and actions that result from quarterly meetings. Draft legislation and provide policy guidance, as appropriate.

HUMAN SERVICES - HOMELESSNESS

HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS)

Review the Executive's privacy assessment of the HMIS Scan Card project.

HOMELESSNESS EMERGENCY RESPONSE AND ENCAMPMENTS

Review the operational plan for transferring the City's Homelessness Emergency Response program from the Finance and Administrative Services Department (FAS) to HSD, pursuant to GS 233-1-B-1-2018 and SLI 231-1-A-1-2018. Track and monitor unauthorized encampment removals and assess any proposed changes to unauthorized encampment removal processes as established by Multi-Departmental Administrative Rules.

HOMELESSNESS LONG TERM MANAGEMENT

Monitor and review HSD's support of homelessness services, including homeless investments request for proposals results, subsequent distribution of 2018 bridge funding, and reporting to the Council on specific statistics measuring actions and spending. Explore and discuss supplemental funding options as needed.

KING COUNTY ALL HOME (FORMERLY THE COMMITTEE TO END HOMELESSNESS)

Monitor and report on the work of All Home.

NAVIGATION TEAM

Monitor Navigation Team performance. Track and assess FAS and HSD reporting on the Navigation Team as described in the Office of the City Auditor's "Reporting Plan for Navigation Team" and as outlined in SLI 242-1-A-2-2018.

PATHWAYS HOME

Monitor and review the impacts of the Pathways Home strategy. Assess effectiveness and explore opportunities for alternate strategies when necessary.

STATE OF EMERGENCY

Monitor the Executive's use of civil emergency powers as related to homelessness, including new authorized encampments or other services; review legislation as necessary.

HUMAN SERVICES - LAW ENFORCEMENT ASSISTED DIVERSION (LEAD)

LEAD EXPANSION

Assess the LEAD expansion plan to scale city-wide by the end of 2019 based on SLI 260-1-A-1-2018. Participate in and advise the Council on expansion criteria, pursuant to the proviso in GS 283-1-B-1-2018.

HUMAN SERVICES - LEADERSHIP AND ADMINISTRATION

HUMAN SERVICES STRATEGIC PLAN IMPLEMENTATION, PERFORMANCE BASED CONTRACTS, PERFORMANCE BASED BUDGETING

Monitor implementation of HSD's results based accountability contracting practices.

HUMAN SERVICES - YOUTH AND FAMILY EMPOWERMENT

YOUTH AND FAMILY EMPOWERMENT

Monitor and review City investments related to youth employment, violence prevention, affordability, and access to benefits.

RENTERS' RIGHTS

ECONOMIC DISPLACEMENT ASSISTANCE

Explore new legislation to create assistance for renters displaced due to rent increases.

REGULATIONS AND LEGISLATION

Monitor implementation of the Seattle Department of Construction and Inspections' rental regulations and review and consider new legislation increasing rights and protections for renters.

RENT CONTROL

Monitor statewide efforts to repeal the Washington State prohibition on rent control (RCW 35.21.830). Consider rent control legislation as permitted by state law.

OTHER CENTRAL STAFF PROJECTS

KIRSTAN ARESTAD, CENTRAL STAFF COORDINATOR

WORK PROGRAM

WORK PROGRAM DEVELOPMENT

Assist in the annual work program development process; maintain database and associated reports; and facilitate production of the 2018 Work Program.

PLANNING, LAND USE AND ZONING COMMITTEE

ROB JOHNSON, CHAIR

LISH WHITSON, CENTRAL STAFF COORDINATOR

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the City of Seattle Planning Commission, Construction Codes Advisory Board, Design Commission, and Design Review Boards.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees: Growth Management Planning Council (GMPC) of King County, Puget Sound Regional Council (PSRC) Executive Board, PSRC Growth Management Policy Board, PSRC Transportation Policy Board, State Route 522 Elected Leadership Group, Sound Transit Elected Leadership Group for the West Seattle/Ballard light rail extension, and Sound Transit Board. Alternate: GMPC Executive Committee.

GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY

Participate in interjurisdictional teams supporting the GMPC of King County.

PUGET SOUND REGIONAL COUNCIL

Participate in interjurisdictional teams supporting the PSRC and PSRC Committees.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program.

PLANNING AND LAND USE - OVERSIGHT OF SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS (SDCI) AND OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT (OPCD)

ENFORCEMENT COMPLAINT RESPONSE TIMES

Review Seattle Department of Construction and Inspections (SDCI) quarterly reports on enforcement complaint response time.

PLANNING AND LAND USE - AREA PLANNING AND PLAN IMPLEMENTATION

AREA PLAN IMPLEMENTATION

Monitor and review activities to implement resolutions adopted in 2017 to support areas where rezones occurred to implement the Mandatory Housing Affordability program.

CHINATOWN/INTERNATIONAL DISTRICT FRAMEWORK AND IMPLEMENTATION

Review the work of the Office of Planning and Community Development (OPCD) and the Chinatown-International District Advisory Committee and potential changes to regulations and design guidelines for the International Special Review District.

COMMUNITY PLANNING

Pursuant to SLI 135-1-A-2-2018, review OPCD's prioritization of neighborhoods for community planning efforts.

NEIGHBORHOOD DESIGN GUIDELINES

Review legislation to adopt or update neighborhood design guidelines to implement area plans.

PLANNING AND LAND USE - COMPREHENSIVE PLANNING

COMPREHENSIVE PLAN DOCKET

Manage the 2018-2019 Comprehensive Plan docketing process and review any changes to the docketing criteria or process.

IMPACT FEES

Monitor development of proposals to create an impact fee program for Seattle.

PLANNING AND LAND USE - EQUITABLE DEVELOPMENT

ACCESSORY UNITS/BACKYARD COTTAGES

Manage the development of legislation to facilitate the construction of accessory dwelling units and backyard cottages.

FORT LAWTON ZONING CHANGES

Review zoning legislation to facilitate the development of affordable housing at Fort Lawton.

INCENTIVE ZONING

Review legislation to update the City's incentive zoning regulations.

PLANNING AND LAND USE - OTHER LAND USE AND ENVIRONMENTAL REGULATIONS

GREEN BUILDING

Review legislation for a green building pilot program for existing buildings. Legislation could include an update to the existing Living Building Pilot Program or legislation establishing a separate pilot program for existing buildings.

INDUSTRIAL LANDS POLICIES

Monitor the development of policies related to industrial lands and the work of the Industrial Lands Task Force.

MISC. LAND USE LEGISLATION

Review land use legislation related to emergent issues identified by the Council and Executive departments. Legislation could include amendments clarifying or correcting the text of the Land Use Code or amendments to address minor policy changes.

OMNIBUS

Review legislation amending the Land Use Code to make technical clarifications, correct errors, and make other minor amendments to facilitate code administration and interpretation.

PARKING REQUIREMENTS

Review and consider proposed regulations to modify off-street parking regulations for vehicles and bicycles.

SEPA INFILL REGULATIONS

Review legislation to amend thresholds for environmental review for infill development in urban villages and Station Area Overlay Districts.

TELECOMMUNICATIONS SITING

Consider legislation to update regulations related to the siting of telecommunications facilities.

TREE REGULATIONS

Review legislation related to retaining existing trees and planting new trees on private property.

UNREINFORCED MASONRY BUILDINGS

Monitor the development of policies related to unreinforced masonry buildings and review recommendations, including recommendations on outreach to affected communities, in response to SLI 140-2-A-3-2018.

PLANNING AND LAND USE - OVERSIGHT OF SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS (SDCI) AND OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT (OPCD)

OPCD BUDGET

Track budget implementation and review any supplementary budget requests.

PERMIT REVIEW TIMES AND THE PERMIT REVIEW PROCESS

Review SDCI quarterly reports on turnaround times for permit review.

SCHOOL PLANNING

Pursuant to SLI 134-1-A-2-2018, OPCD will report on work to support the Seattle School District's facility planning.

SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS BUDGET

Track budget implementation and review any supplementary budget requests.

PLANNING AND LAND USE - PROJECT SPECIFIC ACTION (TYPE III, IV AND V DECISIONS)

MODIFICATIONS FOR CITY FACILITIES (TYPE V)

Review applications by City departments for modifications and waivers to development standards for City facilities.

QJ ACTIONS (TYPE IV)

Review contract rezone petitions, landmarks appeals and other quasi-judicial land use matters. Update the Quasi-judicial Notebook as needed and serve as a resource for ad hoc questions about quasi-judicial process.

SUBDIVISIONS (TYPE III)

Review full subdivision applications and council bills.

UNIVERSITY OF WASHINGTON MAJOR INSTITUTION MASTER PLAN (TYPE IV)

Review the University of Washington's proposed Major Institution Master Plan.

SELECT COMMITTEE ON CITYWIDE MANDATORY HOUSING AFFORDABILITY

ROB JOHNSON, CHAIR

KETIL FREEMAN, CENTRAL STAFF COORDINATOR

MANDATORY HOUSING AFFORDABILITY (MHA)

CITYWIDE MANDATORY HOUSING AFFORDABILITY LEGISLATION

Review and consider recommendations including land use regulatory and zoning changes to implement the MHA program and related programs.

COMPREHENSIVE PLAN AMENDMENTS

Review Comprehensive Plan amendments proposed to implement the MHA program. Review other proposed amendments to the Comprehensive Plan based on the policy docket adopted in 2017.

HOUSING AFFORDABILITY AND LIVABILITY AGENDA IN NORTHGATE

Review legislation to separately implement the MHA program in areas of the Northgate Urban Center.

MANDATORY HOUSING AFFORDABILITY-RELATED BUILDING CODE AMENDMENTS

Review legislation to implement building code changes to facilitate development under the MHA program.

SELECT COMMITTEE ON CIVIC ARENAS

BRUCE HARRELL AND
DEBORA JUAREZ, CO-
CHAIRS

KIRSTAN ARESTAD, CENTRAL STAFF COORDINATOR

CIVIC ARENAS

CIVIC ARENAS

Monitor and consider actions related to civic arenas.

Key Arena Redevelopment Site:

Monitor activities related to the request for proposals for redeveloping and operating a portion of the Seattle Center into a world-class civic arena presenting music, entertainment, and sports events. Review legislation including but not limited to any potential development agreement, long-term lease, memorandum of understanding, landmark controls and incentives, and other legislation in coordination with the vision and mission of the larger Seattle Center re-development efforts.

SODO Arena:

Consider the street vacation petition submitted by WSA Properties LLC in the SODO area. Consider any proposals related to changing the financial commitments established in the 2012 development agreement.

SELECT COMMITTEE ON EDUCATION LEVY

M. LORENA GONZÁLEZ, CHAIR
BRIAN GOODNIGHT, CENTRAL STAFF COORDINATOR

EDUCATION LEVY

EDUCATION ACTION PLAN

Monitor the implementation of recommendations stemming from the Education Action Plan, and evaluate the potential to incorporate those recommendations into the Education Levy.

EDUCATION LEVY RENEWALS

Consider proposing a single, voter-approved levy renewal measure for the City's two education levies: the Families and Education Levy and the Seattle Preschool Program Levy. Consider placing such a measure on the ballot in 2018.

SWEETENED BEVERAGE TAX (SBT) PROGRAMS

Review the response to SLI 163-1-A-1-2018, relating to how K-12 education programs funded by SBT proceeds could be funded by the Education Levy.

SELECT LABOR COMMITTEE

BRUCE HARRELL, CHAIR
PATRICIA LEE, CENTRAL STAFF COORDINATOR

LABOR CONTRACT NEGOTIATIONS

LABOR CONTRACT NEGOTIATIONS

Deliberate and make recommendations on legislative matters relating to planning or adopting strategies and positions to be taken during the course of collective bargaining, professional negotiations, and grievance or mediation proceedings, and review proposals made in the negotiations or proceedings. Per RCW 42.30.140(4)(b), collective bargaining strategy sessions are an exception to the open meetings act and these meetings will not be open to the public.

SUSTAINABILITY AND TRANSPORTATION COMMITTEE

MIKE O'BRIEN, CHAIR
CALVIN CHOW, CENTRAL STAFF COORDINATOR

EQUITY

EQUITABLE TRANSPORTATION

Explore opportunities to increase access to transit and transportation systems for users of all financial means.

EQUITY AND THE ENVIRONMENT

Monitor and review the City's progress on implementing the Equity and the Environment Agenda. Pursuant to SLI 31-1-B-2-2018, the Council requests that the Executive report on how it would implement a transportation voucher pilot program to provide access to healthy food options for low-income residents.

GENERAL COMMITTEES RESPONSIBILITIES

BOARDS AND COMMISSION - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments, as needed.

COMMITTEE COORDINATION AND LEGISLATION

Coordinate the committee's work program. Review Executive-proposed legislation assigned to the Committee.

EXTERNAL COMMITTEES

Participate as a member of the following regional committees: Growth Management Planning Council (GMPC) of King County, GMPC Executive Committee, King County Regional Transit Committee, Puget Sound Regional Council (PSRC) Executive Board, PSRC Growth Management Policy Board, PSRC Transportation Policy Board, SeaShore Transportation Forum, Association of Washington Cities (AWC) Board, Move Seattle Levy Oversight Committee, Sound Transit Elected Leadership Stakeholder Group.

SUSTAINABILITY

CLIMATE ACTION PLAN

Monitor and review the City's progress on implementing the Seattle Climate Action Plan, and further actions, as needed, to fulfill the objectives of Resolution 31757. Develop or review legislation to further the Climate Action Plan and the objectives of Resolution 31757, which may include a Climate Preparation Strategy Resolution and legislation establishing energy efficiency policies for existing buildings.

DUWAMISH ACTION PLAN

Monitor and review the City's progress on implementing the Duwamish Action Plan.

HEALTHY FOODS INITIATIVE

Review the report, requested by SLI 30-1-A-2-2018 with recommendations to improve access to healthy foods in Seattle's food deserts and implement the Healthy Foods Here pilot project.

TRANSPORTATION - CAPITAL PROJECT OVERSIGHT

MODAL PLAN IMPLEMENTATION

Monitor Seattle Department of Transportation (SDOT) delivery of projects in the Pedestrian, Bicycle, Freight, and Transit Master Plans. Monitor implementation of the Burke Gilman Trail "Missing Link".

MOVE SEATTLE IMPLEMENTATION

Monitor SDOT delivery of transportation projects for the Move Seattle Levy and the work of the Move Seattle Oversight Committee. Pursuant to SLI 59-1-A-1-2018, Council requests that SDOT provide an implementation plan for bridge improvements identified as part of the Bridge Safety Analysis. Pursuant to SLI 61-1-A-1-2018, Council requests that the Executive report on options to improve transparency into SDOT spending through the budget structure. Pursuant to SLI 62-1-A-1-2018, Council requests that SDOT provide a report on federal funding opportunities and options for delivering the seven Bus Rapid Transit Corridor projects identified in the Move Seattle Levy.

ONE CENTER CITY

Monitor SDOT efforts to re-evaluate Downtown transportation systems including managing near-term construction impacts (Viaduct Removal, Transit Tunnel Closure) and long-term transportation system functions. Pursuant to SLI 56-1-A-1-2018, Council requests that the Executive identify and report on tools to reduce alley congestion in the Downtown core. Pursuant to SLI 58-1-A-1-2018, Council requests that the Executive report on the potential for using automated enforcement to reduce "block-the-box" incidents and transit lane violations.

STREETCAR OVERSIGHT

Monitor construction of the Center City streetcar line and operations of the First Hill and South Lake Union streetcar lines. Pursuant to SLI 55-1-A-2-2018, Council requests that SDOT provide a report on recommendations to improve speed and reliability on the existing South Lake Union and First Hill streetcar lines.

TRANSPORTATION - POLICIES AND PROGRAMS

BICYCLE THEFT

Promote education and coordination of efforts to address bicycle theft in Seattle (see also Gender Equity, Safe Communities, New Americans and Education Committee).

COMMUTE TRIP REDUCTION AND TRANSPORTATION DEMAND MANAGEMENT

Explore options for increasing participation in Commute Trip Reduction (CTR) programs, including potential requirements for mandatory pre-tax CTR deductions. Pursuant to SLI 57-1-A-1-2018, Council requests that the Executive develop a proposal to implement a new fee to support monitoring and compliance of required Transportation Management Plans.

EMERGING TRANSPORTATION ISSUES

Monitor emerging technological changes and cultural shifts with implications for the City's transportation network. Potential issues include encouraging vehicle electrification, monitoring performance of private bike sharing companies, and exploring the potential impacts of autonomous vehicles. Pursuant to SLI 60-1-A-1-2018, Council requests that the Executive provide a policy analysis, strategy, and legislative proposal to regulate automated fleet use by Transportation Network Companies.

PARKING POLICY

Explore parking policy options related to on-street parking, residential parking zones, parking benefit districts, and emerging parking issues.

SEATTLE TRANSPORTATION BENEFIT DISTRICT OVERSIGHT

Monitor SDOT management of Seattle Transportation Benefit District Proposition 1 funding for increased transit service.

STREET VACATION PETITIONS AND POLICY

Review street vacation petitions for the Washington Convention Center, Broad Street/Mercer Teardrop (Mercer West), and other emergent project proposals. Review and propose amendments to the street vacation policies.

TRANSPORTATION IMPACT FEES

Explore the feasibility of impact fees to address the transportation impacts of growth in Seattle.

VISION ZERO IMPLEMENTATION

Review SDOT proposals for implementing the Vision Zero safety program. Review safety data collection procedures and after-action follow-up. Improve pedestrian and bicycle safety.

TRANSPORTATION - REGIONAL PROJECTS

ALASKAN WAY TUNNEL/SR-99 OVERSIGHT

Monitor progress on the Washington State Department of Transportation's project to replace the viaduct with a tunnel and new surface street. Monitor tolling-related issues and agreements with the State of Washington regarding responsibilities and funding for this project.

SOUND TRANSIT LIGHT RAIL

Monitor and engage in Sound Transit activities to implement ST2 and ST3 projects in Seattle. Co-host the Sound Transit Elected Leadership Stakeholder Group to make recommendations on the preferred alignment for the West Seattle and Ballard light rail projects.

SR-520 OVERSIGHT

Review legislation and agreements related to the Washington State Department of Transportation's SR-520 project. Monitor final design and construction activities related to the Montlake Lid, Portage Bay Bridge, Delmar Lid, and Montlake Cut crossing.