



CITY OF SEATTLE

City Council

Agenda

Tuesday, August 2, 2022

2:00 PM

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

Debora Juarez, Council President
Lisa Herbold, Member
Andrew J. Lewis, Member
Tammy J. Morales, Member
Teresa Mosqueda, Member
Sara Nelson, Member
Alex Pedersen, Member
Kshama Sawant, Member
Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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CITY OF SEATTLE

City Council Agenda

August 2, 2022 - 2:00 PM

Meeting Location:

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

Committee Website:

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

A. CALL TO ORDER

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair

Submit written comments to all Councilmembers at Council@seattle.gov

B. ROLL CALL

C. PRESENTATIONS

D. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

[IRC 360](#)

August 2, 2022

Attachments: [Introduction and Referral Calendar](#)

F. APPROVAL OF THE AGENDA**G. APPROVAL OF CONSENT CALENDAR**

The Consent Calendar consists of routine items. A Councilmember may request that an item be removed from the Consent Calendar and placed on the regular agenda.

Journal:

1. [Min 393](#) July 26, 2022

Attachments: [Minutes](#)

Bills:

2. [CB 120385](#) AN ORDINANCE appropriating money to pay certain claims for the week of July 18, 2022 through July 22, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.

Appointments:**GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:**

3. [Appt 02289](#) Appointment of Cece Hoffman as member, Indigenous Advisory Council, for a term to July 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 02290](#) Appointment of Esther Lucero as member, Indigenous Advisory Council, for a term to July 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 02291](#) Appointment of Donny Stevenson as member, Indigenous Advisory Council, for a term to July 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 02292](#) Appointment of Asia Tail as member, Indigenous Advisory Council, for a term to July 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 02293](#) Appointment of Derrick Leonard Belgarde, Indigenous Advisory Council, for a term to July 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 02294](#) Appointment of Jaci S. McCormack as member, Indigenous Advisory Council, for a term to July 31, 2024.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Juarez, Pedersen, Strauss
Opposed: None
- Attachments:** [Appointment Packet](#)
9. [Appt 02295](#) Appointment of Luther F. Mills Jr. as member, Indigenous Advisory Council, for a term to July 31, 2024.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Juarez, Pedersen, Strauss
Opposed: None
- Attachments:** [Appointment Packet](#)
10. [Appt 02296](#) Appointment of Suzanne Sailto as member, Indigenous Advisory Council, for a term to July 31, 2024.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Juarez, Pedersen, Strauss
Opposed: None
- Attachments:** [Appointment Packet](#)
11. [Appt 02297](#) Appointment of Jeremy Takala as member, Indigenous Advisory Council, for a term to July 31, 2024.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 3 - Juarez, Pedersen, Strauss
Opposed: None
- Attachments:** [Appointment Packet](#)

12. [Appt 02304](#) Appointment of Billy Hetherington as member, Labor Standards Advisory Commission, for a term to April 30, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

Opposed: None

Attachments: [Appointment Packet](#)

H. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

CITY COUNCIL:

1. [CB 120372](#) AN ORDINANCE relating to employment in Seattle; amending Sections 100.025, 100.030, and 5 of Ordinance 126274 to establish a new date for ending hazard pay requirements and automatically repealing the ordinance.

Supporting

Documents: [Summary and Fiscal Note](#)
[Central Staff Memo](#)

FINANCE AND HOUSING COMMITTEE

2. [CB 120366](#) AN ORDINANCE amending Ordinance 126490, which adopted the 2022 Budget, including the 2022-2027 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2022-2027 CIP; creating positions; modifying positions; abrogating positions; modifying or adding provisos; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 4 - Mosqueda, Pedersen, Nelson, Lewis

Opposed: None

Attachments: [Att A - CIP Project Additions and Corrections v2](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A](#)

[Proposed Amendment A](#)

ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

3. [Appt 02279](#) Appointment of Markham McIntyre as Director of the Office of Economic Development.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

Attachments: [Appointment Packet](#)

[Confirmation Question Responses](#)

4. [CB 120378](#) AN ORDINANCE related to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to execute an operation and maintenance agreement and a telecommunications agreement, both with Public Utility District No. 1 of Snohomish County; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

Attachments: [Att 1 - North Mountain Substation Operations and Maintenance Agreement](#)
[Att 2 - North Mountain Substation Telecommunications Agreement](#)

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

5. [CB 120379](#) AN ORDINANCE relating to regulations of food delivery platforms; establishing requirements for food delivery platforms providing delivery services to restaurants; and amending Chapter 7.30 of the Seattle Municipal Code.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

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

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



Legislation Text

File #: IRC 360, **Version:** 1

August 2, 2022



Introduction and Referral Calendar

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

Record No.	Title	Committee Referral
<u>By: Mosqueda</u>		
1. CB 120385	AN ORDINANCE appropriating money to pay certain claims for the week of July 18, 2022 through July 22, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.	City Council
<u>By: Juarez</u>		
2. CB 120386	AN ORDINANCE relating to City employment; adopting a 2022 Citywide Position List.	City Council
<u>By: Juarez</u>		
3. CB 120387	AN ORDINANCE relating to City employment, commonly referred to as the Third Quarter 2022 Employment Ordinance; returning positions to the civil service system; and adjusting the pay band of a discretionary pay program title.	City Council
<u>By: Mosqueda</u>		
4. CB 120388	AN ORDINANCE relating to funding for housing and community development programs; adopting Annual Action Plan updates to the 2018 - 2022 Consolidated Plan for Housing and Community Development; authorizing submission of the Annual Action Plans to the United States Department of Housing and Urban Development (HUD); authorizing acceptance of grant funds from HUD for programs and activities included in the 2022 Annual Action Plans; amending Ordinance 126490, which adopted the 2022 Budget, by modifying appropriations to various departments and budget control levels in the 2022 Adopted Budget; and ratifying and confirming certain prior acts.	City Council
<u>By: Lewis</u>		
5. Res 32062	A RESOLUTION relating to Seattle Parks and Recreation; authorizing the Superintendent of Parks and Recreation to act as the authorized representative/agent on behalf of The City of Seattle and to legally bind The City of Seattle with respect to certain projects for which the City seeks grant-funding assistance managed through the Recreation and Conservation Office.	Public Assets and Homelessness Committee

By: Herbold

6. [CB 120389](#) AN ORDINANCE related to recruitment and retention of police officers in the Seattle Police Department; modifying a proviso in the 2022 Budget by amending Ordinance 126589; creating positions in the Seattle Department of Human Resources to assist with recruitment to the Seattle Police Department; modifying appropriations in the 2022 Budget by amending Ordinance 126490; authorizing a hiring incentives program in the Seattle Police Department; and ratifying and confirming certain prior acts.
- Public Safety and Human Services Committee

By: Herbold

7. [Appt 02321](#) Reappointment of Carlene M. Comrie as member, Seattle Fire Code Advisory Board, for a term to May 14, 2023.
- Public Safety and Human Services Committee

By: Herbold

8. [Appt 02322](#) Reappointment of Kevin Marr as member, Seattle Fire Code Advisory Board, for a term to August 14, 2023.
- Public Safety and Human Services Committee

By: Herbold

9. [Appt 02323](#) Reappointment of Chris Todd as member, Seattle Fire Code Advisory Board, for a term to August 14, 2023.
- Public Safety and Human Services Committee

By: Herbold

10. [Appt 02324](#) Reappointment of Tara L. Henriksen as member, Seattle Fire Code Advisory Board, August 31, 2024.
- Public Safety and Human Services Committee

By: Herbold

11. [Appt 02325](#) Reappointment of Amy Liu as member, Seattle Fire Code Advisory Board, for a term to September 23, 2024.
- Public Safety and Human Services Committee

By: Herbold

12. [Appt 02326](#) Reappointment of Rae Anne Rushing as member, Seattle Fire Code Advisory Board, for a term to March 31, 2024.
- Public Safety and Human Services Committee

By: Herbold

13. [Appt 02327](#) Reappointment of Fritz Chess as member, Seattle Fire Code Advisory Board, for a term to May 31, 2025.
- Public Safety and Human Services Committee

By: Herbold

14. [Appt 02328](#) Reappointment of Kurt Howell Lustig as member, Seattle Fire Code Advisory Board, for a term to May 31, 2025. Public Safety and Human Services Committee

By: Herbold

15. [Appt 02329](#) Reappointment of Hugo Sotelo as member, Seattle Fire Code Advisory Board, for a term to May 31, 2025. Public Safety and Human Services Committee

By: Herbold

16. [Appt 02330](#) Appointment of Ricky Campbell as member, Seattle Fire Code Advisory Board, for a term to 3 years from Council confirmation. Public Safety and Human Services Committee

By: Herbold

17. [Appt 02331](#) Appointment of Shawn Wood as member, Seattle Fire Code Advisory Board, for a term to 3 years from Council confirmation. Public Safety and Human Services Committee



Legislation Text

File #: Min 393, **Version:** 1

July 26, 2022

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Tuesday, July 26, 2022

2:00 PM

Council Chamber, City Hall

600 4th Avenue

Seattle, WA 98104

City Council

Debora Juarez, Council President

Lisa Herbold, Member

Andrew J. Lewis, Member

Tammy J. Morales, Member

Teresa Mosqueda, Member

Sara Nelson, Member

Alex Pedersen, Member

Kshama Sawant, Member

Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in Seattle, Washington, on July 26, 2022, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Pro Tem Strauss presiding.

B. ROLL CALL

Present: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Excused: 3 - Juarez, Morales, Mosqueda

Motion was made, duly seconded and carried, to excuse Councilmember Juarez from the July 26, 2022 City Council meeting.

C. PRESENTATIONS

There were none.

D. PUBLIC COMMENT

The following individuals addressed the Council:

Alex Tsimerman
Rex Quimpo
Bryan Clark
Sonja Ponath
Olivia Stasaitis
Adi Stein
Sarah James
Zachary Kirshbaum
Jordan Van Voast
Kristin Monahan
Joelle Craft
Preston Sahabu
Barbara Phinney
Emily Boyer
Lorin Gardner
Lydia Duncan
Rose Hiemstra
Alexandria Scalone
Sam Young
Jonathan Bishofsky-Crews

By unanimous consent, the Council Rules were suspended to extend the Public Comment period for an additional 32 minutes.

Kevin Vitz-Wong
Patrick Burns
Emily McArthur
Séamus Loftus
Anitra Freeman
Karen Taylor
Anita Schumacher
Brent McFarlane
Jennifer Rosewood
Karl Dyer
Mayuri Raja
Sean Riccio
Craig Randall
Trent Wu
Daniel Blackburn
Jordan Atwood
Jacob Schear

Alyssa Kaufman
Molly Sotherden
Melike Myers
Taylor Werner
Margot Stewart
Ritchie Thai
Joshua Green
John Harshman
Judith Bendich
Julie Mckay
August Easton-Calabria
William Lang
Joshua Brown

By unanimous consent, the Council Rules were suspended to extend the Public Comment period for an additional seven minutes.

Madeline Danks
Amelia Hassing
Bailey Griffin
John Montgomery
David Haines

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

[IRC 359](#) **July 26, 2022**

Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar by the following vote:

In Favor: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

F. APPROVAL OF THE AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

G. APPROVAL OF CONSENT CALENDAR

Motion was made, duly seconded and carried, to adopt the Consent Calendar.

Journal:

[Min 392](#) **July 19, 2022**

The item was adopted on the Consent Calendar by the following vote, and the President signed the Minutes:

In Favor: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

Bills:

[CB 120377](#) **AN ORDINANCE appropriating money to pay certain claims for the week of July 11, 2022 through July 15, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.**

The item was passed on the Consent Calendar by the following vote, and the President signed the Council Bill:

In Favor: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

Appointments:**SUSTAINABILITY AND RENTERS' RIGHTS COMMITTEE:**

[Appt 02269](#) **Reappointment of Debolina Banerjee as member, Green New Deal Oversight Board, for a term to April 30, 2025.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Sawant, Juarez, Lewis, Morales

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

[Appt 02270](#) **Reappointment of Emily J. Myers as member, Green New Deal Oversight Board, for a term to April 30, 2025.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Sawant, Juarez, Lewis, Morales

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

[Appt 02271](#) **Reappointment of Andrea Ornelas as member, Green New Deal Oversight Board, for a term to April 30, 2025.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Sawant, Juarez, Lewis, Morales

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

[Appt 02272](#) **Reappointment of Deepa Sivarajan as member, Green New Deal Oversight Board, for a term to April 30, 2025.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Sawant, Juarez, Lewis, Morales

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

[Appt 02273](#) **Reappointment of Jess Wallach as member, Green New Deal Oversight Board, for a term to April 30, 2025.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Sawant, Juarez, Lewis, Morales

Opposed: None

The item was confirmed on the Consent Calendar by the following vote:

In Favor: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

H. COMMITTEE REPORTS

CITY COUNCIL:

1. [CB 120372](#) **AN ORDINANCE relating to employment in Seattle; amending Sections 100.025, 100.030, and 5 of Ordinance 126274 to establish a new date for ending hazard pay requirements and automatically repealing the ordinance.**

Motion was made and duly seconded to postpone Council Bill 120372 to August 2, 2022.

The Motion carried, and the Council Bill (CB) was postponed to August 2, 2022 by the following vote:

In Favor: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

2. [CB 120375](#) **AN ORDINANCE relating to the Seattle Criminal Code, adding a new Chapter 12A.32 to the Seattle Municipal Code; and amending Section 12A.20.060 of the Seattle Municipal Code.**

Motion was made and duly seconded to pass Council Bill 120375.

The Motion carried, the Council Bill (CB) was passed by the following vote, and the President signed the Council Bill (CB):

In Favor: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

SUSTAINABILITY AND RENTERS' RIGHTS COMMITTEE

3. [Appt 02268](#) **Appointment of Jessyn Farrell as Director of the Office of Sustainability and Environment.**

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Sawant, Juarez, Lewis, Morales

Opposed: None

The Appointment (Appt) was confirmed by the following vote:

In Favor: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

Council President Pro Tem Strauss invited Director Jessyn Farrell to provide brief remarks to the Council.

FINANCE AND HOUSING COMMITTEE:

4. [CB 120365](#) **AN ORDINANCE authorizing, in 2022, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Finance and Administrative Services, Department of Neighborhoods, Human Services Department, Seattle Parks and Recreation, Seattle Public Library, Seattle Public Utilities, and the Seattle Police Department to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Mosqueda, Pedersen, Nelson, Lewis

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

5. [CB 120366](#) **AN ORDINANCE amending Ordinance 126490, which adopted the 2022 Budget, including the 2022-2027 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2022-2027 CIP; creating positions; modifying positions; abrogating positions; modifying or adding provisos; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 4 - Mosqueda, Pedersen, Nelson, Lewis

Opposed: None

Motion was made and duly seconded to postpone Council Bill 120366 to August 2, 2022.

The Motion carried, and the Council Bill (CB) was postponed to August 2, 2022 by the following vote:

In Favor: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

6. [CB 120367](#) **AN ORDINANCE accepting the gift of a Harvard Government Performance Lab fellow; and ratifying and confirming certain prior acts.**

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Mosqueda, Pedersen, Nelson, Lewis

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

7. [CB 120371](#) **AN ORDINANCE relating to the Department of Finance and Administrative Services; declaring a portion of Lot 31, Block 2, Kramer Heights Addition, Volume 13 of Plats, page 66, that is not needed for street purposes, as surplus to the City's needs; authorizing the sale of said northern 45 feet of the property to the owners of the adjoining property at fair market value; and authorizing the transfer of the southern 65 feet of the property to the owners of the adjoining property, with covenants on the property to benefit affordable housing; authorizing the Director of Finance and Administrative Services to execute all documents for the transfer of the properties; and directing how the proceeds from the sale shall be distributed.**

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Mosqueda, Pedersen, Nelson, Lewis

Opposed: None

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

In Favor: 6 - Herbold, Lewis, Nelson, Pedersen, Sawant, Strauss

Opposed: None

I. ITEMS REMOVED FROM CONSENT CALENDAR

There were none.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

There was none.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:43 p.m.

Linda Barron, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on August 2, 2022.

Debora Juarez, Council President of the City Council

Elizabeth M. Adkisson, Interim City Clerk



Legislation Text

File #: CB 120385, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain claims for the week of July 18, 2022 through July 22, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$16,637,136.11 on PeopleSoft 9.2 mechanical warrants numbered 4100592242 - 4100593959 plus manual or cancellation issues for claims, e-payables of \$51,107.10 on PeopleSoft 9.2 9100012113- 9100012149, and electronic financial transactions (EFT) in the amount of \$33,078,035.91 are presented to the City Council under RCW 42.24.180 and approved consistent with remaining appropriations in the current Budget as amended.

Section 2. Payment of the sum of \$54,956,975.37 on City General Salary Fund mechanical warrants numbered 51367123 - 51368092 plus manual warrants, agencies warrants, and direct deposits numbered 300001 - 302802 representing Gross Payrolls for payroll ending date July 19, 2022, as detailed in the Payroll Summary Report for claims against the City that were reported to the City Council July 28 , 2022, is approved consistent with remaining appropriations in the current budget as amended.

Section 3. RCW 35.32A.090(1) states, “There shall be no orders, authorizations, allowances, contracts or payments made or attempted to be made in excess of the expenditure allowances authorized in the final budget as adopted or modified as provided in this chapter, and any such attempted excess expenditure shall be void and shall never be the foundation of a claim against the city.”

Section 4. Any act consistent with the authority of this ordinance taken prior to its effective date is

ratified and confirmed.

Section 5. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the 2nd day of August, 2022, and signed by me in open session in authentication of its passage this 2nd day of August, 2022.

President _____ of the City Council

Approved / returned unsigned / vetoed this ____ day of _____, 2022.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)



Legislation Text

File #: Appt 02289, **Version:** 1

Appointment of Cece Hoffman as member, Indigenous Advisory Council, for a term to July 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Cece Hoffman		
Board/Commission Name: Indigenous Advisory Council		Position Title: Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 8/1/2022 to 7/31/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: District 2	Zip Code: 98122	Contact Phone No.: [REDACTED]
Background: <i>Cece Hoffman is a member of the Confederated Tribes of the Umatilla Indian Reservation (CTUIR), with ancestry also amongst the Nimiipuu and Ojibwe peoples. They graduated from the University of Washington in 2020 with a degree in Education Communities and Organizations. Since moving to Coast Salish lands from the Umatilla Indian Reservation, they have been involved with the ISTEAM (Indigenous Science Technologies Engineering Arts and Mathematics) summer camp for Native youth, First Nations at UW, wəłəbʔaltxʷ UW intellectual House, Got Green, and the sləp̓iləbəxʷ (Rising Tides) Indigenous planning Group as the Indigenous Seattle intern with the city’s office of planning and community development.</i> <i>Cece currently works for Na’ah Ilahee Fund as the Environmental Justice Coordinator. Through this role they create, organize, coordinate, and facilitate capacity building Leadership Societies around Indigenous-led environmental justice, project development, political action, and civic engagement. You can also find Cece playing sports- such as basketball, golf, skateboarding, and tennis; reading; gardening; and spending time with friends and family.</i>		
Authorizing Signature (original signature): Date Signed (appointed): 6/27/2022	Appointing Signatory: Bruce A. Harrell Mayor of Seattle	

*Term begin and end date is fixed and tied to the position and not the appointment date.

Professional Experience & Community Engagement

Na'ah Illahee (2020-current):

Environmental Justice Program Coordinator

- Coordinates, facilitates, and fundraises for several of our flagship programs including:
 - The *Sovereign Futures Cohort* (this program trains community leaders in facilitating regenerative practices in their communities),
 - *Wise Action* (a systems-change orientated space where praxis and action are cultivated to address systemic inequalities),
 - and *Pace* (a political advocacy group geared to activating Indigenous people to become involved in local political and civic organizing).
- Additionally, this role supports vital coalition building and organizing to create self-determined spaces for Indigenous peoples on coast salish lands.

City of Seattle - Office of Planning and Community Development (2019-2020):

Indigenous Seattle Intern

- Built and strengthened relationships amongst the Coast Salish Indigenous community.
- Analyzed talking circles with the community to envision self-determined futures.
- Organized with communities to advocate policy changes to the city government.
- Created powerpoint presentations to educate city staff on Indigenous planning goals and possibilities.

University of Washington, weteb?altx" - Intellectual House (2017-2019):

Student Assistant

- Collaborated with team members to organize community events.
- Created connections within Indigenous communities / other communities of color.
- Created a space for current and future Indigenous students to feel welcomed and honored.
- Enhanced skills in team/relationship building across identity backgrounds

Seattle Parks: Indigenous STEAM Camp (2017-2019)

Student Facilitator

- Co-planned structure of camp activities and logistics with families and community members.
- Lead group activities for Indigenous youth (ages 6-17) i.e. world-building exercises, plant walks, painting and beading sessions, etc.
- Facilitated discussions relating to identity, settler colonialism, and Indigenous liberation.
- Analyzed and recorded data to adjust pedagogical methods accordingly.

Skills

Public speaking; group facilitation; project management; curriculum development; event management; social and environmental justice issues; strength and compassion based communication; fundraising; creating enriching and dynamic programming applicable to a wide range of identities.

Education

- Bachelor of Arts in Education, Communities & Organizations from University of Washington (2020).

Indigenous Advisory Council

Nine Members: Pursuant to [Ordinance 126512](#), all members subject to City Council confirmation, one – and two-year terms for the initial round of appointments, two-year terms thereafter:

- 5 City Council-appointed
- 4 Mayor-appointed

Roster: *Updated 6/30/22

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
4	M		1	Tribal member-WA	Donny Stevenson	8/1/22	7/31/23	1	City Council
4	M		2	Tribal member-WA	Luther F. Mills Jr. (Jay)	8/1/22	7/31/24	1	City Council
4	M		3	Tribal member-Any	Jeremy Takala	8/1/22	7/31/24	1	Mayor
4	NB	D2	4	Indigenous Youth	Cece Hoffman	8/1/22	7/31/23	1	Mayor
4	F		5	Indigenous Elder	Suzanne Sailto	8/1/22	7/31/24	1	City Council
4	F		6	Urban Native Org	Esther Lucero	8/1/22	7/31/23	1	City Council
4	M	D3	7	Urban Native Org	Derrick Leonard Belgarde	8/1/22	7/31/24	1	City Council
4	F		8	Urban Native Org	Asia Tail	8/1/22	7/31/23	1	Mayor
4	F	D5	9	Urban Native Org	Jaci S. McCormack	8/1/22	7/31/24	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)		(2)		(3)		(4)		(6)		(7)		(8)	
	Male	Female	Transgender	NB/ 2S/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Caucasian/ Non-Hispanic	Native Hawaiian/ Pacific Islander	Middle Eastern			
Mayor	1	2						4						
Council	3	2		1				5						
Total	4	4		1				9						

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
- **G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary 2S= Two Spirit U= Unknown
- RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 02290, **Version:** 1

Appointment of Esther Lucero as member, Indigenous Advisory Council, for a term to July 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

FILED
CITY OF SEATTLE
22 JUL -5 AM 10:56
CITY CLERK

Appointee Name: <i>Esther Lucero</i>	
Board/Commission Name: <i>Indigenous Advisory Council</i>	Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 8/1/2022 to 7/31/2023 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>NA</i>	Zip Code: <i>98027</i> Contact Phone No.: [REDACTED]
Background: <i>Esther Lucero is Diné and Latina and a third generation urban Indian from Colorado Springs, Colorado. Esther received a Master of Public Policy and a BA in Native American studies from Mills College.</i> <i>Previously, Esther served as the Director of Policy and Programs at the Native American Health Center and the Director of Programs and Strategic Development for the California Consortium for Urban Indian Health. In addition, Esther has taught classes at San Francisco State University and San Francisco Art Institute.</i> <i>Esther joined the Seattle Indian Health Board in 2015, with the goal of uplifting the organization's longstanding dedication to the urban Indian community in health and human services, workforce development, public policy, and research. During her tenure, she has increased the operating budget by \$23 million; built a team-based environment; established an Executive team; led the implementation of the first of its kind, Indigenous Knowledge Informed System of Care, and stewards the expansion of three additional clinic sites.</i> <i>Esther currently serves on the Substance Abuse and Mental Health Services Administration (SAMHSA) Advisory Committee for Women's Services and the SAMHSA Region X Opioid Taskforce. In Washington State, she serves on the Governor's Behavioral Health Taskforce, is a delegate to the American Indian Health Commission, and a delegate to the Governor's Indian Health Advisory Council. Locally, she serves as the co-chair for King County Accountable Community of Health: HealthierHere's governing board, and serves on the Native Communities Committee.</i>	
Authorizing Signature (original signature): <i>Debora Juarez</i> Date Signed (appointed): 7/5/22	Appointing Signatory: Debora Juarez Seattle City Council President

*Term begin and end date is fixed and tied to the position and not the appointment date.

Esther Lucero

Education:

Mills College

Mills College
BA Native American
Studies/Chemistry minor
Fall 2006

Teaching:

San Francisco Art Institute • San Francisco, CA • **Adjunct Professor** • 12/2015-Current

Course Titles:

Native Americans in the Media

Native American Women

Native American Urbanization, Intertribal Resistance, and, Cultural Revitalization

San Francisco State University • San Francisco, CA • **Adjunct Professor** • 08/2010-12/2015

Course Titles:

American Indian Women

Urban Indians

American Indians in the Media

Oral Literature

Native American Urbanization, Intertribal Resistance, and Cultural Revitalization

Publications:

From Tradition to Evidence: Decolonization of the Evidence-based Practice System, The Journal of Psychoactive Drugs, Growing Roots: Native American Evidence-based Practices Dec. 2011
The New Generation, The Womanist Journal 2006

Films:

Killing the 7th Generation: Reproductive Abuses Against Indigenous Women, Director, Cinematographer, Editor, Co-Producer Melinda Micco 2010

Professional Achievements:

2012-2013 *National Tribal Environmental Health Think Tank* member- Center for Disease Control

2010-Current Intertribal Friendship House Board Member

2010 HIV Prevention Planning Council Member: Co-Chair of Prevention with Positives Committee

Experience:

Seattle Indian Health Board • Seattle, WA • **Chief Executive Officer** • 11/2015-Current

- Responsible for the day-to-day management of the corporation.
- Provide oversight of organization's finances within guidelines established by the Board of Directors.
- Ensure appropriate human resources management including hiring, firing, and recommended salary status of employees within approved salary ranges established by the Board of Directors.
- Ensure compliance with public and private contracts and grants and national accrediting organizations.

- Oversee community and public relations serving as primary spokesperson to ensure access to needed resources and reinforce a positive image for the organization.
- Apprise the Board of Directors to trends in health care delivery, needs of the SIHB, policy considerations, and other organizational needs.
- Work in collaboration with the Board to foster and maintain sound agency governance.
- Perform other duties as assigned by the Board of Directors.

California Consortium for Urban Indian Health • San Francisco, CA • **Director of Programs and Strategic Development** • 10/2013-10/2015

- Innovate, strategize, and lead vision for organizational growth including diversification of funding streams, program development, and increased visibility.
- Provide statewide public health policy advocacy for Urban American Indian communities.
- Provide policy analysis and dissemination of relevant legislation and policy.
- Lead Behavioral Health and Primary Care Integration with an emphasis on cultural competency and sustainability planning.
- Lead policy change strategies for Traditional Healing, specifically directed at getting Traditional and Cultural practices to become billable through the Medical system.
- Lead and direct fund-development efforts, and marketing/communications strategies.
- Strengthen operational systems and organizational efficacy.
- Provide training and technical assistance for statewide implementation of the Affordable Care Act and the California Health Exchange (Covered California).
- Developed CCUIH's first American Indian Fellowship/Internship Program.
- Responsible for daily operations including budget and contract management, program implementation and evaluation.

Native American Health Center • Oakland, CA • **Director of Policy and Programs** • 2/2010-10/2013

- Successfully managed the Community Wellness Department's specialty programs (\$7 million budget), including day-to-day program operations, performance management, project hiring, human resources and budget management.
- Ensured high quality, effective behavioral health programming and culture-based prevention and treatment services for the San Francisco Bay Area Urban Native American community.
- Led the departmental strategic planning and management in the areas of grant funding, department development, performance management, and team building.
- Was instrumental in the development of plans to operationalize the integration of behavioral health services with medical services.
- Developed, and implemented departmental funding initiatives. Led and trained grant writing teams, and promoted the expansion of integrated funding initiatives that span all sites.
- Responsible for the direct supervision of all Program Directors and indirect supervision of all CWD staff. A total of 70 employees.
- Founded NAHC's Media Center, and established it as social enterprise within the CWD.
- Acted as the department policy advocate for Urban Indian behavioral health on local, state and national levels.
- Coordinated activities across departments, sites and with collaborating agencies to ensure that programs met all goals and objectives.
- Coordinated activities across internal CWD functional areas (i.e., clinical behavioral health treatment, data management and analysis, and administration) ensuring specialty program areas meet community needs and are in compliance with department, agency, and funding agency regulations.
- Conducted presentations on CWD programs at the local, state, and national level and ensure dissemination of information to NAHC staff and community, as appropriate.

- Actively participated in, and represent CWD at agency-wide management meetings and in agency-wide planning processes. Ensured appropriate distribution of information at both the departmental and organizational level.
- Actively participated in internal quality improvement teams and work with members proactively to drive quality improvement initiatives in accordance with the mission and strategic goals of the organization, federal and state laws and regulations, and accreditation standards, when assigned.

Native American Health Center • San Francisco, CA • **Consultant** • 05/2009-08/2009

- Effectively provided Program Evaluation for Circle of Healing (HIV Services).
- Analyzed and reported on CDC grants and assessed program performance.

Native American AIDS Project • San Francisco, CA • **HIV Case Manager** • 04/2007-02/2009

- Held an active caseload of 120 clients, more than any other case manager in San Francisco.
- Acted as a liaison between clients diagnosed with HIV and all San Francisco City resources.
- Advocated for clients in the realms of healthcare, general assistance, food support, emergency assistance, housing, psychological support, and spiritual health.
- Trained in CSTEP case management, harm reduction, and HIV 101.
- Organize and conducted street outreach and education programming, facilitated workshops on culturally competent end of life services, abstinence policies and lack of cultural competency at the National Conference on AIDS.
- Provided guest lectures on Methamphetamines and Native American Communities.
- Sat on the HIV Prevention Planning Council and Co-chaired the Points of Integration Committee.
- Represented NAAP on the Casey Family Programs committee to plan for better use of the Indian Child Welfare act within social services.
- Successfully cultivated partnerships with the AIDS Health Project and UCSF to provide better case management support for women and Native Americans. Through this I have exceeded my contracted client base by double.

UCSF San Francisco, CA • **Admin II** • 4/2003-11/2003

- Responsible for patient service and assistance.
- Conducted basic office responsibilities.
- Trained in HIPPA, IDX, On-Trac, Insurance verification
- Managed Urgent Care Check in and emergency calls.

Bebe Stores Inc. San Francisco, CA • **Store Manager** • 3/2001- 4/2003

- Responsible for a \$1.5 million business including operations, performance management, human resources, and visual presentation. Led the district in best sales over the previous year.
- Recruited, interviewed, hired, trained, and managed 20 person staff.
- Innovated and developed motivational tools to maximize sales potential and to develop staff into next level positions. Train fellow store managers and their new employees.
- Prepared and managed store procedures, including client service, sales, employee development and loss prevention. Conduct management meetings with staff. Report daily, weekly, monthly statistics to corporate management. Prepare and manage scheduling, payroll and trainings. Plan and organize client events. Create and maintain an excellent customer service environment.
- Responsible for analyzing product to improve sales. Followed company directives and executed floor changes.

Sunglass Hut Inc. San Francisco, CA • 2/1994-7/2000 • **Senior District Manager**

- Supervised 14 retail stores (including West Coast flagship store) totaling \$6 million in business.
- Responsible for recruiting, interviewing and hiring all associates, including store managers.

- Developed and administered training program on performance management.
- Developed and administered training program on successful recruiting.
- Led and motivated sales team to 16% increase in sales over the previous year.
- Monitored daily sales performance, set annual budgets, adjusted monthly budgets, and communicated operational, visual and sales expectations and company standards to the district. Performed daily store visits to monitor performance. Trained and developed store managers, and conducted monthly manager meetings. Served as a liaison between regional manager, all corporate office departments and store managers.
- Responsible for sales performance, visual standards, operational standards, loss prevention, profit and payroll management, and staff development.

Achievements, Honors and Awards:

Mills:

Graduate Student of the Year 2009
 Alumnae Scholarship 2008-2010
 Best Senior Thesis 2007
 Graduation Speaker 2007
 President/Founder of Pre Med Club 2005-2007
 Co-Chair Native American Sisterhood Alliance 2005-2007
 Womanist Publication 2006
 Deans Scholarship 2004-2006
 AAIP Pre Med Shadowing Program Scholarship 2006
 AAIP Pre Med Conference Scholarship 2005
 SMEP Scholarship 2004

UCSF: 2 Superstar Service Awards

Bebe: #1 Store, 2002 (SF district)

Sunglass Hut:

#1 Manager in Sales Performance (over 200 districts, including 2000 stores), 1999
 Selected to Presidents 100 Club, 1999 (management organization composed of 25 of the top-performing individuals in the company)
 Double-digit Sales Increase Award, 1999
 Highest Contribution Award, 1998
 Best People Development Award, 1998
 Best Loss Prevention Results Award, 1998
 Most Personal Growth Award, 1997
 Superstar Service Award, 1996

Indigenous Advisory Council

Nine Members: Pursuant to [Ordinance 126512](#), all members subject to City Council confirmation, one – and two-year terms for the initial round of appointments, two-year terms thereafter:

- 5 City Council-appointed
- 4 Mayor-appointed

Roster: *Updated 6/30/22

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
4	M		1	Tribal member-WA	Donny Stevenson	8/1/22	7/31/23	1	City Council
4	M		2	Tribal member-WA	Luther F. Mills Jr. (Jay)	8/1/22	7/31/24	1	City Council
4	M		3	Tribal member-Any	Jeremy Takala	8/1/22	7/31/24	1	Mayor
4	NB	D2	4	Indigenous Youth	Cece Hoffman	8/1/22	7/31/23	1	Mayor
4	F		5	Indigenous Elder	Suzanne Sailto	8/1/22	7/31/24	1	City Council
4	F		6	Urban Native Org	Esther Lucero	8/1/22	7/31/23	1	City Council
4	M	D3	7	Urban Native Org	Derrick Leonard Belgarde	8/1/22	7/31/24	1	City Council
4	F		8	Urban Native Org	Asia Tail	8/1/22	7/31/23	1	Mayor
4	F	D5	9	Urban Native Org	Jaci McCormack	8/1/22	7/31/24	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)	(2)	(3)	(4)	(6)	(7)	(8)				
	Male	Female	Transgender	NB/2S/U	Asian	Black/African American	Hispanic/Latino	American Indian/Alaska Native	Caucasian/Non-Hispanic	Native Hawaiian/Pacific Islander	Middle Eastern
Mayor	1	2						4			
Council	3	2		1				5			
Total	4	4		1				9			

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
- **G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary 2S= Two Spirit U= Unknown
- RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 02291, **Version:** 1

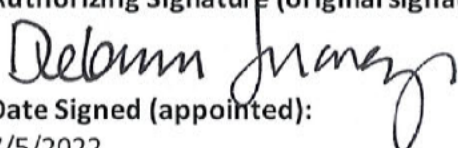
Appointment of Donny Stevenson as member, Indigenous Advisory Council, for a term to July 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

FILED
CITY OF SEATTLE
22 JUL -5 AM 10:56
CITY CLERK

Appointee Name: Donny Stevenson		
Board/Commission Name: Indigenous Advisory Council		Position Title: Member
<input checked="" type="checkbox"/> Appointment OR Re-appointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 8/1/2022 to 7/31/2023 <input type="checkbox"/> Serving remaining term of a vacant position	
Residential Neighborhood: NA	Zip Code: 98092	Contact Phone No.: [REDACTED]
Background: <i>Donny Stevenson serves as the Vice-Chairman of the Muckleshoot Indian Tribe as an elected member of the Muckleshoot Tribal Council and considers this role as the greatest honor of his professional life. He attended the Evergreen State College where he earned his formal education through a Bachelor's Degree in Liberal Arts focused on Native American Studies. He has worked as an Executive-level leader in Indian Country over the course of a 25-year career serving his Tribe and people. Donny is passionate about accessing the traditional teachings and wisdom of the ancestors and elders to build a sustainable and successful future for all; but, particularly his Tribal people and community. He believes this is accomplished through the lens of collaborative spirit toward unity while asserting Tribal identity, self-governance and sovereignty. Ultimately, building pathways of creativity, healing, persistence, reclamation and opportunity through the strength and legacy provided by Tribal culture and tradition. Donny and his wife Tina, reside together and raised their four now-grown children happily within the Muckleshoot Tribal community, where these principles and values have shaped their lives together and all taken on the very personal application of those family values and a responsibility to the next generation and all those that follow. Donny truly counts himself blessed to work within and serve Indian Country and considers this work sacred; not only a very real responsibility, but also a profound legacy and true blessing to be even a small part of.</i>		
Authorizing Signature (original signature):  Date Signed (appointed): 7/5/2022		Appointing Signatory: Debora Juarez Seattle City Council President

*Term begin and end date is fixed and tied to the position and not the appointment date.

Donny Stevenson

Education Bachelor of Arts, The Evergreen State College – 2006

Elected Office

Muckleshoot Tribal Council 2018 – Present

Currently Tribal Council Vice Chairman. Honoring the will and identity of the Muckleshoot people through service-based elected leadership of the Muckleshoot Indian Tribe, the federally-recognized sovereign Tribal nation. Ensuring preserving and protecting Tribal sovereignty through strong and effective self-governance.

Employment

Muckleshoot Indian Tribe 2015-2018

Human Resources Director

Muckleshoot Indian Tribe 2014-2015

Human Resources Employee Relations

Muckleshoot Indian Tribe 2006 – 2013

Muckleshoot Indian Tribe

Human Resources Specialist

Indigenous Advisory Council

Nine Members: Pursuant to [Ordinance 126512](#), all members subject to City Council confirmation, one and two-year terms for the initial round of appointments, two-year terms thereafter:

- 5 City Council-appointed
- 4 Mayor-appointed

Roster: *Updated 6/30/22

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
4	M		1	Tribal member-WA	Donny Stevenson	8/1/22	7/31/23	1	City Council
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4	NB	D2	4	Indigenous Youth	Cece Hoffman	8/1/22	7/31/23	1	Mayor
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4	M	D3	7	Urban Native Org	Derrick Leonard Belgarde	8/1/22	7/31/24	1	City Council
4	F		8	Urban Native Org	Asia Tail	8/1/22	7/31/23	1	Mayor
4	F	D5	9	Urban Native Org	Jaci McCormack	8/1/22	7/31/24	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)	(2)	(3)	(4)	(6)	(7)	(8)				
	Male	Female	Transgender	NB/2S /U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Caucasian/ Non Hispanic	Native Hawaiian/ Pacific Islander	Middle Eastern
Mayor	1	2						4			
Council	3	2		1				5			
Total	4	4		1				9			

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary 2S= Two Spirit U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text


File #: Appt 02292, **Version:** 1

Appointment of Asia Tail as member, Indigenous Advisory Council, for a term to July 31, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Asia Tail		
Board/Commission Name: Indigenous Advisory Council		Position Title: Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 8/1/2022 to 7/31/2023 <input type="checkbox"/> Serving remaining term of a vacant position	
Residential Neighborhood: NA	Zip Code: 98168	Contact Phone No.: [REDACTED]
Background: Asia Tail is an artist and community organizer based in Tukwila, Washington. She attended the Cooper Union School of Art in New York, and graduated with a Bachelor of Fine Arts degree in 2014. In 2018, she co-founded yəhaw Indigenous Creatives Collective, an urban Native women-led arts nonprofit based in Seattle. yəhaw now works with hundreds of interdisciplinary artists across the region, and is acquiring an undeveloped site for transformative land-based cultural programming. Asia has served as a freelance consultant for local organizations including Washington State Convention Center, Nia Tero, Johnson Ramirez Consulting, Seattle Aquarium, Chief Seattle Club, City of Tacoma, Spaceworks Tacoma, City of Seattle, Seattle Art Museum, Potlatch Fund, Seattle’s Office of the Waterfront, and ArtsWA, among others. She currently works as a Program Officer at Seattle Foundation. Asia is a citizen of the Cherokee Nation of Oklahoma, born and raised on Coast Salish territories.		
Authorizing Signature (original signature):  Date Signed (appointed): 6/27/2022	Appointing Signatory: Bruce A. Harrell Mayor of Seattle	

*Term begin and end date is fixed and tied to the position and not the appointment date.

ASIA TAIL



Cherokee Nation Citizen / pronouns: she, her, hers

EDUCATION

Cooper Union, School of Art, New York, NY, Bachelor of Fine Arts, 2014
Four-Year Full-Tuition Scholarship, Brandon Burns Stewart Memorial Prize

PROFESSIONAL EXPERIENCE

Program Officer, Seattle Foundation, 2021-Present

- Manage funding portfolio that invests in BIPOC communities in King County
- Design an Indigenous funding framework set to launch in 2022

Program Manager, Native Action Network, 2020-2021

- Managed all programs, with 22 events in the last year including a Native-Led Grant Makers Forum, as the first and only salaried staff person in the organization's history
- Completed all funder deliverables and duties safely and on time despite starting my position shortly before the Covid-19 pandemic began
- Administered new programs responding to urgent BIPOC community needs, including granting \$25,000 in rental assistance, distributing \$40,000 worth of food vouchers, and surveying over 75 K-12 students in South King County on their technology access
- Exponentially increased reach and visibility by transforming the organization's website, email newsletter, social media channels, and other communications
- Built strong strategic partnerships across sectors by actively participating in local community groups including Seattle Urban Native Nonprofits, South King County Native Coalition, Equity in Education Coalition, and Washington Census Alliance
- More information at nativeactionnetwork.org

Co-Founder and Curator, yəhaw' Indigenous Creatives Collective, 2018-Present

- Launched over 50 events featuring hundreds of Indigenous artists, with more than 30 partners, and a cumulative audience of at least 10,000 in our first year in 2018
- Designed community programs that are radically equitable and inclusive, providing much higher rates of financial, logistical, and creative support than industry standards, while building mentorship and long term connections into every project
- Recognized as one of the most influential people in Seattle by Seattle Magazine in 2019 as a member of the yəhaw' curatorial team
- Connected with community peers as an active participant in capacity building cohorts including Front and Centered's NEW Frontline Community Fellowship, 4Culture's Building 4 Equity learning circles, and Seattle Foundation's N2N grantee programs
- Fundraised consistently via grant writing and partnership development, with nearly a 50% increase in our operating budget in the last year
- Distributed unrestricted awards of \$500 to 54 Indigenous artists at the start of the pandemic- initially we had funds for just 10 grants, but quickly reached out to local partners and successfully raised the additional money needed to fund ALL applicants
- More information at yehawshow.com

Arts and Culture Consultant, Office of Arts & Cultural Vitality, City of Tacoma, 2016-2020

- Coordinated application and selection processes for public art and funding programs, including form design, artist support, technology, communications, and panel meetings
- Created new equitable practices like implementing land acknowledgement and equity statements, developing relationships with the Puyallup Tribe, streamlining application processes to be more accessible, and initiating demographic data collection in arts program applications for the first time
- Wrote artist calls and other copy, advertised opportunities, researched artists as well as community organizations, and maintained records for the Municipal Art Collection

Education Programs Coordinator, Tacoma Art Museum, 2014—2016

- Created the Contemporary Native Voices project as the second Haub Fellow, interviewing over 20 individuals on Native representation in art
- Planned and co-organized the 6th Annual Northwest Native Celebration including an all Native art market, fashion show, performances, and site-specific artworks
- Designed and implemented educational gallery interpretation including Native quotations for wall labels and an interactive portrait station
- Created a new tour offering focused on contemporary Native American identity from the Indigenous perspective, and increased museum visitation by Native youth by over 100 students in one year

Community Advocate and Artist, Various Agencies, 2014-Present

- Participated in 50+ selection processes in the last 5 years, helping to thoughtfully and meaningfully distribute millions of dollars to BIPOC artists and communities
- Consulted on or managed selection processes for temporary and permanent installations of Indigenous art in the public realm with clients like the Washington State Convention Center, Nia Tero, Johnson Ramirez Consulting, Seattle Aquarium, Chief Seattle Club, City of Tacoma, Spaceworks Tacoma, City of Seattle, Seattle Art Museum, Potlatch Fund, Seattle's Office of the Waterfront, ArtsWA, and Facebook, among others
- Participated in arts policy planning groups for mayoral candidate Colleen Echohawk (Pawnee), and Seattle City Councilmember Debora Juarez (Blackfeet)
- Wrote culturally grounded exhibition reviews published by New Archives, CUE Foundation, yəhaw' Indigenous Creatives Collective, and Seattle Art Museum
- Distributed half of my \$10,000 Vadon Foundation artist award to 13 young Native creatives as \$400 mini-grants to model community-centered giving practices
- Selected for various artist residencies, grants, exhibitions, and other recognition
- More information at asiatail.com/pagecv

BOARD AFFILIATIONS

Board Member, Na'ah Illahee Fund, 2021-Present

President, yəhaw' Indigenous Creatives Collective, 2021-Present (since incorporation)

BIOGRAPHY

Asia Tail is an artist, curator, and arts organizer based in Washington. Asia attended the Cooper Union School of Art in New York on a four-year full-tuition scholarship and graduated with a BFA and the Brandon Burns Stewart Memorial Prize for Excellence in Painting in 2014. Her studio practice includes oil painting, collage, beadwork, and other media. Asia was the recipient of the first Vadon Foundation Native Artist Fellowship, and was named one of Seattle's Most Influential People in 2019 by Seattle Magazine.

As an extension of her art making, Asia curates special projects and exhibitions, with an emphasis on Indigenous artists. In 2018, she co-founded yəhaw' with Tracy Rector and Satpreet Kahlon, curating the inaugural exhibition at Seattle's King Street Station. yəhaw' is now a growing collective of interdisciplinary Indigenous creatives which features hundreds of artists working in a variety of mediums across Coast Salish territories. Past programs include art exhibitions, outdoor installations, performances, workshops and trainings, artist residencies, art markets, publications, partner events, online BLM solidarity campaigns, emergency mini-grants, virtual classes, web exhibitions, and other Covid-responsive projects. The yəhaw' collective hopes to eventually acquire a site for transformative land-based arts programming.

Asia also works as a Program Officer at Seattle Foundation. She is a freelance arts consultant for local organizations including Washington State Convention Center, Nia Tero, Johnson Ramirez Consulting, Seattle Aquarium, Chief Seattle Club, City of Tacoma, Spaceworks Tacoma, City of Seattle, Seattle Art Museum, Potlatch Fund, Seattle's Office of the Waterfront, ArtsWA, and Facebook, among others.

She is a citizen of the Cherokee Nation of Oklahoma, and a proud member of the diverse Urban Native community in the Pacific Northwest.

Indigenous Advisory Council

Nine Members: Pursuant to [Ordinance 126512](#), all members subject to City Council confirmation, one – and two-year terms for the initial round of appointments, two-year terms thereafter:

- 5 City Council-appointed
- 4 Mayor-appointed

Roster: *Updated 6/30/22

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
4	M		1	Tribal member-WA	Donny Stevenson	8/1/22	7/31/23	1	City Council
4	M		2	Tribal member-WA	Luther F. Mills Jr. (Jay)	8/1/22	7/31/24	1	City Council
4	M		3	Tribal member-Any	Jeremy Takala	8/1/22	7/31/24	1	Mayor
4	NB	D2	4	Indigenous Youth	Cece Hoffman	8/1/22	7/31/23	1	Mayor
4	F		5	Indigenous Elder	Suzanne Sailto	8/1/22	7/31/24	1	City Council
4	F		6	Urban Native Org	Esther Lucero	8/1/22	7/31/23	1	City Council
4	M	D3	7	Urban Native Org	Derrick Leonard Belgarde	8/1/22	7/31/24	1	City Council
4	F		8	Urban Native Org	Asia Tail	8/1/22	7/31/23	1	Mayor
4	F	D5	9	Urban Native Org	Jaci S. McCormack	8/1/22	7/31/24	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)		(2)		(3)		(4)		(6)		(7)		(8)	
	Male	Female	Transgender	NB/ 2S / U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Caucasian/ Non-Hispanic	Native Hawaiian/ Pacific Islander	Middle Eastern			
Mayor	1	2						4						
Council	3	2		1				5						
Total	4	4		1				9						

Key:

- *D List the corresponding *Diversity Chart* number (1 through 9)
 - **G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary 2S= Two Spirit U= Unknown
 - RD Residential Council District number 1 through 7 or N/A
- Diversity information is self-identified and is voluntary.*



Legislation Text

File #: Appt 02293, **Version:** 1

Appointment of Derrick Leonard Belgarde, Indigenous Advisory Council, for a term to July 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

FILED
CITY OF SEATTLE
22 JUL -5 AM 10:56
CITY CLERK

Appointee Name: <i>Derrick Leonard Belgarde</i>		
Board/Commission Name: <i>Indigenous Advisory Council</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 8/1/2022 to 7/31/2024 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>District 3</i>	Zip Code: <i>98112</i>	Contact Phone No.: [REDACTED]
Background: <i>Derrick Belgarde is an enrolled member of the Confederated Tribes of Siletz Indians of Oregon, and also Chippewa Cree from Rocky Boy, MT. Derrick has worked and served in the field of housing affordability, and has fought for the rights of those suffering from housing insecurity for many years. He currently serves on the board of Community Roots Housing, Downtown Emergency Services Center (DESC), Seattle/King County Coalition on Homelessness (SKCCH), and the Housing Development Consortium. Derrick completed his undergraduate in Public Affairs magna cum laude, and went on to obtain a masters in Public Administration, both at Seattle University. He is a proud father of three and is married to the wonderful Lua Belgarde.</i>		
Authorizing Signature (original signature): <i>Debara Juarez</i> Date Signed (appointed): 7/5/22		Appointing Signatory: Debora Juarez Seattle City Council President

*Term begin and end date is fixed and tied to the position and not the appointment date.



Derrick Leonard Belgarde

Experience

Chief Seattle Club 5/1/2021 - Present

Seattle, WA

Executive Director

- **Oversee entire organization.**
- **Ensure organizational sustainability.**

Chief Seattle Club 1/1/2017 – 4/30/2021

Seattle, WA

Deputy Director

- **Responsible for the day to day operations of all services for the Chief Seattle Club.**
- **Oversees all departments such as HR, Fiscal, Facilities, IT, and Community Services.**
- **Directly supervise all managers and directors (5 employees).**

Chief Seattle Club 2/1/2015 – 12/31/2016

Seattle, WA

Program Manager

- **Oversee all programming at the Chief Seattle Club; such as hygiene services, art programs, physical activities, and spiritual programs.**
- **Create and implement new programs as needed.**
- **Responsible for Member Services budget.**
- **Administrator for Agency account.**
- **Directly supervise 10 employees.**

El Centro de la Raza 4/1/2014 – 1/31/2015

Seattle, WA

Food Bank Coordinator/Hot Meal Coordinator

- **Oversee the day-to-day operations of the Food Bank and Hot Meal Programs.**
- **Track daily participation for monthly billing and reporting purposes.**
- **Meet all monthly targets and goals.**
- **Keep all systems and databases updated and current.**
- **Represent El Centro de la Raza by attending all local emergency food meetings (i.e. the Meal Partnership Coalition and the Seattle Food Committee).**

El Centro de la Raza 4/1/2014 - Present

Seattle, WA

Job Developer

- **Assist participants in finding and securing full-time & permanent employment by establishing and maintaining working relationships with local employers.**
- **Assist the employment specialist in planning routine employment workshops.**
- **Track and monitor progress of participants to ensure goals are being met.**
- **Maintain program information in databases such as Salesforce.**
- **Attend all relevant local job fairs and meetings that relate to employment seeking.**

El Centro de la Raza 1/2012 – 4/1/2014

Seattle, WA

Special Projects Coordinator

- **Assist the Director of Human Services in managing the daily operation of the human services department.**
- **Plan and prepare monthly billings for various programs and grants**
- **Organize, file, and maintain vital documents such as Grant Contracts, MOU's, & Billings**
- **Maintain program data in databases such as Salesforce or HMIS(Safe Harbors)**

***Letters of recommendation available upon request**

- Plan staff meetings, send out interoffice memos and emails
- Attend misc. meetings that pertain to programs within Human Services Dept.
- Temporarily fill in for other program coordinators such as the Food bank, Hot Meal, & Senior programs.
 - In the Seniors program
 - Conducted daily intakes.
 - Helped in the preparation and serving of their nutritious meals.
 - Coordinate the daily exercise activities.

El Centro de la Raza Spring Quarter 2012 Seattle, WA
Housing Case Manager Intern

- Assist the Lead Homelessness Assistance Case Manager in the intake & assessment of participants.
- Performed home inspections prior to participant move-in.
- Managed, maintained, and updated participant case files and case notes (case management)

Population Connection 2012 - Present Washington D.C.
Lobbyist

- Lobbied for funding and access of global family planning for women in developing countries
- Lobbied to the Washington States Representatives & Senators on Capitol Hill in Washington D.C. and in their local offices in the state of Washington
- Planned and set meetings for groups to meet with the Congressperson's Staff

Education

- | | | |
|---|--|--------------------|
| <ul style="list-style-type: none"> • 2013 - 2015 • M.P.A., Master of Public Administration • G.P.A. – 3.825 | <p>Seattle University</p> | <p>Seattle, WA</p> |
| <ul style="list-style-type: none"> • 2011 - 2013 • Graduated Magna Cum Laude – G.P.A. 3.791 • B.A., Public Affairs w/ emphasis in Nonprofit Leadership, & w/ Minor in Sociology • Member of the Tau Sigma Honors' Society • Member of the Pi Alpha Alpha Honor Society (National Public Administration Honor Society) • Dean's List | <p>Seattle University</p> | <p>Seattle, WA</p> |
| <ul style="list-style-type: none"> • 2010 - 2011 • A.A., Transfer Degree | <p>Seattle Central Community College</p> | <p>Seattle, WA</p> |

Interests

Volunteering, traditional Native American bead & leatherwork, reading, & spending time with my family.

Service work

- Board of Directors of Community Roots Housing
- Board of Directors of DESC (Downtown Emergency Services Center)
- Board of Directors of SKCCH (Seattle King County Coalition on Homelessness)
- Board of Directors of Housing Development Consortium
- Leadership Council Member for Seattle University College of Arts & Sciences

*Letters of recommendation available upon request

Indigenous Advisory Council

Nine Members: Pursuant to [Ordinance 126512](#), all members subject to City Council confirmation, one and two-year terms for the initial round of appointments, two-year terms thereafter:

- 5 City Council-appointed
- 4 Mayor-appointed

Roster: *Updated 6/10/22

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
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SELF-IDENTIFIED DIVERSITY CHART

(1) (2) (3) (4) (6) (7) (8)

	Male	Female	Transgender	NB/ 2S / U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Caucasian/ Non-Hispanic	Native Hawaiian/ Pacific Islander	Middle Eastern
Mayor	1	2						4			
Council	3	2		1				5			
Total	4	4		1				9			

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

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RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 02294, **Version:** 1

Appointment of Jaci S. McCormack as member, Indigenous Advisory Council, for a term to July 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Jaci S. McCormack</i>		
Board/Commission Name: <i>Indigenous Advisory Council</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 8/1/2022 to 7/31/2024 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>District 5</i>	Zip Code: 98133	Contact Phone No.: [REDACTED]
Background: <i>Jaci McCormack grew up on the Nez Perce Reservation outside of Lewiston, Idaho. She fell in love with basketball early on and earned a scholarship to play for Illinois State University, where she earned her degree in Sociology. After her college career, Jaci was inspired to return home and give back to her community. She served as the Deputy Executive Director for the Nez Perce Tribe, as well as the Youth Prevention Director, building deep relationships with tribal and community partners.</i> <i>In 2015, Jaci founded Rise Above, a non-profit organization that gives Native youth the skills and resilience to overcome their circumstances and write their own futures. As the CEO of Rise Above, Jaci leads the organization in its mission to empower youth through a variety of programs including sports, education, music, financial literacy, prevention skills and mentorship, using prevention strategies that will spark change in people's lives.</i>		
Authorizing Signature (original signature): <i>Bruce A. Harrell</i> Date Signed (appointed): 6/27/2022	Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor of Seattle</i>	

*Term begin and end date is fixed and tied to the position and not the appointment date.

Jaci S. McCormack



Personal

Enrolled member of the Nez Perce Tribe

Current Employment

Rise Above, Founder/President (August 2015 – Present) Develop and maintain a strong Board of Directors as well seek and build board involvement with strategic direction. Actively engage board members, staff and partnering organizations to ensure on-going local programmatic excellence, program evaluation, fundraising, communications. Lead, coach and development management team for effective systems to track progress and regularly evaluate program components. Develop and implement program budget and financial forecasting each fiscal year while monitoring expenditures and compliance.

Tulalip Tribes Office of the Reservation Attorney (September 2016 – Present)

Prosecutors Office, Victim Services Coordinator

Victim Services Coordinator for the Tulalip Tribes specializing in expanding and developing streamlined services for victims of crime. Help prepare contract agreements between the program and Victim Advocate Attorneys, provide emergency and on-going support to victims of crime. Increase awareness and education for services, resources and legal updates as necessary. Support prepared comments and testimony for Tribal Tribes Chairman and Representatives as it relates to federal legislation, specifically related to the reauthorization of the Violence Against Women Act and Missing and Murdered Indigenous Women.

Victim Assistance Coordinator. Develop and implement GPS tracking protocols and process for monitoring of domestic violence offenders, both native and non-native. Acted as a liaison between crime victims and criminal justice system, as well as other departments and services. Helped prepare and review legal pleadings, orders and other documents such as protection order petitions and restitution hearing packets and worked directly with the prosecutor to further develop, enhance and improve prosecution approach to exercise Special Domestic Violence Criminal Jurisdiction. Helped develop culturally appropriate services for victims and families to keep victims informed of court processes and probation supervision.

Domestic Violence & Sexual Assault Investigator. Provide crisis intervention information and referral, support and advocacy to victims of domestic violence and sexual assault. Worked directly with the prosecutor to create enhanced prosecution to offender accountability and victim safety and assisted with the development of policy and procedures to ensure victim safety and promote the well-being of women and their children. Worked closely with the Tulalip Tribal Police, Snohomish County Sheriff's

Department, Tribal and State Courts and with other domestic violence and sexual assault programs. Engaged in social change to impact attitudes, values and behavior that contribute to DV/SA.

Past Employment

A PLUS Youth Program, Director of Institutional Giving (February 2015- July 2016)

Develop a plan for increased corporate, foundation and government support and identify new ways to secure sponsorships through innovative packaging and creative marketing/advertising opportunities. Develop proposals, grant applications, reports and materials for corporate sponsorship and foundation giving and to ensure timely fulfillment of sponsorship benefits and recognition.

Nez Perce Tribe, Deputy Executive Director (January 2014 - February 2015) Provide intradepartmental, inter-tribal and interagency coordination for Natural Resources Programs. Delivering departmental supervision and oversight as well as policy recommendations to the Tribe in matters regarding tribal operations. Responsibilities also included strategic guidance and advancement of the department and tribe and ensuring personnel administration are implemented as designed.

Nez Perce Tribe, Youth Prevention Director (March 2010 – January 2014) Promote tribal policy and strategic planning to support health and education initiatives that support children, youth, families, communities and schools. Collaborate with community coalitions to advocate for social policy change and positive community norms. Implement, monitor and evaluate state and federal cooperative agreements through grants and contracts. Daily supervision of staff for program management, ensure compliance and maintain cultural competence in programming.

Northwest Portland Area Indian Health Board & Northwest Tribal Epidemiology Center, Project Specialist (November 2006 - February 2010) Supply assistance with data collection and data analysis of barriers to implementation of public health intervention, for the forty-three tribes in the Northwest. Provide monthly and annual budget updates to federal partners and quarterly presentation to the NPAIHB Board of Directors focusing on health promotion and disease prevention.

Education

- Bachelor of Science, Illinois State University (May 2005)
- Certificate in Legal Advocacy, University of Wisconsin/Southwest Center for Law & Policy (June 2019)
- High School Diploma, Lake Oswego High School (June 2000)

Athletic Achievements

- McDonalds All-American Nominee (1997, 1998, 2000)
- Idaho State Player of The Year (1997, 1998)
- Idaho Athlete of The Year Nominee (1997, 1998)

- Oregon State Second Team (2000)
- Washington/Oregon All Star Game (2000)
- Junior USA Basketball Nominee (2000)
- Illinois State University Full Athletic Scholarship (2000-2005)
- Missouri Valley Conference Player of The Week (2000-2005)
- Missouri Valley Conference Tournament Most Valuable Player (2005)
- Inaugural NABI Leadership Award Presented by Sam McCracken (2005)
- Lake Oswego Hall of Fame (February 2018)
- Hoopfest/Nike N7 Featured Athlete (June 2019)

Presentations/Speaking Engagements

- American Diabetes Association, Washington, D.C.
- Center for Disease Control and Prevention, Tribal Consultation Advisory Committee, Uncasville, CT
- Arizona Coordinated School Health Conference, Tucson, AZ
- Bureau of Indian Education Summer Learning Institute, Denver, CO
- United States Attorney's Office, Western District of Washington, Seattle, WA
- University of California Los Angeles, American Indian Student Association, Los Angeles, CA
- Community Health Suicide Prevention, Tulalip Tribes, WA
- Wapato High School, Native American Club, Wapato, WA

References

- Phil Haugen, Chief Operating Officer of Kalispel Tribal Economic Authority (509) 481-2479
- Dr. Martina Whelshula, Owner, Swan Innovations (509) 998-3213
- Willie Frank III, Chairman, Nisqually Indian Tribe (360) 456-5221

Indigenous Advisory Council

Nine Members: Pursuant to [Ordinance 126512](#), all members subject to City Council confirmation, one – and two-year terms for the initial round of appointments, two-year terms thereafter:

- 5 City Council-appointed
- 4 Mayor-appointed

Roster: *Updated 6/30/22

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
4	M		1	Tribal member-WA	Donny Stevenson	8/1/22	7/31/23	1	City Council
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4	F	D5	9	Urban Native Org	Jaci S. McCormack	8/1/22	7/31/24	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

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Mayor	1	2						4						
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Total	4	4		1				9						

Key:

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****G** List *gender*, **M**= Male, **F**= Female, **T**= Transgender, **NB**= Non-Binary **2S**= Two Spirit **U**= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 02295, **Version:** 1


Appointment of Luther F. Mills Jr. as member, Indigenous Advisory Council, for a term to July 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

FILED
CITY OF SEATTLE
22 JUL - 5 10: 56
CITY CLERK

Appointee Name: <i>Luther F. Mills Jr. (Jay)</i>		
Board/Commission Name: <i>Indigenous Advisory Council</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 8/1/2022 to 7/31/2024 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>NA</i>	Zip Code: <i>98370</i>	Contact Phone No.: [REDACTED]
Background: <i>Luther "Jay" Mills, Suquamish Tribal Member, and elected Tribal Council Member, has served more than 25 years on Council, and has been employed with the Suquamish Tribe and its economic agency, Port Madison Enterprises, for more than 45 years serving in several different capacities, but most recently as Port Madison Enterprises Ambassador.</i> <i>Jay has more than 25 years of experience in Tribal Government overseeing government operations such as administration, human services, the Dept. of Community Development, legal, law enforcement, Tribal court, wellness, education, health benefits, and government-to-government relations with local cities, counties, Washington state, and the U.S. government.</i> <i>Jay is also a commercial fisherman with a wealth of knowledge in gathering and preserving Salish Sea seafood for over 50 years! Jay has been teaching Chief Kitsap Academy students in the traditional ways to cook and preserve seafood he learned from his great grandmother, Cecelia Jackson. He and his wife Joanie have raised five amazing children, as well as 19 grandkids!</i> <i>Jay's leadership roles on boards and committees include: Suquamish Tribal Council (elected), Kitsap Economic Development Board (appointed), Washington Economic Development Association (member), Bremerton Chamber Board Member (appointed), Visit Kitsap Peninsula Board Member (appointed), Suquamish Foundation Board Member (appointed), Chief Kitsap Academy School Board Member (appointed), and Leadership Kitsap Board Member (former).</i>		
Authorizing Signature (original signature):  Date Signed (appointed): 7/5/22		Appointing Signatory: Debora Juarez Seattle City Council President

*Term begin and end date is fixed and tied to the position and not the appointment date.

Luther F. Mills Jr. (Jay)

OBJECTIVE

Enrolled Suquamish Tribal Member, and Elected Official of the Suquamish Tribal Council with 25 years' experience in Tribal Government and Enterprise work. Seeking an opportunity to strengthen and influence diversity by serving on the Seattle Indigenous Advisory Board.

EDUCATION

West High, Bremerton, WA

EXPERIENCE

2017-Current

Ambassador • Port Madison Enterprises, Clearwater Casino Resort

2017-2004

General Manager • Kiana Lodge, Port Madison Enterprises

1999-2004

Slot Manager • Port Madison Enterprises, Clearwater Casino Resort

1994-2004

Bingo Manager • Port Madison Enterprises, Clearwater Casino Resort

KEY SKILLS

Senior Executive Manager
Program & Site Management
Networking & Volunteerism
Strategic Planning
Leadership Development
Project Management
Communication Skills

COMMUNICATION

Ocean to Table Project, Chief Kitsap Academy
Since Time Immemorial Curriculum Lecturer
Canoe Journey Traditional Foods Coordination
Suquamish Seafood's Enterprise Liaison, Tribal Council
Suquamish Tribal Court Liaison, Tribal Council

LEADERSHIP

Suquamish Tribal Council Member (elected)
Bremerton Chamber Board Member (appointed)
Visit Kitsap Peninsula Board member (appointed)
Kitsap Economic Development Board Member (appointed)
Washington Economic Development Association Member
Suquamish Foundation Board Member (appointed)
Chief Kitsap Academy School Board Member (appointed)

REFERENCES

Available upon request

Indigenous Advisory Council

Nine Members: Pursuant to [Ordinance 126512](#), all members subject to City Council confirmation, one – and two-year terms for the initial round of appointments, two-year terms thereafter:

- 5 City Council-appointed
- 4 Mayor-appointed

Roster: *Updated 6/30/22

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Key:

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RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: Appt 02296, **Version:** 1

Appointment of Suzanne Sailto as member, Indigenous Advisory Council, for a term to July 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

FILED
CITY OF SEATTLE
22 JUL -5 AM 10:56
CITY CLERK

Appointee Name: <i>Suzanne Sailto</i>		
Board/Commission Name: <i>Indigenous Advisory Council</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 8/1/2022 to 7/31/2024 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>NA</i>	Zip Code: <i>98058</i>	Contact Phone No.: [REDACTED]
Background: <i>Suzanne is a Snoqualmie Tribal member and current Councilmember. She has had the opportunity to live and travel the world with her father who served 20+ years in the military, as well as through her current capacity as a leader and member of the Snoqualmie Indian Tribe.</i> <i>Suzanne graduated from Lakes High School and Ever-Increasing Word Ministries. She has three sons and two daughters-in-law and is blessed with four grandchildren, which are her world. She enjoys spending time with her family, travelling to different sporting events as well as canoe journey, powwows, and for work. Suzanne participates in the Affiliated Tribes of Northwest Indians and National Congress of American Indians to stay apprised on tribal legislation across Indian Country. She volunteers her time on boards including the Snoqualmie Ridge YMCA, Encompass in Snoqualmie, Elder Council for Chief Seattle Club, and Seaboard member of Snoqualmie Casino.</i> <i>Suzanne has been fortunate to be a part of major accomplishments for her Tribe such as acquiring Salish Lodge, purchasing 8th Generation, and a land purchase of Snoqualmie Ancestral Lands for use by tribal members. She enjoys being of service to her Nation and giving back to local communities and other Tribes. The reward in being of service to others is being able to see the smiles and receive hugs knowing she could be of a part of helping the local community.</i>		
Authorizing Signature (original signature): <i>Debora Juarez</i> Date Signed (appointed): 7/5/2022		Appointing Signatory: Debora Juarez Seattle City Council President

*Term begin and end date is fixed and tied to the position and not the appointment date.

SUZANNE SAILTO



PROFESSIONAL SUMMARY

Enthusiastic Board Member eager to contribute to team success through hard work, attention to detail and excellent organizational skills. Clear understanding of serving the community and training in problem solving skills. Motivated to learn, grow and excel in being a team member. Teachable and willing to listen first.

SKILLS

- Time Management
- Law and Policy Development
- Maintaining Order
- Problem Solving
- Service
- Community Relations
- Decision Making
- Budgeting
- Critical Thinking

WORK HISTORY

05/2016 to Current **Snoqualmie Tribal Council**

Snoqualmie Tribe – Snoqualmie, WA

- To safeguard and promote peace ,safety, moral and general welfare of Tribal members and enactment laws of Tribe.
- To adopt laws or resolutions regulating procedure of Council and of other Tribal agencies and Tribal officials.
- To negotiate with and enter into agreements with Federal, State, and Local governments, foundations, corporations or private organizations or persons on behalf of Tribe; and to advise and consult with representatives of DOI on all activities of Department that may affect Snoqualmie Indian Tribe.
- To manage all economic affairs and enterprises of Tribe in accordance with terms of Constitution laws of tribe.
- To promote public health and education, to cultivate and preserve native arts, culture, and Indian ceremonies; encourage Indian handicrafts, and administration of charity, conservation and utilization of natural resources, and such other services which may contribute to social development of Tribe
- Strengthen government to government relationships
- Collaborate with executive staff to recruit and retain staff
- Set goals and annual expectations including projected budgets, forecast, executing strategic plans and operate effectively in service of Tribe.

- Review, provide direction, and approve Tribal budgets in line with required deadlines.
- Completed paperwork, recognizing discrepancies and promptly addressing for resolution
- Saved by implementing cost-saving initiatives that addressed long-standing problems
- Used critical thinking to break down problems, evaluate solutions and make decisions
- Resolved problems, improved operations and provided exceptional service

02/2015 to 05/2016 **Resident Aide**

Tulalip Tribes – Tulalip , WA

- Assisted patients with handling daily chores and errands by transporting to appointments, cleaning personal spaces and purchasing supplies.
- Interacted kindly with patients and families and displayed positive, outgoing attitude, resulting in establishment of long-term, professional relationships.
- Monitored and maintained cleanliness, sanitation, and organization of assigned station and service areas.
- Kept close eye on behavior and emotional responses of clients to address concerns and protect each person from harm.
- Planned, prepared and served meals and snacks according to prescribed diets.
- Cooked tasty, nourishing meals for patients to promote better nutrition.
- Encouraged patients to participate in safe physical activity to help boost mood and improve overall wellness.
- Recognized and reported abnormalities or changes in patients' health status to case manager.
- Offered support for client mental and emotional needs to enhance physical outcomes and overall happiness.
- Coordinated daily medicine schedules to help clients address symptoms and enhance quality of life.
- Shopped for groceries regularly in order to keep house stocked with necessities.

01/2013 to 01/2015 **Senior Provider**

Muckleshoot Tribe – Auburn , WA

- Assisted with dressing guidance, grooming, meal preparation and medication reminders.
- Assisted clients with daily living needs to maintain self-esteem and general wellness.
- Built strong relationships with clients to deliver emotional support and companionship.

- Cleaned house, ran errands, managed laundry and completed weekly grocery shopping.
- Engaged patients in meaningful conversation, socialization and activity while providing personal care assistance.
- Maintained clean personal areas and prepared healthy meals to support client nutritional needs.
- Supported clients with mental support and physical activities to accomplish quality of life and sustain needs.
- Provided safe mobility support to help patients move around personal and public spaces.
- Transported individuals to events and activities, medical appointments and shopping trips.
- Provided transportation to doctor's appointments, grocery stores, salons and barbershops.
- Planned healthy meals, purchased ingredients and cooked meals to provide adequate nutrition for client wellbeing.

EDUCATION

05/2017	Ministry: Pre-ministerial Studies Ever Increasing Word Training Center - Darrow, LA
06/1983	High School Diploma Lakes High School - Lakewood, WA

ADDITIONAL INFORMATION

Current YMCA Board member in Snoqualmie
 Current Elder Council member with Chief Seattle Club
 Current Encompass Board member in Snoqualmie
 Current Seaboard member of Snoqualmie Casino

Indigenous Advisory Council

Nine Members: Pursuant to [Ordinance 126512](#), all members subject to City Council confirmation, one – and two-year terms for the initial round of appointments, two-year terms thereafter:

- 5 City Council-appointed
- 4 Mayor-appointed

Roster: *Updated 6/30/22

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
4	M		1	Tribal member-WA	Donny Stevenson	8/1/22	7/31/23	1	City Council
4	M		2	Tribal member-WA	Luther F. Mills Jr. (Jay)	8/1/22	7/31/24	1	City Council
4	M		3	Tribal member-Any	Jeremy Takala	8/1/22	7/31/24	1	Mayor
4	NB	D2	4	Indigenous Youth	Cece Hoffman	8/1/22	7/31/23	1	Mayor
4	F		5	Indigenous Elder	Suzanne Sailto	8/1/22	7/31/24	1	City Council
4	F		6	Urban Native Org	Esther Lucero	8/1/22	7/31/23	1	City Council
4	M	D3	7	Urban Native Org	Derrick Leonard Belgarde	8/1/22	7/31/24	1	City Council
4	F		8	Urban Native Org	Asia Tail	8/1/22	7/31/23	1	Mayor
4	F	D5	9	Urban Native Org	Jaci McCormack	8/1/22	7/31/24	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)	(2)	(3)	(4)	(6)	(7)	(8)				
	Male	Female	Transgender	NB/ 2S / U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Caucasian/ Non-Hispanic	Native Hawaiian/ Pacific Islander	Middle Eastern
Mayor	1	2						4			
Council	3	2		1				5			
Total	4	4		1				9			

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary 2S= Two Spirit U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self identified and is voluntary.



Legislation Text

File #: Appt 02297, **Version:** 1

Appointment of Jeremy Takala as member, Indigenous Advisory Council, for a term to July 31, 2024.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Jeremy Takala		
Board/Commission Name: Indigenous Advisory Council		Position Title: Member
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 8/1/2022 to 7/31/2024 <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: NA	Zip Code: 98948	Contact Phone No.: [REDACTED]
Background: <i>Jeremy Takala, known as Pax'una'shut in the Yakama Nation hails from the Kahmiltpah Band (Rock Creek) located on the Columbia River, while also a proud descendant of Hopi. He was nominated in 2020 to serve as a Tribal Councilman for Confederated Tribes and Bands of the Yakama Nation. Councilmember Takala chairs the Fish and Wildlife & Law and Order Committees, serves as Secretary of Legislative Committee, and is a member of Heath, Employment and Welfare Committee. Prior to his time in office, he worked 12 years for the Yakima Klickitat Fisheries Project (YKFP) at the Klickitat River Research Monitor Evaluate as a fisheries technician. His hands on training and Washut upbringing has contributed to his skillset as a CRITFC Commissioner with the Nez Perce, Umatilla and Warm Springs Tribes. He is compassionate about upholding up his tribes Treaty Rights with the federal government and protecting resources for those yet unborn.</i> <i>Jeremy was raised in Goldendale, WA and is a proud member of the Rock Creek Longhouse. Learning to drum and provide for the longhouse at an early age is a tribute to his elders who have passed on their traditional educations. He continues to carry on old-style values with his wife Kim, their two sons Tyler and Clint and infant daughter Nena, as well as numerous nieces, nephews, and extended community participants. When time allows between his son's baseball and basketball schedules he finds time to display his Round Bustle style of dance on the Pow-Wow circuit, with his boy's right behind mimicking his every move. He has lead students to national conferences as part of the Big River Council and has been an instrumental presence in local schools and parent committees as a voice for Native representation.</i> <i>Jeremy's passion has always been in the mountains gathering traditional foods and medicines, hunting, fishing and practicing the ways of time immemorial. He resides as a stewardship for future generations to understand and defend natural foods, streams and animals. Striving to carry out the visions of past leadership while embarking on ways to preserve natural laws in the contemporary world. Jeremy attributes his large family and Longhouse gatherings as a reason for his achievements and for preparing him to be a team player, "it takes a village". When called upon by the elders to take the helm, he graciously accepted their words of encouragement and stepped into his governance role.</i>		
Authorizing Signature (original signature): 	Appointing Signatory: Bruce A. Harrell Mayor of Seattle	
Date Signed (appointed): 6/27/2022		

*Term begin and end date is fixed and tied to the position and not the appointment date.

JEREMY TAKALA

FOCUSED SKILL SETS

- Policy & Team Leadership
- Public Speaking
- Strong Communication
- Organizational Administration
- Project Planning
- Team Collaboration
- Creative Problem-solving
- Risk Assessment
- Resource Management
- Technology Savvy

REFERENCES

JOE ZENDT
Fish Biologist
Yakama Nation
[REDACTED]

BILL SHARP
Fisheries Analyst
Yakima/Klickitat Fisheries
Project
[REDACTED]

LINDA HAY
Goldendale United Methodist
Church
[REDACTED]

EMPLOYMENT

Confederated Tribes & Bands of the Yakama Nation Toppenish, Washington

Tribal Councilmember (Feb. 2020 – current) Serves on the following governance committees: Law and Order, Officer – Secretary; Fish & Wildlife, Member; Veterans, Member; and, Legislative, Member. Responsible for overseeing tribal government programs and services provided by the police and public safety personnel, Justice Services Department, Tribal Court, Offices of Prosecutor and Public Defender, the regulatory Gaming Commission, and the Natural Resources' divisions for fishery management, fire response, environmental resource protection.

Columbia River Inter-Tribal Fish Commission Portland, Ore.

Chairman (Feb. 2020 – Feb. 2021) Responsible for setting the business agenda of the delegates from the four Columbia River Treaty Tribes and facilitating the policy objectives set for the Commission personnel.

Yakama Nation Yakima/Klickitat Fishery Project Klickitat, Wash.

Fish Technician III (Mar. 2008 – Feb. 2020) Supported the research, monitoring, and fishery evaluation team for Spring/Fall Chinook and Coho in the Klickitat River and Columbia River tributaries. Involved in trapping and trans relocation of species, provided important survey data, contributed to food web studies, worked in the field to pit tag fish, and attended trainings with the National Fish and Wildlife Association.

Yakama Nation Housing Authority Wapato, Wash.

Maintenance & Construction Laborer (2004 –2008) Responded to construction needs and maintenance work encompassing framing, roofing, and weatherization for residents in the tribal housing developments at multiple sites on the Yakama Reservation and in the off-Reservation communities.

EDUCATION & COMMUNITY INVOLVEMENT

Rock Creek Longhouse

Columbia River, Wash. (2017 – current)

Drummer, singer, and Ichishkiin-language speaker (Rock Creek Band dialect) for tribal services, feasts and gatherings. Leader of the Big River Youth Council and responsible for chaperoning National Guidance travel.

Yakima Valley Community College

Yakima, Wash. (2004 – 2006) Associates Degree, general requirements.

Activities: Tiinma Club (Native Student Assoc.)

Goldendale High School

Goldendale, Wash. (2000 – 2004) Graduation Diploma

Activities: Baseball and DECA.

Indigenous Advisory Council

Nine Members: Pursuant to [Ordinance 126512](#), all members subject to City Council confirmation, one – and two-year terms for the initial round of appointments, two-year terms thereafter:

- 5 City Council-appointed
- 4 Mayor-appointed

Roster: *Updated 6/30/22

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
4	M		1	Tribal member-WA	Donny Stevenson	8/1/22	7/31/23	1	City Council
4	M		2	Tribal member-WA	Luther F. Mills Jr. (Jay)	8/1/22	7/31/24	1	City Council
4	M		3	Tribal member-Any	Jeremy Takala	8/1/22	7/31/24	1	Mayor
4	NB	D2	4	Indigenous Youth	Cece Hoffman	8/1/22	7/31/23	1	Mayor
4	F		5	Indigenous Elder	Suzanne Sailto	8/1/22	7/31/24	1	City Council
4	F		6	Urban Native Org	Esther Lucero	8/1/22	7/31/23	1	City Council
4	M	D3	7	Urban Native Org	Derrick Leonard Belgarde	8/1/22	7/31/24	1	City Council
4	F		8	Urban Native Org	Asia Tail	8/1/22	7/31/23	1	Mayor
4	F	D5	9	Urban Native Org	Jaci S. McCormack	8/1/22	7/31/24	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

	(1)		(2)		(3)		(4)		(6)		(7)		(8)	
	Male	Female	Transgender	NB/ 2S/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Caucasian/ Non-Hispanic	Native Hawaiian/ Pacific Islander	Middle Eastern			
Mayor	1	2						4						
Council	3	2		1				5						
Total	4	4		1				9						

Key:

***D** List the corresponding *Diversity Chart* number (1 through 9)

****G** List *gender*, **M**= Male, **F**= Female, **T**= Transgender, **NB**= Non-Binary **2S**= Two Spirit **U**= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

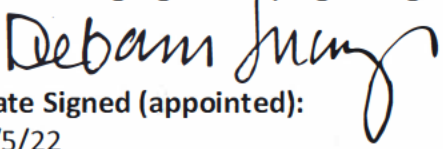
File #: Appt 02304, **Version:** 1

Appointment of Billy Hetherington as member, Labor Standards Advisory Commission, for a term to April 30, 2023.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Billy Hetherington</i>		
Board/Commission Name: <i>Labor Standards Advisory Commission</i>		Position Title: <i>Member</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 5/1/2021 to 4/30/2023 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood:	Zip Code: <i>98371</i>	Contact Phone No.: [REDACTED]
Background: Billy Hetherington is a second generation laborer, raised in a union household. He grew up in Covington, Washington with the guidance of his father, a retired 43 year member of the Laborers, and a mother who worked for the United States Postal Service and other union organizations. As a graduate in Business Law from WSU with aspirations of studying Labor Law, he took a break from school to save up for tuition. After trying a career in banking, he found that his real passion was working with his hands, while enjoying the financial comfort that a union job in the construction industry provided him. He returned to work with Laborers Local 242 after working several summers while in college. The experience and lessons he learned while working in the field with the members of his Local turned his attention to giving back. He joined the training school as an apprentice coordinator in 2017. Mentoring the next generation of laborers became a passion. In 2018 became Assistant Political Director of Local 242, and then moved into the Director role in 2020. He now advocates for labor standards and safety in his industry, while looking to expand the opportunities for our members.		
Authorizing Signature (original signature):  Date Signed (appointed): 7/5/22		Appointing Signatory: <i>Debora Juarez</i> <i>Council President</i>

FILED
 CITY CLERK
 27 JUL -5 AM 10:55
 5

*Term begin and end date is fixed and tied to the position and not the appointment date.

Billy Hetherington



Education:

Kentwood High School: Graduated in 1999

Tacoma Community College: Graduated with an A.A. in 2001

Washington State University: Graduated with a B.A. in Business Law
2003

Work History:

Chase Home Loans: Mortgage Originator 2004-2005

Wells Fargo Bank: Personal Banker 2005-2006

Laborers Local 242: Member since 2000

- Work for a handful of general contractors during 30,000+ hours of experience in the field. Held positions of lead, foreman and field superintendent on small to large scale projects throughout the region.

Apprenticeship Coordinator for NW Laborers Training: Jan. 2017
through September 2018

- Overseen the application and orientation of the Apprenticeship program for Laborers Local 242
- Mentoring the men and women that took part in this program.
- Outreach to Community Based Organizations, Pre-Apprenticeship Programs and High Schools in the King County area.

Employee of Laborers Local 242

- Assistant Political Director/Membership Mobilization Lead September 2018 - October 2020

- Worked with the candidates through their field organizers to put on volunteer events for our members to help them get elected.
- Served on several CTE advisory committees to oversee the construction trades programs in the skills centers in our area.
- Educating myself on Labor Policy and the things that are important to expanding opportunities for our membership.
- Political Director October 2020 - Present
 - Oversee the political arm of Local 242
 - Work on Labor Policy and programs with elected officials throughout King County
 - Work with membership on voter rights and education on political issues that affect their wages, working conditions and benefits

References:

- Available upon request

Labor Standards Advisory Commission

15 Members: Pursuant to Ord. 124643, all members subject to City Council confirmation, 2-year terms:

- 7 City Council-appointed
- 7 Mayor-appointed
- 1 Other Appointing Authority-appointed (specify): Commission-appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
	F	2	1.	Commissioner	Elizabeth Ford	5/1/21	4/30/23	2	Mayor
			2.	Commissioner	Alexis Rodich	5/1/22	4/30/24	2	Mayor
2	M	2	3.	Commissioner	Afeworki Ghebreiyesus	5/1/21	4/30/23	1	Mayor
			4.	Commissioner	Annie Wise	5/1/22	4/30/24	2	Mayor
			5.	Commissioner	Vacant	5/1/21	4/30/23		Mayor
			6.	Commissioner	Vacant	5/1/22	4/30/24		Mayor
			7.	Commissioner	Diana Ochoa	5/1/21	4/30/23	1	Mayor
			8.	Commissioner	Danielle Alvarado	5/1/22	4/30/24	1	City Council
			9.	Commissioner	Will Pittz	5/1/21	4/30/23	2	City Council
6	F	1	10.	Commissioner	Dustin Lambro	5/1/22	4/30/24	1	City Council
			11.	Commissioner	Gay Gilmore	5/1/21	4/30/23	2	City Council
6	F	NA	12.	Commissioner	Ilona Lohrey	5/1/22	4/30/24	2	City Council
6	M	NA	13.	Commissioner	Billy Hetherington	5/1/21	4/30/23	1	City Council
1	F	3	14.	Commissioner	Jeanie Chunn	5/1/22	4/30/24	2	City Council
1	M	2	15.	Commissioner	Joel Shapiro	5/1/21	04/30/23	1	Commission

SELF-IDENTIFIED DIVERSITY CHART

					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	1	1				1							
Council		3			1					2			
Other	1				1								
Total	2	4			2	1				2			

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary O= Other U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text

File #: CB 120372, Version: 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to employment in Seattle; amending Sections 100.025, 100.030, and 5 of Ordinance 126274 to establish a new date for ending hazard pay requirements and automatically repealing the ordinance.

WHEREAS, on February 29, 2020, the Washington Governor issued Proclamation 20-05, proclaiming a state of emergency for all counties throughout the state of Washington in response to new cases of Coronavirus Disease 2019 (“COVID-19”); and

WHEREAS, on March 3, 2020, the Mayor proclaimed a civil emergency in response to new cases of COVID-19; and

WHEREAS, on February 3, 2021, The City of Seattle enacted Ordinance 126274 (Hazard Pay for Grocery Employees Ordinance) requiring grocery businesses to provide employees with hazard pay for work performed in Seattle during the COVID-19 emergency; and

WHEREAS, Ordinance 126274 states the intention of the City Council (“Council”) to consider modifying or eliminating hazard pay requirements after four months of implementation and review of the current health, safety, and economic risks of frontline work during the COVID-19 emergency; and

WHEREAS, on March 17, 2021, grocery employees working in Washington State became eligible for COVID-19 vaccinations; and

WHEREAS, on April 15, 2021, all Washington residents 16 years and older became eligible for COVID-19 vaccinations; and

WHEREAS, on May 12, 2021, all Washington residents 12 years and older became eligible for COVID-19

vaccinations; and

WHEREAS, on January 11, 2022, all Washington residents five years and older became eligible for COVID-19

vaccinations; and

WHEREAS, on June 18, 2022, all Washington residents older than six months became eligible for COVID-19

vaccinations; and

WHEREAS, on June 30, 2021, the Washington Governor announced a statewide reopening with a return to full

capacity for most public spaces, including grocery and retail stores; and

WHEREAS, Public Health-Seattle and King County reported that as of June 20, 2021, 86.2 percent of residents

five years and older had been fully vaccinated against COVID-19; and

WHEREAS, COVID-19 vaccines are highly effective at preventing serious illness, hospitalization, and death

from COVID-19; and

WHEREAS, the Mayor and Council are committed to developing and collaborating on policies to eliminate

racial disparities in public health and to work toward a stronger Seattle; and

WHEREAS, the Mayor and Council recognize that the significant protections of COVID-19 vaccines and high

vaccination rates demonstrate considerable progress toward supporting the health and safety of our

frontline workers and the community; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Section 100.025 of Ordinance 126274 is amended as follows:

100.025 Hazard pay requirements

* * *

C. Employers shall comply with the hazard pay requirements in this Section 100.025 (~~for the duration of the civil emergency proclaimed by the Mayor on March 3, 2020.~~) until the effective date of the ordinance introduced as Council Bill 120372.

Section 2. Section 100.030 of Ordinance 126274 is amended as follows:

100.030 Notice and posting

A. Within 30 days of the effective date of this ordinance, and until one year following the effective date of the ordinance introduced as Council Bill 120372, employers shall display a written notice of rights established by this ordinance in a conspicuous and accessible place at any workplace or job site where any of their employees' work. Employers shall display the notice of rights in English and in the primary language(s) of the employee(s) at the workplace or job site. Employers shall make a good faith effort to determine the primary languages of the employees at the workplace or job site. If display of the notice of rights is not feasible, including situations when the employee works remotely or does not have a regular workplace or job site, employers may solely provide the notice of rights on an individual basis in the employee's primary language in a physical or electronic format that is reasonably conspicuous and accessible.

B. The notice of rights shall provide information on:

1. The right to hazard pay guaranteed by this ordinance;
2. The right to be protected from retaliation for exercising in good faith the rights protected by this ordinance; and
3. The right to file a complaint with the Agency or bring a civil action for a violation of the requirements of this ordinance, including an employer's denial of hazard pay as required by this ordinance and an employer or other person's retaliation against an employee or other person for asserting the right to hazard pay or otherwise engaging in an activity protected by this ordinance.

C. The Agency may create and distribute a model notice of rights in English and other languages. However, until one year following the effective date of the ordinance introduced as Council Bill 120372, employers are responsible for providing employees with the notice of rights required by subsection 100.030.A and 100.030.B in a form and manner sufficient to inform employees of their rights under this ordinance, regardless of whether the Agency has created and distributed a model notice

of rights.

Section 3. Section 5 of Ordinance 126274 is amended as follows:

Section 5. This ordinance shall be automatically repealed without subsequent Council action three years after ~~((the termination of the civil emergency proclaimed by the Mayor on March 3, 2020))~~ the effective date of the ordinance introduced as Council Bill 120372.

Section 4. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the _____ day of _____, 2022, and signed by me in open session in authentication of its passage this _____ day of _____, 2022.

President _____ of the City Council

Approved / returned unsigned / vetoed this _____ day of _____, 2022.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Mayor's Office	Dan Eder	N/A

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title: AN ORDINANCE relating to employment in Seattle; amending Sections 100.025, 100.030, and 5 of Ordinance 126274 to establish a new date for ending hazard pay requirements and automatically repealing the ordinance.

Summary and background of the Legislation: On February 3, 2021, the City of Seattle enacted Ordinance 126274 (Hazard Pay for Grocery Employees Ordinance) requiring grocery businesses to provide employees with hazard pay for work performed in Seattle during the COVID-19 emergency. The hazard pay was intended to compensate grocery employees for the risks of working on the frontlines of a global pandemic, improve their financial ability to access resources to stay safe and healthy, encourage them to continue their vital work, and support the welfare of the greater community that depends on grocery employees for safe and reliable access to food.

This legislation would end hazard pay requirements in recognition of the considerable progress made toward supporting the health and safety of frontline workers and the community through high rates of vaccinations and reduced numbers of COVID-19 cases and hospitalizations.

After hazard pay requirements are no longer in effect, notice and posting requirements would remain in effect for one year. The rest of the Hazard Pay for Grocery Employees Ordinance (e.g., recordkeeping, prohibition against retaliation, enforcement) would continue for three years after the effective date of this legislation and then would be automatically repealed without subsequent action by the Council.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ___ Yes X No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes X No

Does the legislation have other financial impacts to The City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?

Yes. If this legislation is implemented, OLS would likely expend fewer resources (e.g., staff time) on outreach of hazard pay requirements. OLS would continue to have authority to investigate non-compliance (e.g., failure to provide hazard pay during the relevant time period) for three years after the effective date of this legislation.

Are there financial costs or other impacts of *not* implementing the legislation?

If this legislation is not implemented, OLS would likely continue their current level of spending and staff time on implementing hazard pay requirements. Currently, OLS maintains a web page with hazard pay information and outreach materials in multiple languages and, according to the office's [on-line, interactive dashboard](#), has responded to 30 questions about hazard pay requirements and initiated two investigations.

4. OTHER IMPLICATIONS

- a. Does this legislation affect any departments besides the originating department?**
If this legislation is implemented, the Office of Labor Standards (OLS) would likely expend fewer resources (e.g., staff time) on outreach of hazard pay requirements. OLS would continue to have authority to investigate non-compliance (e.g., failure to provide hazard pay during the relevant time period) for three years after the effective date of this legislation.
- b. Is a public hearing required for this legislation?**
No.
- c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**
No.
- d. Does this legislation affect a piece of property?**
No.
- e. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?**
Ending hazard pay requirements for grocery store employees could have an impact on Black, Indigenous, and People of Color (BIPOC) workers. The risks of working during the pandemic are especially significant for BIPOC workers because they are overrepresented among the retail frontline workforce, more likely to earn lower incomes, and disproportionately impacted by COVID-19. Despite positive trends in vaccinations and key indicators of COVID-19 activity in King County, there are disproportionately lower rates of vaccinations among Black and Latinx residents and higher rates of COVID cases among Black and Native Hawaiian/Pacific Islander residents. However, workers covered by a recently negotiated collective bargaining agreement will be eligible for additional hourly wages beginning on August 28, 2022, partially offsetting the end of hazard pay; and additional hourly pay increases to \$4.00 (the same amount as the hazard pay) within three years.
- f. Climate Change Implications**
- 1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?**
No.

- 2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle’s resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.**

No.

- g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program’s desired goal(s)?**

N/A

Summary Attachments:

July 22, 2022

MEMORANDUM

To: Seattle City Council
From: Karina Bull, Analyst
Subject: CB 120372: End of Grocery Worker Hazard Pay

On July 26, 2022, the City Council (Council) will discuss and possibly vote on [Council Bill \(CB\) 120372](#), legislation transmitted by the Executive that would end grocery worker hazard pay before the termination of the Mayor's civil emergency. This memo provides a high-level summary of the legislation and identifies next steps.

Background

On February 3, 2021, the City of Seattle enacted [Ordinance 126274](#) (Hazard Pay for Grocery Employees Ordinance), requiring large grocery businesses to provide grocery workers with hazard pay of \$4.00 per hour for work performed in Seattle during the COVID-19 emergency. The Office of Labor Standards (OLS) was authorized to enforce the ordinance and grocery workers could also file an individual or class action for violations.

Council intended the hazard pay to compensate grocery workers for the risks of working on the frontlines of a global pandemic, improve their financial ability to access resources to stay safe and healthy, encourage them to continue their vital work, and support the welfare of the greater community that depends on grocery employees for safe and reliable access to food.

Ordinance 126274 also stated Council's intention to consider modifying hazard pay requirements after four months of implementation and upon review of the current health, safety, and economic risks of frontline work during the pandemic. Accordingly, in recognition of high rates of vaccinations and other positive trends in key indicators of COVID-19 activity in King County, Council considered [CB 120119](#) that would have ended hazard pay before the termination of the Mayor's civil emergency.

After voting to hold passage of the bill three times due to high rates of COVID-19 transmission, Council passed the bill in December 2021. Later that month, the Mayor vetoed the bill due to concerns of a new, highly contagious COVID-19 variant.¹ On January 25, 2022, the Council reconsidered the bill and voted to sustain the Mayor's veto, continuing hazard pay for grocery workers during the COVID-19 emergency. Table 1 summarizes the legislative timeline of CB 120119.

¹ [Notice of Jenny A. Durkan's written veto and disapproval of CB 120119 relating to hazard pay for frontline grocery workers](#). December 27, 2021

Table 1. Legislative timeline of CB 120119

Date	Action
July 27, 2021	City Council voted to hold passage of the bill
August 9, 2021	City Council voted to hold passage of the bill
September 13, 2021	City Council voted to hold passage of the bill
December 13, 2021	City Council passed the bill
December 27, 2021	Mayor vetoed and returned the bill
January 25, 2022	City Council reconsidered the bill and voted to sustain the Mayor’s veto

CB 120372

CB 120372 would end grocery worker hazard pay upon the effective date of the legislation. The employer’s requirement to display a workplace “notice of rights” poster would continue for one year to inform employees of their right to file a complaint or civil action for violations. Other requirements, such as recordkeeping, prohibitions against retaliation, and enforcement, would continue for three years until the automatic repeal of the ordinance without need for subsequent action by the Council.

For reference, the Centers for Disease Control and Prevention has determined that COVID transmission in King County is at a “high” level.² Public Health – Seattle & King County has determined that COVID transmission in King County is at a “medium” level.³ The discrepancy between these determinations could be due to Public Health – Seattle & King County calculating transmissions levels on a more refined set of data than the Center for Disease Control (CDC) (e.g., the public health department removes cases among people who are hospitalized for other reasons, but who have COVID).⁴

Racial Equity Impacts

Ending hazard pay requirements for grocery store employees could have a disproportionate impact on grocery workers who identify as Black, Indigenous, and People of Color (BIPOC). The risks of working during the pandemic are especially significant for BIPOC workers because they are overrepresented among the retail frontline workforce, more likely to earn lower incomes, and disproportionately impacted by COVID-19. Despite positive trends in vaccinations and key indicators of COVID-19 activity in King County, there are disproportionately higher rates of COVID cases, hospitalizations, and deaths among most communities of color, with the highest rates in all three categories for Native Hawaiian/Pacific Islander residents and the second highest rates for hospitalizations and deaths for American Indian/Alaska Native residents.⁵

² [COVID-19 Integrated County View, King County](#). Centers for Disease Control and Prevention, July 20, 2022.

³ [COVID-19 Community Level in King County, Washington](#). Public Health – Seattle & King County, July 20, 2022.

⁴ Gutman, David. [CDC says COVID level ‘high’ in King County, recommends masks](#). *The Seattle Times*, July 16, 2022.

⁵ [COVID-19 Data Dashboard: Race and Ethnicity Data](#). Public Health – Seattle & King County, July 17, 2022.

Notably, grocery workers covered by a recently negotiated collective bargaining agreement will be eligible for additional hourly wages beginning on August 28, 2022, including additional hourly pay increases of \$4.00 (the same amount as the hazard pay) to \$9.00 over the course of the three-year agreement.⁶

Next Steps

If Council passes CB 120372, hazard pay requirements would end 30 days after the Mayor signs the legislation (or when the legislation would otherwise take effect under [SMC 1.04.020](#)) – likely between August 25 and September 4, 2022.

Alternatively, if Council does not pass CB 120372, hazard pay requirements would end upon the termination of the Mayor’s civil emergency. All other requirements would continue for three years until the automatic repeal of the ordinance.

Please let me know if you have any questions about the proposed legislation.

cc: Esther Handy, Director
Aly Pennucci, Deputy Director
Yolanda Ho, Lead Analyst

⁶ Contracts were ratified for Safeway, Albertson, Fred Meyer, QFC, Metropolitan Market, Town & Country, and other independent grocery stores. [Grocery Workers Vote Overwhelmingly to Ratify New Contract!](#) *UFCW 3000 News & Updates*, April 29, 2022.



Legislation Text

File #: CB 120366, Version: 2

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE amending Ordinance 126490, which adopted the 2022 Budget, including the 2022-2027 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2022-2027 CIP; creating positions; modifying positions; abrogating positions; modifying or adding provisos; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The appropriations for the following items in the 2022 Adopted Budget are reduced from the funds shown below:

Item	Department	Fund	Budget Summary Level/BCL Code	Amount
1.1	Department of Education and Early Learning	Coronavirus Local Fiscal Recovery Fund (14000)	Early Learning (14000-BO-EE-IL100)	(\$48,407)
1.2	Department of Finance and Administrative Services	Finance and Administrative Services Fund (50300)	City Purchasing and Contracting Services (50300-BO-FA-CPCS)	(\$750,000)
1.3	Department of Finance and Administrative Services	2022 LTGO Taxable Bond Fund (36910)	Pike Place Mkt (36910-BO-FA-PPM)	(\$6,000,000)
1.4	Department of Neighborhoods	General Fund (00100)	Leadership and Administration (00100-BO-DN-I3100)	(\$37,444)
1.5	Finance General	General Fund (00100)	General Purpose (00100-BO-FG-2QD00)	(\$500,000)
		Unrestricted Cumulative Reserve Fund (00164)	General Purpose (00164-BO-FG-2QD00)	(\$550,000)

1.6	Finance General	General Fund (00100)	General Purpose (00100-BO-FG-2QD00)	(\$2,750,000)
1.7	Finance General	General Fund (00100)	Appropriation to Special Funds (00100-BO-FG-2QA00)	(\$15,400,000)
1.8	Human Services Department	Human Services Fund (16200)	Addressing Homelessness (16200-BO-HS-H3000)	(\$18,287,360)
			Promoting Healthy Aging (16200-BO-HS-H6000)	(\$204,974)
			Supporting Safe Communities (16200-BO-HS-H4000)	(\$650)
			Leadership and Administration (16200-BO-HS-H5000)	(\$5,544)
			Promoting Public Health (16200-BO-HS-H7000)	(\$9,012)
1.9	Executive (Office of Housing)	Low Income Housing Fund (16400)	Multifamily Housing (16400-BO-HU-3000)	(\$33,824)
1.10	Executive (Office of Immigrant and Refugee Affairs)	General Fund (00100)	Office of Immigrant and Refugee Affairs (00100-BO-IA-X1N00)	(\$8,000)
1.11	Executive (Office of Sustainability and Environment)	General Fund (00100)	Office of Sustainability and Environment (00100-BO-SE-X1000)	(\$35,831)
1.12	Executive (Office of Sustainability and Environment)	General Fund (00100)	Office of Sustainability and Environment (00100-BO-SE-X1000)	(\$21,320)
1.13	Executive (Office of Sustainability and Environment)	General Fund (00100)	Office of Sustainability and Environment (00100-BO-SE-X1000)	(\$20,107)
1.14	Executive (Office of Sustainability and Environment)	General Fund (00100)	Office of Sustainability and Environment (00100-BO-SE-X1000)	(\$5,159)
1.15	Seattle Department of Transportation	Central Waterfront Improvement Fund (35900)	Central Waterfront (35900-BC-TR-16000)	(\$144,300)
			Waterfront and Civic Projects (35900-BO-TR-16000)	(\$144,300)

1.16	Seattle Department of Transportation	General Fund (00100)	Major Maintenance/Replacement (00100-BC-TR-19001)	(\$222,890)
1.17	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	(\$156,710)
1.18	Seattle Information Technology Department	Information Technology Fund (50410)	Leadership and Administration (50410-BO-IT-D0100)	(\$40,413)
1.19	Seattle Police Department	General Fund (00100)	Leadership and Administration (00100-BO-SP-P1600)	(\$136,862)
1.20	Seattle Public Library	Coronavirus Local Fiscal Recovery Fund (14000)	The Seattle Public Library (14000-BO-SPL)	(\$634,683)
1.21	Seattle Public Library	Library Fund (10410)	The Seattle Public Library (10410-BO-SPL)	(\$4,693)
1.22	Law Department	General Fund (00100)	Criminal (00100-BO-LW-J1500)	(\$200,628)
1.23	Seattle Public Utilities	General Fund (00100)	Utility Service and Operations (00100-BO-SU-N200B)	(\$379,493)
1.24	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	(\$1,200,000)
Total				(\$47,932,604)

Section 2. In order to pay for necessary costs and expenses incurred or to be incurred in 2022, but for which insufficient appropriations were made due to causes that could not reasonably have been foreseen at the time of making the 2022 Budget, appropriations for the following items in the 2022 Budget are increased from the funds shown, as follows:

Item	Department	Fund	Budget Summary Level/BCL Code	Amount
2.1	Department of Education and Early Learning	General Fund (00100)	Leadership and Administration (00100-BO-EE-IL700)	\$4,401

2.2	Department of Education and Early Learning	Families Education Preschool Promise Levy (17871)	Leadership and Administration (17871-BO-EE-IL700)	\$162,386
2.3	Department of Finance and Administrative Services	Finance and Administrative Services Fund (50300)	City Purchasing and Contracting Services (50300-BO-FA-CPCS)	\$500,000
2.4	Department of Finance and Administrative Services	Finance and Administrative Services Fund (50300)	Office of Constituent Services (50300-BO-FA-OCS)	\$270,000
2.5	Department of Finance and Administrative Services	Finance and Administrative Services Fund (50300)	City Purchasing and Contracting Services (50300-BO-FA-CPCS)	\$138,690
		Payroll Expense Tax (14500)	City Purchasing and Contracting Services (14500-BO-FA-CPCS)	\$138,690
2.6	Department of Finance and Administrative Services	Finance and Administrative Services Fund (50300)	Office of Constituent Services (50300-BO-FA-OCS)	\$300,000
2.7	Department of Finance and Administrative Services	General Fund (00100)	Seattle Animal Shelter (00100-BO-FA-SAS)	\$462,591
2.8	Department of Neighborhoods	General Fund (00100)	Leadership and Administration (00100-BO-DN-I3100)	\$1,392
2.9	Finance General	General Fund (00100)	General Purpose (00100-BO-FG-2QD00)	\$2,500,000
2.10	Finance General	General Fund (00100)	Appropriation to Special Funds (00100-BO-FG-2QA00)	\$533,188
2.11	Finance General	General Fund (00100)	Appropriation to Special Funds (00100-BO-FG-2QA00)	\$1,058,340
2.12	Finance General	General Fund (00100)	Appropriation to Special Funds (00100-BO-FG-2QA00)	\$55,697,164
2.13	Finance General	General Fund (00100)	Appropriation to Special Funds (00100-BO-FG-2QA00)	\$503,059

2.14	Human Services Department	Sweetened Beverage Tax Fund (00155)	Supporting Affordability and Livability (00155-BO-HS-H1000)	\$2,300,000
2.15	Human Services Department	General Fund (00100)	Supporting Affordability and Livability (00100-BO-HS-H1000)	\$500,000
2.16	Human Services Department	General Fund (00100)	Supporting Safe Communities (00100-BO-HS-H4000)	\$200,628
2.17	Human Services Department	Human Services Fund (16200)	Supporting Affordability and Livability (16200-BO-HS-H1000)	\$421,325
			Preparing Youth for Success (16200-BO-HS-H2000)	\$2,975
2.18	Human Services Department	General Fund (00100)	Leadership and Administration (00100-BO-HS-H5000)	\$54,235
2.19	Executive (Office of Arts and Culture)	Municipal Arts Fund (12010)	Public Art (12010-BO-AR-2VMA0)	\$21,387
			Leadership and Administration (12010-BO-AR-VA150)	\$9,690
2.20	Executive (Office of Arts and Culture)	Municipal Arts Fund (12010)	Public Art (12010-BO-AR-2VMA0)	\$89,000
2.21	Executive (Office of Arts and Culture)	Arts and Culture Fund (12400)	Leadership and Administration (12400-BO-AR-VA150)	\$7,710
2.22	Executive (Office of Housing)	Office of Housing Fund (16600)	Leadership and Administration (16600-BO-HU-1000)	\$1,879,276
2.23	Executive (Office of Immigrant and Refugee Affairs)	General Fund (00100)	Office of Immigrant and Refugee Affairs (00100-BO-IA-X1N00)	\$7,500
2.24	Executive (Office of Planning and Community Development)	General Fund (00100)	Planning and Community Development (00100-BO-PC-X2P00)	\$75,000
2.25	Office of the City Auditor	Sweetened Beverage Tax Fund (00155)	Office of the City Auditor (00155-BO-AD-VG000)	\$800,000
2.26	Seattle Center	General Fund (00100)	Campus (00100-BO-SC-60000)	\$175,056

2.27	Seattle Center	General Fund (00100)	Campus (00100-BO-SC-60000)	\$265,836
2.28	Seattle City Light	Light Fund (41000)	Customer Care (41000-BO-CL-CUSTCARE)	\$970,147
			Leadership and Administration (41000-BO-CL-ADMIN)	\$1,253,899
			Utility Operations O&M (41000-BO-CL-UTILOPS)	\$1,352,317
2.29	Seattle City Light	Light Fund (41000)	Leadership and Administration (41000-BO-CL-ADMIN)	\$1,720,738
2.30	Seattle Department of Construction and Inspections	Construction and Inspections (48100)	Leadership and Administration (48100-BO-CI-U2500)	\$93,897
2.31	Seattle Department of Transportation	General Fund (00100)	Parking Enforcement (00100-BO-TR-17006)	\$129,000
2.32	Seattle Department of Transportation	General Fund (00100)	Mobility Operations (00100-BO-TR-17003)	\$793,479
2.33	Seattle Fire Department	General Fund (00100)	Operations (00100-BO-FD-F3000)	\$1,911,993
2.34	Seattle Information Technology Department	Information Technology Fund (50410)	Leadership and Administration (50410-BO-IT-D0100)	\$66,460
2.35	Seattle Parks and Recreation	General Fund (00100)	Leadership and Administration (00100-BO-PR-20000)	\$1,139,788
2.36	Seattle Police Department	General Fund (00100)	Leadership and Administration (00100-BO-SP-P1600)	\$388,257
2.37	Seattle Public Library	2019 Library Levy Fund (18200)	The Seattle Public Library (18200-BO-SPL)	\$88,000
2.38	Seattle Public Library	Library Fund (10410)	The Seattle Public Library (10410-BO-SPL)	\$503,059
2.39	Law Department	General Fund (00100)	Leadership and Administration (00100-BO-LW-J1100)	\$1,805
2.40	Seattle Municipal Court	General Fund (00100)	Administration (00100-BO-MC-3000)	\$972
			Court Operations (00100-BO-MC-2000)	\$120,801

			Court Compliance (00100-BO-MC-4000)	\$11,393
2.41	Executive (Office of Economic Development)	General Fund (00100)	Business Services (00100-BO-ED-X1D00)	\$2,072
2.42	Seattle Department of Human Resources	General Fund (00100)	Leadership and Administration (00100-BO-HR-N5000)	\$1,466
2.43	Seattle Public Utilities	Solid Waste Fund (45010)	Leadership and Administration (45010-BO-SU-N100B)	\$150,528
		Water Fund (43000)	Leadership and Administration (43000-BO-SU-N100B)	\$463,163
		Drainage and Wastewater Fund (44010)	Leadership and Administration (44010-BO-SU-N100B)	\$544,216
2.44	Office of Emergency Management	General Fund (00100)	Office of Emergency Management (00100-BO-EP-10000)	\$16,574
2.45	Community Police Commission	General Fund (00100)	Office of the Community Police Commission (00100-BO-CP-X1P00)	\$2,371
2.46	Employees' Retirement System	Employees' Retirement Fund (61030)	Employee Benefit Management (61030-BO-RE-R1E00)	\$2,798
2.47	Ethics and Elections Commission	General Fund (00100)	Ethics and Elections (00100-BO-ET-V1T00)	\$3,854
2.48	Legislative Department	General Fund (00100)	Legislative Department (00100-BO-LG-G1000)	\$1,539
2.49	Executive (Office for Civil Rights)	General Fund (00100)	Civil Rights (00100-BO-CR-X1R00)	\$2,750,000
2.50	Office of Inspector General for Public Safety	General Fund (00100)	Office of Inspector General for Public Safety (00100-BO-IG-1000)	\$2,060
2.51	Executive (Office of the Employee Ombud)	General Fund (00100)	Office of Employee Ombud (00100-BO-EM-V10MB)	\$216
2.52	Community Safety and Communications Center	General Fund (00100)	Community Safety and Communications Center (00100-BO-CS-10000)	\$194,405

2.53	Seattle Public Library	2012 Library Levy Fund (18100)	The Seattle Public Library (18100-BO-SPL)	\$314,500
2.54	Human Services Department	General Fund (00100)	Promoting Public Health (00100-BO-HS-H7000)	\$250,000
2.55	Finance General	General Fund (00100)	General Purpose (00100-BO-FG-2QD00)	\$1,200,000
Total				\$85,525,286

Section 3. In order to pay for necessary costs and expenses incurred or to be incurred in 2022, but for which insufficient appropriations were made due to causes that could not reasonably have been foreseen at the time of making the 2022 Budget, appropriations for the following items in the 2022 Budget, which are backed by revenues, are increased from the funds shown, as follows:

Item	Department	Fund	Budget Summary Level/BCL Code	Amount
3.1	Department of Education and Early Learning	General Fund (00100)	Early Learning (00100-BO-EE-IL100)	\$213,535
3.2	Human Services Department	Human Services Fund (16200)	Leadership and Administration (16200-BO-HS-H5000)	\$746,000
3.3	Human Services Department	Human Services Fund (16200)	Supporting Affordability and Livability (16200-BO-HS-H1000)	\$8,923,750
3.4	Human Services Department	Human Services Fund (16200)	Supporting Affordability and Livability (16200-BO-HS-H1000)	\$188,854
			Leadership and Administration (16200-BO-HS-H5000)	\$27,822
3.5	Executive (Office of Housing)	Low Income Housing Fund (16400)	Homeownership & Sustainability (16400-BO-HU-2000)	\$400,000
3.6	Seattle Department of Transportation	Transportation Fund (13000)	Mobility Operations (13000-BO-TR-17003)	\$1,000,000
3.7	Seattle Information Technology Department	Information Technology Fund (50410)	Applications (50410-BO-IT-D0600)	\$100,000
3.8	Seattle Information Technology Department	Information Technology Fund (50410)	Frontline Services and Workplace (50410-BO-IT-D0400)	\$64,490

3.9	Seattle Information Technology Department	Information Technology Fund (50410)	Applications (50410-BO-IT-D0600)	\$1,879,276
3.10	Seattle Parks and Recreation	Park And Recreation Fund (10200)	Recreation Facility Programs (10200-BO-PR-50000)	\$500,000
3.11	Seattle Police Department	General Fund (00100)	Leadership and Administration (00100-BO-SP-P1600)	\$63,573
3.12	Seattle Police Department	General Fund (00100)	Criminal Investigations (00100-BO-SP-P7000)	\$18,073
3.13	Law Department	General Fund (00100)	Civil (00100-BO-LW-J1300)	\$34,637
Total				\$14,160,010

Section 4. Contingent upon the execution of the grant or other funding agreement authorized in Section 1 of the ordinance introduced as Council Bill 120365, the appropriations for the following items in the 2022 Budget are increased from the funds shown, as follows:

Item	Department	Fund	Budget Summary Level/BCL Code	Amount
4.1	Department of Finance and Administrative Services	Finance and Administrative Services Fund (50300)	City Purchasing and Contracting Services (50300-BO-FA-CPCS)	\$225,000
4.2	Department of Neighborhoods	General Fund (00100)	Community Building (00100-BO-DN-I3300)	\$15,929
4.3	Department of Neighborhoods	General Fund (00100)	Community Building (00100-BO-DN-I3300)	\$125,000
4.4	Human Services Department	Human Services Fund (16200)	Promoting Healthy Aging (16200-BO-HS-H6000)	\$12,071,566
			Leadership and Administration (16200-BO-HS-H5000)	\$919,853
4.5	Human Services Department	Human Services Fund (16200)	Promoting Healthy Aging (16200-BO-HS-H6000)	\$514,500
4.6	Human Services Department	Human Services Fund (16200)	Promoting Healthy Aging (16200-BO-HS-H6000)	\$44,125
4.7	Human Services Department	Human Services Fund (16200)	Promoting Healthy Aging (16200-BO-HS-H6000)	\$1,042,288
			Leadership and Administration (16200-BO-HS-H5000)	\$79,422

4.8	Human Services Department	Human Services Fund (16200)	Promoting Healthy Aging (16200-BO-HS-H6000)	\$8,834
4.9	Human Services Department	Human Services Fund (16200)	Promoting Healthy Aging (16200-BO-HS-H6000)	\$1,498,328
			Leadership and Administration (16200-BO-HS-H5000)	\$114,173
4.10	Human Services Department	Human Services Fund (16200)	Promoting Healthy Aging (16200-BO-HS-H6000)	\$86,055
4.11	Human Services Department	Human Services Fund (16200)	Supporting Affordability and Livability (16200-BO-HS-H1000)	\$82,640
4.12	Human Services Department	Human Services Fund (16200)	Promoting Healthy Aging (16200-BO-HS-H6000)	\$115,116
			Leadership and Administration (16200-BO-HS-H5000)	\$8,772
4.13	Human Services Department	Human Services Fund (16200)	Promoting Healthy Aging (16200-BO-HS-H6000)	\$86,055
4.14	Human Services Department	Human Services Fund (16200)	Promoting Healthy Aging (16200-BO-HS-H6000)	\$952,344
4.15	Human Services Department	Human Services Fund (16200)	Supporting Affordability and Livability (16200-BO-HS-H1000)	\$3,054
4.16	Human Services Department	Human Services Fund (16200)	Supporting Affordability and Livability (16200-BO-HS-H1000)	\$9,088
4.17	Human Services Department	Human Services Fund (16200)	Promoting Healthy Aging (16200-BO-HS-H6000)	\$12,071,567
			Leadership and Administration (16200-BO-HS-H5000)	\$919,853
4.18	Human Services Department	Human Services Fund (16200)	Promoting Healthy Aging (16200-BO-HS-H6000)	\$24,545
4.19	Human Services Department	Human Services Fund (16200)	Promoting Healthy Aging (16200-BO-HS-H6000)	\$132,123
4.20	Human Services Department	Human Services Fund (16200)	Promoting Healthy Aging (16200-BO-HS-H6000)	\$748,191
			Leadership and Administration (16200-BO-HS-H5000)	\$57,012
4.21	Executive (Office of Immigrant and Refugee Affairs)	General Fund (00100)	Office of Immigrant and Refugee Affairs (00100-BO-IA-X1N00)	\$49,910
4.22	Executive (Office of Immigrant and Refugee Affairs)	General Fund (00100)	Office of Immigrant and Refugee Affairs (00100-BO-IA-X1N00)	\$2,100

4.23	Executive (Office of Immigrant and Refugee Affairs)	General Fund (00100)	Office of Immigrant and Refugee Affairs (00100-BO-IA-X1N00)	\$25,000
4.24	Executive (Office of Planning and Community Development)	General Fund (00100)	Planning and Community Development (00100-BO-PC-X2P00)	\$600,000
4.25	Executive (Office of Sustainability and Environment)	General Fund (00100)	Office of Sustainability and Environment (00100-BO-SE-X1000)	\$200,000
4.26	Seattle Parks and Recreation	Park And Recreation Fund (10200)	Departmentwide Programs (10200-BO-PR-30000)	\$181,812
4.27	Seattle Police Department	General Fund (00100)	Special Operations (00100-BO-SP-P3400)	\$14,334
4.28	Seattle Police Department	General Fund (00100)	Criminal Investigations (00100-BO-SP-P7000)	\$2,270,000
4.29	Seattle Police Department	General Fund (00100)	Criminal Investigations (00100-BO-SP-P7000)	\$240,150
4.30	Seattle Public Library	Library Fund (10410)	The Seattle Public Library (10410-BO-SPL)	\$15,000
4.31	Executive (City Budget Office)	General Fund (00100)	City Budget Office (00100-BO-CB-CZ000)	\$275,000
4.32	Office of Emergency Management	General Fund (00100)	Office of Emergency Management (00100-BO-EP-10000)	\$19,260
4.33	Department of Finance and Administrative Services	General Fund (00100)	Seattle Animal Shelter (00100-BO-FA-SAS)	\$10,000
4.34	Executive (Office of Housing)	Low-Income Housing Fund (16400)	Multifamily Housing (16400-BO-HU-3000)	\$1,195,823
Total				\$ 37,053,822

Unspent funds so appropriated shall carry forward to subsequent fiscal years until they are exhausted or abandoned by ordinance.

Section 5. The appropriations for the following items in the 2022 Adopted Budget are modified, as follows:

Item	Department	Fund	Budget Summary Level/BCL Code	Amount
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5.1	Human Services Department	General Fund (00100)	Promoting Healthy Aging (00100-BO-HS-H6000)	\$150,000
		Human Services Fund (16200)	Promoting Healthy Aging (16200-BO-HS-H6000)	(\$150,000)
5.2	Human Services Department	General Fund (00100)	Supporting Safe Communities (00100-BO-HS-H4000)	\$300,000
			Leadership and Administration (00100-BO-HS-H5000)	(\$300,000)
5.3	Human Services Department	General Fund (00100)	Addressing Homelessness (00100-BO-HS-H3000)	(\$1,802,677)
			Supporting Safe Communities (00100-BO-HS-H4000)	\$1,802,677
5.4	Seattle City Light	Light Fund (41000)	Utility Operations O&M (41000-BO-CL-UTILOPS)	\$4,900,330
			Leadership and Administration (41000-BO-CL-ADMIN)	\$1,021,261
			Power Supply O&M (41000-BO-CL-PWRSUPPLY)	(\$5,921,591)
5.5	Seattle City Light	Light Fund (41000)	Customer Care (41000-BO-CL-CUSTCARE)	(\$509,865)
			Conservation & Environmental - CIP (41000-BC-CL-W)	\$1,361,975
			Utility Operations O&M (41000-BO-CL-UTILOPS)	(\$852,110)
5.6	Seattle City Light	Light Fund (41000)	Leadership and Administration (41000-BO-CL-ADMIN)	(\$6,201,776)
			Customer Care (41000-BO-CL-CUSTCARE)	\$6,201,776
5.7	Seattle Public Library	General Fund (00100)	The Seattle Public Library (00100-BO-SPL)	(\$99,000)
		Library Fund (10410)	The Seattle Public Library (10410-BO-SPL)	\$99,000
5.8	Seattle Public Library	General Fund (00100)	The Seattle Public Library (00100-BO-SPL)	(\$434,188)
		Library Fund (10410)	The Seattle Public Library (10410-BO-SPL)	\$434,188
5.9	Human Services Department	General Fund (00100)	Supporting Affordability and Livability (00100-BO-HS-H1000)	\$600,000
			Leadership and Administration (00100-BO-HS-H5000)	(\$600,000)

5.10	Human Services Department	General Fund (00100)	Promoting Public Health (00100-BO-HS-H7000)	(\$360,000)
			Supporting Affordability and Livability (00100-BO-HS-H1000)	\$360,000
5.11	Department of Education and Early Learning	General Fund (00100)	K-12 Programs (00100-BO-EE-IL200)	(\$500,000)
		Families Education Preschool Promise Levy (17871)	K-12 Programs (17871-BO-EE-IL200)	\$500,000
5.12	Department of Education and Early Learning	General Fund (00100)	K-12 Programs (00100-BO-EE-IL200)	(\$250,000)
		Families Education Preschool Promise Levy (17871)	K-12 Programs (17871-BO-EE-IL200)	\$250,000
5.13	Department of Education and Early Learning	General Fund (00100)	K-12 Programs (00100-BO-EE-IL200)	(\$500,000)
		Families Education Preschool Promise Levy (17871)	K-12 Programs (17871-BO-EE-IL200)	\$500,000
5.14	Department of Education and Early Learning	General Fund (00100)	K-12 Programs (00100-BO-EE-IL200)	(\$375,000)
		Families Education Preschool Promise Levy (17871)	K-12 Programs (17871-BO-EE-IL200)	\$375,000
5.15	Seattle Police Department	General Fund (00100)	Special Operations (00100-BO-SP-P3400)	(\$3,124)
	Office of Emergency Management	General Fund (00100)	Office of Emergency Management (00100-BO-EP-10000)	\$3,124
Total				\$0

Section 6. The Burke-Gilman Playground Park Renovation project (MC-PR-41073), is established in the 2022-2027 Adopted Capital Improvement Program and the following corrected projects from the Seattle Department of Transportation: Bridge Seismic - Phase III (MC-TR-C008), BRT Concepts Design (MC-TR-C010), Center City Gateway and South Michigan Street Intelligent Transportation System (ITS) (MC-TR-C012), RapidRide

Roosevelt (MC-TR-C013), 23rd Avenue Corridor Improvements (MC-TR-C037), Center City Streetcar Connector (MC-TR-C040), Delridge Way SW - RapidRide H Line (MC-TR-C042), Route 7 Transit-Plus Multimodal Corridor Project (MC-TR-C053), NE 43rd Street Improvements (MC-TR-C074), Route 44 Transit-Plus Multimodal Corridor (MC-TR-C078), Route 40 Transit-Plus Multimodal Corridor (MC-TR-C079), Market to MOHAI (MC-TR-C095), Georgetown to South Park Trail (MC-TR-C096), Route 48 Transit-Plus Multimodal Corridor (MC-TR-C107) as described in Attachment A to this ordinance.

Section 7. Appropriations in the 2022 Adopted Budget and project allocations in the 2022-2027 Adopted Capital Improvement Program are reduced as follows:

Item	Department	Fund	Budget Summary Level/BCL Code	CIP Project Name/ID	CIP Project Appropriation Change
7.1	Department of Finance and Administrative Services	REET I Capital Fund (30010)	FAS Oversight-External Projects (30010-BC-FA-EXTPROJ)	Energy Efficiency for Municipal Buildings (MC-FA-ENEFFMBLD)	(\$425,000)
7.2	Seattle City Light	Light Fund (41000)	Customer Focused - CIP (41000-BC-CL-Z)	Sound Transit - City Light System Upgrades (MC-CL-ZT8475)	(\$458,478)
				Streetlights: Arterial, Residential and Floodlights (MC-CL-ZL8378)	(\$160,000)
				Utility Program and Customer Tracking System (MC-CL-ZF9928)	(\$19,872)
				Overhead and Underground Relocations (MC-CL-ZT8369)	(\$406,011)

				Large Overhead and Underground Services (MC-CL-ZS8365)	(\$322,729)
				Sound Transit Light Rail East Link - City Light (MC-CL-ZT8450)	(\$33,813)
			Power Supply - CIP (41000-BC-CL-X)	Building Envelope Upgrades (MC-CL-XF9072)	(\$83,008)
				Energy Conservation (MC-CL-XF9320)	(\$794,144)
				Safety Modifications (MC-CL-XF9006)	(\$210,499)
				Seismic Mitigation (MC-CL-XF9134)	(\$42,095)
				Skagit Facility Conservation (MC-CL-XS6515)	(\$155,409)
				Environmental Safeguarding and Remediation of Facilities (MC-CL-XF9152)	(\$218)
				Special Work Equipment - Generation Plant (MC-CL-XP6102)	(\$583,995)
				Skagit - Boat Facility Improvements (MC-CL-XS6540)	(\$160,702)
				Skagit - DC Battery System (MC-CL-XS6583)	(\$92,691)

				Diablo Dam - Spill Gate Trunnion Upgrades (MC-CL-XS6610)	(\$4,046)
				Facilities Infrastructure Improvements (MC-CL-XF9156)	(\$53,730)
				Special Work Equipment - Shops (MC-CL-XF8389)	(\$194,739)
				Cedar Falls Powerhouse - Penstock Stabilization (MC-CL-XC6358)	(\$110,369)
				Service Center Facility Improvements (MC-CL-XF9107)	(\$356,888)
				Western Energy Imbalance Market (MC-CL-XP9976)	(\$688,773)
			Transmission and Distribution - CIP (41000-BC-CL-Y)	Special Work Equipment - Other Plant (MC-CL-YD9102)	(\$462,108)
				Security Improvements (MC-CL-YD9202)	(\$289,858)
				Underground 26kV Conversion (MC-CL-YR8362)	(\$24,104)
				Distribution Automation (MC-CL-YR8425)	(\$1,327,800)

				Substation Breaker Replacements and Reliability Additions (MC-CL-YS7779)	(\$182,046)
				Pole Attachments (MC-CL-YR8452)	(\$1,274,047)
				Battery Storage Pilot (MC-CL-YR8484)	(\$49,404)
				PCB Tracking and Condition Assessment Project (MC-CL-YR9974)	(\$558,487)
				Replace Breakers BPA Covington and Maple Valley Substations (MC-CL-YS7121)	(\$43,997)
				Substations Demand Driven Improvements (MC-CL-YS7755)	(\$21,500)
				Substations Oil Containment (MC-CL-YS7783)	(\$250,786)
				Transmission Capacity (MC-CL-YT7011)	(\$23,823)
				Transmission Inter-Agency (MC-CL-YT7105)	(\$46,951)
				Transmission Tower Refurbishment (MC-CL-YT7130)	(\$2,053,493)
7.3	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	Bike Share Expansion (MC-TR-C091)	(\$499,983)

7.4	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR- 19003)	RapidRide C & D Line Improvements (MC-TR-C106)	(\$9,700,000)
7.5	Seattle Department of Transportation	Move Seattle Levy Fund (10398)	Major Maintenance/Replac ement (10398-BC- TR-19001)	Bridge Rehabilitation and Replacement (MC- TR-C045)	(\$2,800,000)
7.6	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR- 19003)	RapidRide Roosevelt (MC-TR -C013)	(\$8,030,400)
7.7	Seattle Department of Transportation	Move Seattle Levy Fund (10398)	Mobility-Capital (10398-BC-TR- 19003)	Neighborhood Large Projects (MC -TR-C018)	(\$600,000)
7.8	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR- 19003)	RapidRide Roosevelt (MC-TR -C013)	(\$15,040,471)
7.9	Seattle Department of Transportation	Transportation Fund (13000)	Major Maintenance/Replac ement (13000-BC- TR-19001)	Bridge Seismic - Phase III (MC-TR- C008)	(\$734,555)
7.10	Seattle Department of Transportation	Move Seattle Levy Fund (10398)	Mobility-Capital (10398-BC-TR- 19003)	Route 40 Transit- Plus Multimodal Corridor (MC-TR- C079)	(\$200,000)
				S Lander St. Grade Separation (MC- TR-C028)	(\$3,329,079)
				Route 44 Transit- Plus Multimodal Corridor (MC-TR- C078)	(\$2,000,000)
7.11	Seattle Department of Transportation	REET I Capital Fund (30010)	General Expense (30010-BO-TR- 18002)	Debt Service - REET II (MO-TR- D006)	(\$3,090,000)
7.12	Seattle Department of Transportation	2022 Multipurpose LTGO Bond Fund (36900)	Major Maintenance/Replac ement (36900-BC- TR-19001)	West Seattle Bridge Immediate Response (MC-TR- C110)	(\$14,000,000)

7.13	Seattle Public Utilities	Solid Waste Fund (45010)	New Facilities (45010-BC-SU-C230B)	South Recycling Center (MC-SU-C2302)	(\$13,630,673)
				Miscellaneous Station Improvement (MC-SU-C2303)	(\$170,635)
				South Park Development (MC-SU-C2304)	(\$5,841,238)
			Rehabilitation & Heavy Equipment (45010-BC-SU-C240B)	Midway Landfill (MC-SU-C2403)	(\$1,681,779)
				Kent Highlands (MC-SU-C2402)	(\$39,822)
			Shared Cost Projects (45010-BC-SU-C410B)	Operational Facility - Construction (MC-SU-C4106)	(\$352,594)
			Technology (45010-BC-SU-C510B)	Enterprise Information Management (MC-SU-C5403)	(\$99,856)
		Water Fund (43000)	Distribution (43000-BC-SU-C110B)	Distribution System Improvements (MC-SU-C1128)	(\$2,118,937)
				Watermain Rehabilitation (MC-SU-C1129)	(\$1,699,125)
				Tank Improvements (MC-SU-C1134)	(\$871,606)
				Distribution System Seismic Improvements (MC-SU-C1139)	(\$1,250,000)

			Transmission (43000-BC-SU- C120B)	Transmission Pipelines Rehab (MC-SU-C1207)	(\$12,410,301)
				Cathodic Protection (MC-SU-C1208)	(\$2,654,156)
				Transmission System Seismic Improvements (MC -SU-C1210)	(\$1,563,343)
			Watershed Stewardship (43000- BC-SU-C130B)	Cedar Bridges (MC -SU-C1307)	(\$518,340)
				Tolt Bridges (MC- SU-C1308)	(\$241,630)
			Water Quality & Treatment (43000- BC-SU-C140B)	Reservoir Covering -Lake Forest (MC- SU-C1418)	(\$1,693,562)
				Reservoir Covering -Bitter Lake (MC- SU-C1419)	(\$830,779)
			Water Resources (43000-BC-SU- C150B)	Regional Water Conservation (MC- SU-C1504)	(\$1,000,198)
				Seattle Direct Water Conservation (MC-SU-C1505)	(\$500,000)
				Water System Plan (MC-SU-C1510)	(\$1)
				Hatchery Works (MC-SU-C1511)	(\$4,000,000)
			Habitat Conservation Program (43000-BC -SU-C160B)	Watershed Road Improvements/Dec ommissioning (MC -SU-C1601)	(\$58,213)
				Upland Reserve Forest Restore (MC -SU-C1603)	(\$11,729)

				Ballard Locks Improvements (MC-SU-C1606)	(\$160,819)
				Instream Flow Management Studies (MC-SU-C1608)	(\$31,540)
			Shared Cost Projects (43000-BC-SU-C410B)	Meter Replacement (MC-SU-C4101)	(\$317,012)
				Alaskan Way Viaduct & Seawall Replacement Program (MC-SU-C4102)	(\$387,768)
				Operations Control Center (MC-SU-C4105)	(\$10,557)
				Operational Facility - Construction (MC-SU-C4106)	(\$2,609,025)
				Security Improvements (MC-SU-C4113)	(\$1,389,995)
				Heavy Equipment Purchases (MC-SU-C4116)	(\$3,142,673)
				1% for Arts (MC-SU-C4118)	(\$226,032)
				Move Seattle (MC-SU-C4119)	(\$10,188,273)
				Other Major Transportation Projects (MC-SU-C4123)	(\$250,391)
				Streetcar Related Projects (MC-SU-C4130)	(\$215,023)

			Technology (43000-BC-SU-C510B)	Enterprise Information Management (MC-SU-C5403)	(\$16,758)
				Asset Information Management (MC-SU-C5407)	(\$147,237)
		Drainage and Wastewater Fund (44010)	Protection of Beneficial Uses (44010-BC-SU-C333B)	GSI for Protection of Beneficial Uses (MC-SU-C3316)	(\$7,985,832)
			Combined Sewer Overflows (44010-BC-SU-C360B)	Long Term Control Plan (MC-SU-C3604)	(\$375)
				Green Stormwater Infrastructure Program (MC-SU-C3610)	(\$732,132)
				CSO Facility Retrofit (MC-SU-C3611)	(\$441,469)
				Future CSO Projects (MC-SU-C3612)	(\$3,177,031)
				Ship Canal Water Quality Project (MC-SU-C3614)	(\$49,587,681)
			Rehabilitation (44010-BC-SU-C370B)	Pump Station & Force Main Improvements (MC-SU-C3703)	(\$2,993,681)
				Outfall Rehabilitation Program (MC-SU-C3708)	(\$781,146)
				Pipe Renewal Program (MC-SU-C3710)	(\$5,939,398)

			Flooding, Sewer Backup & Landslide (44010-BC-SU-C380B)	Drainage Capacity Program (MC-SU-C3802)	(\$1,260,721)
				Sanitary Sewer Overflow Capacity (MC-SU-C3804)	(\$5,767,461)
				South Park Stormwater Program (MC-SU-C3806)	(\$8,799,990)
				Broadview Long-Term Plan (MC-SU-C3812)	(\$4,580,737)
			Shared Cost Projects (44010-BC-SU-C410B)	Operational Facility - Construction (MC-SU-C4106)	(\$6,915,036)
				Heavy Equipment Purchases (MC-SU-C4116)	(\$2,456,241)
				1% for Arts (MC-SU-C4118)	(\$608,753)
				Move Seattle (MC-SU-C4119)	(\$14,198,411)
				Other Major Transportation Projects (MC-SU-C4123)	(\$66,718)
			Technology (44010-BC-SU-C510B)	Asset Information Management (MC-SU-C5407)	(\$258,338)
			Water Resources (44010-BC-SU-C150B)	Dam Safety (MC-SU-C1506)	(\$1,219)
				Hatchery Works (MC-SU-C1511)	(\$41)
Total					(\$260,874,132)

Allocation modifications for the Seattle Department of Transportation, Seattle City Light, and Seattle Public Utilities in this section shall operate for the purposes of increasing or decreasing the base for the limit imposed by subsection 4(c) of Ordinance 126490.

Section 8. To pay for necessary capital costs and expenses incurred or to be incurred, but for which insufficient appropriations were made due to causes that could not reasonably have been foreseen at the time the 2022 Budget was adopted, appropriations in the 2022 Adopted Budget and project allocations in the 2022-2027 Adopted Capital Improvement Program are increased as follows:

Item	Department	Fund	Budget Summary Level/BCL Code	CIP Project Name/ID	CIP Project Appropriation Change
8.1	Seattle Department of Transportation	REET I Capital Fund (30010)	Major Maintenance/Replacement (30010-BC-TR-19001)	Structures Major Maintenance (MC-TR-C112)	\$1,800,000
8.2	Seattle Department of Transportation	REET I Capital Fund (30010)	Major Maintenance/Replacement (30010-BC-TR-19001)	Arterial Asphalt & Concrete Program Phase II (MC-TR-C033)	\$1,290,000
8.3	Seattle Department of Transportation	Move Seattle Levy Fund (10398)	Central Waterfront (10398-BC-TR-16000)	Alaskan Way Main Corridor (MC-TR-C072)	\$400,000
8.4	Seattle Department of Transportation	2014 UTGO-Alaskan Way Seawall (35820)	Central Waterfront (35820-BC-TR-16000)	Alaskan Way Main Corridor (MC-TR-C072)	\$80,000
		2015 UTGO-Alaskan Way Seawall (35830)	Central Waterfront (35830-BC-TR-16000)	Alaskan Way Main Corridor (MC-TR-C072)	\$279,000
		2016 UTGO-Alaskan Way Seawall (35840)	Central Waterfront (35840-BC-TR-16000)	Alaskan Way Main Corridor (MC-TR-C072)	\$645,600

8.5	Seattle Parks and Recreation	Park And Recreation Fund (10200)	Debt and Special Funding (10200-BC-PR-30000)	Golf - Capital Improvements (MC-PR-31005)	\$3,200,000
8.6	Seattle Parks and Recreation	Park And Recreation Fund (10200)	Building For The Future (10200-BC-PR-20000)	Park Land Acquisition and Leverage Fund (MC-PR-21001)	\$79,669
8.7	Seattle Parks and Recreation	REET I Capital Fund (30010)	Fix It First (30010-BC-PR-40000)	Municipal Energy Efficiency Program - Parks (MC-PR-41030)	\$225,000
8.8	Seattle Parks and Recreation	General Fund (00100)	Fix It First (00100-BC-PR-40000)	Major Maintenance Backlog and Asset Management (MC-PR-41001)	\$500,000
		Unrestricted Cumulative Reserve Fund (00164)	Fix It First (00164-BC-PR-40000)	Major Maintenance Backlog and Asset Management (MC-PR-41001)	\$550,000
8.9	Seattle Public Library	REET I Capital Fund (30010)	Capital Improvements (30010-BC-SPL)	Library Major Maintenance (MC-PL-B3011)	\$200,000
8.10	Seattle Public Utilities	Solid Waste Fund (45010)	New Facilities (45010-BC-SU-C230B)	North Transfer Station Rebuild (MC-SU-C2306)	\$3,084
			Rehabilitation & Heavy Equipment (45010-BC-SU-C240B)	SW Comprehensive Plan Update (MC-SU-C2407)	\$181,779
			Shared Cost Projects (45010-BC-SU-C410B)	Security Improvements (MC-SU-C4113)	\$36,882
			Technology (45010-BC-SU-C510B)	Customer Contact & Billing (MC-SU-C5402)	\$99,856
		Water Fund (43000)	Distribution (43000-BC-SU-C110B)	Water Infrastructure-Service Renewal (MC-SU-C1109)	\$285,076

				Water Infrastructure-New Hydrants (MC-SU-C1112)	\$79,680
				Water Infrastructure-New Taps (MC-SU-C1113)	\$414,928
				Distribution Infrastructure (MC-SU-C1138)	\$91,922
			Watershed Stewardship (43000-BC-SU-C130B)	Environmental Stewardship (MC-SU-C1301)	\$518,341
			Habitat Conservation Program (43000-BC-SU-C160B)	Downstream Fish Habitat (MC-SU-C1607)	\$124,854
			Technology (43000-BC-SU-C510B)	Customer Contact & Billing (MC-SU-C5402)	\$16,758
				Science & System Performance (MC-SU-C5406)	\$147,236
		Drainage and Wastewater Fund (44010)	Combined Sewer Overflows (44010-BC-SU-C360B)	S Henderson CSO Storage (MC-SU-C3609)	\$375
			Rehabilitation (44010-BC-SU-C370B)	Drainage Facilities Rehabilitation (MC-SU-C3711)	\$160,543
			Flooding, Sewer Backup & Landslide (44010-BC-SU-C380B)	Thornton Confluence Improvement (MC-SU-C3811)	\$3,775
			Shared Cost Projects (44010-BC-SU-C410B)	Integrated Control Monitoring Program (MC-SU-C4108)	\$29,768

				Security Improvements (MC-SU-C4113)	\$198,557
			Technology (44010-BC-SU-C510B)	Science & System Performance (MC-SU-C5406)	\$258,338
Total					\$11,901,021

Allocation modifications for the Seattle Department of Transportation and Seattle Public Utilities in this section shall operate for the purposes of increasing or decreasing the base for the limit imposed by subsection 4(c) of Ordinance 126490.

Section 9. Appropriations in the 2022 Adopted Budget and project allocations in the 2022-2027 Adopted Capital Improvement Program, which are backed by revenues, are modified as follows:

Item	Department	Fund	Budget Summary Level/BCL Code	CIP Project Name/ID	CIP Project Appropriation Change
9.1	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	Transit Corridor Improvements (MC-TR-C029)	\$2,632,000
9.2	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	Route 7 Transit-Plus Multimodal Corridor Project (MC-TR-C053)	\$99,488
9.3	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	3rd Avenue Corridor Improvements (MC-TR-C034)	\$1,665,800
9.4	Seattle Department of Transportation	Transportation Fund (13000)	Major Maintenance/Replacement (13000-BC-TR-19001)	West Seattle Bridge Immediate Response (MC-TR-C110)	\$1,318,699
9.5	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	23rd Avenue Corridor Improvements (MC-TR-C037)	\$2,500,000

				Route 40 Transit-Plus Multimodal Corridor (MC-TR-C079)	\$2,500,000
9.6	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	Route 44 Transit-Plus Multimodal Corridor (MC-TR-C078)	\$1,456,419
9.7	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	Madison BRT - RapidRide G Line (MC-TR-C051)	\$2,798,979
9.8	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	Route 44 Transit-Plus Multimodal Corridor (MC-TR-C078)	\$2,000,000
9.9	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	Thomas Street Redesigned (MC-TR-C105)	\$108,010
9.10	Seattle Department of Transportation	Transportation Fund (13000)	Mobility-Capital (13000-BC-TR-19003)	North of Downtown Mobility Action Plan (MC-TR-C101)	\$2,460,000
9.11	Seattle Department of Transportation	Transportation Fund (13000)	Major Maintenance/Replacement (13000-BC-TR-19001)	West Seattle Bridge Immediate Response (MC-TR-C110)	\$9,000,000
9.12	Seattle Information Technology Department	Information Technology Fund (50410)	Capital Improvement Projects (50410-BC-IT-C0700)	Citywide Contract Management System (MC-IT-C6311)	\$325,000
Total					\$28,864,395

Allocation modifications for the Seattle Department of Transportation in this section shall operate for the purposes of increasing or decreasing the base for the limit imposed by subsection 4(c) of Ordinance 126490.

Section 10. Contingent upon the execution of the grant or other funding agreement authorized in Section 1 of the ordinance introduced as Council Bill 120365, the appropriations for the following items in the 2022

Budget are increased from the funds shown, as follows:

Item	Department	Fund	Budget Summary Level/BCL Code	CIP Project Name/ID	CIP Project Appropriation Change
10.1	Seattle Parks and Recreation	Park And Recreation Fund (10200)	Fix It First (10200-BC-PR-40000)	Beach Restoration Program (MC-PR-41006)	\$485,000
10.2	Seattle Parks and Recreation	Park And Recreation Fund (10200)	Fix It First (10200-BC-PR-40000)	Burke-Gilman Playground Park Renovation (MC-PR-41073)	\$882,000
10.3	Seattle Parks and Recreation	Park And Recreation Fund (10200)	Fix It First (10200-BC-PR-40000)	Major Maintenance Backlog and Asset Management (MC-PR-41001)	\$1,000,000
10.4	Seattle Parks and Recreation	Park And Recreation Fund (10200)	Fix It First (10200-BC-PR-40000)	Urban Forestry - Green Seattle Partnership (MC-PR-41012)	\$41,927
Total					\$2,408,927

Section 11. Appropriations in the 2022 Adopted Budget and project allocations in the 2022-2027 Adopted

Capital Improvement Program are modified as follows:

Item	Department	Fund	Budget Summary Level/BCL Code	CIP Project Name/ID	CIP Project Appropriation Change
11.1	Seattle City Light	Light Fund (41000)	Power Supply - CIP (41000-BC-CL-X)	Skagit Facility - Minor Improvements Program (MC-CL-XS6405)	\$3,500,000
			Transmission and Distribution - CIP (41000-BC-CL-Y)	Underground Equipment Replacements (MC-CL-YR8353)	(\$500,000)

				Denny Substation Transmission Lines (MC-CL-YT7125)	(\$3,000,000)
11.2	Seattle City Light	Light Fund (41000)	Customer Focused - CIP (41000-BC-CL- Z)	CenTrio Electrification (MC- CL-ZS8510)	(\$1,300,000)
			Power Supply - CIP (41000-BC-CL-X)	Denny Substation Tenant Improvements (MC- CL-XF9235)	\$1,300,000
11.3	Seattle City Light	Light Fund (41000)	Power Supply - CIP (41000-BC-CL-X)	Gorge - 240V AC Station Service Switchgear Replacement (MC- CL-XS6581)	(\$82,000)
				Skagit - Sewer System Rehabilitation (MC- CL-XS6232)	(\$150,000)
				Skagit - Boat Facility Improvements (MC- CL-XS6540)	\$599,000
				Boundary - Unit 56 Exciter Replacement (MC-CL-XB6603)	(\$67,000)
				Gorge Crane Rehabilitation (MC- CL-XS6639)	(\$300,000)
11.4	Seattle City Light	Light Fund (41000)	Power Supply - CIP (41000-BC-CL-X)	Cedar Falls Substation & Bank 6 Replacement (MC- CL-XC6573)	\$2,000,000
			Transmission and Distribution - CIP (41000-BC-CL-Y)	Denny Substation Transmission Lines (MC-CL-YT7125)	(\$2,000,000)

11.5	Seattle City Light	Light Fund (41000)	Transmission and Distribution - CIP (41000-BC-CL-Y)	Outage Management System Phase II Implementation (MC-CL-YD9967)	(\$7,770,000)
				Enterprise Software Solution Replacement Strategy (MC-CL-YD9969)	\$7,770,000
11.6	Seattle City Light	Light Fund (41000)	Customer Focused - CIP (41000-BC-CL-Z)	Data Warehouse Implementation (MC-CL-ZF9975)	(\$1,600,000)
				Document Management System (MC-CL-ZF9962)	\$1,600,000
11.7	Seattle City Light	Light Fund (41000)	Transmission and Distribution - CIP (41000-BC-CL-Y)	Vegetation Management Compliance System (MC-CL-YD9978)	\$1,100,000
				Mobile Workforce Implementation (MC-CL-YR8429)	(\$1,100,000)
11.8	Seattle City Light	Light Fund (41000)	Power Supply - CIP (41000-BC-CL-X)	Boundary Powerhouse - Unit 54 Generator Rebuild (MC-CL-XB6353)	\$4,500,000
			Transmission and Distribution - CIP (41000-BC-CL-Y)	Underground Equipment Replacements (MC-CL-YR8353)	(\$4,500,000)
11.9	Seattle Department of Transportation	2019 Multipurpose LTGO Bond Fund (36600)	Central Waterfront (36600-BC-TR-16000)	Alaskan Way Main Corridor (MC-TR-C072)	\$742,781

			Major Projects (36600-BC-TR-19002)	Alaskan Way Viaduct Replacement (MC-TR-C066)	(\$994,931)
				Elliott Bay Seawall Project (MC-TR-C014)	\$252,150
11.10	Seattle Department of Transportation	Transportation Benefit District Fund (19900)	Major Maintenance/Replacement (19900-BC-TR-19001)	West Seattle Bridge Immediate Response (MC-TR-C110)	\$5,000,000
			Mobility-Capital (19900-BC-TR-19003)	23rd Avenue Corridor Improvements (MC-TR-C037)	(\$2,500,000)
				Route 40 Transit-Plus Multimodal Corridor (MC-TR-C079)	(\$2,500,000)
11.11	Seattle Department of Transportation	2022 Multipurpose LTGO Bond Fund (36900)	Central Waterfront (36900-BC-TR-16000)	Overlook Walk and East-West Connections Project (MC-TR-C073)	\$4,630,001
		2022 LTGO Taxable Bond Fund (36910)	Central Waterfront (36910-BC-TR-16000)	Overlook Walk and East-West Connections Project (MC-TR-C073)	(\$4,630,001)
11.12	Seattle Department of Transportation	Central Waterfront Improvement Fund (35900)	Central Waterfront (35900-BC-TR-16000)	Overlook Walk and East-West Connections Project (MC-TR-C073)	(\$1,996,525)
		Waterfront LID #6751 (35040)	Central Waterfront (35040-BC-TR-16000)	Overlook Walk and East-West Connections Project (MC-TR-C073)	\$1,996,525
11.13	Seattle Public Library	REET I Capital Fund (30010)	Capital Improvements (30010-BO-SPL)	Library Major Maintenance (MC-PL-B3011)	(\$1,287,000)

			Capital Improvements (30010-BC-SPL)	Library Major Maintenance (MC-PL-B3011)	\$1,287,000
11.14	Seattle Public Library	2019 Library Levy Fund (18200)	The Seattle Public Library (18200-BO-SPL)	Library Major Maintenance (MC-PL-B3011)	(\$1,833,000)
			The Seattle Public Library (18200-BC-SPL)	Library Major Maintenance (MC-PL-B3011)	\$1,833,000
			The Seattle Public Library (18200-BO-SPL)	IT Infrastructure (MC-PL-B3100)	(\$6,382,000)
			The Seattle Public Library (18200-BC-SPL)	IT Infrastructure (MC-PL-B3100)	\$6,382,000
11.15	Seattle Parks and Recreation	2022 Multipurpose LTGO Bond Fund (36900)	Building For The Future (36900-BC-PR-20000)	Aquarium Expansion (MC-PR-21006)	\$11,975,000
		2022 LTGO Taxable Bond Fund (36910)	Building For The Future (36910-BC-PR-20000)	Aquarium Expansion (MC-PR-21006)	(\$11,975,000)
Total					\$0

Allocation modifications for the Seattle Department of Transportation and Seattle City Light in this section shall operate for the purposes of increasing or decreasing the base for the limit imposed by subsection 4(c) of Ordinance 126490.

Section 12. The following positions are created in the following departments:

Item	Department	Position Title	Position Status	Number
12.1	Department of Education and Early Learning	StratAdvsr1,General Govt (@ 09385 - 140)	Full-time	1.0
12.2	Human Services Department	StratAdvsr2,General Govt (@ 09386 - 140)	Full-time	1.0
		Counslr (@ 98856 - 034)	Full-time	8.0
		Counslr,Sr (@ 98219 - 034)	Full-time	3.0

		Registered Nurse Consultant (@ 40032 - 034)	Full-time	1.0
		Executive1 (@ 09300 - 140)	Full-time	1.0
		Human Svcs Prgm Supv,Sr (@ 31009 - 034)	Full-time	2.0
12.3	Department of Finance and Administrative Services	Trng&Ed Coord (@ 11580 - 030)	Full-time	1.0
12.4	Department of Finance and Administrative Services	Contract Anlyst,Sr (@ 21026 - 004)	Full-time	1.0
12.5	Seattle Information Technology Department	Info Technol Prof B-BU (@ 09467 - 158)	Full-time	1.0
12.6	Seattle Information Technology Department	Info Technol Prof B-BU (@ 09467 - 158)	Full-time	1.0
12.7	Department of Finance and Administrative Services	Cust Svc Rep (@ 97559 - 035)	Part-time	1.25
12.8	Legislative Department	StratAdvsr-Legislative - BU (@77231 - 086)	Full-time	1.0
Total				23.25

The Directors of the relevant departments are authorized to fill these positions subject to Seattle Municipal Code Title 4, the City’s Personnel Rules, and applicable employment laws.

Section 13. The following positions are abrogated:

Item	Department	Position Title	Position Status	Number
13.1	Department of Finance and Administrative Services	Cust Svc Rep (@ 97559 - 035)	Full-time	(2.0)
		Cust Svc Rep,Sr (@ 97561 - 035)	Part-time	(0.75)
13.2	Seattle Department of Transportation	StratAdvsr1,General Govt (@ 09385 - 140)	Full-time	(1.0)
		Civil Engr,Sr (@ 53420 - 032)	Full-time	(1.0)
		StratAdvsr2,Fin,Bud,&Actg (@ 09396 - 140)	Full-time	(1.0)
		StratAdvsr2,CSPI&P (@ 09376 - 140)	Full-time	(1.0)
Total				(6.75)

Section 14. The following positions are increased from part-time status to full-time status in the Office of Arts and Culture and the Human Services Department:

Item	Department	Position Title	Position Status	Number
14.1	Office of Arts and Culture	Arts Conserv Tech (@ 33001 - 019)	Full-time	0.5
14.2	Human Services Department	Admin Spec I-BU (@ 97556 - 035)	Full-time	0.5
Total				1.0

Section 15. Any act consistent with the authority of this ordinance taken after its passage and prior to its effective date is ratified and confirmed.

Section 16. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by a 3/4 vote of all the members of the City Council the _____ day of _____, 2022, and signed by me in open session in authentication of its passage this _____ day of _____, 2022.

President _____ of the City Council

Approved / returned unsigned / vetoed this _____ day of _____, 2022.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2022.

Elizabeth M. Adkisson, Interim City Clerk

(Seal)

Attachments:

Attachment A CIP Project Additions and Corrections

Burke-Gilman Playground Park Renovation

Project No:	MC-PR-41073	BSL Code:	BC-PR-40000
Project Type:	Discrete	BSL Name:	Fix It First
Project Category:	Rehabilitation or Restoration	Location:	5201 Sand Point Way NE
Current Project Stage:	Stage 2 - Initiation, Project Definition, & Planning	Council District:	Council District 4
Start/End Date:	2020 - 2023	Neighborhood District:	Northeast
Total Project Cost:	\$1,000	Urban Village:	Not in an Urban Village

This project will renovate the eastern portion of Burke-Gilman Playground Park to create an inclusive park space for people of diverse abilities. The current play area will be replaced with new play features along a renovated loop pathway with landscape improvements. The project will also include improved and expanded accessible parking, restroom improvements, and related work.

Resources	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
King County Parks Levy	-	800	-	-	-	-	-	-	800
Private Funding/Donations	-	2,946	-	-	-	-	-	-	2,946
Real Estate Excise Tax I	33	167	-	-	-	-	-	-	200
Total:	33	3,913	-	-	-	-	-	-	3,946

Fund Appropriations / Allocations?	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
King County Parks Levy Fund	-	800	-	-	-	-	-	-	800
Park And Recreation Fund	-	2,946	-	-	-	-	-	-	2,946
REET I Capital Fund	33	167	-	-	-	-	-	-	200
Total:	33	3,913	-	-	-	-	-	-	3,946

O&M Impacts:

?Funds are appropriated through the Adopted Budget at the Budget Summary Level. All Amounts shown above are in thousands of dollars

Bridge Seismic - Phase III

Project No:	MC-TR-C008	BSL Code:	BC-TR-19001
Project Type:	Ongoing	BSL Name:	Major Maintenance/Replacement
Project Category:	Rehabilitation or Restoration	Location:	Citywide
Current Project Stage:	N/A	Council District:	Multiple
Start/End Date:	N/A	Neighborhood District:	Multiple
Total Project Cost:	N/A	Urban Village:	Not in an Urban Village

The program prioritizes and implements seismic retrofits to bridges based seismic vulnerability. Concept level analysis and evaluation is performed to develop a retrofit strategy and cost estimate. As funding allows, retrofit design and construction phases are implemented. If full funding is not available, seismic retrofits are scaled to the appropriate funding level that would still provide improvements in the seismic resiliency to the bridge structure. As part of the evaluation process a cost-benefit assessment is made to determine if replacing the structure is a more appropriate course of action then seismically retrofitting the structure. 16 bridges **are were** part of the current phase of the program which is funded by the Levy to Move Seattle, **but this was amended to 11 bridges.**

Resources	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Commercial Parking Tax	-	-	130	-	-	-	-	-	130
Federal Grant Funds	3,216	2,770	-	-	-	-	-	-	5,986
LTGO Bond Proceeds	525	-	-	-	-	-	-	-	525
State Grant Funds	-	336	-	-	-	-	-	-	336
Street Vacations - SVF	664	212	418	-	-	-	-	-	1,294
Transportation Funding Package - Lid Lift	97	-	-	-	-	-	-	-	97
Transportation Move Seattle Levy - Lid Lift	15,266	10,054	24,307	11,764	5,966	-	-	-	67,357
Total:	19,767	13,373	24,855	11,764	5,966	-	-	-	75,725
Fund Appropriations / Allocations ¹	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
2011 Multipurpose LTGO Bond Fund	525	-	-	-	-	-	-	-	525
Bridging The Gap Levy Fund	97	-	-	-	-	-	-	-	97
Move Seattle Levy Fund	15,266	10,054	24,307	11,764	5,966	-	-	-	67,357
Transportation Fund	3,879	3,319	548	-	-	-	-	-	7,746
Total:	19,767	13,373	24,855	11,764	5,966	-	-	-	75,725
Unsecured Funding:	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
To Be Determined	-	-	-	-	-	5,952	6,130	6,283	18,365
Total:	-	-	-	-	-	5,952	6,130	6,283	18,365

Unsecured Funding Strategy: SDOT will evaluate deliverables, prioritize and scale projects to the extent feasible, and continue to pursue grant and partnership opportunities to resolve potential funding deficits. Funding for this program beyond 2024 is dependent upon a future voter approved levy.

O&M Impacts: Not applicable - does not create new assets.

¹Funds are appropriated through the Adopted Budget at the Budget Summary Level. All Amounts shown above are in thousands of dollars

BRT Concepts Design

Project No:	MC-TR-C010	BSL Code:	BC-TR-19003
Project Type:	Discrete	BSL Name:	Mobility-Capital
Project Category:	Improved Facility	Location:	Citywide
Current Project Stage:	Stage 2 - Initiation, Project Definition, & Planning	Council District:	Multiple
Start/End Date:	2016 - 2021	Neighborhood District:	Multiple
Total Project Cost:	\$2,094 \$2,441	Urban Village:	Multiple

This project will advance the [program planning and](#) concept designs for Seattle's RapidRide and Transit-Plus Multimodal Corridor Expansion program. In order to deliver the corridor improvements, this work includes assessment and development of corridor design, detailed line and network ridership forecasting, capital cost estimates, traffic and environmental analysis, modal integration, and funding plans.

Resources	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Transportation Move Seattle Levy - Lid Lift	1,690	350	-	-	-	-	-	-	2,041
Vehicle License Fees \$60 & 0.1% Sales Tax	-	400	-	-	-	-	-	-	400
Total:	1,690	750	-	-	-	-	-	-	2,441
Fund Appropriations / Allocations ¹	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Move Seattle Levy Fund	1,690	350	-	-	-	-	-	-	2,041
Transportation Benefit District Fund	-	400	-	-	-	-	-	-	400
Total:	1,690	750	-	-	-	-	-	-	2,441

O&M Impacts: Not applicable - does not create new assets.

¹Funds are appropriated through the Adopted Budget at the Budget Summary Level. All Amounts shown above are in thousands of dollars

Center City Gateway and South Michigan Street Intelligent Transportation Systems (ITS)

Project No:	MC-TR-C012	BSL Code:	BC-TR-19003
Project Type:	Discrete	BSL Name:	Mobility-Capital
Project Category:	Improved Facility	Location:	S Spokane ST/Western Ave/E Marginal Way/Stewart
Current Project Stage:	Stage 3 - Design	Council District:	Multiple
Start/End Date:	2015 - 2022	Neighborhood District:	Greater Duwamish
Total Project Cost:	\$15,210 <u>\$16,157</u>	Urban Village:	Not in an Urban Village

The project will install traffic cameras, upgraded signals, vehicle detection devices and fiber communication in the Center City Gateway ITS and South Michigan Street ITS projects. The project will also construct an ITS corridor along Denny Way between Western Ave and Stewart including traffic signal modifications and closed-circuit television cameras, a dynamic message sign and ADA compliant ramps. A robust and reliable Intelligent Transportation System ensures that all modes of transportation can move through the City in a safe and sustainable manner.

Resources	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Developer Mitigation	914	474	-	-	-	-	-	-	1,388
Federal Grant Funds	3,071	2,162	-	-	-	-	-	-	5,234
Interdepartmental Transfer	-	-	-	-	-	-	-	-	-
Miscellaneous Grants or Donations	-	-	-	-	-	-	-	-	-
Partnership Funds	-	1,820	-	-	-	-	-	-	1,820
Street Vacations - SVF	1,234	66	-	-	-	-	-	-	1,300
Transportation Move Seattle Levy - Lid Lift	1,511	4,904	-	-	-	-	-	-	6,415
Total:	6,731	9,426	-	-	-	-	-	-	16,157
Fund Appropriations / Allocations ¹	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Move Seattle Levy Fund	1,511	89	-	-	-	-	-	-	1,600
Transportation Fund	5,219	9,337	-	-	-	-	-	-	14,557
Total:	6,731	9,426	-	-	-	-	-	-	16,157

O&M Impacts: SDOT has individual project budgets for the maintenance of painted markings, signage, signals, bridges and roadway structures, urban forestry, and sidewalks and pavement; these budgets are constrained by the availability of transportation specific and general funds. The SDOT Asset Management website (<https://www.seattle.gov/transportation/about-sdot/asset-management>) provides unconstrained operational cost forecasting by asset type, typical lifecycle and average maintenance cost ranges.

¹Funds are appropriated through the Adopted Budget at the Budget Summary Level. All Amounts shown above are in thousands of dollars

RapidRide Roosevelt

Project No:	MC-TR-C013	BSL Code:	BC-TR-19003
Project Type:	Discrete	BSL Name:	Mobility-Capital
Project Category:	Improved Facility	Location:	Various
Current Project Stage:	Stage 3 - Design	Council District:	Multiple
Start/End Date:	2013 - 2024	Neighborhood District:	Multiple
Total Project Cost:	\$403,458 <u>\$113,457</u>	Urban Village:	Multiple

This project will provide a high-quality transit service connecting Downtown Seattle with the neighborhoods of Belltown, South Lake Union, Eastlake, and University District, ~~and Roosevelt~~. This project also includes a protected bike lanes, streetscape, intersection and traffic signal improvements and ~~intersection improvements~~ improves accessibility including ADA-compliant curb ramps ~~to provide connections to upgraded RapidRide stations~~.

Resources	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Commercial Parking Tax	625	75	-	-	-	-	-	-	700
Federal Grant Funds	-	20,030	5,999	20,000	11,000	-	-	-	57,029
King County Funds	-	5,997	-	-	-	-	-	-	5,997
Real Estate Excise Tax II	350	-	-	-	-	-	-	-	350
State Grant Funds	-	3,000	-	8,969	3,000	-	-	-	14,969
Street Vacations - CRSU	650	-	-	-	-	-	-	-	650
Transportation Move Seattle Levy - Lid Lift	6,512	1,853	134	-	-	-	-	-	8,499
Water Rates	-	2,871	15,000	5,000	2,392	-	-	-	25,263
Total:	8,137	33,826	21,133	33,969	16,392	-	-	-	113,457
Fund Appropriations / Allocations¹	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Move Seattle Levy Fund	6,523	1,842	134	-	-	-	-	-	8,499
REET II Capital Fund	350	-	-	-	-	-	-	-	350
Transportation Fund	614	31,984	20,999	33,969	16,392	-	-	-	103,959
Unrestricted Cumulative Reserve Fund	650	-	-	-	-	-	-	-	650
Total:	8,137	33,826	21,133	33,969	16,392	-	-	-	113,457

O&M Impacts: SDOT has individual project budgets for the maintenance of painted markings, signage, signals, bridges and roadway structures, urban forestry, and sidewalks and pavement; these budgets are constrained by the availability of transportation specific and general funds. The SDOT Asset Management website (<https://www.seattle.gov/transportation/about-sdot/asset-management>) provides unconstrained operational cost forecasting by asset type, typical lifecycle and average maintenance cost ranges.

¹Funds are appropriated through the Adopted Budget at the Budget Summary Level. All Amounts shown above are in thousands of dollars

23rd Avenue Corridor Improvements

Project No:	MC-TR-C037	BSL Code:	BC-TR-19003
Project Type:	Discrete	BSL Name:	Mobility-Capital
Project Category:	Improved Facility	Location:	23rd AVE S/E John ST/Rainier AVE S
Current Project Stage:	Stage 3 - Design	Council District:	Council District 3
Start/End Date:	2013 - 2022	Neighborhood District:	Central
Total Project Cost:	\$62,396 \$62,478	Urban Village:	23rd & Union-Jackson

This multi-phase project will reconstruct sidewalks, enhance the pedestrian environment, reconstruct pavement, upgrade signalized intersections, upgrade controller cabinets to meet transit signal priority (TSP) needs, and accommodate Intelligent Transportation Systems (ITS) upgrades. Activities include the following: install ITS to provide travel time information; install fiber communication as needed along the corridor to relay information back to the Traffic Management Center; and install poles for support of future trolley wires in two gap segments of the trolley network. The project will also include design and construction of a 3-lane cross section (with 4 lanes at isolated intersections) between John Street and Rainier Ave South, as well as a greenway facility on a parallel street to facilitate north-south bicycle travel. Phases 1 and 2 are complete. Phase 3 of the project which completes the improvements between John St. and State Route 520 remains on indefinite hold due to funding constraints. An interim Vision Zero project will construct new traffic signals, parking modifications, new curb ramps, traffic calming, speed reduction, pedestrian safety, and transit stop improvements in the Phase 3 project area.

Resources	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
City Light Fund Revenues	3,063	9	-	-	-	-	-	-	3,071
Commercial Parking Tax	115	7	-	-	-	-	-	-	122
Federal Grant Funds	4,990	-	-	-	-	-	-	-	4,990
LTGO Bond Proceeds	14,529	15	-	-	-	-	-	-	14,544
Private Funding/Donations	5	-	-	-	-	-	-	-	5
Real Estate Excise Tax II	4,971	(7)	-	-	-	-	-	-	4,964
State Grant Funds	10,813	197	-	-	-	-	-	-	11,010
Transportation Funding Package - Lid Lift	11,730	-	-	-	-	-	-	-	11,730
Transportation Funding Package - Parking Tax	-	-	-	-	-	-	-	-	-
Transportation Move Seattle Levy - Lid Lift	7,731	-	-	-	-	-	-	-	7,731
Use of Fund Balance	(13)	13	-	-	-	-	-	-	-
Vehicle License Fees \$60 & 0.1% Sales Tax	-	1,010	3,290	-	-	-	-	-	4,300
Water Rates	10	-	-	-	-	-	-	-	10
Total:	57,945	1,244	3,290	-	-	-	-	-	62,478

Fund Appropriations / Allocations ¹	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
2011 Multipurpose LTGO Bond Fund	5,622	-	-	-	-	-	-	-	5,622
2016 Multipurpose LTGO Bond Fund	7,930	15	-	-	-	-	-	-	7,945
2017 Multipurpose LTGO Bond Fund	977	-	-	-	-	-	-	-	977
Bridging The Gap Levy Fund	11,730	-	-	-	-	-	-	-	11,730
Move Seattle Levy Fund	7,574	(47)	-	-	-	-	-	-	7,527
REET II Capital Fund	4,971	(7)	-	-	-	-	-	-	4,964
Transportation Benefit District Fund	-	1,010	3,290	-	-	-	-	-	4,300
Transportation Fund	19,141	272	-	-	-	-	-	-	19,412
Total:	57,945	1,244	3,290	-	-	-	-	-	62,478

O&M Impacts: SDOT has individual project budgets for the maintenance of painted markings, signage, signals, bridges and roadway structures, urban forestry, and sidewalks and pavement; these budgets are constrained by the availability of transportation specific and general funds. The SDOT Asset Management website (<https://www.seattle.gov/transportation/about-sdot/asset-management>) provides unconstrained operational cost forecasting by asset type, typical lifecycle and average maintenance cost ranges.

¹Funds are appropriated through the Adopted Budget at the Budget Summary Level. All Amounts shown above are in thousands of dollars

Center City Streetcar Connector

Project No:	MC-TR-C040	BSL Code:	BC-TR-19003
Project Type:	Discrete	BSL Name:	Mobility-Capital
Project Category:	New Facility	Location:	Various
Current Project Stage:	Stage 3 - Design	Council District:	Council District 7
Start/End Date:	2012 - 2026	Neighborhood District:	Multiple
Total Project Cost:	\$237,369 <u>\$237,085</u>	Urban Village:	Multiple

The Center City Connector is a 1.27-mile segment of the Seattle Streetcar that will link the South Lake Union and First Hill Streetcar lines, creating a system that will connect over a dozen Seattle neighborhoods in Seattle's Center City. The project includes procurement of up to ten additional streetcars and design and construction of track and guideway; station shelters and platforms; overhead contact system; traction power substation; storage facility expansion; roadway and drainage; ADA curb ramps; curb space management; and urban streetscape.

An interfund loan of \$9,000,000 was passed in August 2019, allowing the project to progress to 30% design. In June 2020, the project was paused as part of the Citywide effort to mitigate revenue losses due to Covid-19

The project was put on indefinite pause in July 2020 in response to Citywide budget shortfalls caused by Covid-19

Resources	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
City Light Fund Revenues	805	4,447	-	-	-	-	-	-	5,251
Commercial Parking Tax	784	(284)	-	-	-	-	-	-	500
Drainage and Wastewater Rates	2,393	6,372	-	8,000	2,500	391	-	-	19,656
Federal Grant Funds	13,720	14,294	-	19,949	18,598	10,705	-	-	77,266
Interfund Loan	252	748	-	-	-	-	-	-	1,000
LTGO Bond Proceeds	4,701	-	-	-	-	-	-	-	4,701
Street Vacations - CRSU	1,500	-	-	-	-	-	-	-	1,500
Street Vacations - SVF	100	-	-	-	-	-	-	-	100
Surplus Property Sales	2,450	-	-	-	-	-	-	-	2,450
Transportation Funding Package - Lid Lift	1,375	-	-	-	-	-	-	-	1,375
Transportation Network Company Revenue	-	-	2,400	-	-	-	-	-	2,400
Vehicle Licensing Fees	3,968	-	-	-	-	-	-	-	3,968
Water Rates	13,694	(483)	-	8,000	2,500	400	-	-	24,111
Total:	45,742	25,094	2,400	35,949	23,598	11,496	-	-	144,279
Fund Appropriations / Allocations ¹	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
2017 Multipurpose LTGO Bond Fund	4,701	-	-	-	-	-	-	-	4,701
Bridging The Gap Levy Fund	1,375	-	-	-	-	-	-	-	1,375
General Fund	-	-	2,400	-	-	-	-	-	2,400
Transportation Benefit District Fund	3,968	-	-	-	-	-	-	-	3,968
Transportation Fund	34,198	25,094	-	35,949	23,598	11,496	-	-	130,335
Unrestricted Cumulative Reserve Fund	1,500	-	-	-	-	-	-	-	1,500
Total:	45,742	25,094	2,400	35,949	23,598	11,496	-	-	144,279
Unsecured Funding:	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
To Be Determined	-	-	-	36,000	41,800	15,006	-	-	92,806
Total:	-	-	-	36,000	41,800	15,006	-	-	92,806

Unsecured Funding Strategy: SDOT will continue to work with the Mayor's office and City Council to determine the future of the project.

¹Funds are appropriated through the Adopted Budget at the Budget Summary Level. All Amounts shown above are in thousands of dollars

O&M Impacts: The Center City Connector would combine the two existing lines into a single Streetcar network. SDOT is currently working in collaboration with King County Metro on an operation plan for a single line. We expect to have an estimate of annual operating costs when the Center City Connector project reaches 30% design.

¹Funds are appropriated through the Adopted Budget at the Budget Summary Level. All Amounts shown above are in thousands of dollars

Delridge Way SW - RapidRide H Line

Project No:	MC-TR-C042	BSL Code:	BC-TR-19003
Project Type:	Discrete	BSL Name:	Mobility-Capital
Project Category:	Improved Facility	Location:	Delridge AVE
Current Project Stage:	Stage 5 - Construction	Council District:	Council District 1
Start/End Date:	2016 - 2021	Neighborhood District:	Delridge
Total Project Cost:	\$51,116 \$53,673	Urban Village:	Not in an Urban Village

This project improves pavement conditions, enhances safety, and improves traffic operation for all modes. The project will add transit lanes and improve transit speed and reliability. It includes protected bike lanes, sidewalk improvements, and amenities for walkers and transit riders along the corridor. It will streamline traffic operations and improve Multimodal connections between transit, freight, pedestrians and general-purpose vehicles. [The project is also a partnership between SDOT, SPU and SCL to upgrade utilities along the corridor in conjunction with the transportation work.](#)

Resources	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
City Light Fund Revenues	2,503	5,641	3,479	-	-	-	-	-	11,623
Drainage and Wastewater Rates	3,094	919	-	-	-	-	-	-	4,013
King County Funds	3,060	9,140	1,800	-	-	-	-	-	14,000
State Grant Funds	7,646	1,853	999	-	-	-	-	-	10,498
Transportation Move Seattle Levy - Lid Lift	5,113	1,818	2,569	-	-	-	-	-	9,499
Vehicle Licensing Fees	300	-	-	-	-	-	-	-	300
Water Rates	4,691	(2,691)	1,740	-	-	-	-	-	3,740
Total:	26,406	16,680	10,587	-	-	-	-	-	53,673

Fund Appropriations / Allocations ¹	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Move Seattle Levy Fund	5,082	1,849	2,569	-	-	-	-	-	9,499
Transportation Benefit District Fund	300	-	-	-	-	-	-	-	300
Transportation Fund	21,025	14,831	8,018	-	-	-	-	-	43,874
Total:	26,406	16,680	10,587	-	-	-	-	-	53,673

O&M Impacts: SDOT has individual project budgets for the maintenance of painted markings, signage, signals, bridges and roadway structures, urban forestry, and sidewalks and pavement; these budgets are constrained by the availability of transportation specific and general funds. The SDOT Asset Management website (<https://www.seattle.gov/transportation/about-sdot/asset-management>) provides unconstrained operational cost forecasting by asset type, typical lifecycle and average maintenance cost ranges.

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Route 7 Transit-Plus Multimodal Corridor Project

Project No:	MC-TR-C053	BSL Code:	BC-TR-19003
Project Type:	Discrete	BSL Name:	Mobility-Capital
Project Category:	Improved Facility	Location:	Rainier AVE
Current Project Stage:	Stage 3 - Design	Council District:	Council District 3
Start/End Date:	2016 - 2022	Neighborhood District:	Multiple
Total Project Cost:	\$7,518 \$8,461	Urban Village:	Multiple

This project, in partnership with King County Metro, will make street improvement on Rainier Ave which could include key features: dedicated bus lanes and queue jumps; and improvements to crossings and transit connections to help people access transit safely.

Resources	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Commercial Parking Tax	-	9	-	-	-	-	-	-	9
Real Estate Excise Tax I	-	943	-	-	-	-	-	-	943
Real Estate Excise Tax II	11	-	-	-	-	-	-	-	11
Transportation Move Seattle Levy - Lid Lift	3,223	2,390	1,886	-	-	-	-	-	7,499
Total:	3,233	3,342	1,886	-	-	-	-	-	8,461
Fund Appropriations / Allocations¹	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Move Seattle Levy Fund	3,223	2,390	1,886	-	-	-	-	-	7,499
REET I Capital Fund	-	943	-	-	-	-	-	-	943
REET II Capital Fund	11	-	-	-	-	-	-	-	11
Transportation Fund	-	9	-	-	-	-	-	-	9
Total:	3,233	3,342	1,886	-	-	-	-	-	8,461

O&M Impacts: SDOT has individual project budgets for the maintenance of painted markings, signage, signals, bridges and roadway structures, urban forestry, and sidewalks and pavement; these budgets are constrained by the availability of transportation specific and general funds. The SDOT Asset Management website (<https://www.seattle.gov/transportation/about-sdot/asset-management>) provides unconstrained operational cost forecasting by asset type, typical lifecycle and average maintenance cost ranges.

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NE 43rd Street Improvements

Project No:	MC-TR-C074	BSL Code:	BC-TR-19003
Project Type:	Discrete	BSL Name:	Mobility-Capital
Project Category:	Improved Facility	Location:	NE 43rd ST
Current Project Stage:	Stage 4 - Procurement/Bid	Council District:	Council District 4
Start/End Date:	2017 - 2020	Neighborhood District:	Northeast
Total Project Cost:	\$5,084 <u>\$6,424</u>	Urban Village:	University District

This project will implement streetscape and pedestrian improvements on NE 43rd Street between Brooklyn Ave NE and 15th Ave NE to improve access to the Link Light Rail station, which is scheduled to open in 2021. The project will transform the operation of NE 43rd St between Brooklyn Ave NE and University Way NE to one-way westbound transit-only travel and between University Way NE and 15th Ave NE to one-way westbound, all vehicle travel. The roadway will be optimized for pedestrians with a curb-less roadway section, widened sidewalks, pedestrian illumination, bio retention, and rain gardens. A protected bike lane will be provided for eastbound bike traffic and westbound bicycle traffic will share the travel lane with westbound traffic. The project is scheduled to begin construction in the summer of 2020.

Resources	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Commercial Parking Tax	2,130	(34)	-	-	-	-	-	-	2,096
Interdepartmental Transfer	-	-	-	-	-	-	-	-	-
King County Funds	488	1,926	-	-	-	-	-	-	2,414
Partnership Funds	-	-	-	-	-	-	-	-	-
Real Estate Excise Tax II	-	1,597	10	-	-	-	-	-	1,607
Street Vacations - SVF	351	(44)	-	-	-	-	-	-	307
Transportation Move Seattle Levy - Lid Lift	(1)	1	-	-	-	-	-	-	-
Total:	2,968	3,446	10	-	-	-	-	-	6,424
Fund Appropriations / Allocations ¹	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Move Seattle Levy Fund	(1)	1	-	-	-	-	-	-	-
REET II Capital Fund	-	1,597	10	-	-	-	-	-	1,607
Transportation Fund	2,969	1,848	-	-	-	-	-	-	4,817
Total:	2,968	3,446	10	-	-	-	-	-	6,424

O&M Impacts: SDOT has individual project budgets for the maintenance of painted markings, signage, signals, bridges and roadway structures, urban forestry, and sidewalks and pavement; these budgets are constrained by the availability of transportation specific and general funds. The SDOT Asset Management website (<https://www.seattle.gov/transportation/about-sdot/asset-management>) provides unconstrained operational cost forecasting by asset type, typical lifecycle and average maintenance cost ranges.

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Route 44 Transit-Plus Multimodal Corridor

Project No:	MC-TR-C078	BSL Code:	BC-TR-19003
Project Type:	Discrete	BSL Name:	Mobility-Capital
Project Category:	Improved Facility	Location:	Various
Current Project Stage:	Stage 2 - Initiation, Project Definition, & Planning	Council District:	Multiple
Start/End Date:	2019 - 2023	Neighborhood District:	Multiple
Total Project Cost:	\$14,604 <u>\$15,054</u>	Urban Village:	Multiple

This project will implement speed and reliability improvements along the Route 44 corridor. This project seeks to improve and make reliable the connection between the University of Washington, Wallingford, and Ballard. The project may add bus lanes, pedestrian improvements, channelization changes, signal modifications, transit signal priority, and new adaptive signals.

Resources	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Commercial Parking Tax	50	-	-	-	-	-	-	-	50
Real Estate Excise Tax I	-	500	-	-	-	-	-	-	500
State Grant Funds	745	3,255	-	2,000	-	-	-	-	6,000
Transportation Move Seattle Levy - Lid Lift	1,398	508	3,700	2,791	106	-	-	-	8,504
Total:	2,194	4,262	3,700	4,791	106	-	-	-	15,054
Fund Appropriations / Allocations ¹	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Move Seattle Levy Fund	1,398	508	3,700	2,791	106	-	-	-	8,504
REET I Capital Fund	-	500	-	-	-	-	-	-	500
Transportation Fund	795	3,255	-	2,000	-	-	-	-	6,050
Total:	2,194	4,262	3,700	4,791	106	-	-	-	15,054

O&M Impacts: SDOT has individual project budgets for the maintenance of painted markings, signage, signals, bridges and roadway structures, urban forestry, and sidewalks and pavement; these budgets are constrained by the availability of transportation specific and general funds. The SDOT Asset Management website (<https://www.seattle.gov/transportation/about-sdot/asset-management>) provides unconstrained operational cost forecasting by asset type, typical lifecycle and average maintenance cost ranges.

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Route 40 Transit-Plus Multimodal Corridor

Project No:	MC-TR-C079	BSL Code:	BC-TR-19003
Project Type:	Discrete	BSL Name:	Mobility-Capital
Project Category:	Improved Facility	Location:	Various
Current Project Stage:	Stage 2 - Initiation, Project Definition, & Planning	Council District:	Multiple
Start/End Date:	2016 - 2024	Neighborhood District:	Multiple
Total Project Cost:	\$21,132 <u>\$30,132</u>	Urban Village:	Multiple

This project will design and construct transit speed and reliability improvements and upgraded bus stop passenger facilities. Improvements to the route, which connects Downtown, South Lake Union, Fremont, Ballard, and Northgate, will support conversion to RapidRide service by partner agency King County Metro.

Resources	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Federal Grant Funds	-	4,000	-	-	-	-	-	-	4,000
State Grant Funds	-	3,000	3,434	3,000	-	-	-	-	9,434
Transportation Move Seattle Levy - Lid Lift	1,667	311	1,999	3,675	80	-	-	-	7,732
Vehicle License Fees \$60 & 0.1% Sales Tax	-	300	2,700	-	-	-	-	-	3,000
Total:	1,667	7,611	8,133	6,675	80	-	-	-	24,166
Fund Appropriations / Allocations ¹	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Move Seattle Levy Fund	1,667	311	1,999	3,675	80	-	-	-	7,732
Transportation Benefit District Fund	-	300	2,700	-	-	-	-	-	3,000
Transportation Fund	-	7,000	3,434	3,000	-	-	-	-	13,434
Total:	1,667	7,611	8,133	6,675	80	-	-	-	24,166
Unsecured Funding:	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
To Be Determined	-	-	-	-	5,966	-	-	-	5,966
Total:	-	-	-	-	5,966	-	-	-	5,966

Unsecured Funding Strategy: SDOT plans to compete for FTA and WSDOT grants, as well as work with regional partners to secure funding.

O&M Impacts: SDOT has individual project budgets for the maintenance of painted markings, signage, signals, bridges and roadway structures, urban forestry, and sidewalks and pavement; these budgets are constrained by the availability of transportation specific and general funds. The SDOT Asset Management website (<https://www.seattle.gov/transportation/about-sdot/asset-management>) provides unconstrained operational cost forecasting by asset type, typical lifecycle and average maintenance cost ranges.

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Market to MOHAI

Project No:	MC-TR-C095	BSL Code:	BC-TR-19003
Project Type:	Discrete	BSL Name:	Mobility-Capital
Project Category:	Improved Facility	Location:	Western Ave
Current Project Stage:	Stage 3 - Design	Council District:	Council District 7
Start/End Date:	2018 - 2020	Neighborhood District:	Downtown
Total Project Cost:	\$504 <u>\$608</u>	Urban Village:	Downtown

The Market to MOHAI project will include pedestrian improvements on Western Ave, Bell Street, and Westlake Ave N. These improvements could include street lighting, sidewalk paving markers, wayfinding markers, and other improvements.

Resources	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
General Fund	4	(4)	-	-	-	-	-	-	-
Real Estate Excise Tax II	604	1	-	-	-	-	-	-	604
Transportation Network Company Revenue	-	4	-	-	-	-	-	-	4
Total:	608	1	-	-	-	-	-	-	608
Fund Appropriations / Allocations ¹	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
General Fund	4	-	-	-	-	-	-	-	4
REET II Capital Fund	604	1	-	-	-	-	-	-	604
Total:	608	1	-	-	-	-	-	-	608

O&M Impacts: SDOT has individual project budgets for the maintenance of painted markings, signage, signals, bridges and roadway structures, urban forestry, and sidewalks and pavement; these budgets are constrained by the availability of transportation specific and general funds. The SDOT Asset Management website (<https://www.seattle.gov/transportation/about-sdot/asset-management>) provides unconstrained operational cost forecasting by asset type, typical lifecycle and average maintenance cost ranges.

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Georgetown to South Park Trail

Project No:	MC-TR-C096	BSL Code:	BC-TR-19003
Project Type:	Discrete	BSL Name:	Mobility-Capital
Project Category:	New Facility	Location:	Various
Current Project Stage:	Stage 2 - Initiation, Project Definition, & Planning	Council District:	Multiple
Start/End Date:	2018 - 2021	Neighborhood District:	Greater Duwamish
Total Project Cost:	\$7,300 <u>\$9,100</u>	Urban Village:	South Park

This project will create a walkable, bikeable path uniting the Georgetown and South Park neighborhoods. The path will enhance walkability between Georgetown and South Park's historic Main Streets. Funding covers preliminary engineering, design, and outreach.

Resources	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Commercial Parking Tax	469	131	-	-	-	-	-	-	600
Federal Grant Funds	-	1,500	-	-	-	-	-	-	1,500
Real Estate Excise Tax I	-	911	4,289	-	-	-	-	-	5,200
Total:	469	2,542	4,289	-	-	-	-	-	7,300
Fund Appropriations / Allocations ¹	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
REET I Capital Fund	-	911	4,289	-	-	-	-	-	5,200
Transportation Fund	469	1,631	-	-	-	-	-	-	2,100
Total:	469	2,542	4,289	-	-	-	-	-	7,300
Unsecured Funding:	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
To Be Determined	-	-	-	1,800	-	-	-	-	1,800
Total:	-	-	-	1,800	-	-	-	-	1,800

Unsecured Funding Strategy: Current funding provides for preliminary engineering, design and outreach. SDOT will evaluate the project for future funding opportunities following the preliminary planning and design phase.

O&M Impacts: SDOT has individual project budgets for the maintenance of painted markings, signage, signals, bridges and roadway structures, urban forestry, and sidewalks and pavement; these budgets are constrained by the availability of transportation specific and general funds. The SDOT Asset Management website (<https://www.seattle.gov/transportation/about-sdot/asset-management>) provides unconstrained operational cost forecasting by asset type, typical lifecycle and average maintenance cost ranges.

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Route 48 Transit-Plus Multimodal Corridor

Project No:	MC-TR-C107	BSL Code:	BC-TR-19003
Project Type:	Discrete	BSL Name:	Mobility-Capital
Project Category:	Improved Facility	Location:	Various
Current Project Stage:	Stage 2 - Initiation, Project Definition, & Planning	Council District:	Multiple
Start/End Date:	2021 - 2024	Neighborhood District:	Central
Total Project Cost:	\$2,098 <u>\$3,254</u>	Urban Village:	Multiple

This project will make transit speed and reliability and access improvements along the Rt 48 corridor. This is the 7th of seven transit corridor projects included in the Levy to Move Seattle's Transit-Plus Multimodal Corridor Program.

Resources	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Federal Grant Funds	-	1,115	-	-	1,153	-	-	-	2,268
Transportation Move Seattle Levy - Lid Lift	-	340	645	-	-	-	-	-	985
Total:	-	1,456	645	-	1,153	-	-	-	3,254
Fund Appropriations / Allocations ¹	LTD Actuals	2021 Revised	2022	2023	2024	2025	2026	2027	Total
Move Seattle Levy Fund	-	340	645	-	-	-	-	-	985
Transportation Fund	-	1,115	-	-	1,153	-	-	-	2,268
Total:	-	1,456	645	-	1,153	-	-	-	3,254

O&M Impacts: SDOT has individual project budgets for the maintenance of painted markings, signage, signals, bridges and roadway structures, urban forestry, and sidewalks and pavement; these budgets are constrained by the availability of transportation specific and general funds. The SDOT Asset Management website (<https://www.seattle.gov/transportation/about-sdot/asset-management>) provides unconstrained operational cost forecasting by asset type, typical lifecycle and average maintenance cost ranges.

¹Funds are appropriated through the Adopted Budget at the Budget Summary Level. All Amounts shown above are in thousands of dollars

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
City Budget Office	Caleb Wagenaar (3-9228)	Julie Dingley (4-5523)

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title: AN ORDINANCE amending Ordinance 126490, which adopted the 2022 Budget, including the 2022-2027 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2022-2027 CIP; creating positions; modifying positions; abrogating positions; modifying or adding provisos; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Summary and background of the Legislation: This ordinance proposes several adjustments to the 2022 Adopted Budget.

The City Budget Office compiles departmental requests for spending adjustments to the Adopted Budget into a Supplemental Ordinance for review and approval by the City Council. These bills accomplish the following:

- Adjust appropriation authority to Budget Control Levels approved in the Adopted Budget or subsequent legislation;
- Appropriate funding backed by new revenue sources, such as grants and private donations;
- Adjust the Adopted Capital Improvement Program;
- Make changes to departments position authority; and
- Adjust for unanticipated actual and projected revenues.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? X Yes ___ No

Note: Please see Attachment A to this document.

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? X Yes ___ No

	General Fund \$		Other \$	
Appropriation change (\$):	Operating 2022	Capital 2022	Operating 2022	Capital 2022
	\$52,054,305	\$500,000	\$36,752,209	(\$218,199,789)

Estimated revenue change (\$):	Revenue to General Fund		Revenue to Other Funds	
	Operating 2022	Capital 2022	Operating 2022	Capital 2022
	\$2,645,693	\$0	\$54,749,234	(\$19,875,065)
Positions affected:	No. of Positions		Total FTE Change	
	2022	2023	2022	2023
	14.5		14.5	

Does the legislation have other financial impacts to The City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?

Yes, some items in this ordinance represent costs increases to departments in order for them to accomplish the desired objectives as stated in Attachment A to this document.

Is there financial cost or other impacts of *not* implementing the legislation?

The same objectives could not be achieved without this legislation.

3.d. Appropriations

This legislation adds, changes, or deletes appropriations.

See Attachment A to this document.

3.e. Revenues/Reimbursements

This legislation adds, changes, or deletes revenues or reimbursements.

A companion bill accepts the new revenues appropriated by this bill.

3.f. Positions

This legislation adds, changes, or deletes positions.

See Attachment A to this document.

4. OTHER IMPLICATIONS

- a. **Does this legislation affect any departments besides the originating department?**
 Yes, this legislation impacts a number of departments' 2022 budgets.
- b. **Is a public hearing required for this legislation?**
 No.
- c. **Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?**
 No.

- d. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**

No.

- e. Does this legislation affect a piece of property?**

No.

- f. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities?**

Please see Attachment A to this document for any RSJI implications.

- g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s)?**

Please see Attachment A to this document.

List attachments/exhibits below:

Summary Attachment A – 2022 Midyear Supplemental Ordinance Summary Detail Table

2022 Midyear Supplemental Ordinance Summary Detail Table

Item #	Title	Description	Amount/FTE
Section 1 – Appropriation Decreases – Operating Budgets			
1.1	Abandon CLFR Child Care Wage Allocation (Department of Education and Early Learning)	This item decreases appropriation authority by \$48,407 for the Department of Education and Early Learning (DEEL) Coronavirus Local Fiscal Recovery Budget Control Level Early Learning Programs (14000-BO-EE-IL100). This funding was for one-time payments recognizing the essential services childcare workers have provided to families during the pandemic. The entire appropriation was not needed, and this reduction is for the unspent appropriation.	(\$48,407)
1.2	Technical Correction to Council Budget Action FG-001-D-001-2022 - 1 (Department of Finance and Administrative Services)	This item decreases appropriation authority by \$750,000 in the Department of Finance and Administrative Services, in the Finance and Administrative Services Fund City Purchasing and Contracting Services Budget Control Level (50300-BO-FA-CPCS). This is a technical correction to Council Budget Action FG-001-D-001-2022, which removes ongoing funding of \$1,000,000 for workforce equity and WMBE support and restores \$250,000 of that funding on a one-time basis. The adjustment was made in the Finance General budget, but a corresponding adjustment was required in the Department of Finance and Administrative Services. This item corrects that omission.	(\$750,000)
1.3	Abandon Pike Place Mkt Bond Issuance (Department of Finance and Administrative Services)	This item decreases appropriation by \$6,000,000 in the Finance and Administrative Services Department (FAS) Pike Place Mkt Budget Control Level (36910-BO-FA-PPM). This is a technical item due to a decision by Historic Seattle to use other alternatives to finance upcoming projects.	(\$6,000,000)

Item #	Title	Description	Amount/FTE
1.4	Abandon CRF-related auto-cfwd (Department of Neighborhoods)	This item decreases appropriation authority by \$37,444 in Department of Neighborhoods, in the General Fund Leadership and Administration Budget Control Level (00100-BO-DN-I3100). This request is necessary to abandon remaining appropriation authority otherwise subject to automatic carryforward that was associated with the Coronavirus Relief Fund (CRF) grant. CRF funds were fully utilized in 2020 and 2021; there are no remaining CRF funds available. Initial appropriations for the CRF grant were made in CB 119824 and included an automatic carryforward provision. Without this abandonment, this appropriation authority would continue to carry forward.	(\$37,444)
1.5	Transfer Funds to SPR (Finance General)	This item reduces appropriation authority by \$550,000 in the Cumulative Reserve Subfund (CRS-U) General Purpose Budget Control Level (00164-BO-FG-2QD00) and by \$500,000 in the General Fund General Purpose Budget Control Level (00100-BO-FG-2QD00) in Finance General. These funds were added to FG reserves for development of public restrooms and will be used by the Seattle Parks and Recreation Department (SPR) to expand access to existing SPR restrooms. This supplemental ordinance reduces authority in Finance General and increases appropriation authority in SPR.	(\$1,050,000)
1.6	Transfer Funds to OCR for Participatory Budgeting (Finance General)	This item transfers appropriation authority in the amount of \$2,750,000 from Finance General (00100-BO-FG-2QD00) to the Seattle Office for Civil Rights BSL 00100-BO-CR-X1R00. This request is required to fund a contract for the third-party administrator selected to manage the Participatory Budgeting process per CB 120087.	(\$2,750,000)
1.7	Reduce RSF Transfer (Finance General)	This item reduces appropriation authority in the amount of \$15,400,000 from the Finance General Budget Summary Level (00100-BO-FG-2QA00). This appropriation is no longer needed as the Revenue Stabilization Fund balance will reach the fund limit in 2022, as outlined in SMC 5.80.020.	(\$15,400,000)

Item #	Title	Description	Amount/FTE
1.8	Human Services Fund Grant Appropriation Abandonment (Human Services Department)	This item decreases appropriation authority in Human Services Department by \$18,287,360 in the Human Services Fund Addressing Homelessness Budget Control Level (16200-BO-HS-H3000), \$650 in the Human Services Fund Supporting Safe Communities Budget Control Level (16200-BO-HS-H4000), \$5,544 in the Human Services Fund Leadership & Administration Budget Control Level (16200-BO-HS-H5000), \$204,974 in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000), and \$9,012 in the Human Services Fund Promoting Public Health Budget Control Level (16200-BO-HS-H7000). The appropriation is from prior year grants. The abandonment is needed to zero out automatic carryforward budget for specific grants to accurately capture HSD’s true grant carryforward amount in 2022. Abandonment of appropriation includes grant transfers that occurred in 2021 to King County, the McKinney grant in HSD’s base budget, and the state commerce grant awarded in 2021.	(\$18,507,541)
1.9	Abandon CRF-Related Authority (Office of Housing)	This item decreases appropriation authority by \$33,824 in the Office of Housing, in the Low-Income Housing Fund 16400, Multifamily Housing Budget Control Level (BO-HU-3000). This request is necessary to abandon remaining appropriation authority otherwise subject to automatic carryforward that was associated with the Coronavirus Relief Fund (CRF) grant. CRF funds were fully utilized in 2020 and 2021; there are no remaining CRF funds available. Initial appropriations for the CRF grant were made in CB 119824 and included an automatic carryforward provision. Without this abandonment, this appropriation authority would continue to carry forward.	(\$33,824)
1.10	SHA 2020 grant abandonment (Office of Immigrant and Refugee Affairs)	This item decreases appropriation authority by \$8,000 in the Office of Immigrant and Refugee Affairs (OIRA) General Fund Office of Immigrant and Refugee Affairs Budget Control Level (00100-BO-IA-X1N00). This item abandons the authority for the unrealized balance of a 2020 grant from the Seattle Housing Authority.	(\$8,000)

Item #	Title	Description	Amount/FTE
1.11	Abandon FINI grant (Office of Sustainability and Environment)	This action reduces appropriation authority by \$35,831 in the Office of Sustainability & Environment budget summary level (OSE - BO-SE-X1000) to abandon the unused portion of a grant from Washington State Food Insecurity Nutrition Incentive program supporting Fresh Bucks. The grant has been closed for a year.	(\$35,831)
1.12	DOH grant abandonment (Office of Sustainability and Environment)	This action reduces appropriation authority in the Office of Sustainability BSL by \$21,320 to abandon the unused portion of a Washington Dept. of Health grant supporting Fresh Bucks. The grant has been closed for a year.	(\$21,320)
1.13	DOE Tune-Up Grant Abandonment (Office of Sustainability and Environment)	This action reduces appropriation authority in the Office of Sustainability BSL by \$20,107 to abandon the unused portion of a Dept. of Energy grant to support a Tune-Up Accelerator program. The grant has been closed for a year.	(\$20,107)
1.14	KCD grants abandonment (Office of Sustainability and Environment)	This item decreases appropriation authority by \$5,159 in the Office of Sustainability & Environment budget summary level (OSE - BO-SE-X1000) to abandon the unused portion of two King Conservation District grants supporting Fresh Bucks. The grants have been closed for a year.	(\$5,159)
1.15	Reverse 2021 Q2S Error in Waterfront (Seattle Department of Transportation)	This item decreases appropriation authority by \$288,600 in the Seattle Department of Transportation, with a \$144,300 decrease in the Central Waterfront Improvement Fund Waterfront and Civic Projects Budget Control Level (35900-BO-TR-16000) and a \$144,300 decrease in the Central Waterfront Improvement Fund Central Waterfront Budget Control Level (35900-BC-TR-16000). This decrease is a technical correction to an error in a 2022 technical adjustment, when an increase in appropriation authority was inadvertently included in a request that was meant to be for position authority only.	(\$288,600)
1.16	Correct 2020 Error in Restored Budget (Seattle Department of Transportation)	This item decreases appropriation authority in the amount of \$222,890 in the Seattle Department of Transportation, in the General Fund, Major Maintenance/Replacement Control Level (00100-BC-TR-19001). This budget was included in the Adopted 2022 Budget in error, and is no longer necessary.	(\$222,890)

Item #	Title	Description	Amount/FTE
1.17	Abandon CRF-related auto-cfwd (Seattle Fire Department)	This item decreases appropriation authority by \$156,710 in Seattle Fire Department, in the General Fund Operations Budget Control Level (00100-BO-FD-F3000). This request is necessary to abandon remaining appropriation authority otherwise subject to automatic carryforward that was associated with the Coronavirus Relief Fund (CRF) grant. CRF funds were fully utilized in 2020 and 2021; there are no remaining CRF funds available. Initial appropriations for the CRF grant were made in CB 119824 and included an automatic carryforward provision. Without this abandonment, this appropriation authority would continue to carry forward.	(\$156,710)
1.18	Abandon CRF-Related Auto-Carryforward (Seattle Information Technology Department)	This item decreases appropriation authority by \$40,413 in Seattle Information Technology Department, in the Information Technology Fund Leadership and Administration Budget Control Level (50410-BO-IT-D0100). This request is necessary to abandon remaining appropriation authority otherwise subject to automatic carryforward that was associated with the Coronavirus Relief Fund (CRF) grant. CRF funds were fully utilized in 2020 and 2021; there are no remaining CRF funds available. Initial appropriations for the CRF grant were made in CB 119824 and included an automatic carryforward provision. Without this abandonment, this appropriation authority would continue to carry forward.	(\$40,413)
1.19	Abandon CRF-related auto-cfwd (Seattle Police Department)	This item decreases appropriation authority by \$136,862 in Seattle Police Department, in the General Fund Leadership and Administration Budget Control Level (00100-BO-SP-P1600). This request is necessary to abandon remaining appropriation authority otherwise subject to automatic carryforward that was associated with the Coronavirus Relief Fund (CRF) grant. CRF funds were fully utilized in 2020 and 2021; there are no remaining CRF funds available. Initial appropriations for the CRF grant were made in CB 119824 and included an automatic carryforward provision. Without this abandonment, this appropriation authority would continue to carry forward.	(\$136,862)

Item #	Title	Description	Amount/FTE
1.20	Library Abandonment of CLFR Funds (Seattle Public Library)	This item decreases appropriation authority by \$634,683 in the Seattle Public Library, in the Coronavirus Local Fiscal Recovery Fund Library Programs and Services Budget Summary Level (14000-BO-SPL). This funding was used to support library reopening in 2021. The entire appropriation was not needed.	(\$634,683)
1.21	Abandonment of Library Grant Authority (Seattle Public Library)	This item decreases appropriation authority by \$4,693.48 in the Library Programs & Services BSL (BO-SPL). This represents left-over budget authority related to closed-out Library grants from prior periods--there is no revenue remaining to back this authority. This request is necessary to ensure Library budget authority remains representative of actual available resources.	(\$4,693)
1.22	PFD Contract Transfer to HSD (Law Department)	This item reduces appropriation authority by \$200,628.34 in the Law Department in the Criminal Budget Control Level (00100-BO-LW-J1505). Per Council’s Statement of Legislative Intent LAW-003-A-001, the Law Department has worked with the Human Services Department to plan for the transfer of funding and contracts with community-based organizations that currently support the existing pre-filing diversion program. This item reduces the balance of the budget for those contracts with Law. HSD is submitting an opposite change request which increases their budget by a corresponding amount (STCQ22-2). Law is continuing to work with HSD and our community providers to ensure there is no disruption in service during this transition period.	(\$200,628)

Item #	Title	Description	Amount/FTE
1.23	Abandon CRF-related auto-cfwd (Seattle Public Utilities)	This item decreases appropriation authority by \$379,493 in Seattle Public Utilities, in the General Fund Utility and Service Operations Budget Control Level (00100-BO-SU-N200B). This request is necessary to abandon remaining appropriation authority otherwise subject to automatic carryforward that was associated with the Coronavirus Relief Fund (CRF) grant. CRF funds were fully utilized in 2020 and 2021; there are no remaining CRF funds available. Initial appropriations for the CRF grant were made in CB 119824 and included an automatic carryforward provision. Without this abandonment, this appropriation authority would continue to carry forward.	(\$379,493)
Section 2 – Appropriation Increases – Operating Budgets			
2.1	Frontline Worker Pay Appropriations (Department of Education and Early Learning)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$4,401
2.2	Budget for Policy Position (Department of Education and Early Learning)	This item increases appropriation authority in the amount of \$162,386 in the Department of Education and Early Learning (DEEL) to FEPP Budget Control Level (17871-BO-EE-IL700). This is a technical change to add appropriation authority for a policy position which was authorized by an emergency position.	\$162,386

Item #	Title	Description	Amount/FTE
2.3	Technical Correction to Council Budget Action FG-001-D-001-2022 - 2 (Department of Finance and Administrative Services)	This item increases appropriation authority by \$500,000 in the Department of Finance and Administrative Services (FAS), in the Finance and Administrative Services Fund City Purchasing and Contracting Services Budget Control Level (50300-BO-FA-CPCS). This item is a technical correction of the CBA FG-001-D-001-2022, which adds \$500,000 of workforce development appropriation to the Payroll Expense Tax (PET) fund, but omits a corresponding increase to the Finance and Administrative Services Fund. This correction allows FAS to charge expenditures to the Finance and Administrative Services Fund, then bill the PET fund. This action allows program costs to be tracked in the correct fund for ease in reporting and billing.	\$500,000
2.4	Customer Service Technology Needs (Department of Finance and Administrative Services)	This item increases appropriation authority by \$270,000 in the Department of Finance and Administrative Services (FAS), in the Finance and Administrative Services Fund Office of Constituent Services Budget Control Level (50300-BO-FA-OCS). This appropriation is to assist in funding the continuation of the IT project integrating Motorola and other City department systems to enhance and improve customer follow up on service requests received, closing the loop on requests that are routed to different departments work orders systems and monitoring performance.	\$270,000
2.5	Establish and Fund Wage Monitoring Position (Department of Finance and Administrative Services)	This item increases appropriation authority by \$138,690 in the Department of Finance and Administrative Services, in the Finance and Administrative Services Fund City Purchasing and Contracting Services Budget Control Level (50300-BO-FA-CPCS) and increase appropriation authority by \$138,690 in the Payroll Expense Tax Fund City Purchasing and Contracting Services Budget Control Level (14500-BO-FA-CPCS). This position will provide wage monitoring support for the Office of Housing and will be funded by the Office of Housing Payroll Expense Tax funds.	\$277,380

Item #	Title	Description	Amount/FTE
2.6	Customer Service Security (Department of Finance and Administrative Services)	This item increases appropriation authority by \$300,000 in the Department of Finance and Administrative Services (FAS), in the Finance and Administrative Services Fund Office of Constituent Services Budget Control Level (50300-BO-FA-OCS). The \$300,000 is for the purchase of security equipment and maintenance for Customer Service Centers to mitigate customer and employee risks.	\$300,000
2.7	Frontline Worker Pay Appropriations (Department of Finance and Administrative Services)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$462,591
2.8	Frontline Worker Pay Appropriations (Department of Neighborhoods)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$1,392
2.9	Reserve for Parking Enforcement (Finance General)	This item increases appropriation authority by \$2,500,000 in the General Fund General Purpose Budget Control Level (00100-BO-FG-2QD00) in Finance General to create a reserve for parking enforcement.	\$2,500,000
2.10	Transfer GF to SPL (Finance General)	This item increases appropriation authority in Finance General (00100-BO-FG-2QA00) in the amount of \$533,188 to transfer funds to Seattle Public Library Operating Budget Summary Level (10410-BO-SPL) and Library Administrative/Support Services Budget Summary Level (10410-BO-SPL) for one-time items related to Library hotspots and vandalism repair as provided for in the 2022 Adopted Budget. Seattle Public Library does not receive direct General Fund Appropriations and this technical change correctly transfers the General Fund from FG to Library's Fund.	\$533,188
2.11	Increased Insurance Costs (Finance General)	This item increases appropriation authority by \$1,058,340 in Finance General (00100-BO-FG-2QA01) to cover insurance renewal premiums remaining for the year.	\$1,058,340

Item #	Title	Description	Amount/FTE
2.12	21 YE Transfer to RSF (Finance General)	This item adds appropriation authority in the amount of \$55,697,164 to the Finance General Budget Summary Level (00100-BO-FG-2QA00). This appropriation is to transfer General Fund revenues to the Revenue Stabilization Fund (00166), as required by SMC 5.80.020.	\$55,697,164
2.13	Frontline Worker Pay Appropriations (Finance General)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$503,059
2.14	SBT funding for food and nutrition programs (Human Services Department)	This item adds \$2.3 million of appropriation to the Sweetened Beverage Tax Fund (00155) Supporting Affordability and Livability (BO-HS-H1000) BCL to maintain expansions of food and nutrition programs in 2022.	\$2,300,000
2.15	AiPACE Facility Funding (Human Services Department)	This item increases appropriation authority by \$500,000 in Human Services Department in the General Fund Supporting Affordability and Livability Budget Control Level (00100-BO-HS-H1000). This budget was added in the 2021 supplemental to support the development of a community health facility and was omitted from the 2021 carryforward legislation. Budget is needed in 2022 to provide funding for the health facility project.	\$500,000
2.16	Transfer Pre-Filing Diversion Contract Budget (Human Services Department)	This item transfers appropriation authority in the amount of \$200,628 from City Attorney’s Office in the Criminal Budget Control Level (00100-LAW-BO-LWJ1500) to Human Services Department in the General Fund Supporting Safe Communities Budget Control Level (00100-BO-HS-H4000). This item transfers budget for pre-filing diversion contracts as directed in 2022 Council Budget Action HSD-022-B-001. HSD will assume management of these contracts with community-based organizations.	\$200,628

Item #	Title	Description	Amount/FTE
2.17	Appropriation to Address Negative Grant Carryforward (Human Services Department)	This item increases appropriation authority in Human Services Department by \$421,325 in the Human Services Fund Supporting Affordability & Livability Budget Control Level (16200-BO-HS-H1000) and \$2,975 in the Human Services Fund Preparing Youth for Success Budget Control Level (16200-BO-HS-H2000). This appropriation is needed to zero out negative carryforward budget for specific grants in PeopleSoft 9.2. The negative carryforward was caused by a budget error in PeopleSoft 9.2 that was not corrected in 2021. This budget error did not impact the City’s ability to spend or be reimbursed for the grants. It was a technical issue which must be resolved by adding appropriation to zero out the negative carryforward balance.	\$424,300
2.18	Frontline Worker Pay Appropriations (Human Services Department)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$54,235
2.19	Increase staffing for public arts maintenance and restoration (Office of Arts and Culture)	This item increases a part-time Art Conservation Tech position (10002349) from 0.5 FTE to 1.0 FTE in the Seattle Public Art program and increases appropriation authority by \$31,076 in the Municipal Art Fund Public Art Budget Summary Level (BO-AR-2VMA0). This position increase will address an ongoing need in ARTS to perform restoration and conservation work of public art installed and displayed around the city. This staffing level increase is needed now to support the City’s efforts to maintain, revitalize, and restore public art funded by the Municipal Arts Fund.	\$31,076

Item #	Title	Description	Amount/FTE
2.20	Vehicle and Equipment Public Art Restoration (Office of Arts and Culture)	This item increases appropriation authority one time by \$77,000 in the Office of Arts and Culture in the Municipal Art Fund Public Art Budget Summary Level (BO-AR-2VMA0) and ongoing by \$12,000 per year. ARTS will use the one-time funds to acquire an art pressure washer truck and related cleaning tools to facilitate the ongoing maintenance and conservation of outdoor art installations displayed around the city. The ongoing \$12,000 requested will be used for maintenance, operations, and eventual replacement of the vehicle at the end of its ten-year lifecycle. Currently, the staff who are responsible for this work borrow pressure washing vehicles from the Department of Parks and Recreation to perform this job function. This limited access to Parks' vehicles creates maintenance delays and results in degradation of City art investments over time.	\$79,000
2.21	Frontline Worker Pay Appropriations (Office of Arts and Culture)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$7,710
2.22	OH Data Management Upgrade (Office of Housing)	This item increases appropriation authority by \$1.9M in the Office of Housing, in the Operating Fund 16600, Leadership & Administration Budget Control Level (BO-HU-1000), representing the critical OH Data Management Upgrade project. Funding is already in OH's administrative fund balance, as this expense will be paid for with half Levy admin and half MHA admin. The requested supplemental action is for authority only; approximately \$750K will be needed in 2022, with the remainder carrying forward for expenses in 2023.	\$1,879,276

Item #	Title	Description	Amount/FTE
2.23	Seattle Relief Fund appropriation true-up (Office of Immigrant and Refugee Affairs)	This item increases appropriation authority by \$7500 in the Office of Immigrant and Refugee Affairs (OIRA) General Fund Office of Immigrant and Refugee Affairs Budget Control Level (00100-BO-IA-X1N00). Ordinance 126372 appropriated \$25,000,000 to OIRA for activities supporting financial assistance to Seattle’s low-income households who have experienced the economic impacts caused by the COVID-19 crisis and those disproportionately impacted by the COVID-19 public health crisis. OIRA worked in partnership with HSD, including transferring \$414,000 in authority to HSD in 2021, to implement the Seattle Relief Fund to disburse disaster cash assistance. HSD executed fewer outreach and application assistance contracts with community partners than anticipated, and OIRA added \$7500 from HSD’s underspend on contracts to the cash assistance awards. This item restores budget authority for that amount to OIRA.	\$7,500
2.24	Census Challenge (Office of Planning and Community Development)	This item increases appropriation authority by \$75,000 in the General Fund Planning and Community Development budget summary level (00100-BO-PC-X2P00). Funding will be used for initial data gathering and advising on whether to pursue a Census Count Resolution Case (CQR). The Office of Planning and Community Development believes the 2020 Census likely under-counted the City of Seattle’s population by roughly 24,000 people. The revenue impacts of a census under-count could be significant. In order to challenge the Census count, the initial data gathering needs to be completed in 2022.	\$75,000
2.25	Reappropriation of SBT Funding (Office of the City Auditor)	This item increases appropriation authority by \$800,000 to the Office of the City Auditor in Sweetened Beverage Tax Fund and the Office of City Auditor Budget Control Level (00155-PO-ADV000), in order to carry-forward a residual balance of the Sweetened Beverage Tax fund. This carryforward will allow the Office of City Auditor to conclude work on the Sweetened Beverage Tax evaluation in 2022.	\$800,000

Item #	Title	Description	Amount/FTE
2.26	Winter Weather Premium Pay (Seattle Center)	This item increases appropriation authority by \$175,055 in Seattle Center in the Seattle Center Fund Campus Budget Control Level (11410-BO-SC-60000). This request is necessary to pay Winter Weather Premium Pay that was given to staff who worked in person at a job site between December 24, 2021 – January 3, 2022.	\$175,056
2.27	Frontline Worker Pay Appropriations (Seattle Center)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$265,836
2.28	Encumbrance Carryforward Cleanup (Seattle City Light)	This request increases appropriation authority to the Leadership & Administration BSL by \$1,253,899, the Customer Care BSL by \$970,147, and the Utility Operations O&M BSL by \$1,352,317. This is a cleanup amendment to account for Encumbrance Carryforwards from fiscal year 2021 that were not included in the year-end ordinance. These items were inadvertently removed from the original list of City Light encumbrances.	\$3,576,363
2.29	Frontline Worker Pay Appropriations (Seattle City Light)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$1,720,738
2.30	Frontline Worker Pay Appropriations (Seattle Department of Construction and Inspections)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$93,897

Item #	Title	Description	Amount/FTE
2.31	PEO Scofflaw Tech Replacement (Seattle Department of Transportation)	This item increases appropriation authority by \$129,000 in the Seattle Department of Transportation (SDOT), in the General Fund Parking Enforcement Budget Control Level (00100-BO-TR-17006). This increase is necessary to support SDOT’s Parking Enforcement Booting and Scofflaw Program. The project is intended to replace the obsolete hardware and software associated with two Parking Enforcement boot vans and one recovery vehicle. The funding will allow SDOT to modernize the license plate reader technology.	\$129,000
2.32	Frontline Worker Pay Appropriations (Seattle Department of Transportation)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$793,479
2.33	Frontline Worker Pay Appropriations (Seattle Fire Department)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$1,911,993
2.34	Frontline Worker Pay Appropriations (Seattle Information Technology Department)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$66,460
2.35	Frontline Worker Pay Appropriations (Seattle Parks and Recreation)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$1,139,788

Item #	Title	Description	Amount/FTE
2.36	Frontline Worker Pay Appropriations (Seattle Police Department)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$388,257
2.37	Addition of 2 Temporary Full-time Library Security Officers (Seattle Public Library)	This item increases appropriation authority by \$88,000 in the Seattle Public Library, in the 2019 Library Levy Fund Library Administrative/Support Services Budget Summary Level (18200-BO-SPL). This request is necessary as the Library has experienced an increase in the severity and aggression of patron behaviors and the addition of 2 temporary full-time Security Officers would provide staffing flexibility and support additional emphasis patrols at high need Library locations. This will support hiring two Security Officers through the end of the year (2022).	\$88,000
2.38	Frontline Worker Pay Appropriations (Seattle Public Library)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$503,059
2.39	Frontline Worker Pay Appropriations (Law Department)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$1,805
2.40	Frontline Worker Pay Appropriations (Seattle Municipal Court)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$133,167

Item #	Title	Description	Amount/FTE
2.41	Frontline Worker Pay Appropriations (Office of Economic Development)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$2,072
2.42	Frontline Worker Pay Appropriations (Seattle Department of Human Resources)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$1,466
2.43	Frontline Worker Pay Appropriations (Seattle Public Utilities)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$1,157,907
2.44	Frontline Worker Pay Appropriations (Office of Emergency Management)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$16,574
2.45	Frontline Worker Pay Appropriations (Community Police Commission)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$2,371
2.46	Frontline Worker Pay Appropriations (Employees' Retirement System)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$2,798

Item #	Title	Description	Amount/FTE
2.47	Frontline Worker Pay Appropriations (Ethics and Elections Commission)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$3,854
2.48	Frontline Worker Pay Appropriations (Legislative Department)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$1,539
2.49	Participatory Budgeting Contract transfer from Fin. Gen. (Office for Civil Rights)	This item increases appropriation authority in the amount of \$2,750,000 to the Seattle Office for Civil Rights BSL (00100-BO-CR-X1R00). These funds were held in reserve in Finance General (00100-BO-FG-2QD00) for Participatory Budgeting. This request is required to fund a contract for the third-party administrator selected to manage the Participatory Budgeting process per CB 120087, Version: 2.	\$2,750,000
2.50	Frontline Worker Pay Appropriations (Office of Inspector General for Public Safety)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$2,060
2.51	Frontline Worker Pay Appropriations (Office of the Employee Ombud)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$216
2.52	Frontline Worker Pay Appropriations (Community Safety and Communications Center)	This centrally administered change adjusts appropriations to reflect Frontline Worker Pay, as outlined in the agreements between the City and certain City unions, for personnel costs included in this department. This includes increases to salary, FICA, Medicare, retirement, overtime and temporary labor.	\$194,405

Item #	Title	Description	Amount/FTE
2.53	Multi-Year Meeting Room Audio/Visual Project (Seattle Public Library)	This item increases appropriation authority by \$314,500 in the Seattle Public Library, in the 2012 Library Levy Fund Library Programs and Services Division Budget Summary Level (18100-BO-SPL). This request is necessary for Information Technology to continue an ongoing, multi-year meeting room Audio/Visual upgrade project. This long-term project represents several significant upgrades to our meeting rooms and was designated as a priority connected to the 2012 Library Levy.	\$314,500
2.54	Northwest Abortion Access (Human Services Department)	This item adds \$250,000 of appropriation to the General Fund (00100) Promoting Public Health (BO-HS-H7000) BCL to fund expanded access to reproductive healthcare by making an investment in the Northwest Abortion Access Fund through the City's public health contract with King County, Public Health-Seattle & King County (PHSKC).	\$250,000
Section 3 – Appropriation Increases – Operating Budgets – Revenue Backed			
3.1	Early Childhood Education and Assistance Program - Complex Needs (Department of Education and Early Learning)	This item increases appropriation and revenue authority in the amount of \$213,535 in the Department of Education and Early Learning (DEEL) to Budget Control Level (00100-BO-EE-IL100). This request is necessary to fund additional supports in ECEAP classrooms to further integrate children with developmental delays, disabilities, or challenging behaviors due to complex trauma. This change request is supported by the State ECEAP grant for the 21-22 school year.	\$213,535
3.2	Appropriation for Finance Process Improvement (Human Services Department)	This item increases appropriation authority by \$746,000 in Human Services Department in the Human Services Fund Leadership and Administration Budget Control Level (16200-BO-HS-H5000). This budget is required to complete process improvement efforts in HSD Finance. The appropriation is backed by grant revenue collected in prior years.	\$746,000
3.3	Childcare Bonus Appropriation (Human Services Department)	This item increases appropriation authority by \$8,923,750 in Human Services Department in the Human Services Fund Supporting Affordability Budget Control Level (16200-BO-HS-H1000). This budget will provide funding for the construction of Childcare Facilities in Seattle. The appropriation is backed by Childcare Bonus revenue collected in prior years.	\$8,923,750

Item #	Title	Description	Amount/FTE
3.4	Utility Discount Program Appropriation Increase (Human Services Department)	This item increases appropriation authority by \$216,676 in Human Services Department: \$188,854 in the Human Services Fund Supporting Affordability & Livability Budget Control Level (16200-BO-HS-H1000) and \$27,822 in the Human Services Fund Leadership and Administration Budget Control Level (16200-BO-HS-H5000). This action increases the 2022 budget for the Utility Discount Program to the amount approved by the program’s governing committee and increases position #00021625 from .5 FTE to 1 FTE. The appropriation is backed by revenue from Seattle City Light and Seattle Public Utilities.	\$216,676
3.5	Appropriation Authority Increase for Federal Earmark (Office of Housing)	This item increases appropriation authority by \$400,000 in the Office of Housing, in the Low-Income Housing Fund 16400, Homeownership & Sustainability Budget Control Level (BO-HU-2000), representing a federal earmark of funds from Congresswoman Pramila Jayapal. This 2022 earmark was passed in the federal budget for the purpose of the oil to electric heat conversion program, and must be spent by February 2023. All funds will be used for capital expenses.	\$400,000
3.6	ATEC Cooper Jones Payment Appropriation (Seattle Department of Transportation)	This item increases appropriation authority (revenue and expenditure) by \$1,000,000 in the Seattle Department of Transportation, in the Transportation Fund Mobility-Operations Budget Control Level (13000-BO-TR-17003). This increase is necessary to provide appropriation for payments made to the State treasury in the Cooper Jones Active Transportation Safety Account for their share of the Automated Traffic Enforcement Camera net revenues.	\$1,000,000
3.7	Construction Contract Management System Support for SPU (Seattle Information Technology Department)	This item adds 1.0 FTE and increases appropriation authority by \$100,000 in Seattle IT in the IT Applications BSL (50410-BO-IT-D0600). This position and appropriation will be used to hire a resource to provide O&M support for the SPU Construction Contract Management System. Revenues to support this spending will be direct billed to SPU.	\$100,000

Item #	Title	Description	Amount/FTE
3.8	Accept 2022 SHA Funding for Digital Navigators (Seattle Information Technology Department)	This item increases appropriation authority by \$64,490 in Seattle IT in the IT Frontline Services & Workplace BSL (50410-BO-IT-D0400). This extends a revenue-neutral Interlocal agreement to continue digital equity services to public housing residents through an agreement with the Seattle Housing Authority (SHA). Revenue to support this spending will be collected from SHA, and Seattle IT will pass this money through to our community grantee organization to perform this work.	\$64,490
3.9	Office of Housing Data Management Upgrade (Seattle Information Technology Department)	This item increases appropriation authority by \$1.9 million in Seattle IT in the IT Applications BSL (50410-BO-IT-D0600). This appropriation will be used to execute a data management project requested by the Office of Housing. Revenues will be collected from the Office of Housing via direct bill.	\$1,879,276
3.10	SEEK Appropriation (Seattle Parks and Recreation)	This item increases appropriation authority by \$500,000 to Seattle Parks and Recreation in the Park and Recreation Fund and the Recreation Facility Programs Budget Control Level (10200-BO-PR-50000). This request is necessary to support the department's outdoor recreation program (Rec N the Streets), a program that brings recreation directly to the communities who need it. Seattle Parks and Recreation (SPR) and the Association of Washington Cities have a signed agreement which funds this scope of work.	\$500,000
3.11	Grant Earned Interest (Seattle Police Department)	This item increases appropriation authority by \$63,573 in the Leadership and Administration BSL from the interest earned on grant monies paid to SPD in advance. For JAG grants, the grant agreement requires that SPD receive funds in advance and invest the money in order to earn interest. The interest earned is reported to the Federal government and made available to SPD to fund grant activities. This budget item represents interest earned on 4 grants (JAG FY18, FY19, FY20, and COVID) from inception to the end of 2021. This item is revenue-backed.	\$63,573

Item #	Title	Description	Amount/FTE
3.12	Commercial Sex Abuse of a Minor Court Assessments and Impound Fees (Seattle Police Department)	This item increases appropriation authority by \$18,073 in the Criminal Investigations BSL from the King County Superior Court for sexual exploitation vehicle impound fees and additional civil assessment fees in cases involving commercial sex abuse of a minor. The RCW requires the assessed fees be used for enforcement and victim services (See RCW 9.68A.105). This funding will be used by the Police Department to run operations to recover exploited children (48%), fund a “John” School and provide victim services through the department’s victim advocate (50%). 2% of the received funds are sent to the State of Washington. This item is revenue-backed.	\$18,073
3.13	Additional Paralegal Support Office of Housing MOA (Law Department)	This item increases appropriation authority by \$34,637.06 in the Law Department, in the General Fund Civil Budget Control Level (00100-BO-LW-J1300). In 2020, the Law Department entered into a Memorandum of Agreement with the Office of Housing to provide legal advice and representation to OH related to housing loans funded by City levies and other government sources, credit enhancement transactions, grants and agreements for use of housing funds, disposition of land, and any accompanying legislation and documentation. The Office of Housing has recently requested an increase in the amount of support for this agreement. The proposal adds funding and position authority for a 0.50 FTE Paralegal. This item provides the position and appropriation authority for this position for the remainder of the MOA which expires in December 2022. This position will be funded through the payroll tax where the Law Department will bill the Office of Housing. Should this work extend beyond 2022, ongoing authority will be requested as part of the 2023 budget process.	\$34,637

Item #	Title	Description	Amount/FTE
Section 4 – Appropriation Increases – Operating Budgets – Backed by Grant Revenues			
4.1	Grant Acceptance and Appropriation for Bloomberg Philanthropies Procurement Grant (Department of Finance and Administrative Services)	This item increases grant-backed appropriation authority by \$225,000 in the Department of Finance and Administrative Services, in the Finance and Administrative Services Fund City Purchasing and Contracting Services Budget Control Level (50300-BO-FA-CPCS). \$225,000 of a \$500,000 grant from Bloomberg Philanthropies will be used for procurement innovations including Citywide WMBE trainings, production of procurement training materials, and vendor engagement. The remaining \$275,000 will fund a position in the City Budget Office.	\$225,000
4.2	4Culture Grant (Department of Neighborhoods)	This item increases appropriation authority by \$15,929 in the Department of Neighborhoods General Fund Community Building Budget Control Level (00100-BO-DN-I3300). The 4Culture Preservation Sustained Support Grant assists with the day-to-day needs of preservation organizations, providing a reliable funding source that promotes stewardship, advocacy, and educational opportunities around historic preservation. This grant money will run from January 1, 2023 to December 31, 2023. The grant does not require a City match. DON has used and plans to continue to use this grant to support language access, economic analysis, technology upgrades, and updates to historic guidelines that do not otherwise have funding support through the regular program budget.	\$15,929
4.3	NEA Grant (Department of Neighborhoods)	This item increases appropriation authority by \$125,000 in the Department of Neighborhoods General Fund Community Building Division (00100-BO-DN-I3300). This grant will support DON’s partnership with Office of Planning and Community Development in developing city-wide equitable transit oriented development and will provide for youth and arts engagement through community partners to support one of the project’s racial equity toolkit goals of creating a sense of belonging around new stations. Grant money will run from July 1, 2022 to June 30, 2024. This grant requires 100% City match. The match will be provided from the General Fund in the form of an existing FTE. This is a one-time grant intended to sunset June 30, 2024.	\$125,000

Item #	Title	Description	Amount/FTE
4.4	Title XIX State Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority in the Human Services Department by \$12,071,565 in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000) and \$919,853 in the Human Services Fund Leadership & Administration Budget Control Level (16200-BO-HS-H5000). This state TXIX Medicaid grant from Washington State DSHS will provide revenue for HSD’s case management program July 1, 2022 to June 30, 2023.	\$12,991,419
4.5	Title XIX Administration Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority by \$514,500 in the Human Services Department in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000). This TXIX Medicaid grant from Washington State DSHS will provide revenue for administration support for HSD’s case management program and outreach to individuals who may be eligible for Medicaid services July 1, 2022 to June 30, 2023.	\$514,500
4.6	Kinship Navigator Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority by \$44,125 in the Human Services Department in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000). This grant from Washington State DSHS will provide revenue for Kinship Navigator services July 1, 2022 to June 30, 2023.	\$44,125
4.7	Senior Citizens Services Act Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority in the Human Services Department by \$1,042,288 in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000) and \$79,422 in the Human Services Fund Leadership & Administration Budget Control Level (16200-BO-HS-H5000). This grant from Washington State DSHS will provide revenue for a range of programs that enable older adults to remain at home as they age July 1, 2022 to June 30, 2023.	\$1,121,710
4.8	Senior Drug Education Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority by \$8,834 in the Human Services Department in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000). This grant from Washington State DSHS will provide revenue Senior Drug Education programs July 1, 2022 to June 30, 2023.	\$8,834

Item #	Title	Description	Amount/FTE
4.9	State Family Caregiver Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority in the Human Services Department by \$1,498,328 in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000) and \$114,173 in the Human Services Fund Leadership & Administration Budget Control Level (16200-BO-HS-H5000). This grant from Washington State DSHS will provide revenue for Family Caregiver Support services July 1, 2022 to June 30, 2023.	\$1,612,501
4.10	Caregiver Training DDA State Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority by \$86,055 in the Human Services Department in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000). This grant from Washington State DSHS will provide revenue for Developmental Disabilities Administration Caregiver Training July 1, 2022 to June 30, 2023.	\$86,055
4.11	Expanded Senior Nutrition Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority by \$82,640 in the Human Services Department in the Human Services Fund Supporting Affordability & Livability Budget Control Level (16200-BO-HS-H1000). This grant from Washington State DSHS will provide revenue for senior nutrition services for older adults in Seattle and King County.	\$82,640
4.12	Kinship Caregiver Support Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority in the Human Services Department by \$115,116 in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000) and \$8,772 in the Human Services Fund Leadership & Administration Budget Control Level (16200-BO-HS-H5000). This grant from Washington State DSHS will provide revenue for Kinship Caregiver Support Services July 1, 2022 to June 30, 2023.	\$123,888
4.13	Caregiver Training DDA Federal Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority by \$86,055 in the Human Services Department in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000). This grant from Washington State DSHS will provide revenue for Developmental Disabilities Administration Caregiver Training July 1, 2022 to June 30, 2023.	\$86,055

Item #	Title	Description	Amount/FTE
4.14	Caregiver Training TXIX Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority by \$952,344 in the Human Services Department in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000). This grant from Washington State DSHS will provide revenue for Aging & Long-Term Support Administration Caregiver Training July 1, 2022 to June 30, 2023.	\$952,344
4.15	Sr. Farmers Market Federal Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority by \$3,054 in the Human Services Department in the Human Services Fund Supporting Affordability & Livability Budget Control Level (16200-BO-HS-H1000). This grant from Washington State DSHS will provide revenue for the administration of a program that distributes vouchers to low-income seniors to be redeemed at farmers markets July 1, 2022 to June 30, 2023.	\$3,054
4.16	Sr. Farmers Market State Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority by \$9,088 in the Human Services Department in the Human Services Fund Supporting Affordability & Livability Budget Control Level (16200-BO-HS-H1000). This grant from Washington State DSHS will provide revenue for the administration of a program that distributes vouchers to low-income seniors to be redeemed at farmers markets July 1, 2022 to June 30, 2023.	\$9,088
4.17	Title XIX Federal Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority in the Human Services Department by \$12,071,566 in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000) and \$919,853 in the Human Services Fund Leadership & Administration Budget Control Level (16200-BO-HS-H5000). This federal TXIX Medicaid grant from Washington State DSHS will provide revenue for HSD's case management program July 1, 2022 to June 30, 2023.	\$12,991,420
4.18	Caregiver Training State Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority by \$25,545 in the Human Services Department in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000). This grant from Washington State DSHS will provide revenue for Aging & Long Term Support Administration Caregiver Training July 1, 2022 to June 30, 2023.	\$24,545

Item #	Title	Description	Amount/FTE
4.19	Homecare Agency Worker Health Insurance Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority by \$132,123 in the Human Services Department in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000). This grant from Washington State DSHS will provide revenue for Aging & Long Term Support Administration homecare agency work health insurance July 1, 2022 to June 30, 2023.	\$132,123
4.20	Medicaid Transformation Project Demonstration Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority in the Human Services Department by \$748,191 in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000) and \$57,012 in the Human Services Fund Leadership & Administration Budget Control Level (16200-BO-HS-H5000). This grant from Washington State DSHS will provide revenue for Medicaid-funded supports for functionally impaired individuals and their caregivers to remain in the community setting from January 1, 2022 through December 31, 2022.	\$805,203
4.21	SHA 2022 grant award acceptance (Office of Immigrant and Refugee Affairs)	This item increases appropriation authority by \$49,910 in the Office of Immigrant and Refugee Affairs (OIRA) General Fund Office of Immigrant and Refugee Affairs Budget Control Level (00100-BO-IA-X1N00) to reflect grant funding from the Seattle Housing Authority (SHA). This grant supports the participation of SHA residents in the New Citizen Program, which provides assistance to income-qualified individuals to apply for naturalization using a case management model. Matching funding is not required, but is already budgeted from a State Department of Social and Health Services grant OIRA has received. The SHA grant funding is for the calendar year 2022.	\$49,910

Item #	Title	Description	Amount/FTE
4.22	WA DSHS 20-21 grant award adjustment (Office of Immigrant and Refugee Affairs)	This item increases appropriation authority by \$2,100 in the Office of Immigrant and Refugee Affairs (OIRA) General Fund Office of Immigrant and Refugee Affairs Budget Control Level (00100-BO-IA-X1N00). OIRA received a \$,2100 increase in the 2020-21 award from the Washington State Department of Social and Human Services which was expended in citizenship provider contracts in 2021, which we omitted to appropriate. This item rectifies that error by adjusting the revenue and the carryforward expenditure authority to reflect the zeroing out of this grant award.	\$2,100
4.23	DSHS 2021-22 grant amendment (addition) (Office of Immigrant and Refugee Affairs)	This item increases appropriation authority by \$25,000 in the Office of Immigrant and Refugee Affairs (OIRA) General Fund Office of Immigrant and Refugee Affairs Budget Control Level (00100-BO-IA-X1N00) to reflect grant funding from the WA Department of Social and Health Services. This grant supports the participation of state benefits recipients in the New Citizen Program, which provides assistance to income-qualified individuals to apply for naturalization using a case management model. Matching funding is not required. This increment adds to the 2021-22 state fiscal year award, ending June 30, 2022.	\$25,000
4.24	Reconnecting South Park (Office of Planning and Community Development)	This item increases grant-backed appropriation authority by \$600,000 in the General Fund Planning and Community Development budget summary level (00100-BO-PC-X2P00). The Washington State transportation budget included a \$600,000 line item for OPCD to conduct a public engagement and visioning process and feasibility study for reconnecting the South Park neighborhood, which is currently divided by State Route 99. The City must provide a report on the plan that includes recommendations to the Seattle City Council, the Washington State Department of Transportation (WSDOT), and the transportation committees of the state legislature by January 1, 2025. No local match is required.	\$600,000

Item #	Title	Description	Amount/FTE
4.25	Grant acceptance No Kid Hungry (Office of Sustainability and Environment)	This item increases grant-backed appropriation authority by \$200,000 in the Office of Sustainability & Environment Budget Summary Level (OSE-BO-SE-X1000). This grant will support a two-year Fellowship position to create programs and policies that address childhood food insecurity. The grant does not require a match.	\$200,000
4.26	Federal CSBG Grant (Seattle Parks and Recreation)	This item increases appropriation authority by \$181,812 to Seattle Parks and Recreation in the Park and Recreation Fund and the Departmentwide Programs Budget Control Level (10200-BO-PR-30000). This Federal Community Services Block Grant (CSBG) from the Department of Health and Human Services supports the Seattle Conservation Corps program. This is a reimbursable grant, with a grant expiration date of 9/30/23.	\$181,812
4.27	FY22 Boating Safety Grant (Seattle Police Department)	This item increases appropriation authority by \$14,334 in the Special Operations BSL from the Washington State Parks and Recreation Commission under the Recreational Boating Safety Program. This funding will support supplemental marine patrols on Seattle waters and boater education classes to promote water safety and protect the lives and vessels of those participating in recreational boating. The term of the grant runs from March 1, 2022 through September 30, 2022. There is a 25 percent in-kind match for this grant that will be satisfied by the SPD Harbor Unit. There are no capital improvement projects associated with this item.	\$14,334
4.28	FY22 State ICAC Allocation (Seattle Police Department)	This item increases appropriation authority by \$2,270,000 in the Criminal Investigations BSL from the Washington Association of Sheriffs and Police Chiefs. This funding supports multi-jurisdictional Washington State Internet Crimes Against Children (ICAC) Task Force. The funding will be used for salary and benefits for 50% of Deputy Prosecuting Attorney, overtime for detectives on ICAC investigations, and equipment, training, overtime, and infrastructure needs for partner agencies. The term of this agreement runs from July 1, 2022 to June 30, 2023. There are no matching requirements associated with this item.	\$2,270,000

Item #	Title	Description	Amount/FTE
4.29	FY19 and FY20 ICAC Corrections (Seattle Police Department)	This item increases appropriation authority by \$240,150 in the Criminal Investigations BSL from the Washington Association of Sheriffs and Police Chiefs. This item corrects a variance between planned and actual receipts for the FY19 and FY20 State ICAC Grants (accepted and appropriated in the 2019 and 2020 Supplemental Budget process). This funding supports multi-jurisdictional Washington State Internet Crimes Against Children (ICAC) Task Force. The funding will be used for salary and benefits for 50% of Deputy Prosecuting Attorney, overtime for detectives on ICAC investigations, and equipment, training, overtime, and infrastructure needs for partner agencies.	\$240,150
4.30	Washington State Library 2022-2023 Digital Heritage Grant (Seattle Public Library)	This item increases grant backed appropriation authority by \$15,000 in the Library Programs & Services BSL (10410-BO-SPL). This grant will focus on the digitization of materials to add to the Library's Black Culture and History Collection.	\$15,000
4.31	Procurement Transformation Grant (City Budget Office)	This item increases grant-backed appropriation authority by \$275,000 in the General Fund (00100) City Budget Office (BO-CB-CZ000) Budget Control Level. This grant was awarded by Bloomberg Philanthropies in partnership with Harvard's Governmental Performance Lab to support City of Seattle procurement transformation. The grant award will run from August 2022 to August 2024. No match is required by the City. This grant supports a temporary TLT 1 FTE Planning & Development Specialist II position and its funding through August 2024.	\$275,000
4.32	OEM King County Emergency Medical Services (KCEMS) Additional Funding (Office of Emergency Management)	This item increases appropriation authority by \$19,260 in OEM in the General Fund Office of Emergency Management Budget Control Level (00100-BO-EP-10000). This item adds funding through a service contract amendment from Public Health - Seattle and King County (PHSKC), which supports emergency preparedness and 9-1-1 education to Seattle's most vulnerable residents. The amendment adds \$19,260.00 funding, for an agreement total of \$32,260.00, and extends the term of the contract through December 31, 2023.	\$19,260

Item #	Title	Description	Amount/FTE
4.33	Maddie’s Fund Grant Acceptance (Department of Finance and Administrative Services)	This item increases grant-backed appropriation authority by \$10,000 in Finance and Administrative Services, in the General Fund Seattle Animal Shelter Budget Control Level (00100-BO-FA-SAS). This grant is for Animal Shelters that have Black, Indigenous, and people of color (BIPOC) leadership. FAS Seattle Animal Shelter will use these funds to do outreach and provide related support in targeted areas including low-income communities, BIPOC communities and encampments. This includes handing out pet supplies and food, providing pet related information and offering financial assistance for medical, behavioral and temporary boarding needs. The outreach will also emphasize recruitment for our volunteer and foster programs. This is an important step in welcoming a diverse community into the city’s shelter. This recruitment will spark change, diversity, and the ability to reach people who haven’t traditionally been part of their municipal shelter.	\$10,000
4.34	CDBG Pass-through funding from State of Washington (Office of Housing)	This item increases grant-backed appropriation authority by \$1,195,823 in the Office of Housing, in the Low Income Housing Fund 16400, Multifamily Housing BSL. The grant is Community Development Block Grant Coronavirus (CDBG-CV) funding awarded through the State Department of Commerce, and will be used for emergency rental assistance.	\$1,195,823
Section 5 – Appropriation Transfers – Operating Budgets			
5.1	Correction to 2022 HSD-101A (Human Services Department)	This item transfers appropriation authority in the amount of \$150,000 in Human Services Department from the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000) to General Fund Promoting Healthy Aging Budget Control Level (00100-BO-HS-H6000). This corrects an error in the 2022 Adopted Budget change request HSD-101A that placed appropriation for an older adult case management program in the wrong fund.	\$0

Item #	Title	Description	Amount/FTE
5.2	Transfer Agency Capacity Building Budget to Safe Communities BSL (Human Services Department)	This item transfers appropriation authority in the amount of \$300,000 in Human Services Department from the General Fund Leadership and Administration Budget Control Level (00100-BO-HS-H5000) to General Fund Supporting Safe Communities Budget Control Level (00100-BO-HS-H4000). This item transfers budget added in Council Budget Action HSD-001-C-001 for agency provider capacity building.	\$0
5.3	Transfer LEAD Contract Carryforward to Safe Communities BSL (Human Services Department)	This item transfers appropriation authority in the amount of \$1,802,677 in Human Services Department from the General Fund Addressing Homelessness Budget Control Level (00100-BO-HS-H3000) to General Fund Supporting Safe Communities Budget Control Level (00100-BO-HS-H4000). This item transfers 2021 budget carryforward and 2022 contract inflation for the LEAD contract.	\$0
5.4	Power Management Reallocation (Seattle City Light)	This request transfers appropriation authority to the Utility Operations O&M BSL in the amount of \$4,900,330 and the Leadership & Administration BSL by \$1,021,261 and reduces appropriation authority in the Power Supply BSL by \$5,921,591. This net-zero technical adjustment is a clean-up amendment to properly appropriate budget where it is actually charged across these operational units.	\$0
5.5	Deferred O&M Special Carryforward transfer to CIP (Seattle City Light)	This item transfers appropriation authority by \$1,361,975 to the Conservation and Environmental CIP BSL and reduces the Utility Operations O&M BSL by \$852,110 and reduces the Customer Care BSL by \$509,865. These are 2021 unspent deferred O&M funds which were carried forward into 2022. These are 2021 unspent deferred O&M funds which were carried forward into 2022. In 2022, the Deferred O&M Projects were converted into CIP projects and leftover funds were rolled from 2021 to 2022 on a one-time basis in order to effectively fund the multi-year CIP projects. This supplemental effectively transfers those carry forward funds from the Operating budget to the CIP.	\$0

Item #	Title	Description	Amount/FTE
5.6	Customer Care Project Transfer (Seattle City Light)	This request transfers appropriation authority in the amount of \$6,201,776 from the Leadership & Administration BSL to the Customer Care BSL. This technical adjustment simply aligns SCL's position charges with the appropriate BSL and FERC project that the body of work aligns with, thereby providing improved financial transparency.	\$0
5.7	Library Hotspot Supplement Library Fund transfer (Seattle Public Library)	This item transfers appropriation authority in the amount of \$99,000, in Seattle Public Library, from the General Fund Library Programs and Services Budget Summary Level (00100-BO-SPL) to the Library Fund Library Operating Budget Summary Level (10410-BO-SPL). This transfer is necessary to realign the funding source associated with this one-time supplement related to Library hotspots. Seattle Public Library does not receive direct General Fund Appropriations. Expenditures in the Library Fund will be supported by a GF revenue transfer from Finance General.	\$0
5.8	Library Vandalism Repair Library Fund transfer (Seattle Public Library)	This item transfers appropriation authority in the amount of \$434,188, in Seattle Public Library, from the General Fund Library Administrative/Support Services Budget Summary Level (00100-BO-SPL) to the Library Fund Library Administrative/Support Services Budget Summary Level (10410-BO-SPL). This transfer is necessary to realign the funding source associated with this one-time supplement related to Library vandalism repair. Seattle Public Library does not receive direct General Fund Appropriations. Expenditures in the Library Fund will be supported by a GF revenue transfer from Finance General.	\$0
5.9	Transfer Human Services Wage Study Appropriation (Human Services Department)	This item transfers appropriation authority in the amount of \$600,000 in Human Services Department from the General Fund Leadership and Administration Budget Control Level (00100-BO-HS-H5000) to General Fund Supporting Affordability and Livability Budget Control Level (00100-BO-HS-H1000). This item transfers budget added in Council Budget Action HSD-002-B-001 for a human services provider wage study.	\$0

Item #	Title	Description	Amount/FTE
5.10	Transfer Duwamish Tribe Services Budget (Human Services Department)	This item transfers appropriation authority in the amount of \$360,000 in Human Services Department from the General Fund Promoting Public Health Budget Control Level (00100-BO-HS-H7000) to General Fund Supporting Affordability & Livability Budget Control Level (00100-BO-HS-H1000). This item transfers the 2022 budget added in HSD-052-B-001.	\$0
5.11	Expand Mental Health Services in Schools FEPP Transfer (Department of Education and Early Learning)	This item transfers appropriation authority in the amount of \$500K in the Department of Education and Early Learning (DEEL) from the General Fund Budget Control Level (00100-BO-EE-IL200) to Families, Education, Preschool, and Promise (FEPP) Budget Control Level (17871-BO-EE-IL200). This is a budget neutral change to move budget from General Fund to the FEPP Levy supporting CBA DEEL-006-A-001.	\$0
5.12	Enhance Restorative Justice Programming FEPP Transfer (Department of Education and Early Learning)	This item transfers appropriation authority in the amount of \$250K from the Department of Education and Early Learning (DEEL) in the General Fund Budget Control Level (00100-BO-EE-IL200) to Families, Education, Preschool, and Promise (FEPP) Budget Control Level (17871-BO-EE-IL200). This is a budget neutral change to move budget from General Fund to the FEPP Levy supporting 2022 CBA (DEEL-005-B-001).	\$0
5.13	Enhance Culturally Responsive After School Programming FEPP Transfer (Department of Education and Early Learning)	This item transfers appropriation authority in the amount of \$500K in the Department of Education and Early Learning (DEEL) from the General Fund Budget Control Level (00100-BO-EE-IL200) to Families, Education, Preschool, and Promise (FEPP) Budget Control Level (17871-BO-EE-IL200). This is a budget neutral change to move budget from General Fund to the FEPP Levy supporting CBA DEEL-002-B-001.	\$0

Item #	Title	Description	Amount/FTE
5.14	Programming for Black Girls and Young Women and Black Queer and Transgender Youth FEPP Transfer (Department of Education and Early Learning)	This item transfers appropriation authority in the amount of \$375K in the Department of Education and Early Learning (DEEL) from the General Fund Budget Control Level (00100-BO-EE-IL200) to Families, Education, Preschool, and Promise (FEPP) Budget Control Level (17871-BO-EE-IL200). This is a budget neutral change to move budget from General Fund to the FEPP Levy supporting CBA DEEL-001-B-001.	\$0
5.15	Transfer GUASII8 Grant Budget from SPD to OEM	This item transfers appropriation authority in the amount of \$3,124 from SPD’s Special Operations BSL (00100-BO-SP-P3400) to the Office of Emergency Management (00100-BO-EP-10000). This transfer is needed to offset SPD’s over expenditure, which was allowed by the grantor but subtracted from OEM’s sub-project of the grant.	\$0
Section 6– Added and Corrected Capital Projects			
6.1	Add Capital Project to the 2022-2027 Adopted CIP, Correct SDOT projects.	This item adds a CIP project for Seattle Parks and Recreation that was inadvertently omitted from the 2022-2027 Adopted CIP. This item also corrects multiple descriptive items that were inadvertently omitted from the adopted budget Errata process.	
Section 7– Appropriation Decrease – Capital Budgets			
7.1	Energy Efficiency Project Transfers (Department of Finance and Administrative Services)	This item transfers appropriation authority in the amount of \$425,000 from the Department of Finance and Administrative Services in the REET 1 Capital Fund EXTPROJ Budget Control Level (30010-PC-FA-EXTPROJ) to Parks (\$225,000) and Seattle Public Library (SPL) (\$200,000) for various energy efficiency projects. Parks’ municipal energy efficiency projects include work in Jefferson CC and Horticulture Building, Hiawatha CC and Helene Madison Pool. SPL’s municipal energy efficiency project is the electrification of the Maintenance Operating Center II (MOC II). Transfer of these funds is needed to give Parks and SPL the necessary spending authority to complete the agreed upon projects for meeting the City’s energy and GHG reduction goals for CIP project MC-FA-ENFFMBLD.	(\$425,000)

Item #	Title	Description	Amount/FTE
7.2	SCL 2022 Abandonment (Seattle City Light)	This item is City Light’s 2022 abandonment submission of \$11.5 million. It abandons \$3.5 million of budget from the Power Supply CIP BSL, \$6.6 million of budget from the Transmission & Distribution CIP BSL, and \$1.4 million of budget from the Customer Focused CIP BSL. These funds are available to abandon due to underspend and/or project completion.	(\$11,540,613)
7.3	Bike Share Appropriation Decrease and Closeout (Seattle Department of Transportation)	This item decreases appropriation by \$499,983 in the Seattle Department of Transportation, in the Transportation Fund Mobility Capital Budget Control Level (13000-BC-TR-19003) and reduces funding allocated to the Bikeshare Expansion project. This project is complete. This action will close out the Bikeshare Expansion Capital Project (MC-TR-C091). The funding source is street use fees.	(\$499,983)
7.4	Rapidride C & D Line Improvements - Sound Transit Funding Reduction (Seattle Department of Transportation)	This item decreases reimbursable authority by \$9,700,00 in the Seattle Department of Transportation, in the Transportation Fund Mobility Capital Budget Control Level (13000-BC-TR-19003). This is a reduction to appropriation for improvements funded by Sound Transit’s ST3 Initiative as a result of a Sound Transit Board-approved realignment. Sound Transit will fund capital improvements that will enhance the provision of frequent, reliable, and safe public transportation on the RapidRide C Line between West Seattle and Downtown Seattle and on the RapidRide D Line between Ballard and Downtown Seattle.	(\$9,700,000)
7.5	2022 MSL - Fairview savings (Seattle Department of Transportation)	This item decreases appropriation authority by \$2,800,000 in Seattle Department of Transportation, in the Move Seattle Levy Fund Major Maintenance/Replacement Budget Control Level (10398-BC-TR-19001). This item reduces budget authority in the Bridge Rehab and Replacement project (MC-TR-C045) by \$2,800,000 as a result of project cost savings on the Fairview Bridge.	(\$2,800,000)

Item #	Title	Description	Amount/FTE
7.6	RapidRide J Line Grant Appropriation Corrections (Seattle Department of Transportation)	This item decreases appropriation authority by \$8,030,400 in the Seattle Department of Transportation in the Transportation Fund Mobility Capital Budget Control Level (13000-BC-TR-19003). This request is necessary to reflect the proper appropriation authority for the Washington State Department of Transportation Regional Mobility Grant funds awarded to this project and to align the project schedule and costs for Federal Highway Administration grant administration. This item also aligns the future year Capital Improvement Program with the project schedule. The total change to this project budget from 2022 through 2027 is a decrease in the amount of \$6,000,000.	(\$8,030,400)
7.7	Neighborhood Large Program - Reduction for 2020 Advance (Seattle Department of Transportation)	This item decreases appropriation authority by \$600,000 in the Seattle Department of Transportation, in the Move Seattle Levy Fund Mobility Capital Budget Control Level (10398-BC-TR-19003). This item reduces 2021 carryforward budget authority that was advanced to 2020 in the 2020 4th quarter supplemental.	(\$600,000)
7.8	RapidRide J Line SPU Partnership Adjustment (Seattle Department of Transportation)	This item decreases appropriation authority by \$15,040,471 in the Seattle Department of Transportation, in the Transportation Fund Mobility Capital Budget Control Level (13000-BC-TR-19003). This item adjusts existing Seattle Public Utilities (SPU) appropriation to align with the final SPU Water Fund and Drainage and Wastewater Fund values in the executed Memorandum of Agreement. This item will require changes to the 2023-2027 endorsed Capital Improvement Program. The total decrease of this item over the six-year term from 2022 to 2027 is \$3,446,530.	(\$15,040,471)
7.9	Abandon Excess Grant Authority for Cowen Park Bridge Seismic Retrofit (Seattle Department of Transportation)	This item decreases appropriation authority by \$734,555 in the Seattle Department of Transportation, in the Transportation Fund in the Major Maintenance/Replacement Budget Control Level (13000-BC-TR-19001). This item abandons unneeded appropriation related to a grant that is fully billed and closed.	(\$734,555)

Item #	Title	Description	Amount/FTE
7.10	2022 MSL - Lander savings & Route 40/44 2021 advancement payback (Seattle Department of Transportation)	This item decreases appropriation authority by \$5,529,079 in the Seattle Department of Transportation, in the Move Seattle Levy Fund Mobility-Capital Budget Control Level (10398-BC-TR-19003). This item reduces budget authority in the following projects: in the South Lander Grade Separation project (MC-TR-C028) by \$3,329,079, in the Market/45th Multimodal Corridor project (MC-TR-C078) by \$2,000,000; and in Route 40 Northgate to Downtown project (MC-TR-C079) by \$200,000. The reduction in the South Lander Grade Separation project is the result of project savings on the Lander St Bridge. The reductions to Market/45th and Route 40 offset funding that was advanced in the 2021 amended budget.	(\$5,529,079)
7.11	Decrease Debt Service Budget by \$3.1M of REET I (Seattle Department of Transportation)	This item decreases appropriation authority in the amount of \$3,090,000 in the Seattle Department of Transportation, in the REET I Capital Fund General Expense Budget Control Level (30010-BO-TR-18002). The City Council added \$3,090,000 in the 2022 Budget for debt service related to a potential 2022 debt issuance and included a proviso. The Department provided the report that satisfied the proviso but will not be able to issue debt in 2022. The City Council was clear that if the Department did not issue the debt, that it was the intent of the Council that the Department invest a portion of the budget to develop a 90 percent design for the University Bridge Structural Rehabilitation project, including rehabilitation of the north pier. This item effectuates the City Council’s intent. Item 8.1 in this legislation increases the budget for design on the University Bridge.	(\$3,090,000)

Item #	Title	Description	Amount/FTE
7.12	Abandon 2022 WSB Bonds in Exchange for PS Funds from KC Metro and Port of Seattle (Seattle Department of Transportation)	This item decreases appropriation authority by \$14,000,000 in the Seattle Department of Transportation in the 2022 Multipurpose LTGO Bond Fund Major Maintenance/Replacement Budget Control Level (36900-BC-TR-19001). This item will abandon unneeded bridge bond appropriation. Item 9.1 in this legislation increases the appropriation by \$9,000,000 in the Transportation Fund Major Maintenance/Replacement Budget Control Level (13000-BC-TR-19001). This reduction will reflect increased support from the Port of Seattle and King County Metro for the West Seattle Bridge Immediate Response project.	(\$14,000,000)
7.13	SPU CIP Abandonments - Decreases (Seattle Public Utilities)	This item decreases appropriation authority in 2022 by \$188,884,031 in Seattle Public Utilities across multiple capital BCLs. The request is necessary to abandons unneeded CIP budge that has been carried forward from the preceding year. This affects all funds including the Drainage and Wastewater Fund (44010), the Water Fund (43000), and the Solid Waste Fund (45010).	(\$188,884,031)
Section 8 – Appropriation Increase – Capital Budgets			
8.1	Appropriate \$1.8M of REET I for University Bridge Structural Rehabilitation (Seattle Department of Transportation)	This item increase appropriation by \$1,800,000 in the Seattle Department of Transportation, in the REET I Capital Fund Major Maintenance/Replacement Budget Control Level (30010-BC-TR-19001). The City Council added \$3,090,000 in the 2022 Budget for debt service related to a potential 2022 debt issuance and included a proviso. The Department provided the report that satisfied the proviso but will not be able to issue debt in 2022. The City Council was clear that if the Department did not issue the debt, that it was the intent of the Council that the Department invest a portion of the budget to support work toward the 90 percent design milestone of the University Bridge Structural Rehabilitation project, including rehabilitation of the north pier. This item effectuates the City Council’s intent. Item 7.11 in this legislation reduces the debt service budget.	\$1,800,000

Item #	Title	Description	Amount/FTE
8.2	Appropriate \$1.29M of REET I to Arterial Asphalt/Concrete Ph 2 (Seattle Department of Transportation)	This item increases appropriation authority by \$1,290,000 in the Seattle Department of Transportation, in the REET I Capital Fund Major Maintenance/Replacement Budget Control Level (30010-BC-TR-19001). This request is necessary to enhance paving delivery and make progress on the original 2015 Move Seattle Levy goals.	\$1,290,000
8.3	MSL contribution to CWF for Alaskan Way paving (Seattle Department of Transportation)	This item increases appropriation authority by \$400,000 in the Seattle Department of Transportation, in the Move Seattle Levy Fund Central Waterfront Budget Control Level (10398-BC-TR-16000). This appropriation increase will provide Levy dollars to fund paving work on the Alaskan Way S Central Waterfront project.	\$400,000
8.4	Add unspent Alaskan Way Seawall bonds to Alaskan Way Main Corridor (Seattle Department of Transportation)	This item increases appropriation authority by the amount of \$1,004,600 in the Alaskan Way Main Corridor project (MC-TR-C072). This includes \$80,000 in the Central Waterfront 2014 UTGO-Alaskan Way Seawall BCL (35820-BC-TR-16000), \$279,000 in the Central Waterfront 2015 UTGO-Alaskan Way Seawall BCL (35830-BC-TR-16000), \$645,600 in the Central Waterfront 2016 UTGO-Alaskan Way Seawall BCL (35840-BC-TR-16000). The Alaskan Way Main Corridor project is building eligible infrastructure under the ballot measure approved by City Council in July 2012 (Ordinance 123922), which authorized the City to levy no more than \$290,000,000 of UTGO bonds for the “design, construction, renovation, improvement and replacement of the Alaskan Way seawall and associated public facilities and infrastructure, including City-owned waterfront piers”. The project already includes \$5.3 million of UTGO bond funding spent for the purpose of completing elements of the Elliott Bay Seawall and related projects.	\$1,004,600

Item #	Title	Description	Amount/FTE
8.5	Golf Net Operating Revenue to Capital Appropriation (Seattle Parks and Recreation)	This item increases appropriation authority by \$3,200,000 to Seattle Parks and Recreation in the Park and Recreation Fund in the Debt and Special Funding Budget Control Level (10200-BC-PR-30000). This request is necessary to support the Golf Capital Improvements Project (MC-PR-31005), based on provisions in the City’s agreement with the golf operator, and will be used towards projects at the four City-owned golf courses (Interbay, Jackson, Jefferson, and West Seattle). This appropriation is supported by Golf revenues received in 2021.	\$3,200,000
8.6	Duwamish Waterway Addition Revenues Appropriation (Seattle Parks and Recreation)	This item increases appropriation authority by \$79,669 to Seattle Parks and Recreation in the Park and Recreation Fund and the Building for the Future-CIP Budget Control Level (10200-BC-PR-20000). This request is necessary to support the Park Land Acquisition & Leverage fund project (MC-PR-21001), and will be used towards the Duwamish Waterways Addition Acquisition project to pay for relocation benefits; building demolition; and other acquisition related items. This appropriation is supported by rental revenues received in 2021.	\$79,669
8.7	MEEP REET Appropriation (Seattle Parks and Recreation)	This item increases appropriation authority by \$225,000 to Seattle Parks and Recreation in the REET I Capital Fund and the Fix it First-CIP Budget Control Level (30010-BC-PR-40000). This request is necessary to support the Municipal Energy Efficiency Program Project (MC-PR-41030) and will be used for projects at Queen Anne Pool, Helene Madison Pool, and the Heat Pump Water Heater program. Note: The funds are being transferred to SPR from the FAS Budget Control Level (30010-BC-FA-EXTPROJ - FAS Oversight - External Project).	\$225,000

Item #	Title	Description	Amount/FTE
8.8	Expand Restroom Access (Seattle Parks and Recreation)	This item increases appropriation authority in Seattle Parks and Recreation by \$550,000 in the Unrestricted Cumulative Reserve Subfund to the Fix it First Budget Summary Level (00164-BC-PR-40000) and by \$500,000 in the General Fund to the Fix it First Budget Summary Level (00100-BC-PR-40000). These funds were added to Finance General reserves for development of public restrooms and will be used by the Seattle Parks and Recreation Department (SPR) to expand access to existing SPR restrooms. This supplemental ordinance reduces authority in Finance General and increases appropriation authority in SPR.	\$1,050,000
8.9	SPL Energy Efficiency for Maintenance Operations Center - Transfer (MEEP) (Seattle Public Library)	This item is a \$200,000 transfer of appropriation authority and budget from Finance and Administrative Services (FAS) Finance General to the Seattle Public Library budget summary level (MC-PL-B3000 - Capital Improvements) as directed by the Office of Sustainability and Environment (OSE). Fund source is REET. This funding is part the Municipal Energy Efficiency Project (MEEP) and will fund energy efficient projects at the Library's newly-acquired Maintenance and Operations Center.	\$200,000
8.10	SPU CIP Abandonments - Increases (Seattle Public Utilities)	This item increases appropriation authority in 2022 by \$2,651,752 in Seattle Public Utilities across multiple Capital BCLs. The request is necessary to abandons unneeded CIP budget that has been carried forward from the preceding year. This affects all funds including the Drainage and Wastewater Fund (44010), the Water Fund (43000), and the Solid Waste Fund (45010).	\$2,651,752
Section 9 – Appropriation Increase – Capital Budgets – Revenue Backed			
9.1	Transit Corridor Improvements Increase Reimb Auth. KCM, and ST (Seattle Department of Transportation)	This item increases reimbursable authority by \$2,632,000 in the Seattle Department of Transportation, Transportation Fund in the Mobility Capital Budget Control Level (13000-BC-TR-19003). This Item increases the reimbursable authority for the Transit Corridor Improvements Capital Project. The increased authority will be used to complete the fully executed Memorandum of Agreement with King County Metro and Sound Transit. The work is to provide necessary Improvements in the Roosevelt Station area.	\$2,632,000

Item #	Title	Description	Amount/FTE
9.2	Route 7 TPMC - Increase in Reimbursable Authority for SPU & SCL Partnerships (Seattle Department of Transportation)	This item increase appropriation authority by \$99,488 in the Seattle Department of Transportation in the Transportation Fund Mobility Capital Budget Control Level (13000-BC-TR-19003). This request is necessary to reflect appropriation authority for two new reimbursable partnership agreements for Route 7 Transit-Plus Multimodal Corridor, one for Seattle City Light (SCL) and one for Seattle Public Utilities (SPU). This item requests a \$87,693 increase in appropriation to the Transportation Fund for the SCL Memorandum of Agreement (MOA) and \$11,795 for the SPU MOA.	\$99,488
9.3	3rd Ave Corridor Improvements - 2022 LCLIP Appropriation & Increase of KCM Appropriation (Seattle Department of Transportation)	This item increases appropriation authority by \$1,665,800 in the Seattle Department of Transportation, in the Transportation Fund Mobility Capital Budget Control Level (13000-BC-TR-19003). This item includes a \$380,000 increase in 2022 revenue backed appropriation. This item also includes an appropriation increase of \$1,285,800 funded by an agreement between King County Metro and the City of Seattle for design and construction of the 3rd Avenue Transit Corridor improvements and RapidRide facilities.	\$1,665,800
9.4	Appropriate Reimbursable Authority to West Seattle Bridge (Seattle Department of Transportation)	This item increases reimbursable authority by \$1,318,699 in the Seattle Department of Transportation, in the Transportation Fund Major Maintenance/Replacement Budget Control Level (13000-BC-TR-19001). This Item appropriates reimbursement from Seattle City Light based on revised construction costs for wiring on the West Seattle Bridge Immediate Response Capital Project. The reimbursable authority is required to repair damaged conduit and replace existing wiring stolen from the bridge corridor while it was closed for construction.	\$1,318,699
9.5	West Seattle Bridge Partnership Funds (Seattle Department of Transportation)	This item increases appropriation authority by \$5,000,000 in the Seattle Department of Transportation, in the Transportation Fund Mobility Capital Budget Control Level (13000-BC-TR-19003). This request is necessary to fund 2022 costs of the Route 40 Northgate to Downtown and 23rd Ave Corridor Improvement projects.	\$5,000,000

Item #	Title	Description	Amount/FTE
9.6	Route 44 TPMC - Increase in Reimbursable Authority for KCM, SCL, and SPU Partnerships (Seattle Department of Transportation)	This item increases appropriation authority by \$1,456,419 in the Seattle Department of Transportation, in the Transportation Fund Mobility Capital Budget Control Level (13000-BC-TR-19003). The funding will be provided by King County Metro, Seattle City Light, and Seattle Public Utilities for the Route 44 Transit-Plus Multimodal Corridor project through multiple agreements. This increase in appropriation will fund street lighting elements, storm water improvements, and overhead contact system elements.	\$1,456,419
9.7	Madison BRT - Reimbursable Authority Increase and Distribution (Seattle Department of Transportation)	This item increases reimbursable authority by \$2,798,979 in the Seattle Department of Transportation, in the Transportation Fund Mobility Capital Budget Control Level (13000-BC-TR-19003). This Item increases the reimbursement from Seattle Public Utilities and Seattle City Light based on the revised construction costs for the Madison BRT Capital Project. The additional reimbursable authority is required to account for actual construction bid increased costs. This item also adjusts out-year projections in the endorsed Capital Improvement Program. The total increase from 2022 through 2024 is \$7,430,547.	\$2,798,979
9.8	Route 44 TPMC - 2022 RMG Appropriation (Seattle Department of Transportation)	This item increases appropriation by \$2,000,000 in the Seattle Department of Transportation, in the Transportation Fund Mobility-Capital Budget Control Level (13000-BC-TR-19003) from the Washington State Department of Transportation's Regional Mobility Grant (RMG) program. This increase in 2022 appropriation is offset by a \$2,000,000 decrease in the 2023 RMG appropriation. This movement of funds from 2023 is necessary to align to the project delivery schedule. This budget supports project design and construction that enhances transit reliability on one of the City's primary east-west corridors.	\$2,000,000

Item #	Title	Description	Amount/FTE
9.9	Thomas Street-Reimbursable Increase Appropriation - SCL (Seattle Department of Transportation)	This item increases reimbursable appropriation authority by \$108,010 in the Seattle Department of Transportation (SDOT), in the Transportation Fund Mobility Capital Budget Control Level (13000-BC-TR-19003) for the Thomas Street Redesigned project. The work is for 5th to Dexter with design beginning in 2022 followed by construction. Per the signed Memorandum of Agreement, SDOT is managing the work in partnership with Seattle City Light to complete an integrated improvement project. This item will require changes to 2023-2027 endorsed Capital Improvement Program. The total decrease of this item over the six-year term from 2022 to 2027 is \$2,547,291.	\$108,010
9.10	Broad Street Signal Modernization (Seattle Department of Transportation)	This item increases the appropriation by \$2,460,000 in the Seattle Department of Transportation in the Transportation Fund Mobility Capital Budget Control Level (13000-BC-TR-19003) for the North of Downtown Mobility Action Plan Project. This item will provide budget to complete signal modernization on Broad Street between the Waterfront and the SR99 North Tunnel Portal at John Street. This work is funded by the Port of Seattle as part of the 2017 Safe and Swift Agreement with the City to increase access to Port of Seattle facilities.	\$2,460,000
9.11	Appropriate Port of Seattle Partnership Funds to West Seattle Bridge Project (Seattle Department of Transportation)	This item increases appropriation by \$9,000,000 in the Seattle Department of Transportation in the Transportation Fund Major Maintenance/Replacement Budget Control Level (13000-BC-TR-19001) to reflect increased support from the Port of Seattle and King County Metro for the West Seattle Bridge Immediate Response project. Item 7.12 in this legislation decreases unneeded appropriation in the 2022 Multipurpose LTGO Bond Fund Major Maintenance/Replacement Budget Control Level (36900-BC-TR-19001) and is a corresponding transaction.	\$9,000,000

Item #	Title	Description	Amount/FTE
9.12	Citywide Contract Management System Appropriation (Seattle Information Technology Department)	This item increases appropriation authority by \$325,000 in Seattle IT in the IT Capital Improvement Project BSL (50410-BC-IT-C0700). This appropriation will be used to complete the implementation of the Citywide Contract Management System project, whose budget did not originally include any contingency to cover unexpected costs.	\$325,000
Section 10 – Appropriation Increase – Capital Budgets – Grant Backed			
10.1	Be'er Sheva State of Washington- Department of Commerce Grant (Seattle Parks and Recreation)	This item increases appropriation authority by \$485,000 in Seattle Parks and Recreation in the Park and Recreation Fund and the Fix It First-CIP Budget Control Level (10200-BC-PR-40000). This Department of Commerce grant from the State of Washington supports the Beach Restoration Program project (MC-PR-41006), and will be used for the improvement and shoreline restoration of Be'er Sheva Park. The project will occur entirely on City property. This is a reimbursable grant, with a grant expiration date of 6/30/25.	\$485,000
10.2	Burke Gilman Playground Park State of Washington- Department of Commerce Grant (Seattle Parks and Recreation)	This item increases appropriation authority by \$882,000 to Seattle Parks and Recreation in the Park and Recreation Fund and the Fix It First-CIP Budget Control Level (10200-BC-PR-40000). This Department of Commerce grant from the State of Washington supports the Burke-Gilman Playground Park Renovation project (MC-PR-41006), and will be used to renovate the Burke-Gilman Playground Park into a nature based space that is fully accessible to people of all abilities and backgrounds. The project will occur entirely on City property. This is a reimbursable grant, with a grant expiration date of 6/30/25.	\$882,000

Item #	Title	Description	Amount/FTE
10.3	Terry Pettus RCO Grant (Seattle Parks and Recreation)	This item increases appropriation authority by \$1,000,000 to Seattle Parks and Recreation in the Park and Recreation Fund and the Fix It First-CIP Budget Control Level (10200-BC-PR-40000). This Recreation and Conservation Office grant from the State of Washington supports the Major Maintenance Backlog and Asset Management project (MC-PR-41001), and will be used towards the renovation of Terry Pettus Park. The project will occur entirely on City property. This is a reimbursable grant, with a grant expiration date of 12/31/24.	\$1,000,000
10.4	Urban Forestry Million Trees Grant (Seattle Parks and Recreation)	This item increases appropriation authority by \$41,927 to Seattle Parks and Recreation in the Park and Recreation Fund and the Fix It First-CIP Budget Control Level (10200-BC-PR-40000). This Million Trees grant from King County supports the Urban Forestry-Green Seattle Partnership project (MC-PR-41012), and will be used for tree planting in West and East Duwamish Greenbelts and at Longfellow. The project will occur entirely on City property. This is a reimbursable grant, with a grant expiration date of 6/30/22.	\$41,927
Section 11 – Appropriation Transfers – Capital Budgets			
11.1	Diablo Emergency Work (Seattle City Light)	This item transfers \$3.5 million from the Transmission & Distribution CIP BSL to the Power Supply CIP BSL. Funds are needed for emergency work on the Diablo Powerhouse Rockslide project due to two recent rockslides. The first rockslide caused a hole in the roof of the facility and damaged the batteries, and the second hit and damaged the back door of the powerhouse. This funding will install fencing as a protection measure against future rockslides and will repair the damaged equipment. Funds are available from the cable replacement project due to a contract for that work being delayed until 2023, and from the Denny Transmission Lines project, as that work is currently on hold.	\$0

Item #	Title	Description	Amount/FTE
11.2	Denny Substation Tenant Improvements (Seattle City Light)	This item transfers \$1.3 million from the Power Supply CIP BSL to the Customer Focused CIP BSL. Funds are needed to complete the Denny Substation East Ramp Modifications and the Southeast Tenant Improvements Projects (both currently under construction and expected to be completed in 2022), and to complete the required public benefit associated with the street vacation of Pontius Avenue North. Unforeseen changes to conditions on site, design errors and omissions, material and procurement issues, and a lack of internal Construction Management resources account for the increased costs and schedule delays with the projects. Funds are available because the CenTrio Electrification Program is on hold.	\$0
11.3	Skagit Boating Improvements (Seattle City Light)	This item reallocates \$599,000 within the Power Supply CIP BSL. Funds are needed to cover the additional costs in the Skagit Boating Improvements project. These costs include: a new fuel dock not included in the original budget; newly-required hydro-acoustical monitoring; an updated estimate for labor to design and install a new power connection and perform site improvements; increased costs to remove the old tour dock; and an additional \$100,000 contingency for construction costs. Funds are available from several deferred Skagit projects due to staffing vacancies and savings from two completed projects.	\$0
11.4	Cedar Falls Bank 6 (Seattle City Light)	This item transfers \$2.0 million from the Transmission & Distribution CIP BSL to the Power Supply CIP BSL. Funds are needed to cover increased costs for the new Cedar Falls substation. Cost increases are driven primarily by materials (steel, PVC and copper) and labor (project management, engineering and construction management) due to an estimated six-month delay in the project caused by a combination of factors including SCL's vaccine mandate, an exceptionally wet winter, a five-month concrete strike, and permit review delays. Funds are available from the Denny Transmission Line project as this project is on hold.	\$0

Item #	Title	Description	Amount/FTE
11.5	Outage Management System (Seattle City Light)	This item reallocates \$7.8 million within the Transmission & Distribution CIP BSL. This net-zero transfer moves the Outage Management System Phase II Master Project into the Software Replacement Strategy Program for organizational purposes only. This transfer is in line with the recommendations of the Utility Technology Roadmap to keep all software upgrade budgets in one program.	\$0
11.6	Utility Assistance Program Automation (Seattle City Light)	This item reallocates \$1.6 million within the Customer Focused CIP BSL. The Utility Assistance Automation project is experiencing cost overruns in the work with Seattle IT including software, consultants and contingency budget. During the initiation of the project, staff were unable to finalize project requirements, budget and schedule, which led to increased costs and an extended project timeline, but a new Project Manager is working with the team to resolve the issues, improve collaboration with other City departments, confirm project scope, and finalize a detailed budget and schedule to complete the project. Funds are available due to the elimination of the Data Warehouse Implementation program, consistent with the Utility Technology Roadmap.	\$0
11.7	Vegetation Management Compliance System (Seattle City Light)	This item reallocates \$1.1 million within the Transmission & Distribution CIP BSL. Funding is needed to complete the Vegetation Management Compliance System. The project has several cost overruns, primarily with Seattle IT labor cost, due to multiple changes in the service model (it was originally designed and funded as a “hosted” service model, then changed due to security concerns to an “on-premise” model, but after some time, was changed back to a hosted model; all of these changes added costs to the project). Funding is available from the Mobile Workforce project which, consistent with the Utility Technology Roadmap, is being deferred until 2024.	\$0

Item #	Title	Description	Amount/FTE
11.8	Boundary Unit 54 (Seattle City Light)	This item transfers \$4.5 million from the Transmission & Distribution CIP BSL to the Power Supply CIP BSL. Funds are needed for change orders that include replacing the generator core, and adding scope for the additional machining of parts that were not visible prior to disassembly. There are also increased internal labor costs due to lengthened outage duration requiring more staff hours than originally budgeted. Funds are available from the cable replacement project due to a contract being delayed until 2023.	\$0
11.9	Transfer Seawall Bonds to E.B. Seawall and Alaskan Way Main Corridor (Seattle Department of Transportation)	This item transfers appropriation authority in the amount of \$742,781 in the Seattle Department of Transportation, from the 2019 Multipurpose LTGO Bond Fund Major Projects Budget Control Level (36600-BC-TR-19002) to the 2019 Multipurpose LTGO Bond Fund Central Waterfront Budget Control Level (36600-BC-TR-16000) to pay for seawall-related expenses that were paid by the Office of the Waterfront and Civic Projects. In addition, this item will transfer \$252,100 between master projects in the 2019 Multipurpose LTGO Bond Fund Major Projects Budget Control Level (36600-BC-TR-19002) to pay for a settlement with the Washington State Ferries in the Elliott Bay Seawall project. This is a net-zero change in the Fund.	\$0
11.10	West Seattle Bridge - Transfer VLF\$60 from Route 40 and 23rd Ave (Seattle Department of Transportation)	This item transfers appropriation authority in the amount of \$5,000,000 from the Seattle Department of Transportation, in the Transportation Benefit District Fund Mobility Capital Budget Control Level (19900-BC-TR-19003) to the Transportation Benefit District Fund Major Maintenance/Replacement Budget Control Level (19900-BC-TR-19001). This transfer is needed for 2022 costs in the West Seattle Bridge Immediate Response project. Of the total amount, \$2,500,000 is transferred from the Route 50 Transit-Plus Multimodal Corridor project and \$2,500,000 is transferred from the 23rd Avenue Corridor Improvements project. The funding source is from the 2014 STBD ballot measure.	\$0

Item #	Title	Description	Amount/FTE
11.11	Transfer LTGO Bond Appropriation from Taxable to Tax-Exempt Fund (Seattle Department of Transportation)	This item transfers appropriation authority by the amount of \$4,630,001 in the Central Waterfront 2022 LTGO Taxable Bond Fund BCL (36910-BC-TR-16000), to the Central Waterfront 2022 Multipurpose LTGO Bond Fund BCL (36900-BC-TR-16000). Prior to the 2022 LTGO Bond Issuance, it was determined that the Overlook Walk and East West Connection project was eligible for Tax-Exempt LTGO Bonds, which have a lower interest rate, than Taxable LTGO Bonds. This is a technical adjustment to align appropriations with the final 2022 LTGO Bond Issuance.	\$0
11.12	Transfer Unspent LID Budget Authority (Seattle Department of Transportation)	This item transfers appropriation authority by the amount of \$1,996,525 in the Central Waterfront Central Waterfront Improvement Fund BCL (35900-BC-TR-16000), to the Central Waterfront, Waterfront LID Fund BCL (35040-BC-TR-16000). In past budget years Waterfront LID Interfund loan appropriations were made in the Central Waterfront Improvement Fund. These appropriations are unspent and need to be transferred to the Waterfront LID fund in order to spend LID Bond revenues. This a technical adjustment to align appropriations with the actual Waterfront LID financial structure. It is a net zero change in appropriation for this project.	\$0
11.13	Library REET Capital Budget Adjustment (Seattle Public Library)	This item transfers appropriation authority from the Library REET I Operating BSL (30010-BO-SPL) to the Library REET I Capital BSL (30010-BC-SPL). This is a technical correction to move appropriation to the appropriate BSL.	\$0
11.14	2019 Library Levy Capital Budget Authority Adjustment (Seattle Public Library)	This item transfers appropriation authority from the 2019 Library Levy Operation BSL (18200-BO-SPL) to the 2019 Library Levy Capital BSL (18200-BC-SPL). This is a technical correction to move appropriation to the appropriate BSL.	\$0

Item #	Title	Description	Amount/FTE
11.15	Transfer LTGO Bond Appropriation from Taxable to Tax-Exempt Fund for Aquarium Expansion (Seattle Parks and Recreation)	This item transfers appropriation authority by the amount of \$11,975,000 in the Building for the Future 2022 LTGO Taxable Bond Fund BCL (36910-BC-PR-20000), to the Building for the Future 2022 Multipurpose LTGO Bond Fund BCL (36900-BC-PR-20000). Prior to the 2022 LTGO Bond Issuance, it was determined that the Aquarium Expansion CIP project was eligible for Tax-Exempt LTGO Bonds, which have a lower interest rate, than Taxable LTGO Bonds. This is a technical adjustment to align appropriations with the final 2022 LTGO Bond Issuance.	\$0
Section 12 – Position Adds			
12.1	Budget for Policy Position (Department of Education and Early Learning)	This item adds a 1.0 full-time position in the Department of Education and Early Learning (DEEL). This position currently exists as an emergency position. This position will support DEEL’s policy team, and will be funded by the Families, Education, Preschool, and Promise Levy.	1.0
12.2	Title XIX State Grant Acceptance (Human Services Department)	This item increases grant-backed appropriation authority in the Human Services Department by \$12,071,565 in the Human Services Fund Promoting Healthy Aging Budget Control Level (16200-BO-HS-H6000) and \$919,853 in the Human Services Fund Leadership & Administration Budget Control Level (16200-BO-HS-H5000). This state TXIX Medicaid grant from Washington State DSHS will provide revenue for HSD’s case management program July 1, 2022 to June 30, 2023.	16.0

Item #	Title	Description	Amount/FTE
12.3	Animal Behaviorist Position Authority for the Seattle Animal Shelter (Department of Finance and Administrative Services)	This item creates a 1.0 full-time position in the Department of Finance and Administrative Services. This position currently exists as a temporary pocket scheduled to end 12/31/2022, but external funding is available to continue this work through 2023 and possibly 2024. This item creates an unfunded pocket for this body of work that will sunset 12/31/24. This item is needed now as the pocket was recently vacated and without extending the term of the position past 2022, efforts to hire would be futile. The Animal Behaviorist position in the Seattle Animal Shelter provides reliable, consistent animal care and ensure best practices in animal welfare are implemented in day to day operations. This position will be funded by revenue from the Animal Shelter Donation Fund (15260).	1.0
12.4	Establish and Fund Wage Monitoring Position (Department of Finance and Administrative Services)	This item creates a 1.0 full-time position in the Department of Finance and Administrative Services, in the Finance and Administrative Services Fund City Purchasing and Contracting Services Budget Control Level (50300-BO-FA-CPCS). This position will provide wage monitoring support for the Office of Housing and will be funded by the Office of Housing Payroll Expense Tax funds.	1.0
12.5	Construction Contract Management System Support for SPU (Seattle Information Technology Department)	This item adds 1.0 FTE and increases appropriation authority by \$100,000 in Seattle IT in the IT Applications BSL (50410-BO-IT-D0600). This position and appropriation will be used to hire a resource to provide O&M support for the SPU Construction Contract Management System. Revenues to support this spending will be direct billed to SPU.	1.0
12.6	Enterprise Content Management System Support for SCL and SPU (Seattle Information Technology Department)	This item adds 1.0 FTE in the IT Applications BSL (50410-BO-IT-D0600). This position will be used to hire a resource to provide O&M support for the SPU and SCL Enterprise Content Management System. There is not material spending expected in 2022.	1.0

Item #	Title	Description	Amount/FTE
12.7	Customer Service Center Position Adjustments (Department of Finance and Administrative Services)	This item abrogates 2.5 full-time positions in the Department of Finance and Administrative Services. This is related to a 2021 budget action that realigned Customer Service Representative positions to combine part-time positions into full-time positions, but also resulted in a net reduction of 2.5 FTEs. This is a technical clean up item to record the change in FTEs. This technical clean up of pockets will be captured in a 2023 baseline adjustment as well as this 2022 budget supplemental. There is no budget impact to this item.	1.25
Section 13 – Position Reductions			
13.1	Customer Service Center Position Adjustments (Department of Finance and Administrative Services)	This item abrogates 1.5 full-time positions in the Department of Finance and Administrative Services. This is related to a 2021 budget action that realigned Customer Service Representative positions to combine part-time positions into full-time positions, but also resulted in a net reduction of 1.5 FTEs. This is a technical clean up item to record the change in FTEs. This technical clean up of pockets will be captured in a 2023 baseline adjustment as well as this 2022 budget supplemental. There is no budget impact to this item.	(2.75)
13.2	Abrogate Sunset Positions (Seattle Department of Transportation)	This item abrogates four positions in the Seattle Department of Transportation (SDOT), with no change to appropriation authority. This action is necessary to remove SDOT’s position authority for these expired sunset positions.	(4.0)
Section 14 – Position Modifications			
14.1	Increase staffing for public arts maintenance and restoration (Office of Arts and Culture)	This item increases a part-time Art Conservation Tech position (10002349) from 0.5 FTE to 1.0 FTE in the Seattle Public Art program. This position increase will address an ongoing need in ARTS to perform restoration and conservation work of public art installed and displayed around the city. This staffing level increase is needed now to support the City’s efforts to maintain, revitalize, and restore public art funded by the Municipal Arts Fund.	0.5

Item #	Title	Description	Amount/FTE
14.2	Utility Discount Program Appropriation Increase (Human Services Department)	This item increases appropriation authority by \$216,676 in Human Services Department in the Human Services Fund Supporting Affordability & Livability Budget Control Level (16200-BO-HS-H1000). This action increases the 2022 budget for the Utility Discount Program to the amount approved by the program’s governing committee and increases position #00021625 from .5 FTE to 1 FTE. The appropriation is backed by revenue from Seattle City Light and Seattle Public Utilities.	0.5

Amendment A Version 1 to CB 120366 - Midyear Supplemental Budget ORD

Sponsor: Councilmember Herbold

LAW pre-filing diversion proviso reduction

Effect: This amendment would add a section to CB 120366 to reduce the amount of the proviso placed on \$1.1 million in the City Attorney’s Office (CAO) for pre-filing diversion in the 2022 Adopted Budget. The reduction would reflect the transfer of \$201,000 for pre-filing diversion contracts from CAO to the Human Services Department as requested by the Council during the 2022 Adopted Budget and effectuated in CB 120366 in item 1.22.

Amend Section 15 of CB 120366 as follows and renumber subsequent sections as appropriate:

Section 15. The proviso in Council Budget Action LAW-001-A-002 is amended as follows: “Of the appropriations in the 2022 budget for the City Attorney's Office Criminal Budget Summary Level (BO-LW-J1500), ~~\$1,110,859~~ \$910,231 is appropriated solely for pre-filing diversion and may be spent for no other purpose.”

Section ~~15~~16. Any act consistent with the authority of this ordinance taken after its passage and prior to its effective date is ratified and confirmed.

Section ~~16~~17. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.



Legislation Text

File #: Appt 02279, **Version:** 1

Appointment of Markham McIntyre as Director of the Office of Economic Development.

The Appointment Packet is provided as an attachment.

City of Seattle



Director

**Office of
Economic Development**

**Confirmation Packet
June 30, 2022**

Markham McIntyre



June 30, 2022

The Honorable Debora Juarez
President, Seattle City Council
Seattle City Hall, 2nd Floor
Seattle, WA 98104

Dear Council President Juarez:

It is my pleasure to transmit to the City Council the following confirmation packet for my appointment of Markham McIntyre as Director of the Office of Economic Development (OED).

The materials in this packet are divided into two sections:

A. Markham McIntyre

This section contains Mr. McIntyre's appointment and oath of office forms, his resume, and the press release announcing his appointment.

B. Background Check

This section contains the report on Mr. McIntyre's background check.

Ensuring a true pandemic recovery means supercharging our Office of Economic Development, and I am profoundly confident that Markham McIntyre has the experience, energy, and shared vision needed to make that happen. Markham is *the* leader to make the most of our City's recovery investments and work with Seattle businesses to drive real economic development that benefits our entire community. As our downtown and neighborhood commercial business districts rebound, his previous engagement in workforce development and his intentionality in supporting historically marginalized communities show he is the right choice to lead OED.

Before joining the City, Markham served as the Executive Vice President at the Seattle Metropolitan Chamber of Commerce, where he led economic development, equity partnerships, and regional outreach. Prior to working at the Chamber, Markham worked for then-Congressman Jay Inslee and, before that, he was a farmer in East King County. Since taking the helm at OED, Markham has spearheaded regional economic revitalization and workforce development strategic planning processes, improved OED's collaboration and partnership with regional economic development organizations, and led OED's reorganization efforts. We're truly fortunate to have a highly regarded leader so committed to rebuilding a department that has experienced 78% staff turnover in the last 16 months.

I nominated Markham McIntyre as Interim Director last February. In the time since, my office consulted with stakeholders regarding his performance, including representatives from businesses and organizations including the Workforce Development Council of Seattle-King County, Ivar's Restaurants, the Washington State Department of Commerce, the Seattle Kraken, the Urban League of Greater Seattle, FareStart, the Crescent Collaborative, Dick's Drive-In, and Business Impact Northwest. The resounding conclusion from stakeholders was that Markham McIntyre is a well-respected, inclusive, genuine leader who cares deeply for the Seattle community and is committed to helping small and local businesses thrive. Review of his considerable work restoring the department and the strong support

shown by the affected stakeholders is the process that informed my decision to advance Mr. McIntyre for your consideration today.

Markham McIntyre has a deep knowledge of the needs of entrepreneurs, and stakeholders have endorsed his ability to strategically implement complex programs and initiatives. Markham will lead OED with a focus on small business support, workforce development, and equity initiatives – specifically by growing contracting opportunities, improving access to capital, and removing barriers to opportunity.

I trust that after reviewing Markham’s application materials, meeting with him, and following Councilmember Nelson’s diligent Economic Development, Technology & City Light Committee review, you will find that he is well situated to serve as permanent Director of the Office of Economic Development.

If you have any questions about the attached materials or need additional information, Deputy Mayor Kendee Yamaguchi would welcome hearing from you. I appreciate your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Bruce A. Harrell". The signature is written in black ink and is positioned above the printed name.

Bruce A. Harrell
Mayor of Seattle

SECTION

A



City of Seattle

Mayor Bruce Harrell

June 19, 2022

Markham McIntyre
Seattle, WA
Transmitted via e-mail

Dear Markham,

It gives me great pleasure to appoint you to the position of Director of the Office of Economic Development at an annual salary of \$180,000.

Your appointment as Director is subject to City Council confirmation; therefore, you will need to attend the Council's confirmation hearings. Once confirmed by the City Council, you serve at the pleasure of the Mayor.

Your contingent offer letter provided employment information related to the terms of your employment, benefits, vacation, holiday and sick leave.

I look forward to working with you in your role as Director and wish you success. We have much work ahead of us, and I am confident that the Office will thrive under your leadership.

Sincerely,

A handwritten signature in black ink that reads "Bruce A. Harrell". The signature is written in a cursive, flowing style.

Bruce A. Harrell
Mayor of Seattle

cc: Seattle Department of Human Resources file



City of Seattle Department Head Notice of Appointment

Appointee Name: <i>Markham McIntyre</i>		
City Department Name: <i>Office of Economic Development</i>		Position Title: <i>Director</i>
<input checked="" type="checkbox"/> Appointment <i>OR</i> <input type="checkbox"/> Reappointment		Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Specify appointing authority</i>		Term of Office: <i>City Council Confirmation to Mayor's Discretion</i>
Legislated Authority: <i>Seattle Municipal Code Section 3.14.610</i>		
Background: Before becoming Interim Director of the Office of Economic Development, Markham McIntyre served as the Executive Vice President at the Seattle Metropolitan Chamber of Commerce, where he led economic development, equity partnerships, and regional outreach. Prior to working at the Chamber, Markham worked for then-Congressman Jay Inslee and, before that, he was a farmer in East King County. Since taking the helm at OED, Markham has spearheaded regional economic revitalization and workforce development strategic planning processes, improved OED's collaboration and partnership with regional economic development organizations, and led OED's reorganization efforts. We're truly fortunate to have a highly regarded leader so committed to rebuilding a department that has experienced 78% staff turnover in the last 16 months.		
Date of Appointment: <i>6/30/2022</i>	Authorizing Signature (original signature): <i>Bruce A. Harrell</i>	Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor</i>



CITY OF SEATTLE ▪ STATE OF WASHINGTON
OATH OF OFFICE

State of Washington

County of King

I, Markham McIntyre, swear or affirm that I possess all of the qualifications prescribed in the Seattle City Charter and the Seattle Municipal Code for the position of the Director of the Office of Economic Development; that I will support the Constitution of the United States, the Constitution of the State of Washington, and the Charter and Ordinances of The City of Seattle; and that I will faithfully conduct myself as the Director of the Office of Economic Development.

Markham McIntyre

Subscribed and sworn to before me

this ____ day of _____, 2022.

[Seal]

Monica Martinez Simmons, City Clerk

MARKHAM McINTYRE

CONTACT

[REDACTED]

[REDACTED]

[LinkedIn Profile](#)

BOARD EXPERIENCE

Housing Connector

Founding board member
2020 - Current

Ethnic Business Coalition

Founding board member
2015 - 2018

Seattle Housing Levy Steering
Committee
2016

Mountains to Sound

Greenway
2014 - 2016

EDUCATION

Leadership Tomorrow
2016/17

Whitman College
Walla Walla, WA
Bachelor of Arts, History

Lakeside School
Seattle, WA

PROFILE

Creative, empathetic, and effective leader with more than eight years of service at the Chamber in multiple roles with increasing responsibilities, expectations, and measurable results. Knows how to manage and grow a complex organization, skilled at internal and external relationship building and communications, and a strategist who is willing to take calculated risks to achieve wins while protecting the reputation and long-term sustainability of the organization.

PROFESSIONAL EXPERIENCE

SEATTLE METROPOLITAN CHAMBER OF COMMERCE

Executive Vice President / January 2021 - Current

- Managed KCVaxVerified.com project in cooperation with King County and Seattle-King County Public Health to ensure local businesses were versed and prepared for the vaccine verification policy
- Launched Trusted Community Partnership Network (TCPN) in collaboration with the Port of Seattle - a new piece of economic development infrastructure that connects businesses, namely those historically marginalized, to the resources that can help them the most
- Partnered with Business Impacts NW, a CDFI, to develop a BIPOC Business Accelerator pilot project
- Shared leadership with Greater Seattle Partners and the Puget Sound Regional Council on development and implementation of the Forward Together regional recovery framework
- Hired the first ever Vice President of Economic Development at the Chamber
- Developed and advocated for a joint federal policy agenda with the Portland Business Alliance

Acting President and CEO / February 2020 - January 2021

- Led and motivated 27 employees during a CEO transition and global pandemic
- Initiated and managed an organizational restructure to increase value delivery to members, increase efficiency and effectiveness of staff, and reduce payroll costs
- Oversaw distribution of 2.7 million masks and other personal protective equipment (PPE) to small employers across King County
- Created an organizational anti-racism pledge and formed of a standing Equity Committee
- Partnered with CFO and Finance Committee to develop a two-year budget, including securing a \$1.2 million loan/grant through the federal Paycheck Protection Program
- Commissioned a Regional Economic Impact Report to better understand the changing regional economic conditions and impacts

MARKHAM McINTYRE

PROFESSIONAL EXPERIENCE

SEATTLE METROPOLITAN CHAMBER OF COMMERCE

Chief of Staff / November 2016 - February 2020

- Managed senior leadership team
- Led strategic planning process with a diverse member task force which led to a multiyear strategic plan and a revision of the organization's mission and vision
- Founded the Housing Connector program, in cooperation with City of Seattle, King County, and local landlords and service providers
- Grew the political operation into a multimillion dollar organization
- Expanded Chamber's role in economic development by integrating the Associate Development Organization (ADO) function for King County into the organization
- Reinvigorated relationships with neighborhood and ethnic chambers by instituting an innovative reciprocal membership program

Senior Director of Government Relations / 2015 - 2016

Director of Government Relations / 2013 - 2015

JAY INSLEE FOR WASHINGTON

New Media Director / 2012

- Managed all digital content for the statewide campaign – content, communications, and fundraising

U.S. CONGRESSMAN JAY INSLEE (WA-01)

Press Secretary / 2009 - 2012

- Managed all communications and media relations for the Congressman's office
- Other roles: Community Liaison, Press Assistant



Press Release

For Immediate Release

Contact Information

Jamie Housen

Phone: 206-798-5002

Email: jamie.housen@seattle.gov

Mayor Bruce Harrell Announces New Leadership at Offices of Sustainability and Environment, Economic Development, and Department of Neighborhoods

New appointments include Jessyn Farrell at OSE, Markham McIntyre at OED, and Greg Wong at DON

Seattle – Today, Seattle Mayor Bruce Harrell announced the appointment of three new members of his Cabinet.

Former State Representative Jessyn Farrell will lead the Office of Environment and Sustainability, taking over for Interim Director Michelle Caulfield, who will return to the office as deputy director. Farrell will be tasked with implementing a pioneering climate agenda, elevating communities most impacted by issues of environmental justice, and helping to leverage millions in state and federal funds to address the climate crisis.

“Jessyn Farrell understands Seattle must set the example for the nation as a bold, climate-forward City that leads by partnering with underrepresented communities too often left out,” **said Mayor Harrell**. “Jessyn will bring the ambitious policy ideas and experience, needed collaborative approach, and vision grounded in a true commitment to environmental justice necessary to make the most of this moment and ensure a healthy Seattle environment today and for future generations.”

Markham McIntyre will serve in the Office of Economic Development, leading the agency with a focus on small business support, workforce development, and equity initiatives – specifically focused on growing contracting opportunities, improving access to capital, and removing barriers to success.

“Ensuring a true pandemic recovery means supercharging our Office of Economic Development, and Markham has the experience, energy, and shared vision needed to make that possible,” **said Mayor Harrell**. “I’ve heard time and again that small and local businesses want an accessible department focused on equity, innovation, and outcomes. Markham is the right leader to make the most of COVID recovery investments and work with Seattle businesses to drive real economic development that benefits our entire community.”

Harrell is appointing Greg Wong to lead the Department of Neighborhoods, tasking the experienced community leader with driving local engagement, coordinating neighborhood strategies citywide, and charting a future direction for a City full of unique, vibrant, and welcoming neighborhoods.

“Greg Wong is exactly the kind of analytical, community-focused leader we need at our Department of Neighborhoods,” **said Mayor Harrell**. “Together, we will redefine what makes a ‘good neighborhood’ – working to ensure every community in Seattle has strong access to affordable housing, good jobs and successful small businesses, great schools, safe streets, robust parks, and a true feeling of inclusivity. Greg’s demonstrated work ethic and values-driven approach, along with his long record of local leadership and community partnership, make him well equipped to lead this work.”

“I want to thank Directors Pamela Banks, Michelle Caulfield, and Andrés Mantilla for their service to our City during exceptionally challenging times – we owe them each a debt of gratitude,” **said Mayor Harrell**. “I’m proud of the Cabinet and leadership team of our administration. We are striving every day to showcase Seattle’s diversity through an array of backgrounds and life experiences, driving better representation for all.”

What People Are Saying

Michelle Caulfield, Interim Director, Office of Sustainability and Environment

"It's been my honor to step up during this time of transition and lead an incredible team dedicated to advancing climate action and environmental justice. I couldn't be more excited to welcome -- and work alongside -
- Jessyn Farrell, whose policy leadership and comprehensive approach to the issues in front of us will drive urgent action, help leverage state and federal funds, and take the Office of Sustainability and Environment to the next level."

Jaebadiah Gardner, Founder, GardnerGlobal

"Seattle's small businesses – especially those owned and operated by Black and Brown and under-considered communities – need attention and support from their local government to succeed and thrive. Markham understands the existing and emerging needs facing small businesses, and how action drives true equity and wealth building. He is well equipped to deliver needed help with consistency, creativity, and urgency and will be a strong advocate and needed voice for women- and minority-owned businesses at the Office of Economic Development."

Marie Kurose, Chief Executive Officer, Workforce Development Council of Seattle-King County

"Markham McIntyre has been a tremendous collaborator with our team at the Workforce Development Council and our network of partners. He exhibits an expansive and inclusive leadership style that will be critical to advancing equitable and innovative economic development strategies that align with the needs of businesses and workers in Seattle and our region. I look forward to continued partnership with Markham to increase access to quality jobs and address deep racial disparities."

Michelle Merriweather, CEO and President, Urban League

"Mayor Harrell is building a power bench within the City of Seattle. Markham's appointment as the Director of Office of Economic Development is no different. I am excited to continue to work with Markham to expand opportunities for small businesses, especially businesses led by people of color. What he brings to the City from the Chamber is invaluable; from the relationships with businesses of all sizes, compassion, and the intentionality to lean in, listen, learn, and support. The Office of Economic Development is in good hands at such an important time in our City."

Erin Okuno, Executive Director, Southeast Seattle Education Coalition

“Greg has a long history and commitment to social justice; it is evident in his work, leadership, and volunteer services. I believe he will harness these relationships and experiences to boost and support Seattle's neighborhoods.”



Interim Director of the Office of Sustainability and Environment Jessyn Farrell

Jessyn Farrell, J.D., is a leader in building public consensus on difficult issues related to the environment, housing, transportation, and the economy. A long-time environmental advocate, Jessyn’s career has spanned the public, private, non-profit, and philanthropic sectors as a state legislator from the 46th District, Executive Director of Transportation Choices and most recently as Senior Vice President at Civic Ventures. Jessyn passed ground-breaking legislation on oil-by-rail safety, affordable housing near transit centers, education funding for low-income and homeless youth, protections for pregnant workers, and restrictions to cell-phone use while driving. She also led advocacy efforts resulting in billions of dollars in regional light rail investments. Jessyn has three kids, a dog, a cat, and is working on her first book.



Interim Director of the Office of Economic Development Markham McIntyre

Markham McIntyre was born and raised in Seattle on Capitol Hill. Before joining OED, he was the Executive Vice President at the Seattle Metropolitan Chamber of Commerce, where he led economic development, equity partnerships, and regional outreach. Prior to working at the Chamber, Markham worked for then-Congressman Jay Inslee and, before that, he was a farmer in East King County. He’s passionate about Seattle sports, being outdoors, and supporting our local businesses. He lives with his wife, Alexa, and two kids, Grace and Bo, in Madrona, a few miles away from where he grew up.



Interim Director of the Department of Neighborhoods Greg Wong

Greg Wong is a community leader and attorney experienced in addressing a diverse array of complex issues that impact our lives. As a lawyer, his work included preventing gun violence, ensuring investments in our people and public services, creating more just and equitable economic and educational systems, and numerous other issues. A recipient of the Seattle Council PTSA's Golden Acorn Award and Seattle Public School's Citizen Service Award, Wong has led school levy campaigns, helped establish the City's high-quality, affordable preschool program, and served in executive board roles with several community nonprofits. Before becoming an attorney, he worked locally in homeless and affordable housing services, was an eighth-grade science teacher in the Mississippi Delta, and coordinated a tutoring center for children living in public housing. Born and raised in Seattle, he has a deep love for the City's unique neighborhoods and a deep belief in the people of Seattle's ability to create vibrant, thriving, and safe communities for everyone. Wong lives in Southeast Seattle with his wife and children.

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SECTION

B



City of Seattle

Seattle Department of Human Resources

Kimberly Loving, Interim Director

March 16, 2022

TO: Adam Schaefer, City Budget Office

FROM: Annie Nguyen, Seattle Department of Human Resources

SUBJECT: Background check for Markham McIntyre

The Seattle Department of Human Resources has received a copy of **Markham McIntyre** background check provided by Global Screening Solutions. There were no findings that would impact their employment eligibility.

Cc: Personnel File

Seattle Department of Human Resources

Seattle Municipal Tower, 700 5th Avenue Suite 5500, PO Box 34028, Seattle, WA 98124-4028
(206) 684-7999 • TTY:7-1-1 Fax: (206) 684-4157 • Employment Website: www.seattle.gov/jobs

An equal employment opportunity employer. Accommodations for people with disabilities provided upon request.



Questions for Markham McIntyre’s Confirmation as Director of OED

Personal background

- How does your professional experience position you to lead OED in its mission to build an economy where everyone in Seattle can participate? Please include any experience working directly with small business owners; community development and workforce development partners; regional business advocacy organizations; and governmental agencies, elected officials, and staff.

I was born and raised in Seattle and am deeply passionate about this city and its future. Between my time working on a farm in East King County, supporting food systems in the Puget Sound, working for Jay Inslee when he served in Congress, and advocating and supporting businesses large and small at the Seattle Metro Chamber, I have gained a deep understanding of our regional workforce and economic development systems. During those career stops, I have built a wide-ranging network of contacts in the public, private, and philanthropic sectors, including with many small businesses, BIAs, neighborhood and ethnic chambers of commerce, and community groups who do economic development work. I pride myself on making progress through partnerships – finding “win-win” creative solutions to complex and complicated problems.

A recent example highlights how I have experience building public-private partnerships that support businesses and communities. In 2021, as the pandemic raged and businesses across the region struggled to survive, King County established the mandate that many businesses check customers’ vaccination statuses. To help keep residents safe but also support small businesses trying to keep their doors open, I worked with Public Health – Seattle/King County, King County, neighborhood and ethnic business groups, many cities, including Seattle, and a variety of other partners to create the KCVaxVerified.com website as a one-stop shop for information and best practices on how to comply with the mandate; distributed materials, like window signage, to businesses; and led a major earned and social media campaign to alert customers and businesses about the new policy and how to comply. Because of this coordinated approach, businesses got to keep their doors open, customers could enjoy a meal out or an in-person event, and most importantly, lives were saved.

In the Seattle region, we have all the ingredients to lead the nation in building a more equitable, more inclusive, and more prosperous regional economy – it is a matter of intention, organization, and trust to move from our currently fragmented reality into a more cohesive and functional future. I believe that I have the vision, experience, empathy, and network to “supercharge” OED into a key player in designing and achieving that future.

Vision for OED

- What do you see as OED’s role in supporting workers, businesses, and residents? What’s new about your vision for a “New OED” compared to how it has operated in the past?

As I step into this role, OED is in major transition. We are recovering from a major pandemic, have embraced a new administration, and the staff have been through several leadership changes in a short period of time. The community – businesses and residents are looking for economic stability and for their local government to support and lead them to a stable economy, good jobs, and equitable opportunities. Most importantly, we can listen – and that is my vision for a new OED – to bring our community together and create a new, shared economic path forward. This is a time for strong, focused leadership that will listen and take bold action.

New demands, challenges, and opportunities require OED to advance beyond its traditional role as a manager of economic programs to become an “economic orchestrator” that:

- Connects dots through relationship building and collaboration
- Makes catalytic investments that launch new ideas and initiatives
- Removes barriers to shape a more equitable economic future.

OED will need to coordinate and collaborate with City and external stakeholders, act as a translator between public and private sectors, and show regional leadership – because economic and workforce development are team sports and for too long, OED has been siloed within the city, focused on a mishmash of programs, rather than driving an ambitious and regional agenda.

The ongoing recovery represents our greatest opportunity in recent history to chart a course to achieve greater prosperity for all. By leveraging institutional and community brainpower, resources, and a shared set of progressive values, OED will be a leader in the developing and executing an equitable economic prosperity agenda. We can achieve this by:

- Collaborating with Seattle’s business community and regional partners
- Aligning regional economic and workforce development systems
- Finding multiplier opportunities that leverage public, private, and philanthropic dollars for maximum impact
- Prioritizing innovative approaches to wealth-building opportunities for all residents.

Wealth-building opportunities have not been equally accessible to everyone in our region. The historical disadvantages impacting communities of color in Seattle continue to limit the ability of workers, entrepreneurs, and business owners to build wealth for themselves and the generations that follow them. Achieving racial justice in Seattle depends on equitable economic development focused on wealth-creation. This is foundational to our mission.

Our wealth-creation efforts will be focused on three areas:

1. Real estate, like commercial affordability strategies
2. Finance, like creative models to improve access to capital
3. Market expansion, like exploring export strategies to enhance small business growth

And throughout, we will need to be sharper and more knowledgeable about current economic conditions and trends. We will be expanding our data and research capacity to better understand where we can make the most impact. That information will also be key to driving alignment with other city departments, with Council, and with external stakeholders.

A “new OED” will be more focused, collaborative, and intentional so that we can find shared objectives with our partners and make demonstrable progress toward a more equitable economy coming out of the pandemic.

- What are OED’s most significant challenges right now and how do you think they could be overcome?

Internally, OED’s most significant challenges are stability and capacity – we have had five directors over five years and 70% staff turnover in the past sixteen months. Before we can do anything else, we must stabilize the team, get clear about our identity and role in the regional economic development ecosystem, and build trust inside and outside the department.

That work starts with me. As the team leader, I have worked to establish good relationships with the staff and show them through my actions that we are a team and that I will stick by them.

We also need to develop a positive team culture that fosters collaboration, creativity, and communication. Foundational to that is having an effective leadership structure, so that staff get the support and direction they need and understand their role and performance expectations. We are working on this, but it will take time to develop. We have an all-staff retreat coming up in August where we will be able to step outside of our day-to-day responsibilities, get to know each other better (lots of new faces!), and talk about our future. As part of our preparation for that retreat, we have worked with a skilled consultant to conduct confidential, individual interviews to better understand each person’s concerns, ambitions, and ideas for where OED will go next.

Externally, our biggest challenge is adapting to the radically and rapidly changing economic environment. Each day brings fresh news about major challenges: rising inflation, a looming recession, questions about workers returning to the office, supply chain disruptions, etc. And through all of that, we are still not out of the pandemic, our small businesses are still hurting, we are still vexed by chronic homelessness and public safety challenges, and women and people of color are still disproportionately disadvantaged in our economy.

To overcome these significant internal and external challenges, OED must establish its identity and role within the regional economic development and workforce development ecosystems and focus on our priorities that allow us to make the biggest impact we can. We have strong agreement across geography, demographics, and even politics about what we want – a more

equitable and inclusive economy in which everyone can fully participate. We need to develop solutions and act, not dwell on the problems.

- In the wake of COVID-19, the ongoing endemic, heightened city needs, and the changing nature of work (including remote work, desire for flexible work hours), how do you see Seattle best positioned to support economic resilience? How does “economic development” expand beyond business support to engage a broad swath of supports that provides robust economic resilience and what are your ideas for providing a more diverse and resilient economic base for the City?

Economic resilience requires economic diversity, balance, and sustainability. OED operating as an orchestrator, can help shape regional economic development strategies and make catalytic investments that help create a diverse, balanced, and sustainable economy—rather than simply managing a collection of programs.

To support economic resilience, we need to:

- Build authentic partnerships with and listen to our businesses, workers, and communities about their struggles, both acute and chronic, and their needs for sustainable growth. We need to understand their short- and long-term problems and make choices about how to prioritize addressing them. For instance, what does the future of downtown look like if workers do not return to the office in the same numbers as pre-pandemic?
- Understand our economic and workforce development systems, the capacity gaps in each of those systems, and what the City can do to improve them.
- Be a regional leader – economic resilience requires investment and efforts toward shared goals from other agencies beyond the city, and we have the opportunity and responsibility to be an excellent regional partner.
- Have a clear perspective on our economic resilience goals. We must answer the questions: Who benefits from our investments? Why is economic resilience important for community development? What is the right mix of economic activities and industry sectors? How do we design our systems to be more equitable and inclusive? Which indicators are we using to measure progress?

To do that work, OED needs to be:

- Flexible. Economic conditions change and we need to quickly adapt to changing circumstances.
- Opportunistic. Too often, economic development relies on plans. Plans are useful as guiding documents, but real impact happens when we find unique opportunities and fit the pieces together to make lasting change.

- Networked. We must have a regional perspective and understand who is at which table, who is not at the table, and how we connect the dots between unlikely players to create opportunities for partnership.
- Focused. There will always be too many things that we could do. We need to be focused on our goals and understand the trade-offs we will make as we stay focused.

I am excited about the opportunities and challenges ahead as we strive to answer those questions and make choices that will have lasting and meaningful impact for our workers, businesses, and communities.

- What is your strategy for recruiting and retaining strong talent in OED? How are you leveraging the expertise of OED's current employees?

First, we have strong and talented staff at OED. It has been a challenging environment at OED for a while and our current staff have experience, expertise, and grit that is critical to our department's success. I and the current management team are developing a retention strategy aimed at better meeting the needs of our staff, so that OED can be a place where staff want to work and can thrive in their careers. We are focused on ensuring staff are in positions that play to their strengths, have the right support to succeed, and have already begun making shifts to staff work portfolios. I am excited to see what those team members do in their new or modified roles.

Second, we must add more talent. We are under capacity and until we get more people, we will underperform against expectations. We have been actively recruiting for new positions, and I am pleased that we have had strong application pools for each position – that means there's enthusiasm for the work and the direction we are going. As we add new people to the team, we need to do a better job of onboarding them into the work and office culture. It is important that our positions are well-defined, appropriately scaled, and well-resourced. If we do a better job onboarding and integrating people onto the team, they should see more success earlier and want to stick with the team as we gain momentum.

Both retention and recruitment require what I have discussed above: trust, stability, a positive team culture, and clear goals and priorities. Without those core components, we will struggle to retain and recruit the talent we need. An example of what we can do right now to help with those core components and retain staff is celebrate our work loudly and more often. This team has accomplished a lot, but we have not had the capacity or time to appropriately reflect on those efforts or enjoy those successes. We need to make sure that our leadership understands how our team members like to be recognized (for example, some might enjoy public recognition while others might enjoy private words of encouragement) and then recognize their work often.

I will be working with our team managers to develop new strategies to promote teamwork and team spirit, while actively looking for opportunities to make sure that each OED staffer can

actively contribute to the work of their team and understands the work of the other OED teams to create opportunities for internal collaboration.

- You've said that the new comprehensive planning process and the upcoming housing levy renewal offer opportunities to support small and micro-businesses as well as affordable housing, and give us the opportunity to plan for thriving neighborhoods. Can you provide more specific ideas that you intend to pursue to meet this goal, and take advantage of these opportunities? How will OED partner in this work with OH and OPDC, and what programs do you expect to offer?

There is shared commitment across OED, OH, and OPCD to leverage investments in neighborhoods to maximize community benefit. We want to collaboratively invest in equitable recovery and create wealth-building opportunities for small businesses and communities to close the racial wealth gap.

We are in early discussions with OPCD as they start scoping their downtown and sub-area planning processes as part of the Comprehensive Plan update, and there is great opportunity to collaborate. We are exploring how to meaningfully work together to both support near/medium term activations to support recovery and the public realm and consider longer term strategies to repurpose underutilized properties.

The City is making historic investments in affordable housing. We are talking with OH about how we can leverage those investments to maximize community benefit, particularly in high displacement risk neighborhoods.

As we have discussions about increasing the size of the next Housing Levy, we will work with OH to map opportunities to leverage affordable commercial investments in projects in high displacement risk neighborhoods, to provide opportunities for BIPOC businesses to stay in neighborhoods (or return if they have been displaced) and grow.

Throughout these discussions with our partner departments, OED is developing a continuum of strategies for near-term and long-term commercial affordability – Seattle Restored, Tenant Improvement Program, and our Small Business Ownership Fund. The goal is to test this continuum so that as the City invests in affordable housing projects, OED will be ready to scale them up to create affordable commercial space opportunities for businesses.

It is important to note that these are not stand-alone investments but are paired with strategies on equitable access to capital, business technical assistance, and on-the-ground connections and support through community business district partners. We are trying to develop programs that stack and link with each other – that is a recipe for success.

The final kicker is that we want our dollars to be catalytic, so we are looking at how we can leverage our investments with private and philanthropic dollars. For instance, we are matching

business ownership fund 1:1 with private funds, which is a huge value add for the City's investment and for our businesses.

Pandemic supports

- How are you thinking about the creative economy as you consider leading OED's work and strategies? You've provided information about your intent to focus on the film industry in the short term; what can you tell us about your mid- and long-term thinking for Creative Industries workers?
 - a. During the pandemic, Creative Industries were removed from OED's short list of key industries that drive our city's future – despite the fact that the city's 2019 Creative Economy Study found that the creative sector drives 18% of Seattle's GDP. That's 4x the national average. And we know that a subset of workers in this sector, our arts, culture, film, and music workers, have been among the hardest hit and slowest to recover from the pandemic. Focusing efforts on this sector has the potential not only to help Seattle rebound faster, but to preserve what is so special and unique about our city.

I agree that the creative economy is vital for the health of the local and regional economy. As urban studies researcher Richard Florida asserted in his seminal work, *The Rise of the Creative Class*, "the creative economy is driven by the logic that seeks to fully harness – and no longer waste – human resources and talent."

The creative economy is defined as: "all jobs that use creative skills and produce creative results across all industries". Specifically, the creative economy includes 60 different occupations that represent 250,000 jobs in the Seattle metro area. The creative economy is not one industry. It is a diverse array of industries connected by their shared use of creative skills. Importantly, the creative economy contains – but is not limited to – what are commonly called "creative industries" and "creative workers". OED's creative economy framework builds on the fact that family-sustaining, future-proof, middle-skill jobs are increasingly concentrated in occupations that require creative skills. Therefore, economic and workforce development agencies must focus on connecting the workforce to pathways that provide these skills and contribute to the growth of industries where these occupations are concentrated.

As OED looks for opportunities in the creative economy, strategic priorities will focus on occupations that are projected to grow significantly over the next five years, pay at minimum family-sustaining wages (for entry-level or early-career workers), and do not require a four-year degree for entry.

Currently, OED is working to transmit a Creative Economy framework to city council that will outline the three-phased approach the department recommends that will:

- Strengthen the current support the office provides for creative industries —film, music, special events, and nightlife

- Use existing funding to support economic recovery for creative economy small businesses, entrepreneurs, artists, and other creative workers
- Identify key gaps to fill in the department’s current creative economy portfolio for future investment and policy development, and
- Work with creative economy partners to develop long-term priorities for investment

To aid us in that work, OED is working to unlock the proviso on the Creative Industries staff role to add expertise and capacity to our team.

Again, a healthy creative economy is vital to the health of our local and regional economies. But we will focus on capitalizing on opportunities that have the greatest potential to generate high quality jobs and wealth-creation opportunities for marginalized communities.

- What lessons have you taken from the new supports for small businesses that OED stood up during the pandemic, such as the Small Business Stabilization Fund, TA for businesses applying for federal relief in multiple languages, and a commercial lease amendment toolkit? Should any of this be sustained as we begin to emerge from the worst of the pandemic restrictions?

The pandemic made it starkly clear how challenging it can be to own and operate a small business, especially a main street business, and how thin the margin is between a business that is struggling and in need of support and a business that is on stable footing and able to weather challenging times and emerge poised for growth.

The pandemic also made it clear how resourceful and innovative our small businesses can be – how many times did we hear or read about a small business that pivoted into a new model or line of business or way of operating?

The overall lesson we should take from the pandemic is that small businesses are vital to our economy, both as employers and wealth-creation engines, and that the broader economic ecosystem needs to do a much better job supporting them and making it easier for them to do business.

The OED team stepped up big time to put federal dollars to work helping businesses in need, for example getting over \$13 million grant dollars out to businesses via the Small Business Stabilization Fund or \$6.8 million in Neighborhood Economic Recovery Fund grants to support our neighborhood business districts. We need to continue getting smarter about “the color of money” and how to use different revenue sources for different projects. We also need to do more regional organizing to go after significant federal and state dollars, since they have larger pots of money for economic development.

We also learned what a barrier language can be for small businesses. While OED has done incredible work to translate and interpret materials for business owners, including standing up an innovative and effective Language Line, we still were not able to meet all the businesses language needs, especially on tight deadlines. We will continue to prioritize language access for our technical assistance and other communications and will do more work with other departments to make sure that we are coordinated in our language access approach. For instance, I want to make sure we work with the utilities and departments responsible for business licensing to make sure we are thinking through how we are conducting outreach to businesses, what languages we are using, and how responsive we are being to requests for help.

Finally, we need to make it easier to start and run a small business in Seattle. It's hard enough doing the day-to-day work of running a business without the City making it harder, whether that's paperwork, inspections, fees, etc. I am not suggesting that we do away with all of that. I am suggesting that we take a comprehensive look at what we ask our small businesses to do to exist and ask why and if we can streamline it, make it more accessible, or consolidate it. The public wants a healthy small business ecosystem. They want vibrant, prosperous neighborhood business districts. And they want small businesses generating wealth and jobs, especially for people who have been excluded from economic opportunities. The City should be doing everything it can to encourage those things and taking a hard look at anything that prevents them from developing.

- How are you assessing work that OED set aside to respond to the pandemic – such as Legacy Businesses and mitigating the impact of construction on small businesses – and how are you determining what should be prioritized for implementation now?

Since the world has changed, we need to take the opportunity re-evaluate every project, including work that we set aside during the pandemic. We should prioritize our work based on the new role OED will play as an “economic orchestrator” – identify the opportunities and put together the pieces to take advantage of them.

To maintain our focus, I want to work more closely with Council to understand your economic interests and concerns and how we are positioned to address them. The earlier we can have conversations about your priorities, the earlier we can start thinking about how to address them within our capacity and workplans. What I want to avoid is a variety of rogue expectations that we cannot deliver on and creates the sense that OED is not listening to or working with council.

So, the way that we will prioritize is by understanding where the opportunities are, discussing those with relevant partners at the City and in community, and making smart choices based on our capacity and ability to deliver results.

- What kind of small business rent stabilization regulations do you believe will be needed to help small businesses and nonprofits transition to stability once the existing City COVID civil emergency is lifted (at which point protections that Council previously approved – such as a ban on rent increases and protections around payment plans for arrears to support small businesses and nonprofits seriously impacted by restrictions tied to the civil emergency – will end)?

Ensuring that small businesses and nonprofits that serve community can remain and thrive in place is critical – these institutions are the connective tissue between people and places. While the City has limited control on the real estate market, OED plays a critical role in two primary channels (however, the latter is not a space we have direct control over).

1. Program Development: Rent stabilization cannot be accomplished via mere short-term grants. OED has several programs to help small businesses grow and remain sustainable in an everchanging marketplace.
 - OIS Business District team invests in community-based organizations that can offer direct assistance and coordinate with organizations like Communities Rise to provide legal assistance.
 - OED can help with reimagining small business models in a changing labor market and macroeconomic headwinds, like inflation, so that businesses are more resilient have diversify revenue sources.
2. Policies and regulations: This is a complex and complicated area, where, again, OED does not have a lot of control, but to really address commercial affordability, we will need policy solutions not just more programs. Here are just a few ideas:
 - Property tax exemptions or reduction of fees for historical buildings owners that are willing to keep small business in place via subsidized rent
 - Unlocking commercial space in Office of Housing investments to ensure business growth rooted in communities
 - Exploring pathway to community ownership models, which would ensure that successful small businesses are able to obtain commercial space ownership and generate generational wealth

Relationship with Council

- What steps will you take to ensure that you work effectively with the City Council? How will you ensure that Councilmembers and staff have the information needed to make policy and financial decisions?

First, I want to work with City Council. I see so many opportunities to help businesses, workers, and communities coming out of the pandemic and the only way we will be able to fully take

advantage of those opportunities is for the City to be coordinated, to have trust between the different branches, and to work collaboratively to find, shape, and sharpen the best ideas we can come up with.

Second, I will be transparent and forthright about what OED's doing and try to establish trust and communication channels early on. I strive for no surprises and having an open door. And I would hope for the same in return. I believe those values are foundational to functional relationships.

Third, and this goes back to some of what I wrote for other questions, OED needs to be clearer about its role and identity in the economic development ecosystem so that Council has a clear picture about what we are trying to do and how we are trying to do it. Now, different Councilmembers might have differing ideas about OED, which leads to different expectations and different project ideas, and that can lead to misunderstandings. I hope that we can work together to make sure that OED is focused and executing well on a set of common priorities that create meaningful and measurable impact.

Fourth, OED needs to build out our research and data capacity. I want our team to be able to answer questions about the local and regional economy swiftly and accurately. We should be helping drive and shape the economic indicators that we are all using to evaluate what's working, what's not, and how we can make more progress.

Finally, we put together fantastic field trips to visit businesses and business districts across the city. We have already partnered with some councilmembers and other departments on walking tours, and I would like to do more of those with you – a great way to be on the ground and see what's going on in our local economy while also building useful relationships.

- How will you be responsive to Council requests, specifically regarding priorities that may differ from those of the Executive Branch? Please provide a specific example of how you have effectively dealt with conflicting priorities at the leadership level.

First, gather as much information as possible. Ask questions to understand motivations, intents, and interests from the Mayor's office, from Council, and from businesses and community members.

Second, evaluate the differing priorities – is it because of the concept? Or a budget constraint? Or a process limitation? Communicate and be transparent about constraints, limitations, and process. Often, this step can resolve differences in perspective and help describe a practical way forward.

Third, seek a Venn diagram idea based on information learned and understanding of the problem parameters. This step can often unlock a creative approach to a way forward that achieves mutual interest.

Finally, if it is not going to work out, for whatever reason, be clear about the reasons why.

Those steps are not a prescriptive way of dealing with problems, but rather outline my thinking on setting expectations about my process for dealing with conflict – I am an optimist, so I generally believe that there's a better way to deal with a problem than the initial point of view that generated a disagreement. That is not always the case, which is why being forthright and clear about what is not working and why is important to me. Disagreement is healthy and should be embraced as a necessary and useful part of government, but rarely is it worth burning bridges or destroying trust over.

At the end of the day, I work in the Executive Branch. OED will actively work with Council to achieve their priorities, but sometimes the call is out of my hands.

Race & Social Justice

- What part of the mandate to advance equity and race & social justice, which is central to the missions of most City departments and offices, is unique to the work of OED?

In 2020, as the acting President and CEO of the Seattle Metro Chamber, I gave a speech to a group of business, media, and civic leaders about how the future of our region must be both pro-business and antiracist. My perspective hinges on a quote from Dr. Raphael Bostic, chair of the Atlanta Federal Reserve, who wrote, in the wake of George Floyd's murder,

“By limiting economic and educational opportunities for a large number of Americans, institutionalized racism constrains this country's economic potential. The economic contributions of these Americans, in the form of work product and innovation, will be less than they otherwise could have been. **Systemic racism is a yoke that drags on the American economy.**

This country has both a moral and economic imperative to end these unjust and destructive practices.”

An inclusive economy is a competitive, prosperous economy. Any economy's most valuable asset is its people. The total knowledge and capabilities of U.S. workers is worth \$240 trillion, or 10 times as much as the total value of all urban land in the country. This means that developing and deploying talent – whether in the form of skilled workers, innovators, or business owners – is the fundamental driver of economic prosperity.

This is not just a theory: a remarkable 40% of U.S. economic growth from 1960 to 2010 was driven by inclusion of women and people of color in the labor market. Yet massive racial inequities persist in terms of employment, income, and wealth – and many of these disparities worsened in Seattle over the past two years. These disparities are holding back the entire economy. The Seattle metro economy would be an estimated \$33 billion larger *each year* if

racial income disparities were eliminated. Seattle’s ability to chart a trajectory of long-term vibrancy will depend on its ability to realize the full potential of all of its workers, businesses, and neighborhoods.

Closing the racial wealth gap, diversifying talent in high-income jobs, championing inclusive business practices, and targeting investments to help BIPOC business grow will all be core elements to OED’s work. As we become more of an “economic orchestrator” we will not be doing these things alone – we will be using our position to drive alignment inside and outside the City toward these important activities all in service of the moral and economic imperatives to end systemic racism and create One Seattle, where everyone will be able to participate in our economic success.

- How can OED build upon work to advance equity and race & social justice in other departments/offices (Office of Housing, Office of Immigrant and Refugee Affairs, OPCD, etc.) while avoiding redundancies or “reinventing the wheel”?

There’s great potential for more collaboration with other departments to have greater impact. We need to be coordinated on our goals and approach to equity.

When OED interacts with other departments on projects and programs, I think it is important to start with the question “who benefits?” If we start there, that can ground our work in making sure we are thinking through the “why” for a project or program at the front end.

I have already experienced cross departmental efforts that jump right into the details and mechanics, which creates the risk that we just go about City business in the same way rather than taking the time to evaluate the opportunity and be creative in our approach. I think that is part of how some of the economic and workforce development work has gotten so fragmented and siloed.

A few examples of work we are doing with other departments that illustrate how we are working to advance equity:

- Working with OIRA on how we conduct outreach to businesses and communities about workforce opportunities. We will be asking for a shared position focusing on workforce development issues and OED will also ask for a position focusing on immigrant business outreach and engagement.
- As mentioned above, working with OH and OPCD on a coordinated approach to generating affordable commercial spaces as part of new affordable housing developments.
- Working with DON on their intergenerational wealth project, which dovetails with much of our efforts.

- How do you intend to create an inclusive, welcoming workplace environment that empowers employees to take the initiative and potentially challenge existing practices to advance more equitable solutions? Please provide a specific example of how you changed your approach to an issue or project in response to feedback from employees.

A welcoming and inclusive workplace starts with each person on the team feeling valued, listened to, and that their contributions have meaningful impact.

I am always interested in finding ways to make our office function better and never concerned with who generates those ideas – we want each of our staff to feel like they are empowered to make recommendations and proposals.

A recent example is this year’s budgeting process. Our employees had not felt engaged or included in developing prior department budget proposals. Yet many were vocal about their desire to have more input and understand the process. So, in response, our M Team asked staff for their ideas and tried to be clear about the vision for the budget proposal and the different components that we were developing. We are still in the budget development process, but I have been impressed and excited by the participation and the ideas generated by the team in this more inclusive process.

Climate Action

- What role, if any, does OED play in meeting our Climate Action Plan goals or climate protection in general?

First, OED needs to collaborate more with OSE, on both strategy and tactics for the Climate Action Plan. As I have written above, opportunities abound, it is more about how we prioritize and organize to take advantage of them. For instance, we should coordinate more about workforce needs – there will be quality jobs in the trades on projects large and small to improve energy efficiency and climate resiliency.

Second, OED should support our growing clean technology industry. We have incredible clean tech companies here, but the City has not been consistent or clear how we will support the industry. We need to build relationships, listen to their needs, and find ways to provide support to this important and transformative sector.

Third, we need to communicate clearly with small businesses about how they can be a part of climate action – sometimes it can feel too big or too costly for small businesses to engage, but there is an opportunity for OED to work with City Light and SPU, among others, to design programs tailored to small businesses and meet them where they are to take meaningful action. Plus, if designed correctly, those programs can end up saving businesses money, like the Envirostars program.



Legislation Text

File #: CB 120378, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE related to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to execute an operation and maintenance agreement and a telecommunications agreement, both with Public Utility District No. 1 of Snohomish County; and ratifying and confirming certain prior acts.

WHEREAS, the City Light Department (“City Light”) entered into an agreement in 1991 with the Public

Utility District No. 1 of Snohomish County (“District”) regarding the transfer of electrical energy over

City Light’s Gorge to Snohomish transmission line and to construct the required interconnecting

substation, designated as the North Mountain substation (“Substation”); and

WHEREAS, the District and the City continue to operate and maintained the Substation under the 1991

agreement, which is set to expire July 31, 2022; and

WHEREAS, the District has requested that City Light continue to operate and maintain the Substation and

facilitate telecommunications related to such operations; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The General Manager and Chief Executive officer of the City Light Department, or designee, is hereby authorized to execute for and on behalf of The City of Seattle an agreement for the operation and maintenance of the North Mountain Substation substantially in the form attached hereto as Attachment 1.

Section 2. The General Manager and Chief Executive officer of the City Light Department, or designee, is hereby further authorized to execute for and on behalf of The City of Seattle a telecommunications agreement related to the North Mountain Substation, substantially in the form attached hereto as Attachment 2.

Section 3. Any act consistent with the authority of this ordinance that is taken after its passage and prior to its effective date is hereby ratified and confirmed.

Section 4. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the _____ day of _____, 2022, and signed by me in open session in authentication of its passage this _____ day of _____, 2022.

President _____ of the City Council

Approved / returned unsigned / vetoed this _____ day of _____, 2022.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

Attachment 1 - Amended and Restated North Mountain Substation Operation and Maintenance Agreement between The City of Seattle, City Light Department, and the Public Utility District No. 1, Snohomish County

Attachment 2 - North Mountain Substation Telecommunications Agreement between The City of Seattle, City

Light Department, and Public Utility District No. 1 of Snohomish County

**Amended and Restated North Mountain Substation
Operation and Maintenance Agreement Between**

The City of Seattle, City Light Department

And the

Public Utility District No. 1 Snohomish County

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This AMENDED AND RESTATED NORTH MOUNTAIN SUBSTATION OPERATION AND MAINTENANCE AGREEMENT (O&M Agreement) is entered into by THE CITY OF SEATTLE, CITY LIGHT DEPARTMENT ("City" or "Seattle"), and PUBLIC UTILITY DISTRICT NO. 1 OF SNOHOMISH COUNTY, WASHINGTON ("District"), municipal corporations of the State of Washington, hereinafter individually referred to as "Party" or collectively as "Parties."

RECITALS

WHEREAS, the District and Seattle, entered into an operation and maintenance agreement effective August 1, 1991(1991 Agreement) for the North Mountain substation (Substation); and

WHEREAS, the District purchased the land for the Substation and conveyed the property title and rights acquired specifically for the substation to Seattle prior to the commercial operation of the Substation; and

WHEREAS, the District and Seattle have continuously operated and maintained the Substation under the 1991 Agreement: and

WHEREAS, the 1991 Agreement expires on July 31, 2022 and the Parties wish to continue sharing in the operation and maintenance of the Substation as detailed in this O&M Agreement; and

WHEREAS, the Parties desire to provide herein for equitable payment for the maintenance of such equipment; and

WHEREAS, the Energy Policy Act of 2005 authorized the Federal Energy Regulatory Commission, to approve Reliability Standards with which users, owners and operators of the Bulk Power System are required to comply; and

WHEREAS, Seattle is the Registered Entity with compliance responsibility for the Reliability Standards applicable to Seattle-owned equipment described herein; and

WHEREAS, The District is the Registered Entity with compliance responsibility for the Reliability Standards applicable to the District-owned equipment described herein; and

WHEREAS, the District has contracted with the Bonneville Power Administration (BPA) to purchase electrical energy for delivery to District customers that cannot be served by the resources of the District; and

WHEREAS Seattle will transfer power from BPA's Snohomish Substation to the North Mountain Substation under terms and conditions of the Power Transfer Agreement or a successor agreement , and the Telecommunications Agreement will provide for the operation and maintenance of the communication systems for the Substation; which together with this Agreement, are "the Agreements" necessary for Seattle to transfer power to the District's Darrington area customers; and

WHEREAS, Seattle has no current or future identified need for the Substation for the operation of its own electrical system in the absence of the District's request to interconnect with Seattle for increased District service reliability to the District's Darrington area customers, and it is the intention of the Parties that Seattle operate the Substation for the primary purpose of facilitating delivery the District's power to the District, within the constraints of Seattle and BPA's system.

NOW, THEREFORE, the Parties agree as follows

1. **Terms of Agreement**

- 1.1. This Agreement shall take effect at 0000 hours on August 1st, 2022, and shall expire at 2400 hours on July 31st, 2042, unless terminated by agreement of the Parties.
- 1.2. This Agreement may be extended, amended, or terminated upon mutual agreement of the Parties
- 1.3. In the event that the Agreement is terminated, all liabilities incurred hereunder are hereby preserved until satisfied.

On its effective date, this Agreement terminates and replaces in its entirety, the prior 1991 Agreement. All Obligations incurred under the prior agreement shall be preserved until fully satisfied.

2. **Definitions**

When used in this Agreement, the following terms have the meaning shown below:

- 2.1. "Business Day" means any day that is normally observed by the Federal Government as a workday.
- 2.2. "FERC" is the Federal Energy Regulatory Commission
- 2.3. "NERC" is the North American Electric Reliability Corporation.
- 2.4. "Reliability Standard" means a requirement, approved by the United States Federal Energy Regulatory Commission under Section 215 of the Federal Power Act, or approved or recognized by an applicable governmental authority in other jurisdictions, to provide for reliable operation of the bulk power system. The term includes requirements for the operation of existing bulk-power system

facilities, including cybersecurity protection, and the design of planned additions or modifications to such facilities to the extent necessary to provide for reliable operation of the bulk-power system, but the term does not include any requirement to enlarge such facilities or to construct new transmission capacity or generation capacity.

- 2.5. "Actual Costs" include the Operation & Maintenance as well as Capital costs which are typically comprised of direct labor and benefits, parts, materials, equipment, services, administrative and general costs, taxes, payments in lieu of taxes, licenses fees, and permits. Capital costs financed by Seattle will accrue interest at Seattle's average annual borrowing rate. Seattle accounts for all of its transactions in accordance with Generally Accepted Accounting Principles (GAAP).

3. **Ownership of Facilities and Equipment**

- 3.1. The District has conveyed the Substation site to Seattle by statutory warranty deed in fee simple, together with additional real property rights specifically acquired by the District for this project. A copy of said statutory warranty deed, which was filed (AF#9105240041) with the Snohomish County Auditor on May 24, 1991, is contained in Exhibit A, which together with other designated exhibits herein, is attached to and by this reference made a part of this Agreement. The District hereby conveys, transfers and assigns to Seattle all approvals, permits, and licenses obtained by it from any governmental Subdivision, for construction, use, maintenance, and operation of the Substation.
- 3.2. Seattle has conveyed an easement to the District to erect, operate, maintain, repair, rebuild and patrol two 12.5 kV electric distribution lines and related facilities over and across a portion of Seattle's Skagit Transmission Line Right-of-Way which Seattle owns, and Seattle has consented to said use by the District over Seattle's Skagit Transmission Line Right-of-Way over which Seattle holds easement rights only. The Easement and Consent Agreement was recorded and filed with the Auditor of Snohomish County on May 24, 1991, and a copy is contained in Exhibit B, however, paragraph 16 of the Easement and Consent Agreement is superseded by the provisions of the Agreements.
- 3.3. Insofar as Seattle has the necessary rights, an easement from Seattle to the District shall be conveyed for the right, privilege, and authority to operate and maintain, repair, and replace the existing 12.5 kV equipment outlined in Exhibit D for a portion of the Substation described in the said Easement necessary for service to District's Darrington area customers. A copy of the Substation

easement is contained in Exhibit B. Said Easement further grants the District rights of vehicular ingress and egress over lands adjacent to the Substation specifically described in the Easement. Seattle further reserves the right to the exclusive use of the storage room. Should the District's operation and maintenance cause disruption to or physical modification of Seattle's owned facilities and equipment, the District shall be responsible for restoration of the same.

- 3.4. Title to and ownership of the plant and equipment installed in the Substation, and specified in Exhibit C, shall be and remain with Seattle.
- 3.5. The property, plant and equipment, and rights hereto, listed in Exhibits A and C are part of Seattle's electric system.
- 3.6. Title to and ownership of equipment specified in Exhibit D is and will remain with the District.
- 3.7. Title to and ownership of any equipment located on the property that is not listed in either Exhibits A, C or D is hereby conveyed to Seattle.
 - 3.7.1. If a dispute arises over the ownership of an item(s) not listed in Exhibits C or D, the District will notify Seattle and state the reason why they believe they own the item(s) in question and the Parties will make a good faith effort to resolve the ownership of the disputed item.
- 3.8. The point of physical integration of the District's 12.5 kV distribution service to Seattle is at the point of connection to the 230 kV transformer bushings. The bushings and the transformer are owned by the District as set forth in Exhibit D. This point shall continue to separate ownership of electric plant between Seattle and the District as shown in Exhibit E. All common facilities used by the Parties are owned by Seattle, unless otherwise provided herein.
- 3.9. Renewals, replacements, modifications or additions to the Substation and equipment including the common facilities that are reasonably necessary to facilitate the transfer of power in a manner compatible with Seattle's operation, maintenance, power transfer, and communications service will be done by and become property of Seattle and be paid for by the District according to the provisions of Section 4.3 or 7.3. Future renewals and replacements to the transformers and 12.5 kV distribution equipment at the Substation necessary to facilitate the District's transformation and distribution of power in a manner compatible with the District's system operations and Seattle's

Interconnection Requirements will be done by and become property of the District and be paid for by the District.

3.10. Exhibits C, D, and E shall be reviewed by the Representatives of the Parties on an as needed basis. Revisions to the aforementioned exhibits will be agreed to by both Parties through written or digital agreement.

3.11. The Parties shall identify the major station components and equipment specified in Exhibits C and D, tools stored on site, and future modifications, by permanently affixing thereto suitable tags, stencils, stamps, or other markers plainly stating who owns the property, but failure to do so shall not affect title and ownership of such equipment.

3.12. This Agreement shall not convey title or ownership of any kind to the facilities or transmission system of Seattle to the District, nor will it confer on the District any right to use any part of Seattle's transmission system. The District shall not use rights obtained under this Agreement to provide transmission or any other services for any other person, municipality, association, or other entity.

4. **Responsibility for Operations and Maintenance**

4.1. Seattle will operate and maintain the property and equipment of Seattle, which are designated and described in Exhibits A and C, in the same manner in which Seattle maintains similar facilities of its own and in accordance with good utility practices. BPA will own, operate and maintain the billing meters. Seattle shall operate and maintain Seattle facilities in accordance with NERC Reliability Standards and in a neat and orderly manner so as not to be hazardous to life or property. Seattle generated debris shall be removed or otherwise disposed of to reduce threat of fire and a degradation of the environment.

4.2. Unless otherwise provided for herein, the District will operate and maintain its facilities and equipment, which are designated and described in Exhibit D, in the same manner in which it operates and maintains similar facilities and equipment it owns and in accordance with good utility practices. The District shall operate, maintain, and keep District facilities in accordance with NERC Reliability Standards and in a neat and orderly manner so as not to be hazardous to life or property. District generated debris shall be promptly removed or otherwise disposed of to reduce threat of fire and a degradation of the environment.

4.3. Seattle shall develop and submit to the District a comprehensive plan for routine operation and maintenance activities to be performed upon Seattle's equipment and North Mountain Substation ("O&M Plan"). Seattle shall limit the O&M Plan to include all

activities that are routinely performed at similar facilities that are maintained and operated by Seattle. These activities include and are not limited to inspection, major and minor maintenance, testing, work to maintain access, and vegetation management.

- 4.3.1. The O&M Plan shall include a monthly cost estimate for each O&M Plan year.
 - 4.3.2. The O&M Plan shall be updated annually for the following year on or before May 1st of each year and shared with the District as a draft. The District will have thirty (30) days to request a meeting or review time extension to discuss the O&M Plan.
 - 4.3.2.1. Seattle will endeavor to include known periodic work and projects in the O&M Plan.
 - 4.3.3. At the sole discretion of Seattle, the timing and type of activities performed by Seattle may differ from the O&M Plan.
 - 4.3.4. Seattle shall endeavor to provide thirty (30) days written notice to the District for periodic operations and maintenance activities not included in the O&M Plan that will result in exceeding the monthly estimated O&M Plan cost by 100% or more. The District may request a meeting with Seattle to discuss the periodic activity. In any such meeting, Seattle shall explain the periodic activity not included in the O&M Plan and that exceeds the O&M Plan monthly estimated cost by 100% or greater amount.
 - 4.3.5. If Seattle, in its sole judgement, determines that an emergency condition exists that requires any operation and maintenance activity necessary to preserve system reliability or promptly restore the operation of the North Mountain Substation, it may commence work immediately and retroactively provide notice to the District as soon as practicable thereafter. The District may request a meeting with Seattle to discuss any emergency activities within thirty (30) days of receiving notice of such.
- 4.4. Seattle will operate and maintain both the indoor and outdoor common facilities to be used by both Parties in the same manner in which it operates and maintains its own; and the District shall have access to these facilities, except the Storage Room pursuant to Subsection 3.3.
- 4.5. The District shall supply Seattle with station service power for the operation and maintenance of all North Mountain Substation property and equipment required by Seattle. The District owns all the station service transformers listed in Exhibit D, but Seattle owns the automatic transfer switch for Seattle's station service.

- 4.6. The maintenance of all the batteries used for the North Mountain Substation will be the responsibility of Seattle, but Seattle is not a guarantor of the battery system.
- 4.7. The District shall provide voice telephone service over a common carrier from the work room that will be available to all employees using the station for station communications and for Substation business. This telephone is separate from the District OPX provided under the Telecommunications Agreement. Seattle will provide a Seattle-owned PAX telephone line in the control room for communications with Seattle dispatcher and for other Substation business, which is the same phone referenced in the Telecommunications Agreement.
- 4.8. Seattle and the District shall provide and maintain adequate protective equipment sufficient to prevent damage to their own systems, including but not limited to, system disturbances or other anomalies. Adequacy shall be determined based upon good utility practice, but neither Party shall be deemed a guarantor of the effectiveness of the protective equipment.
- 4.9. The Parties shall cooperate and coordinate with each other regarding the installation, operation and maintenance and future renewals, replacements, retirements, additions or modifications to or from the equipment they own in the Substation, including furnishing any plans, drawings, specifications, documentation, and information relating to its requirements or property plant and equipment as may reasonably be requested by the other Party.
- 4.10. A drawing of the Plot Plan (D30450) and Control House (D-30531) for the Substation and one-line drawings of the District's 12.5 kV system S-8802, and Seattle's 230 kV system D-30485, are contained in Exhibit E. Drawings of the Conduit and Cable Trench Plan (D-30515, D-30516, D-30517) and the Oil Containment Plan (D-58807) are also contained in Exhibit E. Whenever there is a revision by either the District or Seattle, to any of the property, plant or equipment referenced by these drawings, the Party making the change will provide the other an updated drawing to reflect the change.
- 4.11. Whenever the District or Seattle makes a change to their own system that can affect the operation of the other's system under normal or emergency conditions, revised drawings of the change will be provided to the other Party.

5. **Security and Access Control**

- 5.1. Security and Access control of facilities will be governed by Exhibit G North Mountain Security and Access Control Letter of Agreement

5.1.1. Exhibit G will be periodically reviewed by the Parties and amended by mutual

agreement.

6. **Operations**

6.1. Operations will be governed by Exhibit H North Mountain Operational Coordination Letter of Agreement

6.1.1. Exhibit H will be periodically reviewed by the Parties and amended by mutual agreement.

7. **Expenses and Payment**

7.1. Beginning on the first day of July, 2022, the District will pay to Seattle monthly, the amounts and charges set forth below. If any new regulatory fees or taxes payable by the City are imposed by any federal, state, or local government upon services, revenues, or income of Seattle by reason of the services provided hereunder, the District shall pay, in addition to the charges herein specified, an amount sufficient to cover any such incremental taxes or regulatory fees payable by Seattle.

7.2. In consideration of the equipment and services to be provided by Seattle in operating and maintaining the Substation, and in accordance with Subsection 7.1 of this Agreement, the District shall pay to Seattle monthly the following amounts and charges. The District shall reimburse Seattle for the Actual Cost of operating and maintaining the Substation by paying the Reimbursable Operation and Maintenance Expense. The Reimbursable Operation and Maintenance Expenses shall be calculated as described below.

7.2.1. Actual Cost of Operating and Maintenance Expenses shall be accounted for by Seattle in accordance with Generally Accepted Accounting Principles (GAAP).

7.3. Replacement, additions and modifications by Seattle for the North Mountain City-owned facilities or equipment, which are capitalized by Seattle in accordance with Generally Accepted Accounting Principles, shall be considered separately from Reimbursable Operation and Maintenance Expense as described in Subsection 7.2. Equipment or facilities requiring installation due to safety, security, or regulations, replacement due to defect, obsolescence, damage, or wear or changes which are necessary for the cost-effective operation and maintenance of the North Mountain system, including the Substation and the interconnecting line, shall be billed to the District on an Actual Cost.

7.3.1. Expenses for work related to an periodic activity performed pursuant to Section 4.3.4 shall be tracked through a work order or other accounting means such that the actual expenses can be accurately recorded and shall be billed separately from the expenses of routine activities contained in the O&M Plan. The District shall reimburse Seattle for Actual Cost for an periodic activity, except that the total amount of reimbursement by the District shall be limited to 125 percent of the estimate for the periodic activity, unless the Parties have agreed in writing to a revision of the estimate.

7.3.2. Except in the event of an emergency requiring immediate action, Seattle shall give to the District at least thirty (30) days' notice prior to the date it takes action pursuant to Subsections 7.3 to renew, replace, add or modify Seattle-owned facilities or equipment at the Substation having an expected cost in excess of \$100,000.

7.4. Billing and payment will occur monthly in accordance with the following:

7.4.1. The accounting period for billing under this Agreement shall be the first day of the calendar month to the last day of the calendar month unless otherwise agreed in writing between the Parties' Representative. By the twenty fifth day of the first month of the next calendar quarter, Seattle will prepare and submit to the District an invoice.

7.4.2. The District shall pay Seattle the amount due under any invoice no later than thirty days after the date of the invoice. Seattle shall transmit via email or other acceptable means the invoice no later than 5 days after the date on the invoice.

7.4.3. A late charge of 1 percent per month shall be added to the invoiced amount that is not paid within the time limits set forth in Subsection 7.4.2.

7.4.4. In the event any invoice, or part thereof, is disputed, payment of the invoice as rendered shall be made when due, with subsequent invoice being adjusted for any amount found to be in error. Interest at the rate of 1% per month shall be included in the final monetary settlement of any adjustment due to either Party. Such interest shall run from the date of receipt of the original payment to the date of settlement of any adjustment.

7.4.5. Seattle may combine invoices for this Agreement with other bilateral District-City Agreements into one monthly billing, but the itemized cost of each Agreement will be identified separately.

8. **Insurance**

8.1. The District shall maintain at its expense through the term of this Agreement, a policy or policies of comprehensive fire and casualty insurance in an amount sufficient to replace North Mountain substation, including all equipment and interconnections with the Gorge to Snohomish Transmission System. The 2022 minimum amount shall be \$5million. Self-insurance coverage by the District is a satisfactory alternative to Seattle. Any such policy or policies shall name the City of Seattle as an additional insured. If any fire or casualty loss at such facilities exceeds the amount of such insurance and coverage, the District shall pay to Seattle the amount of difference between the insured or covered amount and the actual loss in order to compensate Seattle for its full reconstruction expense, unless the District elects to terminate the Agreement, pursuant to Subsection 15.2.

9. **Release**

9.1. Each Party releases the other from liability for loss or damage to it which shall include, but not be limited to, consequential damages and the loss of use or profit, which arises out of or in connection with the negligence of a Party, or negligence any officer, agent, or employee of a Party, under this Agreement.

10. **Indemnification Regarding North Substation**

10.1. To the maximum extent allowed by law, including R.C.W. 25.32A.090, each Party shall defend, indemnify and hold harmless the other Party, its successors and assigns, and the respective directors, officers, employees and agents of the other Party and its successors and assigns (collectively referred to as the "Indemnitees") from any and all claims, losses, costs, liabilities, damages and expenses (including but not limited to, reasonable attorneys' fees) caused by the negligence of the other Party or anyone acting on the other Party's behalf

10.2. A Party shall not be liable to the other Party's customers for any interruption to the service or property damage caused by the provision of service, and each Party hereby indemnifies, protects and saves harmless the other Party against any and all such claims or demands, suit or judgment for loss, liability, damages and expenses.

10.3. Indemnity, protection and hold harmless shall include any demand, claim, suit or judgment for damages to property or injury to or death of persons, including officers, agents, and

employees of either party hereto including payment made under or in connection with the Workers' Compensation Law or under any plan for employees' disability and death benefits.

- 10.4. It is further specifically and expressly understood that, solely to the extent required to enforce the indemnification provided herein, the District and Seattle waive their immunity under RCW Title 51 as provided in RCW 4.24.115; provided, however, the foregoing waiver shall not in any way preclude either Party from raising such immunity as a defense against any claim brought against a Party by any of its employees. This waiver has been mutually negotiated by the Parties.

11. Force Majeure

- 11.1. "Force Majeure" means an event or circumstance that prevents a Party from performing its obligations under this Agreement, which event or circumstance:

11.1.1. Is not within the control of or the result of the fault or negligence of the Party claiming its occurrence, and

11.1.2. Which by the exercise of due diligence and foresight could not reasonably have been avoided, including acts of God; sudden action of the elements such as floods, earthquakes, hurricanes, or tornados, lightening, fire, ice storms, smoke or other particulates from volcanoes; sabotage; vandalism beyond that which could reasonably be prevented; terrorism; war; riots; explosion; blockades; insurrection; strikes by third parties, breakdowns of, or damage to facilities, court order, acts of government authority, electrical disturbances of any kind, and acts of omissions or third parties;

11.1.2.1. Inability, or excess cost to procure any equipment necessary to perform the obligation of this Agreement.

11.1.2.2. Acts or omissions of a third party unless such acts or omissions are themselves excused by reason of Force Majeure.

11.1.2.3. Mechanical or equipment breakdown or inability to operate, attributable to circumstances occurring within design criteria and normal operating tolerances of similar equipment unless such breakdown or condition was itself caused by an event of Force Majeure; or

11.1.2.4. Changes in market conditions.

- 11.2. Applicability of Force Majeure

- 11.2.1. Neither Party shall be responsible or liable for any delay or failure in its performance under this Agreement, nor shall any delay, failure, or other occurrence or event become an event of default, to the extent such delay, failure, occurrence or event is substantially caused by conditions or events of Force Majeure, provided that;
- 11.2.1.1. The non-performing Party gives the other Party prompt written notice describing the particulars of the occurrence of the Force Majeure.
- 11.2.1.2. The suspension of performance is of no greater scope and no longer duration than is required by the Force Majeure.
- 11.2.1.3. The non-performing Party proceeds with reasonable diligence to remedy its inability to perform and provides weekly progress reports to the other Party describing actions taken to end the Force Majeure; and
- 11.2.1.4. When the non-performing Party is able to resume performance of its obligations under this Agreement, that Party shall give the other Party written notice to that effect.
- 11.2.2. Except as otherwise expressly provided for in this Agreement, the existence of a condition or event of Force Majeure shall not relieve the Parties of their obligations under this Agreement (including, but not limited to, payment obligations) to the extent that performance of such obligations is not precluded by the conditions or event of Force Majeure.

12. **Dispute Resolution**

- 12.1. The Parties recognize that cooperation and communication are essential to resolving issues quickly and efficiently. If any dispute arises in regard to the terms or conditions of this Agreement, then the parties shall meet and engage in good faith discussions with the objective of settling the dispute within thirty (30) days after either party requests such a meeting.
- 12.2. If the dispute remains unresolved at the end of thirty (30) days, the matter shall be referred to designated senior managers from each Party, who shall meet and engage in good faith discussions with the objective of settling the dispute.
- 12.3. If the parties cannot resolve the dispute within ninety (90) days from commencing dispute resolution, the parties shall refer the dispute to mediation using a mediator

mutually agreeable to the parties. If these representatives cannot resolve the dispute within fourteen (14) calendar days after referral of the dispute to mediation, either party may seek resolution of the dispute through litigation or other judicial proceedings in Superior Court of King County.

13. **Continuity of Service**

13.1. Except for the District's obligation to pay the charges described in this Agreement, neither Party hereto shall be liable to the other, or any other person or entity for, or be considered in default in the performance of its obligations hereunder to the extent that the performance of any such obligation is prevented or delayed by a Force Majeure or by any action taken by either Party which is, in its sole judgement, necessary or prudent to protect the performance, reliability, or stability of its electric system, or any electric system with which it is interconnected, whether such actions occur automatically or manually, which action shall not be deemed to be "willful misconduct" for purposes of this Agreement.

14. **Assignment**

14.1. This Agreement shall not be assigned by either Party without the prior written approval of the other.

15. **Review and Termination**

15.1. The District may terminate this Agreement at any time upon twelve (12) months prior written notice to Seattle, and provided that similar notices of termination are provided by it with respect to the Power Transfer and Telecommunications Agreements.

15.2. The District may terminate this Agreement upon prompt written notice to Seattle in the event of catastrophic loss or damage to the Substation which precludes transfer of power to the District. In such case, if loss or damage to City-owned equipment or property at the Substation has occurred, a) the District shall reimburse Seattle for all costs, including environmental expenditures, reasonably incurred by it to clean up the affected substation area, and b) the District shall pay to Seattle an amount equal to the cost reasonably estimated by Seattle to restore the direct Gorge to Snohomish 230kV transmission line.

15.3. Seattle may terminate this Agreement at any time upon (120) days prior written notice to the District in the event of nonpayment of charges. If payment of such charges is made by the District within the 120-day notice period, this agreement shall not be terminated.

- 15.4. Seattle may terminate this Agreement at any time upon twelve (12) months prior written notice to the District, for the District's failure to comply with the provisions of Subsection 2.9, or the District's failure to otherwise comply with any material provision of this Agreement, unless the District rectifies the violation to the satisfaction of Seattle.
- 15.5. If upon termination, either Party is required to commence an action to recover or to enforce obligations incurred prior to such termination, the prevailing Party shall be entitled to reasonable attorneys' fees and costs, plus interest on the unpaid amount.
- 15.6. The Parties agree that on or before February 1, 2040, they will begin to discuss appropriate terms and conditions which could be incorporated into a new or extended Agreement in view of all applicable factors including existing and prospective Darrington area load and use of Seattle's Gorge to Snohomish transmission system.
- 15.7. Six months prior to the expiration of this Agreement, and following the procedures agreed to by the Parties, Seattle will offer to extend this Agreement provided hereunder for a term and on conditions then deemed to be just and reasonable by both Parties
- 15.8. The provisions of this Article shall not limit any remedy at law or equity otherwise available to either Party.

16. Removal of Facilities and Payment Therefor

- 16.1. The District will remove its equipment in the Substation within 180 days when deliveries of electric energy from Seattle are terminated pursuant to Section 15 or upon agreement by the Parties hereto that such facilities and equipment are no longer required. Such removal shall include the repair of any damage to Seattle's facilities resulting from the removal of the District facilities or equipment.
- 16.2. The District shall reimburse Seattle for all costs, including environmental expenditures, reasonably incurred by it to clean up the affected substation area after equipment removal.

17. Representatives of the Parties and Notices

- 17.1. Representatives of the Parties will be contained in Exhibit I Notices.
- 17.1.1. Either Party can revise their respective Exhibit I Representative contact information without mutual consent. Exhibit I revisions shall be communicated as soon as practicable to the other party.

18. **No Waiver**

18.1. The failure of either Party to insist upon or enforce strict performance by the other Party of any provision of this Agreement or to exercise any right under this Agreement shall not be construed as a waiver or relinquishment to any extent of such Party's right to assert or rely upon any such provision or right in that or any other instance; rather, the same shall be and remain in full force and effect.

19. **Status of Parties**

19.1. Each Party to this Agreement will perform services as an independent contractor with respect to the other. Any work or service performed by either Party is deemed performed for that Party, and no person employed by one Party shall be deemed an employee of the other.

19.2. Work will be performed by each Party in accordance with its own methods.

19.3. Each Party will perform work in accordance with this Agreement, applicable laws, and regulations.

20. **Whole Agreement**

20.1. The terms, covenants and conditions of this Agreement, together with any exhibits or other such documents incorporated therein, or written amendments constitute the entire agreement between the Parties, and no understandings or obligations not therein expressly set forth will be binding upon them.

21. **Amendment**

21.1. This Agreement may be amended at any time upon mutual written or digital agreement of the Parties.

22. **Severability**

22.1. If any part of this Agreement shall prove to be unenforceable, such unenforceability shall not extend beyond the part affected. The unaffected part of the Agreement will continue in full force and effect and will be binding upon the Parties hereto.

23. Legal Relations

- 23.1. The Parties will perform and comply with all applicable laws or other governmental regulations.
- 23.2. The Agreement will be construed and interpreted in accordance with the laws of the State of Washington and the Venue of any action brought hereunder will be the Superior Court of King County.

24. Signatures

ACCEPTING FOR THE CITY OF SEATTLE, CITY LIGHT DEPARTMENT

Debra Smith

General Manager/CEO

Date: _____

ACCEPTING FOR THE PUBLIC UTILITY DISTRICT NO. 1 OF SNOHOMISH COUNTY, WASHINGTON

John Haarlow

Chief Executive Officer, General Manager

Date: _____

Exhibit A

North Mountain Statutory Warranty Deed

1. The Statutory Warranty Deed as recorded in Snohomish County under recording number 9105240014.

Exhibit B

North Mountain Easements

1. The Easements as recorded in Snohomish County under recording number 9105240015 and 9111140043.

Exhibit C

North Mountain Seattle Owned Equipment

1. Seattle Owned Equipment

- a. All 230kV equipment including:
 - i. 230kV Bus, support structures and all the appurtenances.
 - ii. Three 230kV Power Circuit Breakers
 - iii. Six 230kV Voltage Transformers
 - iv. Eight 230kV G.O. Disconnect Switches
- b. Control Building, 230kV Switchboards, Communication Equipment, AC and DC systems, the Seattle owned RTU, 2 revenue meters, and the remaining content of the Control Building except: 12.5kV switchboard, District owned RTU, District owned communication equipment, and District's spare fuses and other appurtenances.
- c. Real Property of the fenced switchyard including Yard Lighting, 230kV Cable Trench, Water Well, Sanitary Sewage System, Grounding Grid System, Parking area, Landscaped Area, Storm Water Drainage System, and Access Driveways.
- d. 230kV Turning Towers
- e. Seattle Owned Equipment is further identified by drawings and technical notes contained in Exhibit E North Mountain Diagrams and Drawings

Exhibit D

North Mountain District Owned Equipment

1. District Owned Equipment

- a. Two 230/12.5kV Power Transformers (T1, T2)
- b. Three 12.5kV Feeder Circuit Breakers (B2)
- c. Three 12.5kV Load Break Disconnect Switches, one horizontal, two vertical. (S4, S5)
- d. Twenty-seven Single Pole 12.5kV H.O. Disconnect Switches (S6)
- e. Three 7.2kV Current Transformers
- f. Six 12.5kV Current Transformers
- g. Two 12.5kV Potential Transformers (PT2) and fuses (F3).
- h. 12.5kV Bus, Insulators, Support Structures and all the Appurtenances
- i. Two sets Station Service Transformers Consisting of two 50KVA Transformers, two 25KVA Transformers, and fuses. (ST1, ST2, F1, F2)
- j. Six 8.4kV MCOV, Lightning Arrestors (SA2)
- k. Six 140kV MCOV, Surge Arrestors (SA3)
- l. 12.5kV Switchboard Line up including all the relays, meters, control switches and other devices on the switchboard. All control cable and conduits connecting the switchboard to the District's 12.5kV facilities.
- m. Districts Remote Terminal Unit
- n. Transformer Oil Containment System
- o. Three 12.5kV Distribution Feeders and all Appurtenances
- p. District Owned Equipment is further identified by drawings and technical notes contained in Exhibit E North Mountain Diagrams and Drawings

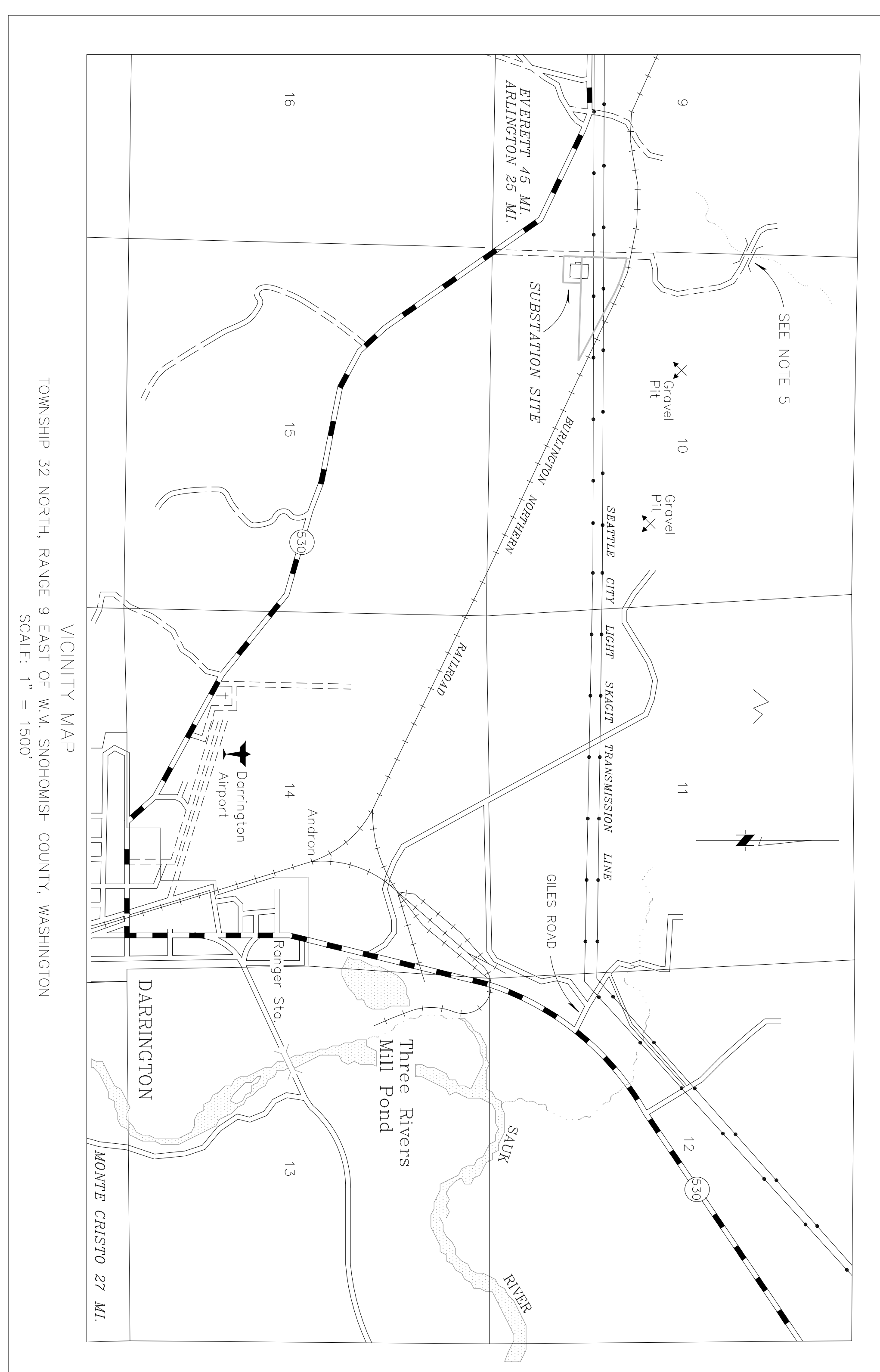
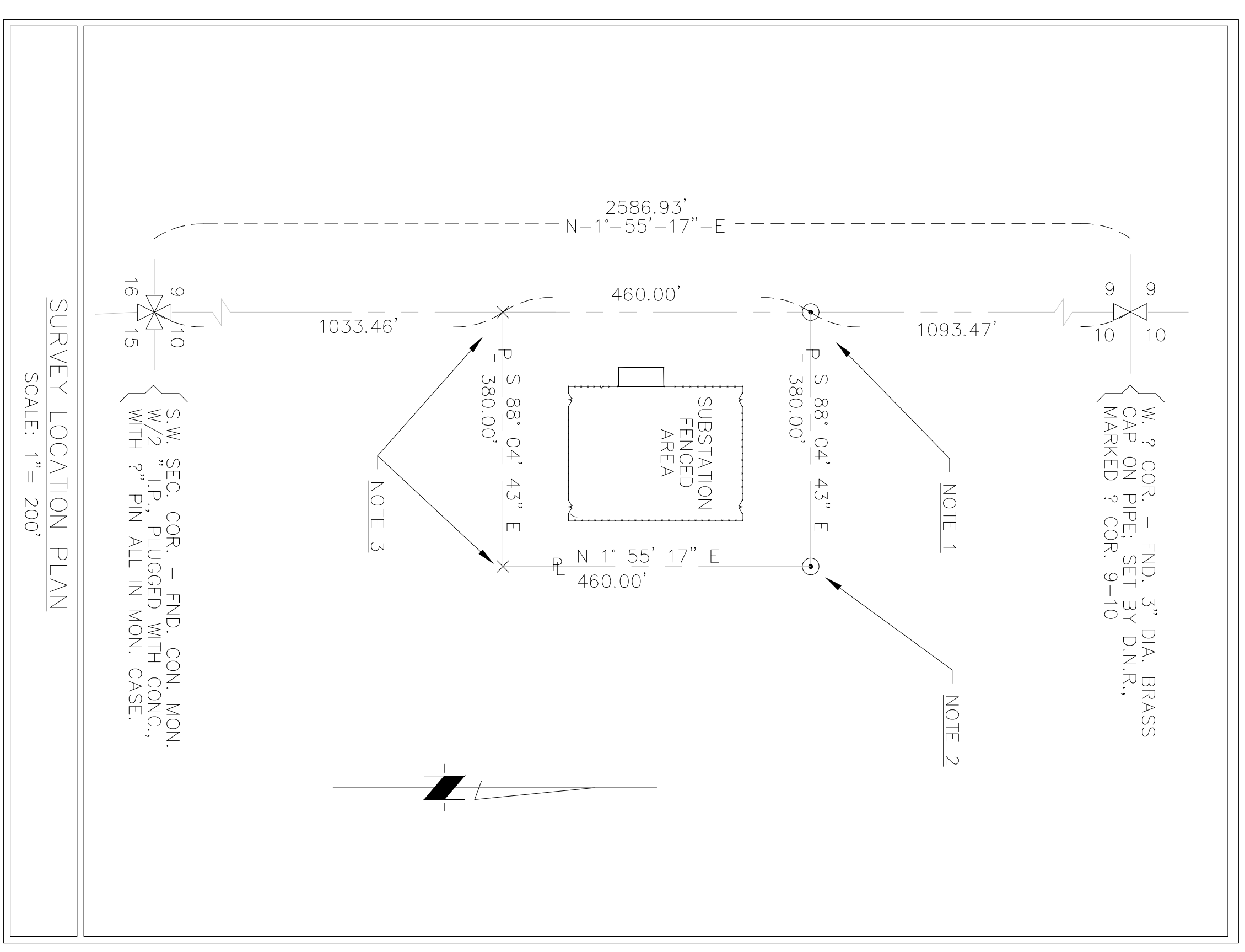
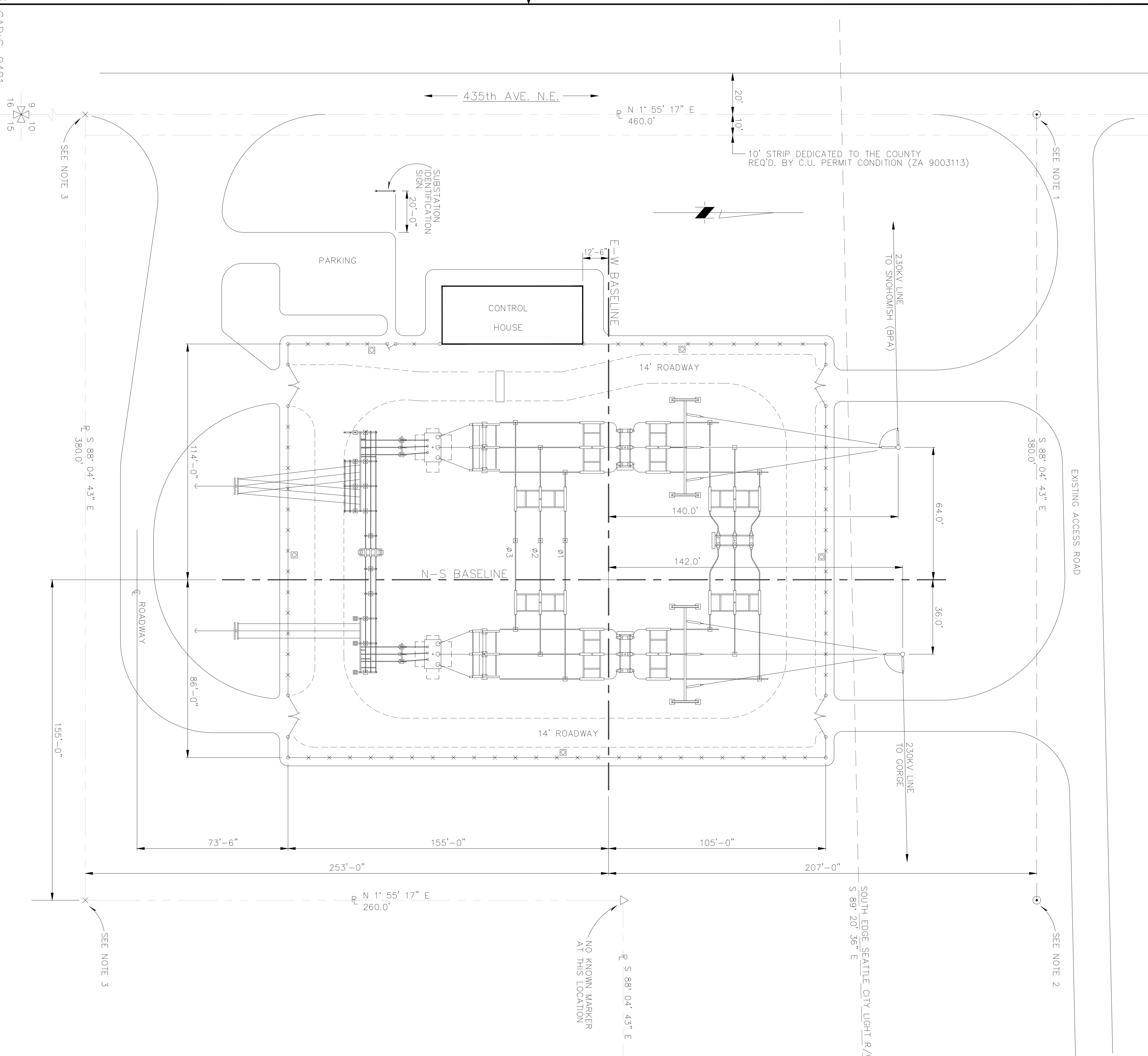
Exhibit E

North Mountain North Mountain Diagrams and Drawings

1. List of Diagrams and Drawings
2. Plot Plan D-30450
3. Control House Equipment Plan D-30531
4. 230kV Electrical Arrangement Plan D-30460
5. 230kV One Line Diagram D-30485
6. 12.5kV One Line Diagram D-30459
7. Conduit and Cable Trench Plan D-30515
8. Conduit and Cable Trench Plan D-30516
9. Conduit and Cable Trench Plan D-30517
10. Oil Containment Plan D-30514
11. PUD: S-88-T1
12. PUD: S-88-1C
13. PUD: S-88-2
14. PUD: S-88-7

REVISIONS		
REV	DATE	MF
DR	CK	APP
DESCRIPTION		
1	9-4-90	
EDA		
ADDED 10' COUNTY RIGHT-OF-WAY ON 435TH.		
2	9-7-90	
RLZ		
MINOR CHANGES		

CAD-C-0401



- NOTES**
- EXISTING IRON ROD WITH PLASTIC CAP. TOP ELEVATION 525.72'. IRON ROD WITH PLASTIC CAP. TOP ELEVATION 525.72'. THIS ELEVATION WILL BE USED AS REFERENCE ELEVATION FOR SUBSTATION CONSTRUCTION.
 - EXISTING IRON ROD WITH PLASTIC CAP. TOP ELEVATION 525.72'. THIS ELEVATION WILL BE USED AS REFERENCE ELEVATION FOR SUBSTATION CONSTRUCTION.
 - CONTRACTOR WILL SET PERMANENT IRON RODS OR PIPES AT THESE LOCATIONS. THESE TWO LOCATIONS ARE PROPERTY CORNERS.
 - EAST-WEST BASELINE TO BE PARALLEL WITH A LINE INTERSECTING THE TWO REFERENCE IRON RODS NORTH OF THE STATION. SEE NOTES 1 & 2. NORTH-SOUTH BASELINE TO BE PERPENDICULAR TO EAST-WEST BASELINE. EAST-WEST BASELINE IS NOT PARALLEL TO SEATTLE CITY LIGHT RIGHT OF WAY.
 - BASIS OF VERTICAL DATA: U.S.G.S. REFERENCE RM90; ELEV. 490.60'.
- REFERENCE DRAWINGS**
- DESCRIPTION: "X" ON TOP OF STEEL ANGLE PLATE ON LEFT BANK ABUTMENT OF DOWNSTREAM END OF CONCRETE BRIDGE NORTH OF STATION PROPERTY. SEE VICINITY MAP FOR BRIDGE LOCATION.
- REFERENCE DRAWINGS**
- | | | |
|--------|---------|--------------------------------------|
| SHT 3 | D-30485 | 230KV ONE LINE DIAGRAM |
| SHT 4 | S-88-02 | 12.5KV ONE LINE DIAGRAM |
| SHT 7 | D-30453 | GRADING & SURFACING PLAN |
| SHT 8 | D-30453 | FENCE PLAN & DETAILS |
| SHT 11 | D-30483 | FOUNDATION PLAN |
| SHT 12 | D-30484 | FOUNDATION PLAN |
| SHT 32 | D-30515 | CONDUIT & CABLE TRENCH PLAN |
| SHT 36 | D-30516 | CONDUIT & CABLE TRENCH PLAN |
| SHT 37 | D-30517 | CONDUIT & CABLE TRENCH PLAN |
| SHT 44 | D-30523 | GROUNDING PLAN |
| SHT 45 | D-30526 | GROUNDING PLAN |
| SHT 49 | D-30460 | 230KV ELECTRICAL ARRANGEMENT - PLAN |
| SHT 54 | S-88-09 | 12.5KV ELECTRICAL ARRANGEMENT - PLAN |

ENDORSEMENTS	
SIGNATURE	DATE
BR RLZ	6-5-90
OSDN DJH	
CR	

CITY OF SEATTLE
CITY LIGHT DEPARTMENT
APPROVED FOR CITY LIGHT DEPARTMENT
DATE

NORTH MOUNTAIN SUBSTATION	
PLOT PLAN	
CLASS	DRAWING NO.
	D-30450
SCALE	REV. NO.
1" = 30'	2

REV	DATE	MF
1	09/10/91	MF
2	01/26/2009	SK

DR	CK	APP
W.O.#		
DES	EDA	
W.O.#		
AS BUILT.		
W.O.#		
W.O.#		

GO-NM LINE RELAY UPGRADE; INSTALLED RACK 6.

GO-NM LINE RELAY UPGRADE; INSTALLED RACK 6.

GO-NM LINE RELAY UPGRADE; INSTALLED RACK 6.

GO-NM LINE RELAY UPGRADE; INSTALLED RACK 6.

GO-NM LINE RELAY UPGRADE; INSTALLED RACK 6.

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GO-NM LINE RELAY UPGRADE; INSTALLED RACK 6.

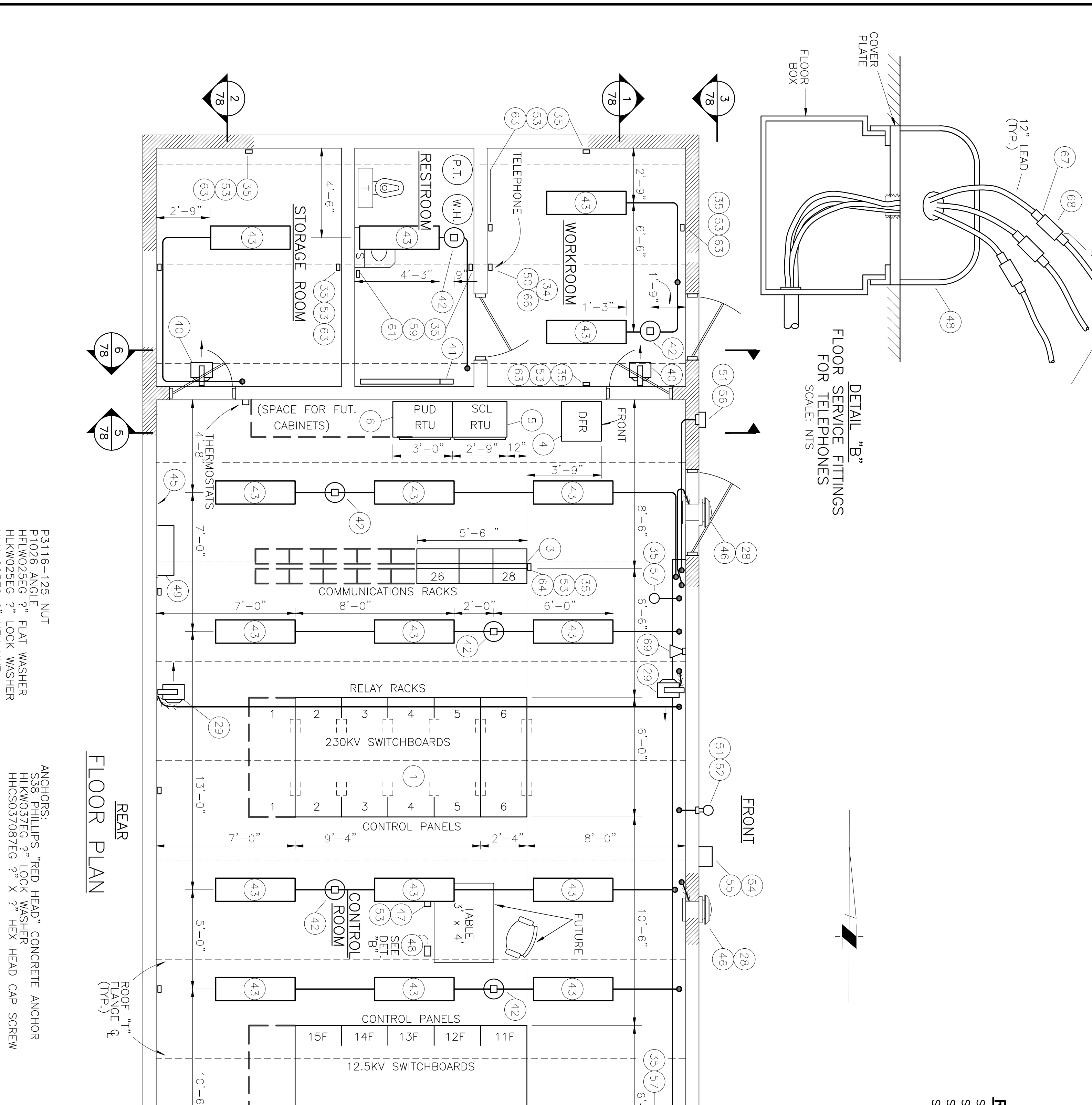
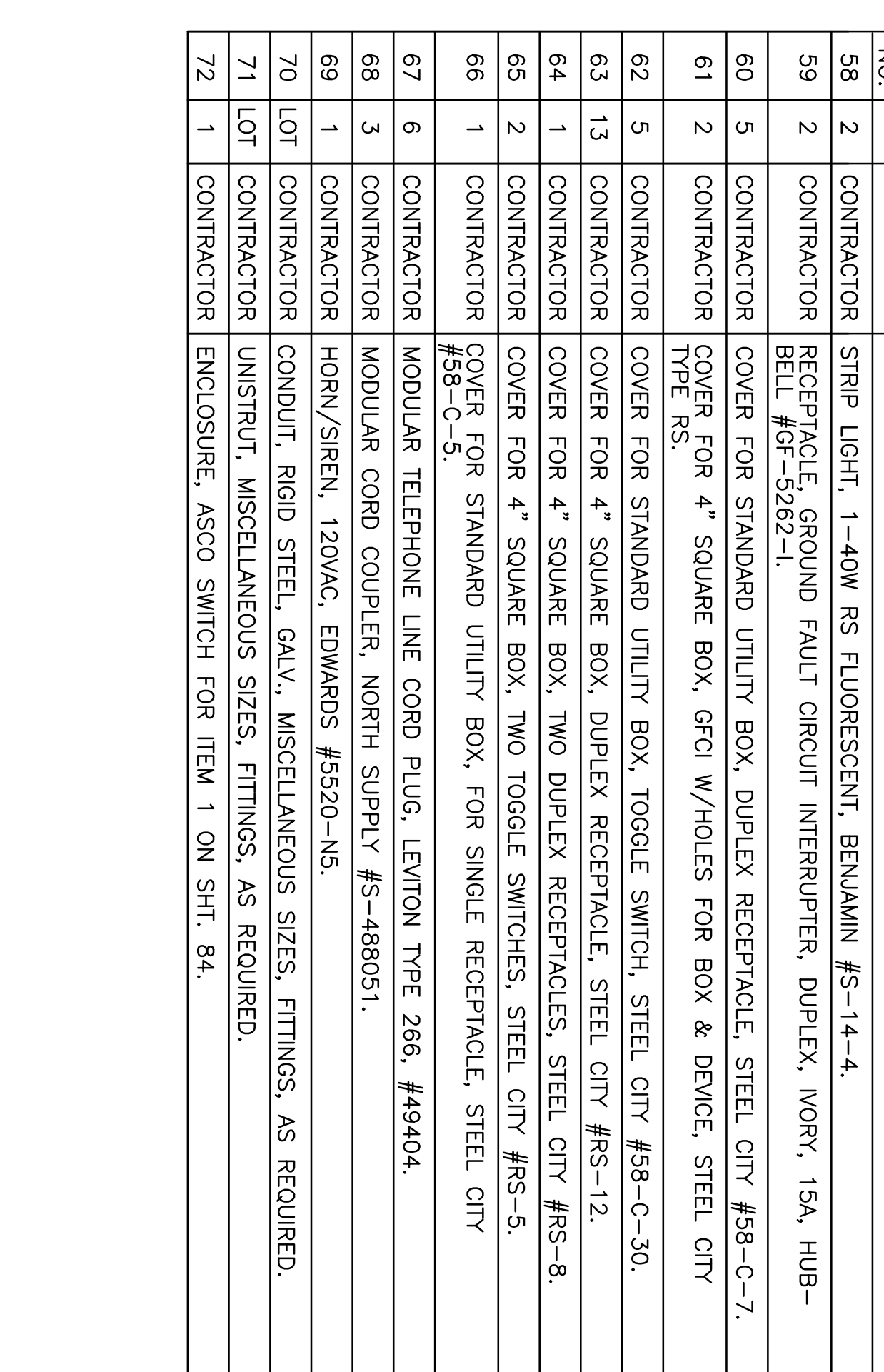
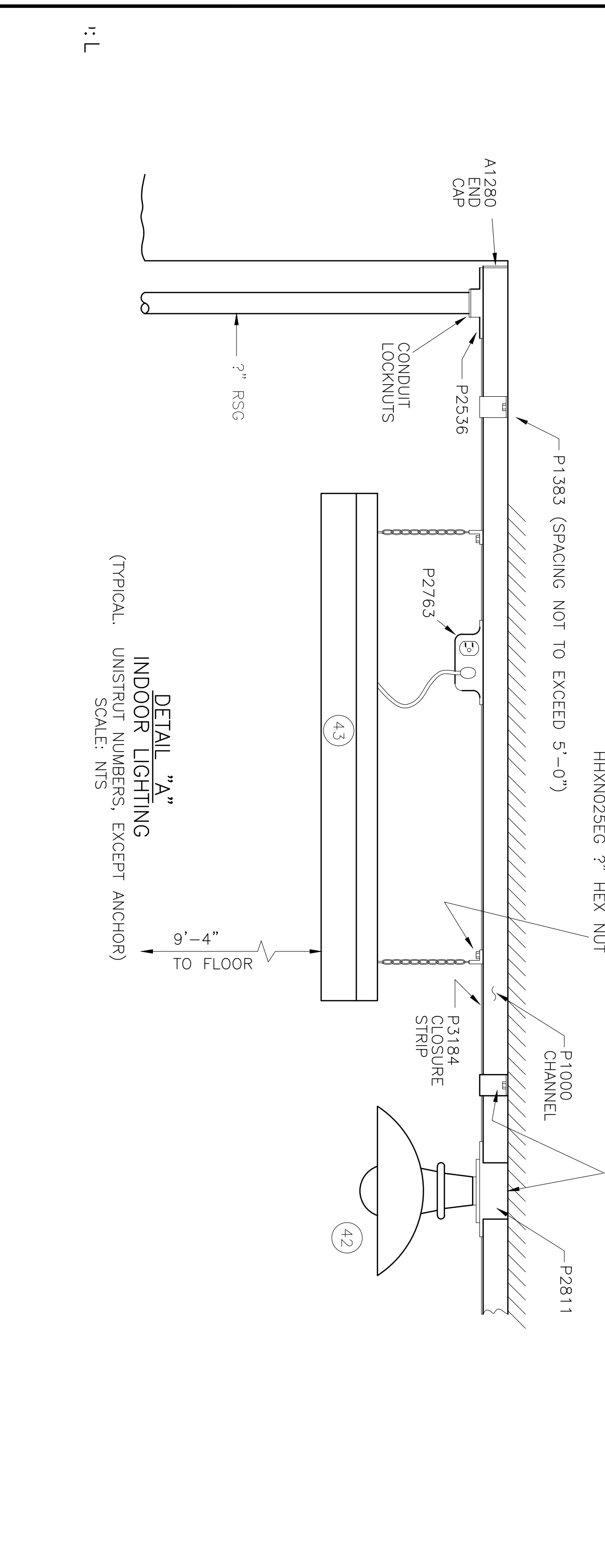
GO-NM LINE RELAY UPGRADE; INSTALLED RACK 6.

GO-NM LINE RELAY UPGRADE; INSTALLED RACK 6.

GO-NM LINE RELAY UPGRADE; INSTALLED RACK 6.

GO-NM LINE RELAY UPGRADE; INSTALLED RACK 6.

GO-NM LINE RELAY UPGRADE; INSTALLED RACK 6.



ITEM NO.	QTY.	SOURCE	DESCRIPTION
58	2	CONTRACTOR	STRIP LIGHT, 1-40W RS FLUORESCENT, BENJAMIN #S-14-4.
59	2	CONTRACTOR	RECEPTACLE, GROUND FAULT CIRCUIT INTERRUPTER, DUPLEX, 15A, HUB-BELL #SC-5262-1.
60	5	CONTRACTOR	COVER FOR STANDARD UTILITY BOX, DUPLEX RECEPTACLE, STEEL CITY #S-8-C-7.
61	2	CONTRACTOR	COVER FOR 4" SQUARE BOX, GFCI W/HOLES FOR BOX & DEVICE, STEEL CITY TYPE RS.
62	5	CONTRACTOR	COVER FOR STANDARD UTILITY BOX, TOGGLE SWITCH, STEEL CITY #S-8-C-30.
63	13	CONTRACTOR	COVER FOR 4" SQUARE BOX, DUPLEX RECEPTACLE, STEEL CITY #RS-12.
64	1	CONTRACTOR	COVER FOR 4" SQUARE BOX, TWO DUPLEX RECEPTACLES, STEEL CITY #RS-8.
65	2	CONTRACTOR	COVER FOR 4" SQUARE BOX, TWO TOGGLE SWITCHES, STEEL CITY #RS-5.
66	1	CONTRACTOR	COVER FOR STANDARD UTILITY BOX, FOR SINGLE RECEPTACLE, STEEL CITY #S-8-C-5.
67	6	CONTRACTOR	MODULAR TELEPHONE LINE CORD PLUG, LEVITON TYPE 266, #49404.
68	3	CONTRACTOR	MODULAR CORD COUPLER, NORTH SUPPLY #S-488051.
69	1	CONTRACTOR	HORN/SIREN, 120VAC, EDWARDS #55920-N5.
70	1	CONTRACTOR	CONDUIT, RIGID STEEL, GALV., MISCELLANEOUS SIZES, FITTINGS, AS REQUIRED.
71	1	CONTRACTOR	UNISTRUT, MISCELLANEOUS SIZES, FITTINGS, AS REQUIRED.
72	1	CONTRACTOR	ENCLOSURE, ASCO SWITCH FOR ITEM 1 ON SHT. 84.

ITEM NO.	QTY.	SOURCE	DESCRIPTION
1	1	CONTRACTOR	230KV SWITCHBOARDS AS SHOWN ON S.C.L. DWG. #D-30542 (SHT. 107)
2	1	OWNER	12.5KV SWITCHBOARDS AS SHOWN ON P.U.D. DWG. #S-88-27, 28, & 29 (SHTS. 120-122)
3	1	OWNER	COMMUNICATIONS RACKS AS SHOWN ON S.C.L. DWG. #D-30555 (SHT. 133)
4	1	OWNER	DIGITAL FAULT RECORDER
5	1	OWNER	REMOTE TERMINAL UNIT FOR S.C.L. POWER SYSTEM MONITOR (SCADA).
6	1	OWNER	REMOTE TERMINAL UNIT FOR SNOBOMSH P.U.D. SCADA.
7	1	OWNER	BATTERY, 125 VOLT, 58 CELLS, C & D POWER SYSTEMS TYPE KCR-13
8	1	OWNER	BATTERY, 48 VOLT, 24 CELL, C & D POWER SYSTEMS NO. ARE1300E35F.
9	1	OWNER	BATTERY CHARGER, 125 VOLT, C & D POWER SYSTEMS TYPE KCR-13
10	1	OWNER	BATTERY FUSE BOX, 48 VOLT, AS SHOWN ON S.C.L. DWG. #D-30284 (REF.)
11	1	OWNER	BATTERY CHARGER, 48 VOLT, C & D POWER SYSTEMS #ART48A50E.
12	1	OWNER	PANELBOARD, 250 VDC, 225 AMP, MAIN LUGS ONLY, 40 CRT, WESTINGHOUSE POW-R-LINE3 W/HEAD BRANCH ACBS, #25VDC PANEL NO. 1, AS SHOWN ON S.C.L. DWG. #D-30539 (SHT. 87)
13	1	CONTRACTOR	PANELBOARD, 250 VDC, 225 AMP, MAIN LUGS ONLY, 32 CRT, WESTINGHOUSE POW-R-LINE3 W/HEAD BRANCH ACBS, #25VDC PANEL NO. 2, AS SHOWN ON S.C.L. DWG. #D-30540 (SHT. 88)
14	1	CONTRACTOR	PANELBOARD, 250 VDC, 225 AMP, MAIN LUGS ONLY, 8 CRT, WESTINGHOUSE POW-R-LINE3 W/HEAD BRANCH ACBS, #25VDC PANEL NO. 2, AS SHOWN ON S.C.L. DWG. #D-30540 (SHT. 88)
15	1	CONTRACTOR	PANELBOARD, 250 VDC, 225 AMP, MAIN LUGS ONLY, 8 CRT, WESTINGHOUSE POW-R-LINE3 W/HEAD BRANCH ACBS, #25VDC PANEL NO. 2, AS SHOWN ON S.C.L. DWG. #D-30540 (SHT. 88)
16	1	CONTRACTOR	LOAD CENTER, 120/240 VOLT, 19, 3W, 150 AMP MAINS, 30 CRT, W/NEUTRAL BUS, WESTINGHOUSE #20-30SN, W/ACBS AS SHOWN ON S.C.L. DWG. #D-30536 (SHT. 82)
17	1	CONTRACTOR	LOAD CENTER, 120/208V VOLT, 36, 4W, 225 AMP MAIN LUGS ONLY, W/NEUTRAL BUS, WESTINGHOUSE #3-42-42SN, W/ACBS AS SHOWN ON S.C.L. DWG. #D-30535, 36 PANEL NO. 1
18	1	CONTRACTOR	LOAD CENTER, 120/208V VOLT, 36, 4W, 200 AMP MAIN LUGS ONLY, W/NEUTRAL BUS, WESTINGHOUSE #3-30-42BSN, W/ACBS AS SHOWN ON S.C.L. DWG. #D-30535, 36 PANEL NO. 2
19	1	CONTRACTOR	LOAD CENTER, 120/208V VOLT, 39, 280 AMP, ASCO #940326049C AUTOMATIC TRANSFER SWITCH, 120/208V, VOLT, 19, 100 AMP, ASCO #940210068C.
20	1	CONTRACTOR	SAFETY SWITCH, 3P, 600 VOLT, 200 AMP, UNFUSED, NEMA 1, WESTINGHOUSE #XUN-384, W/KNZ NEUTRAL.
21	1	CONTRACTOR	SAFETY SWITCH, 3P, 600 VOLT, 200 AMP, UNFUSED, NEMA 1, WESTINGHOUSE #XUN-384, W/KNZ NEUTRAL.
22	2	CONTRACTOR	SAFETY SWITCH, 2P, 600 VOLT, 100 AMP, UNFUSED, NEMA 1, WESTINGHOUSE #HUN-263 W/KN-100 NEUTRAL.
23	2	CONTRACTOR	SAFETY SWITCH, 2P, 600 VOLT, 100 AMP, UNFUSED, NEMA 1, WESTINGHOUSE #HUN-263 W/KN-100 NEUTRAL.
24	1	CONTRACTOR	INTRUSION ALARM RELAY CABINET, AS SHOWN ON S.C.L. DWG. #D-30538 (SHT. 84)
25	1	CONTRACTOR	HEATER & FAN CONTROL CABINET, AS SHOWN ON S.C.L. DWG. #D-30570 (SHT. 85)
26	1	CONTRACTOR	EXHAUST FAN, 470 CFM, GRANGER STOCK #20912.
27	3	CONTRACTOR	UNIT HEATER, HORIZONTAL, 4 KW, 208VAC, 3 PHASE, CHROMALOX #LUH-04-83
28	3	CONTRACTOR	UNIT HEATER, HORIZONTAL, 4 KW, 208VAC, 3 PHASE, CHROMALOX #LUH-04-83
29	4	CONTRACTOR	UNIT HEATER, HORIZONTAL, 4 KW, 208VAC, 3 PHASE, CHROMALOX #LUH-04-83
30	3	CONTRACTOR	UNIT HEATER, HORIZONTAL, 4 KW, 208VAC, 3 PHASE, CHROMALOX #LUH-04-83
31	2	CONTRACTOR	TOGGLE SWITCH, 3-WAY, 1 POLE, 20 AMP, AC, HUBBELL #1223.
32	2	CONTRACTOR	TOGGLE SWITCH, 2 POLE, 20 AMP, AC/DC, HUBBELL #9808.
33	2	CONTRACTOR	TOGGLE SWITCH, 1 POLE, 20 AMP, HUBBELL #1221.
34	11	CONTRACTOR	UTILITY BOX, 1 GANG, 2" STEEL CITY #S8371-2.
35	21	CONTRACTOR	UTILITY BOX, 4" SQUARE, 2" STEEL CITY #S2171-2.
36	2	CONTRACTOR	TOGGLE CONTROL STATION, 3-WAY MOMENTARY CONTACT W/CENTER NEUTRAL POSITION, SURFACE MOUNT, ASCO #173A3.
37	1	CONTRACTOR	THERMOSTAT, LINE VOLTAGE, FOR HEATING, 56-90°F, MERCURID TYPE 860-2.
38	1	CONTRACTOR	THERMOSTAT, LINE VOLTAGE, FOR COOLING, 80-110°F, MERCURID TYPE 860-3.
39	1	CONTRACTOR	THERMOSTAT, LINE VOLTAGE, FOR COOLING, 80-110°F, MERCURID TYPE 860-3.
40	2	CONTRACTOR	UNIT HEATER, HORIZONTAL, 2.2 KW, 208VAC, 1 PHASE, CHROMALOX #MUH-03-2
41	1	CONTRACTOR	BASEBOARD HEATER, 1 KW, 120VAC, 1 PHASE, CHROMALOX #BB-C-41
42	8	CONTRACTOR	EMERGENCY LIGHT, 100W, INCANDESCENT, BENJAMIN #S-421, W/BOX COVER #S822.
43	22	CONTRACTOR	INDUSTRIAL LIGHT, 120 VOLT, 60 HZ, 2-40 RS, 1/4" GEM, ETL BALLAST BENJAMIN #RS-1124-4, W/CHAIN ASSEMBLY #R-126 & CORD & PLUG #FL-129-120.
44	1	CONTRACTOR	NOT USED
45	1	CONTRACTOR	COMMUNICATIONS DIST. FRAME 4' x 8' x 1" PLYWOOD, DWG. #D-30569 (SHT. 137)
46	3	CONTRACTOR	METAL LOUVER, 14" x 14"
47	1	CONTRACTOR	SERVICE FITTING, FLOOR TYPE, 15 AMP, 125 VOLT, BACK TO BACK DUPLEX RECEPT, HUBBELL HOUSING, #SC-3098, W/2 PLATES #S5-309-D.
48	1	CONTRACTOR	SERVICE FITTING, FLOOR TYPE, W/TELEPHONE BUSHING, ONE SIDE BLANK, HUBBELL #SC-3090
49	1	CONTRACTOR	TELEPHONE PROTECTION EQUIP., AS SHOWN ON S.C.L. DWG. #D-30569 (SHT. 137)
50	1	CONTRACTOR	TELEPHONE JACK, 4W, LEVITON TYPE 6258 #40201-1.
51	3	CONTRACTOR	CAST JUNCTION BOX, 4" ROUND x 1 1/2" DEEP, FOR " CONDUIT APPLERION TYPE JB, #JBX-50"
52	1	CONTRACTOR	LIGHTING FIXTURE, INCANDESCENT TYPE, OUTDOOR WALL (J.B.) MOUNT, COMPLETE W/ GLOBE & GUARD, APPLERION TYPE V-5-1, #ABW105.
53	22	CONTRACTOR	RECEPTACLE, DUPLEX, 125VAC, 3W, 15A, NORY, NEMA 5-15R, HUBBELL #52621.
54	1	CONTRACTOR	EMERGENCY GENERATOR JUNCTION BOX & DISC, SWITH, 200 AMP, 3P, NEMA 3R, SN, 600 VOLT, W/200 AMP D.E. FUSES, G.E. #TH4324R.
55	1	CONTRACTOR	JUNCTION BOX, 18" x 12" x 8", NEMA 3R, HOFFMAN #A-18R128.
56	2	CONTRACTOR	LIGHTING FIXTURE, INCANDESCENT, OUTDOOR, WALL MOUNT, HOLOPLANE WALL-PACKETE, #MP1A150NOR.
57	2	CONTRACTOR	SMOKE DETECTOR, PHOTOELECTRONIC TYPE, 120VAC, EDWARDS #6391B.

ITEM NO.	QTY.	SOURCE	DESCRIPTION
58	2	CONTRACTOR	STRIP LIGHT, 1-40W RS FLUORESCENT, BENJAMIN #S-14-4.
59	2	CONTRACTOR	RECEPTACLE, GROUND FAULT CIRCUIT INTERRUPTER, DUPLEX, 15A, HUB-BELL #SC-5262-1.
60	5	CONTRACTOR	COVER FOR STANDARD UTILITY BOX, DUPLEX RECEPTACLE, STEEL CITY #S-8-C-7.
61	2	CONTRACTOR	COVER FOR 4" SQUARE BOX, GFCI W/HOLES FOR BOX & DEVICE, STEEL CITY TYPE RS.
62	5	CONTRACTOR	COVER FOR STANDARD UTILITY BOX, TOGGLE SWITCH, STEEL CITY #S-8-C-30.
63	13	CONTRACTOR	COVER FOR 4" SQUARE BOX, DUPLEX RECEPTACLE, STEEL CITY #RS-12.
64	1	CONTRACTOR	COVER FOR 4" SQUARE BOX, TWO DUPLEX RECEPTACLES, STEEL CITY #RS-8.
65	2	CONTRACTOR	COVER FOR 4" SQUARE BOX, TWO TOGGLE SWITCHES, STEEL CITY #RS-5.
66	1	CONTRACTOR	COVER FOR STANDARD UTILITY BOX, FOR SINGLE RECEPTACLE, STEEL CITY #S-8-C-5.
67	6	CONTRACTOR	MODULAR TELEPHONE LINE CORD PLUG, LEVITON TYPE 266, #49404.
68	3	CONTRACTOR	MODULAR CORD COUPLER, NORTH SUPPLY #S-488051.
69	1	CONTRACTOR	HORN/SIREN, 120VAC, EDWARDS #55920-N5.
70	1	CONTRACTOR	CONDUIT, RIGID STEEL, GALV., MISCELLANEOUS SIZES, FITTINGS, AS REQUIRED.
71	1	CONTRACTOR	UNISTRUT, MISCELLANEOUS SIZES, FITTINGS, AS REQUIRED.
72	1	CONTRACTOR	ENCLOSURE, ASCO SWITCH FOR ITEM 1 ON SHT. 84.

ENDORSEMENTS

DATE: _____

DATE: _____

DATE: _____

Seattle City Light

APPROVED FOR SEATTLE CITY LIGHT

PHYSICAL PLANT

NORTH MOUNTAIN SUBSTATION

CONTROL HOUSE EQUIPMENT

LOCATION PLAN

SHEET 77 OF _____

CLASS _____

DRAWING NO. D-306531

SCALE NTS

REV. NO. 2

ITEM NO.	QTY.	SOURCE	DESCRIPTION
58	2	CONTRACTOR	STRIP LIGHT, 1-40W RS FLUORESCENT, BENJAMIN #S-14-4.
59	2	CONTRACTOR	RECEPTACLE, GROUND FAULT CIRCUIT INTERRUPTER, DUPLEX, 15A, HUB-BELL #SC-5262-1.
60	5	CONTRACTOR	COVER FOR STANDARD UTILITY BOX, DUPLEX RECEPTACLE, STEEL CITY #S-8-C-7.
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62	5	CONTRACTOR	COVER FOR STANDARD UTILITY BOX, TOGGLE SWITCH, STEEL CITY #S-8-C-30.
63	13	CONTRACTOR	COVER FOR 4" SQUARE BOX, DUPLEX RECEPTACLE, STEEL CITY #RS-12.
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67	6	CONTRACTOR	MODULAR TELEPHONE LINE CORD PLUG, LEVITON TYPE 266, #49404.
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70	1	CONTRACTOR	CONDUIT, RIGID STEEL, GALV., MISCELLANEOUS SIZES, FITTINGS, AS REQUIRED.
71	1	CONTRACTOR	UNISTRUT, MISCELLANEOUS SIZES, FITTINGS, AS REQUIRED.
72	1	CONTRACTOR	ENCLOSURE, ASCO SWITCH FOR ITEM 1 ON SHT. 84.

REFERENCE DRAWINGS

SHT. 2 D-30450 PLOT PLAN

SHT. 22 D-30503 CONTROL HOUSE - FOUNDATION PLAN

SHT. 78 D-30532 CONTROL HOUSE EQUIPMENT - LOCATION ELEV. & SECTS.

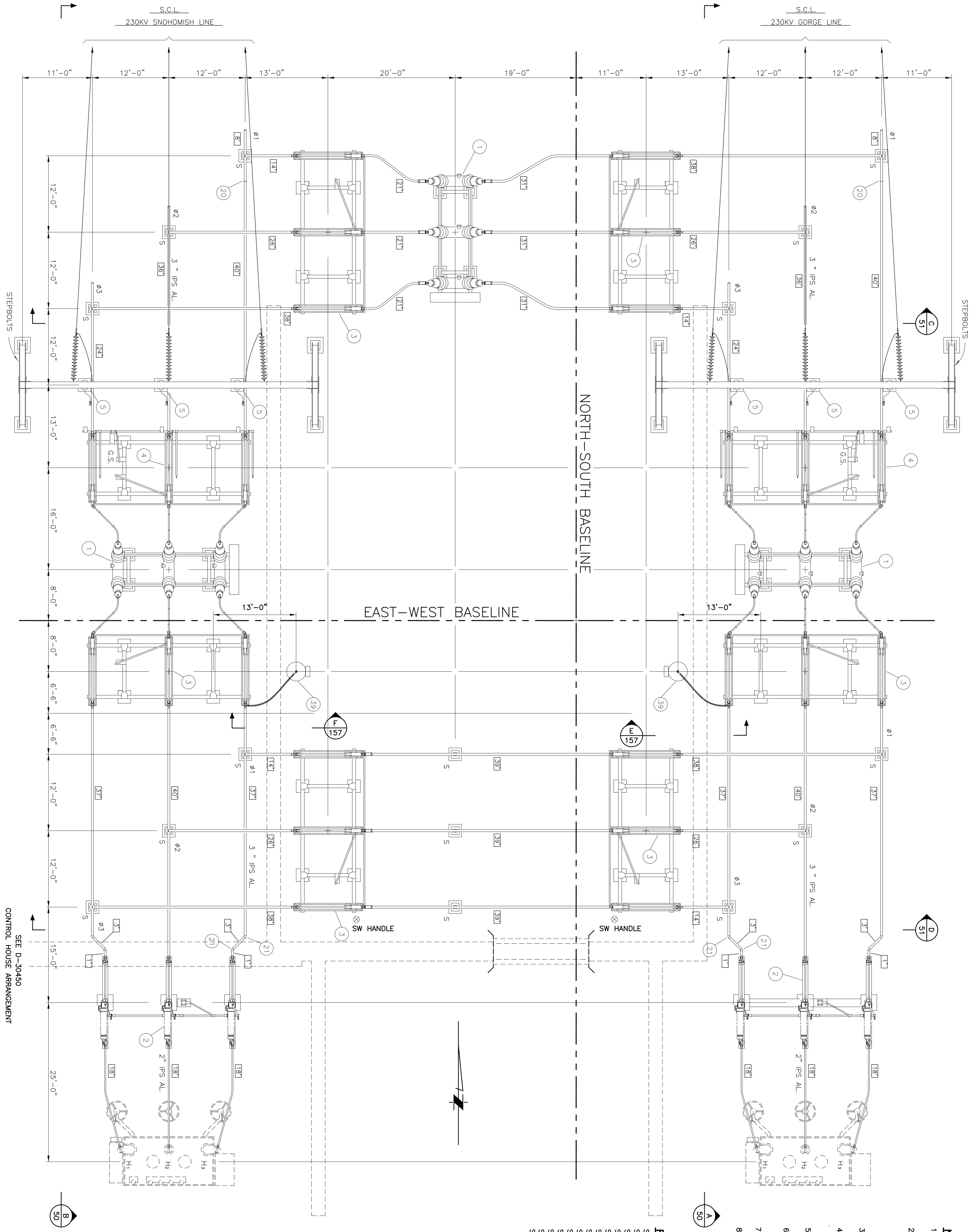
SHT. 79 D-30533 CONTROL HOUSE EQUIPMENT - WIRING

Engineering & Design Associates

ATTACHMENT 1 to SCL North Mountain Substation Agreements 08D

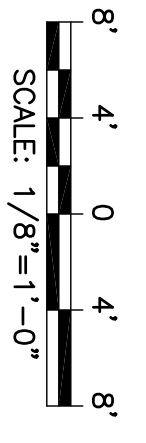
259

ONE INCH AT FULL SIZE		
REVISIONS		
REV	DATE	MF
DR	CK	APP
W.O.#		
DESCRIPTION		
1	04/16/2008	
KW	EPH	EPH
W.O.# 99899-09		
UPGRADED GO-NM LINE RELAYS.		



- NOTES**
- BEFORE INSTALLING BUS & FITTINGS, REFER TO THE CONSTRUCTION STANDARDS IN THE SPECIFICATIONS.
 - INSTALL * GALV. GUY STRAND INSIDE ALL HORIZONTAL RUNS OF ALUMINUM BUS TUBING EXCEEDING TEN FEET IN LENGTH. * GALV. GUY STRAND SHALL BE PULLED DOWN TO BE PUSHED INTO BUS TUBING. DO NOT CONNECT ENDS.
 - "T" AND "S" REFER TO "TYPED" OR "SLIDING" BUS SUPPORTS AT EACH LOCATION AS INDICATED.
 - SEE SHT. 44 & 45, DWG'S. D-30525 & D-30526 FOR ALL ABOVE GRADE GROUNDING & GROUND CONNECTIONS TO EQUIPMENT & STRUCTURES.
 - ALL Voids BETWEEN BASEFLATES AND TOP OF FOOTINGS TO BE GROUTED.
 - BUS LENGTHS INDICATED BY [Z2] COORDINATE WITH [Z2] BUS CUTTING SCHEDULE. SEE SHT. 52, DWG. D-30483.
 - CIRCLED NUMBERS 1 ARE BILL OF MATERIAL REFERENCE NUMBERS. SEE SHT. 53, DWG. D-30464.
 - DRILL 3/8\"/>

- REFERENCE DRAWINGS**
- SHT. 2 D-30450 PLOT PLAN
 - SHT. 3 D-30485 230KV ONE LINE DIAGRAM
 - SHT. 11 D-30483 FOUNDATION PLAN
 - SHT. 12 D-30484 CONDUIT & CABLE TRENCH PLAN
 - SHT. 35 D-30515 CONDUIT & CABLE TRENCH PLAN
 - SHT. 36 D-30516 GROUNDING PLAN
 - SHT. 44 D-30525 GROUNDING PLAN
 - SHT. 45 D-30526 GROUNDING PLAN
 - SHT. 46 D-30527 GROUNDING PLAN
 - SHT. 47 D-30528 GROUNDING PLAN
 - SHT. 48 D-30529 GROUNDING PLAN
 - SHT. 49 D-30530 GROUNDING PLAN
 - SHT. 50 D-30463 230KV ELEC. ARRANG. - DETAILS
 - SHT. 51 D-30465 230KV ELEC. ARRANG. - DETAILS
 - SHT. 52 D-30464 230KV ELEC. ARRANG. - BILL OF MATERIAL
 - SHT. 53 D-30464 230KV ELEC. ARRANG. - BILL OF MATERIAL
 - SHT. 157 D-44870 230KV ELEC. ARRANG. - DETAILS
 - SHT. 157 D-42533 230KV ELEC. ARRANG. - DETAILS



ENDORSEMENTS	
SIGNATURE	DATE
DR : RLZ	7-23-90
CK :	
DSGN :	
CHK :	
DATE	

Seattle City Light	
APPROVED FOR SEATTLE CITY LIGHT	
DATE	
GENERAL ARRANGEMENT	
NORTH MOUNTAIN SUBSTATION	
230KV	
ELECTRICAL	
ARRANGEMENT PLAN	
SHEET	49 OF
CLASS	E
DRAWING NO.	D-30460
SCALE	1/8\"/>
REV. NO.	1

Engineering & Design Associates

REVISIONS			
REV	DATE	MF	
DR	CK	APP	
W.O.#			
DESCRIPTION			
1	08/30/06		
WEJ	LAN	EPH	
W.O.#	99806-01		
HAMPTON GENERATOR INTERCONNECTION.			
2	04/09/2008	MF	
KW	EPH	EPH	
W.O.#	99899-09		
UPGRADED LINE GO-NM RELAYS; REMOVED CLOSING CKT INFORMATION; CORRECTED DFR CURRENT INPUT (4).			
3	08/14/2009		
ADB			
W.O.#	99899-09		
UPDATED FOR TRANSFER SWITCH REMOVAL (DEVICE 83)			
4	9-9-09		
PR			
W.O.#	99899-09		
REV. METERING CONN ON BUS 1 & 2 PTS TO REMOVE SHARING OF NEUTRALS.			
5	08-19-2011		
YJ			
W.O.#	99899-09		
REV. DISTANCE RELAY CONN, W/R CONN, ADDED TRIP SIGNAL FROM 11LU/GO TO 86T14/GO & RESTORED TRANSFER RELAY FOR TRANSFER SWITCH REMOVAL AS-WIRED			
6	10/19/2012	IMAGE	
JMD	RSK	RSK	
W.O.#	69966-09		
ADDED GO-SN LINE RELAYS.			
7	05/04/2015	IMAGE	
JM	LAN	LAN	
W.O.#	1305721-01		
ADDED WATT/VAR MULTI FN. AMMETER AND VOLTMETER AS WIRED.			
8	05/06/2015	IMAGE	
JMD	TDL	TDL	
W.O.#	1507252-01		
REVISED LOAD INTERRUPTER BREAKER FAILURE TIMER FOR LI 240BK11 & BK12.			
9	05/29/2015	IMAGE	
JM	APB	WAM	
W.O.#	1305721-01		
MADE CHANGES AS WIRED.			
10	02/29/16	IMAGE	
KC	RSK	RSK	
W.O.#	1602077		
NEW 96 WATT/VAR XDRC FOR NM-SN LINE.			
11	03/02/2016	IMAGE	
JMD	JM	JM	
W.O.#	1507252-01		
LI 240BK11 & 12 BREAKER FAILURE TIMER ASWIRED.			
12	07/18/16	IMAGE	
MKS	JM	JM	
W.O.#	1305721-01		
REV. FOR NM-SN LINE RELAY UPGRADE ADDITIONAL REDLINES AS WIRED			

ENDORSEMENTS	
SIGNATURE	DATE
DR: EJP	07/09/1990
CK: [Signature]	
DSGN: [Signature]	
DATE: [Signature]	

Seattle City Light

APPROVED FOR SEATTLE CITY LIGHT FOR SIGNATURES

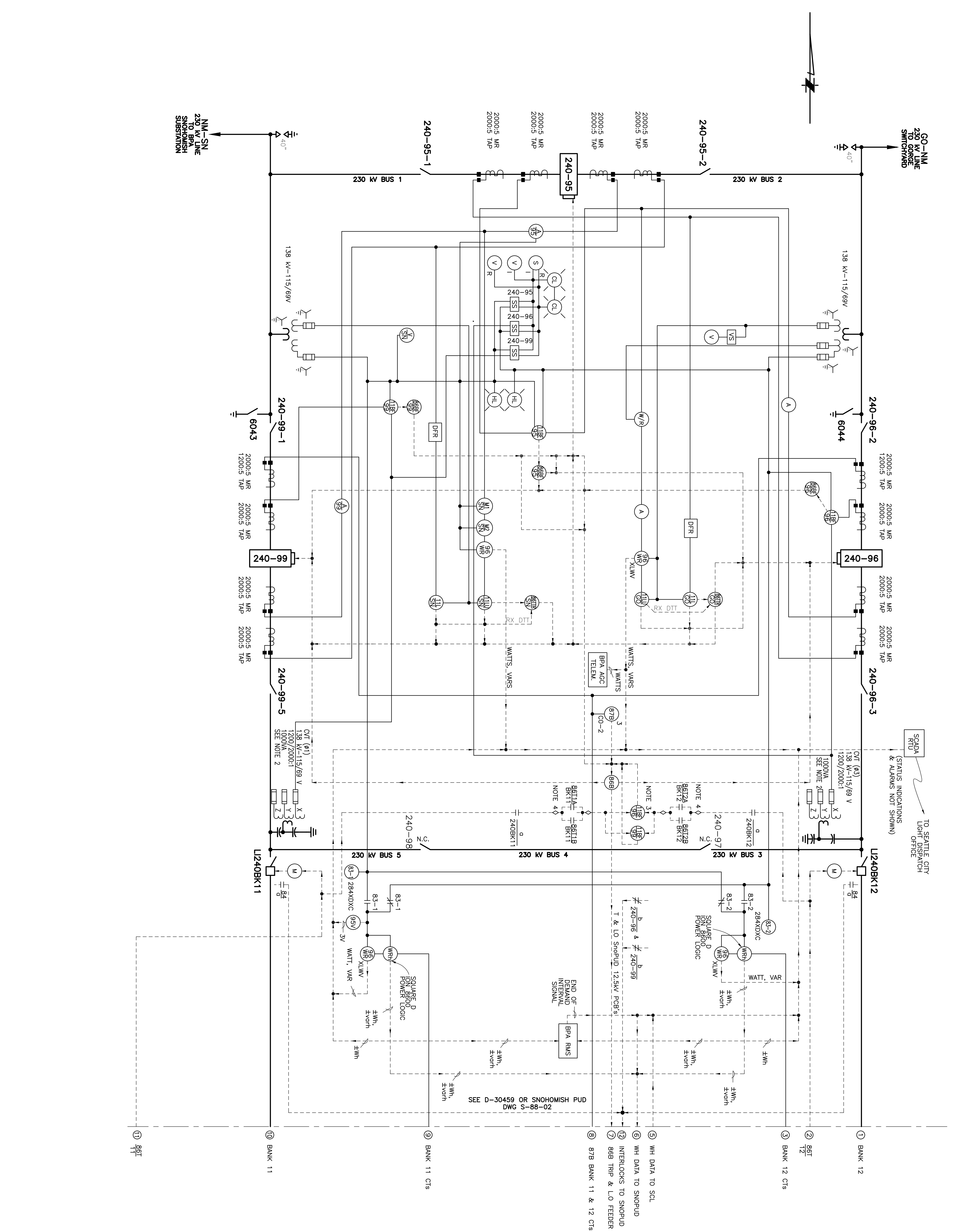
METERING, COMMUNICATIONS, & RELAYING

NORTH MOUNTAIN SUBSTATION

230 KV

ONE LINE DIAGRAM

SHEET 1 OF 1
CLASS: **E8-240**
DRAWING NO.: **D-30485**
SCALE: NONE
REV. NO.: 12



LEGEND

11BF BREAKER FAILURE RELAY, SEL 351
111U LINE RELAY #1, SEL 311L
111U LINE RELAY #2, SEL 311L
69S SCADA CONTROL, DISABLING SWITCH
79Z RECLOSING AUXILIARY RELAY
86B LOCKOUT RELAY
87B BUS DIFFERENTIAL RELAY
95V VOLT TRANSDUCER
99WR WATT/VAR TRANSDUCER
A AMMETER
CL CLEAR LIGHT
DLR DIGITAL FAULT RECORDER
HL HO LIGHT (FOR MAIN BUS)
M MOTOR
A MULTIFUNCTION METER - BITRONICS M650M3
PX METER PULSE AUXILIARY RELAY
S SYNCHROSCOPE
SS SYNCHROSCOPE SWITCH
V VOLTMETER
[V] VOLTMETER SWITCH
W/R WATT/VAR METER
W/R WATT/VAR METER
W1 WATT/VAR MULTIFUNCTION METERS - BITRONICS M650M3
W2 WATT/VAR MULTIFUNCTION METERS - BITRONICS M650M3
NM-SN VOLTMETER MULTIFUNCTION METERS - BITRONICS M650M3

NOTES

1. * DRAWINGS MAINTAINED BY SNOHOMISH COUNTY PUD.
DO NOT REVISE.
2. RATED PRIMARY VOLTAGE = 138KV
MAXIMUM PRIMARY VOLTAGE = 141.45KV
CVT ACCURACY:
X WDG & Y WDG = 0.3WYTZ, ZZ
Z WDG = 1.2T
3. LOAD INTERRUPTER FAILURE TIMER USES INPUTS AND OUTPUTS FROM 11BF/96 AND 11BF/99.
4. CONTACTS IN BETWEEN ◊ SYMBOL DENOTES SNOPOD CIRCUIT ELEMENTS.

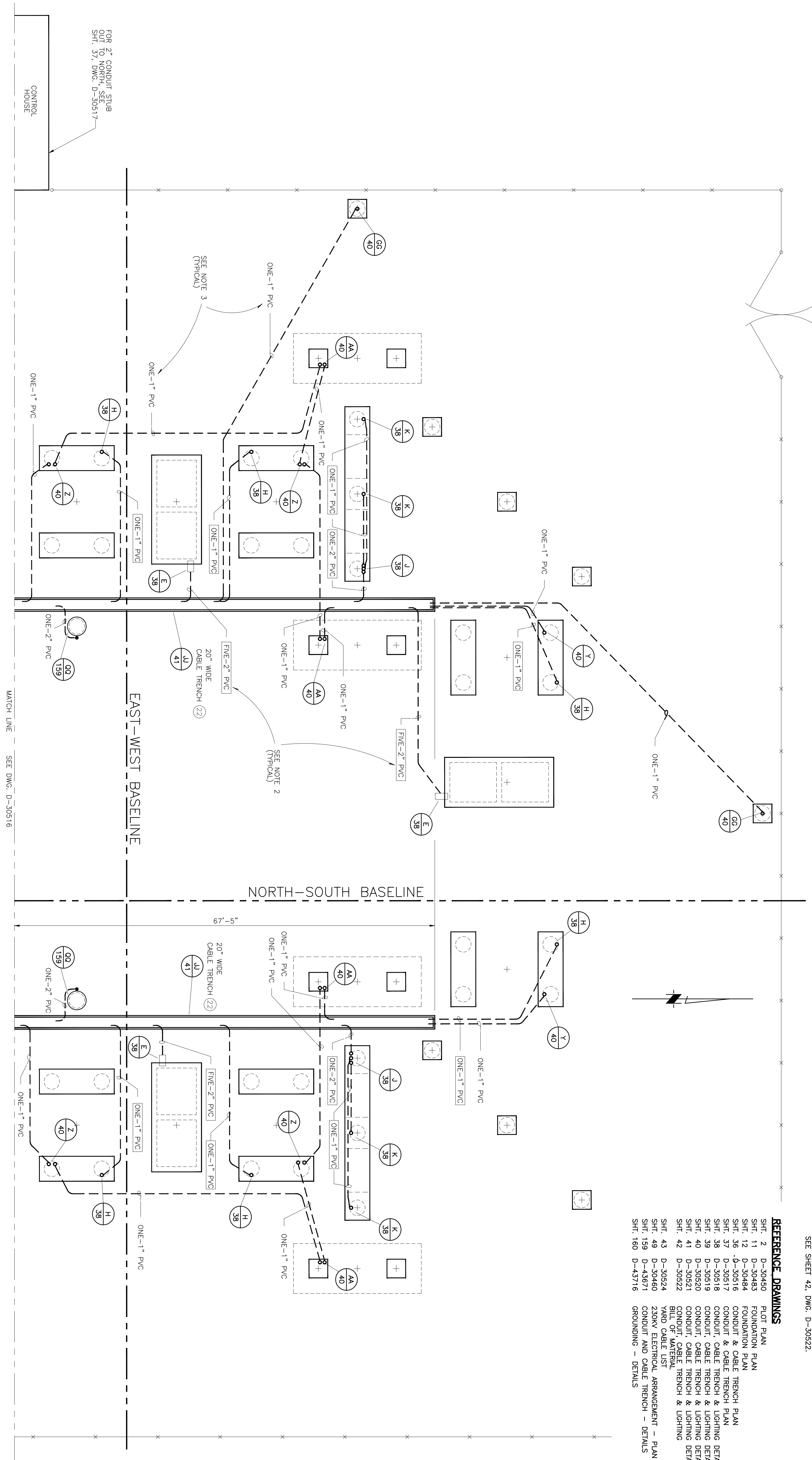
REFERENCE DRAWINGS

SHT. 4 D-44172 ARC FLASH HAZARD DATA
SHT. 89 D-30459(-88-2) 12.5 KV ONE LINE DIAGRAM
SHT. 89 D-30486 AC ELEMENTARY - 230 KV
SHT. 90 *M-D-8879 AC ELEMENTARY - 12.5 KV
SHT. 91 D-30490 SHT. 91 D-30490 SNOHOMISH LINE RELAYS
SHT. 93 D-30492 DC ELEMENTARY - 230 KV
SHT. 94 D-30493 BREAKER 240-99 230 KV
SHT. 95 D-30494 DC ELEMENTARY - 230 KV
SHT. 96 D-30495 DC ELEMENTARY - 230 KV BUS
SHT. 97 D-30496 DC ELEMENTARY - 230 KV LOAD
SHT. 97 D-30496 DC ELEMENTARY - 230 KV LOAD
SHT. 98 D-30497 INTERRUPTER 240BK11
SHT. 98 D-30497 DC ELEMENTARY - TRANSFORMER
SHT. 99 *M-D-8941 BANK NO. 11 RELAYS
SHT. 100 *M-D-8941 DC ELEMENTARY - TRANSFORMER
SHT. 2 D-30450 BANK NO. 12 RELAYS
SHT. 49 D-30460 230 KV ELECTRICAL ARRANGEMENT PLAN
NORTH MOUNTAIN SUBSTATION DRAWING LIST

CIRCUITS CONTINUED ON DWG. S-88-02

1. 230 KV TO BANK NO. 12
2. TRIP FROM BANK LOOKOUT RELAYS
3. METERING CURRENT FROM BANK NO. 12
4. POLARIZING CURRENT FROM BANK NEUTRALS
5. TRANSDUCER OUTPUTS FROM 12.5 KV SYSTEM
6. Wn, Wm & WnV INTERVAL PULSES TO PUD RTU
7. 86B TRIP TO BREAKER 12-2514, 12-2515, & 12-2516
8. TOTAL CURRENT FROM BANKS NO. 11 & 12
9. METERING CURRENT FROM BANK NO. 11
10. 230 KV TO BANK NO. 11
11. TRIP FROM BANK LOOKOUT RELAYS
12. DEVICE INTERLOCK INPUT FROM 240-96, 240-99, L240BK11, AND L240BK12 TO SEL 2100 PUD SIDE.

REVISIONS			
REV	DATE	MF	
DR	CK	APP	
1	04/18/2008		
KW	EPH	EPH	
W.O.# 99899-09			
DESCRIPTION			
UPGRADED GO-NM LINE RELAYS.			



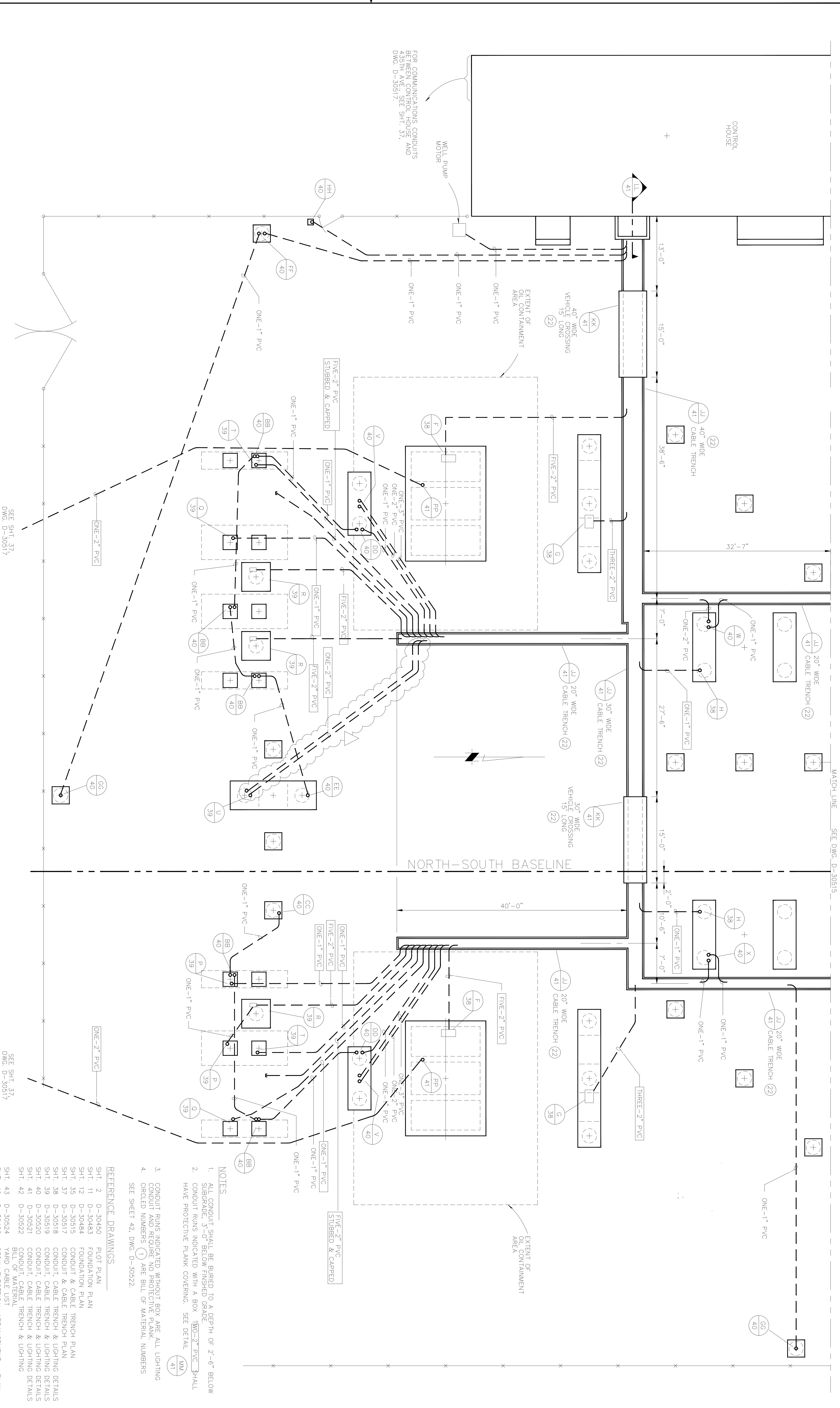
- NOTES**
- CONDUIT SHALL BE BURIED TO A DEPTH OF 2'-6" BELOW SUBGRADE, 3'-0" BELOW FINISHED GRADE.
 - CONDUIT RUNS INDICATED WITH A BOX (TWO-2" PVC) SHALL HAVE PROTECTIVE PLANK COVERING. SEE DETAIL (AM 17)
 - CONDUIT RUNS UNPROTECTED WITHOUT BOX ARE ALL LIGHTING CONDUIT AND REQUIRE PROTECTIVE PLANK COVERING. SEE DETAIL (AM 17)
 - CIRLED NUMBERS (1) ARE BILL OF MATERIAL NUMBERS. SEE SHEET 42, DWG. D-30522.

- REFERENCE DRAWINGS**
- SHT. 2 D-30460 PLOT PLAN
 - SHT. 11 D-30483 FOUNDATION PLAN
 - SHT. 12 D-30484 FOUNDATION PLAN
 - SHT. 35 D-30516 CONDUIT & CABLE TRENCH PLAN
 - SHT. 37 D-30517 CONDUIT & CABLE TRENCH PLAN
 - SHT. 38 D-30518 CONDUIT, CABLE TRENCH & LIGHTING DETAILS
 - SHT. 39 D-30519 CONDUIT, CABLE TRENCH & LIGHTING DETAILS
 - SHT. 40 D-30520 CONDUIT, CABLE TRENCH & LIGHTING DETAILS
 - SHT. 41 D-30521 CONDUIT, CABLE TRENCH & LIGHTING DETAILS
 - SHT. 42 D-30522 BILL OF MATERIAL
 - SHT. 43 D-30524 YARD CABLE LIST
 - SHT. 49 D-30460 25KV ELECTRICAL ARRANGEMENT - PLAN
 - SHT. 159 D-43871 CONDUIT AND CABLE TRENCH - DETAILS
 - SHT. 160 D-43716 GROUNDINGS - DETAILS

ENDORSEMENTS		PHYSICAL PLANT	
SIGNATURE	DATE	SHEET	35 OF
DR : RLZ	08/09/1990	CLASS	E
CK :		DRAWING NO.	D-30515
DSGN :		SCALE	1/8"=1'-0"
CK :		REV. NO.	1
APPROVED FOR SEATTLE CITY LIGHT		CONDUIT AND CABLE TRENCH PLAN	
Seattle City Light		NORTH MOUNTAIN SUBSTATION	

REVISIONS		
REV	DATE	MF
DR	CK	APP
DESCRIPTION		
1	9-10-91	
DES	EDA	
AS BUILT		
2	8-91	
MCP		
ADD 7" COND FOR XFORMER DIFF TRIPPING		

CAD-C-0411



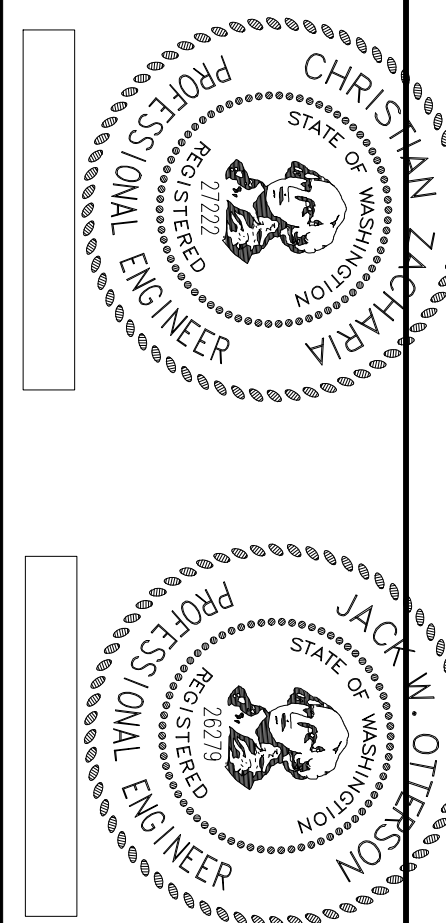
FOR COMMUNICATIONS CONDUITS BETWEEN CONTROL HOUSE AND 4325TH AVE.; SEE SHT. 37, DWG. D-30517.

SEE SHT. 37, DWG. D-30517

SEE SHT. 37, DWG. D-30517

- NOTES**
1. ALL CONDUIT SHALL BE BURIED TO A DEPTH OF 2'-6" BELOW SUBGRADE, 3'-0" BELOW FINISHED GRADE.
 2. CONDUIT RUNS INDICATED WITH A BOX \square SHALL HAVE PROTECTIVE PLANK COVERING. SEE DETAIL (41)
 3. CONDUIT RUNS INDICATED WITHOUT BOX ARE ALL LIGHTING CONDUIT AND REQUIRE NO PROTECTIVE PLANK.
 4. CIRCLED NUMBERS (1) ARE BILL OF MATERIAL NUMBERS. SEE SHEET 42, DWG. D-30522.

- REFERENCE DRAWINGS**
- SHT. 2 D-30450 PLOT PLAN
 - SHT. 11 D-30483 FOUNDATION PLAN
 - SHT. 12 D-30484 FOUNDATION PLAN
 - SHT. 35 D-30515 CONDUIT & CABLE TRENCH PLAN
 - SHT. 37 D-30517 CONDUIT & CABLE TRENCH PLAN
 - SHT. 38 D-30518 CONDUIT, CABLE TRENCH & LIGHTING DETAILS
 - SHT. 39 D-30519 CONDUIT, CABLE TRENCH & LIGHTING DETAILS
 - SHT. 40 D-30520 CONDUIT, CABLE TRENCH & LIGHTING DETAILS
 - SHT. 41 D-30521 CONDUIT, CABLE TRENCH & LIGHTING DETAILS
 - SHT. 42 D-30522 BILL OF MATERIAL
 - SHT. 43 D-30524 YARD CABLE LIST
 - SHT. 49 D-30460 230KV ELECTRICAL ARRANGEMENT - PLAN
 - SHT. 54 S-88-09 12.5KV ELECTRICAL ARRANGEMENT - PLAN



Engineering & Design Associates

ENDORSEMENTS	
Signature	DATE
BR RLZ	7-6-90
CK JWO	
OSDN DJH	
CK	

CITY OF SEATTLE
CITY LIGHT DEPARTMENT
APPROVED FOR CITY LIGHT DEPARTMENT

NORTH MOUNTAIN SUBSTATION
CONDUIT & CABLE TRENCH PLAN

CLASS

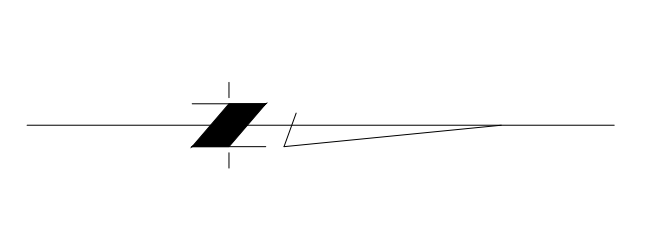
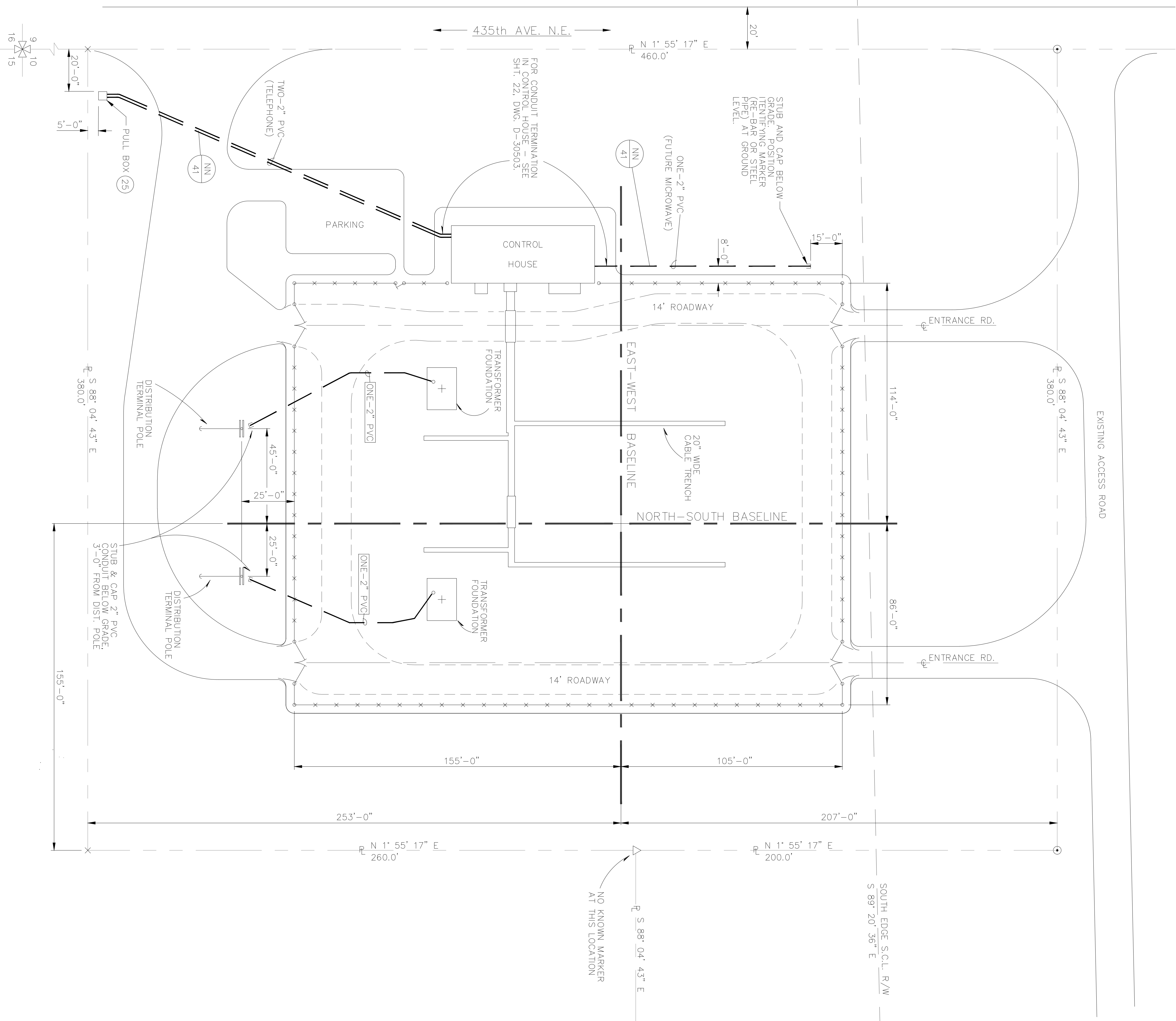
DRAWING NO. **D-30516**

SCALE $3/8"=1'-0"$

REV. NO. **2**

REVISIONS			
REV	DATE	MF	
DR	CK	APP	
DESCRIPTION			
1	9-7-90		
RLZ			
MINOR CHANGES			

CAD-C-0420



NOTE:
1. ALL BURIED CONDUIT OUTSIDE OF FENCED AREA SHALL BE A MINIMUM OF 36\"/>

REFERENCE DRAWINGS

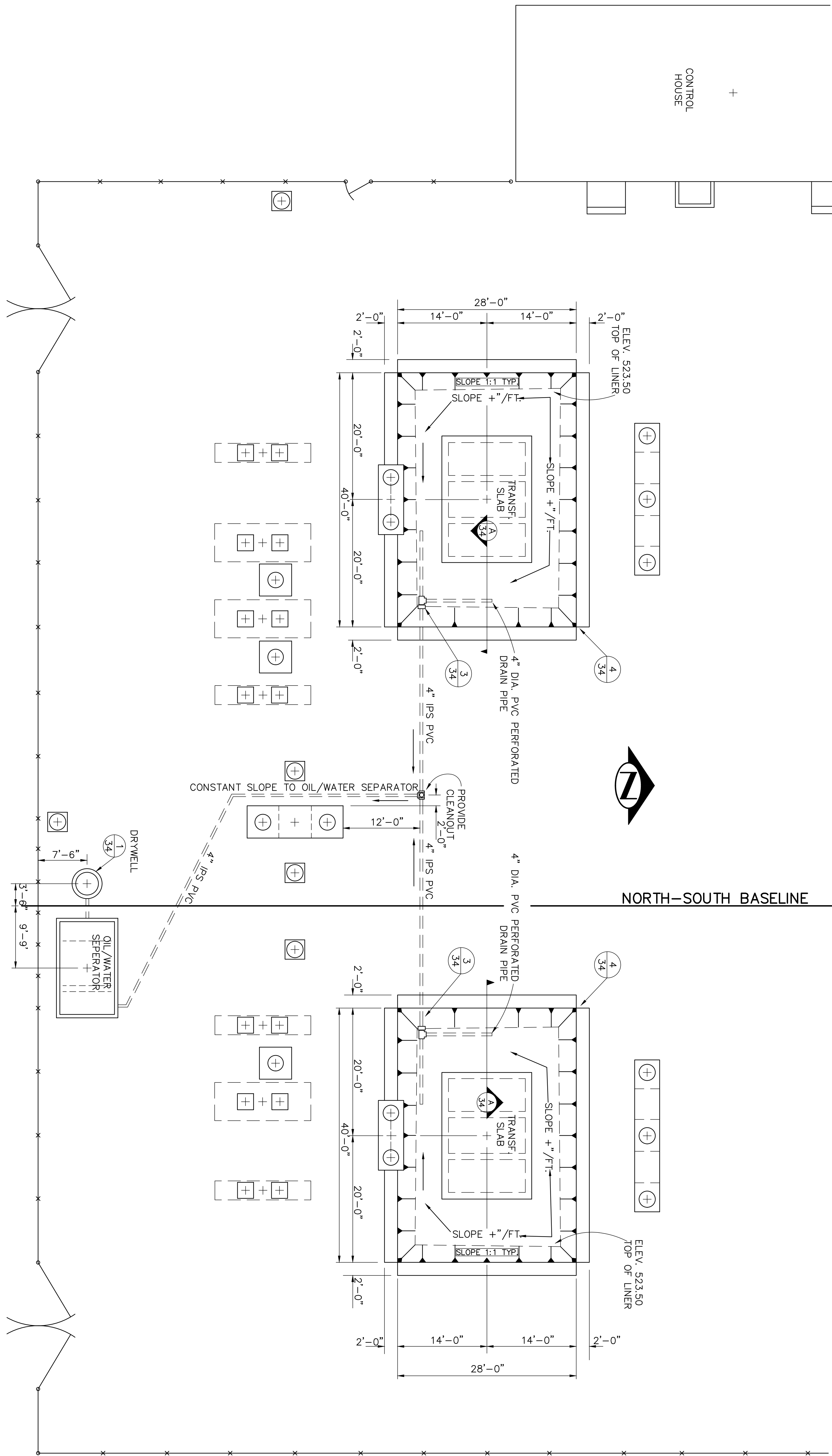
SHT. 22	D-30503	CONTROL HOUSE - FOUNDATION PLAN
SHT. 35	D-30515	CONDUIT & CABLE TRENCH PLAN
SHT. 38	D-30518	CONDUIT, CABLE TRENCH & LIGHTING DETAILS
SHT. 40	D-30520	CONDUIT, CABLE TRENCH & LIGHTING DETAILS
SHT. 41	D-30521	CONDUIT, CABLE TRENCH & LIGHTING DETAILS
SHT. 42	D-30522	CONDUIT, CABLE TRENCH & LIGHTING BILL OF MATERIAL

ENDORSEMENTS	
SIGNATURE	DATE
BR RLZ	9-7-90
CK DJH	

CITY OF SEATTLE	
CITY LIGHT DEPARTMENT	
APPROVED FOR CITY LIGHT DEPARTMENT	
DATE	

NORTH MOUNTAIN SUBSTATION	
CONDUIT & CABLE TRENCH PLAN	
CLASS	DRAWING NO.
	D-30517
SCALE	REV. NO.
1"=30'	1

ONE INCH AT FULL SIZE		
REVISIONS		
REV	DATE	MF
DR	CK	APP
W.O.#		
DESCRIPTION		
0	7/15/1992	MF
COPY	CIVIL	ENGR
W.O.#		
△ COPIED SNO CO PUD FOR FILES		
EPH	EPH	
ADDED SNO PUD Dwg. No. AND CONVERTED TO ACAD 2006.		



REFERENCE DRAWINGS
 SHT. 7 D-30451 GRADING SURFACING PLAN
 SHT. 11 D-30483 FOUNDATION PLAN
 SHT. 12 D-34484 FOUNDATION PLAN

CONFIDENTIAL
 FOR SEATTLE CITY LIGHT USE ONLY
 FERC/NERC COMPLIANCE STANDARDS APPLY
 FOR INFORMATION OR QUESTIONS CONTACT:
 SCLCOMPLIANCE@SEATTLE.GOV

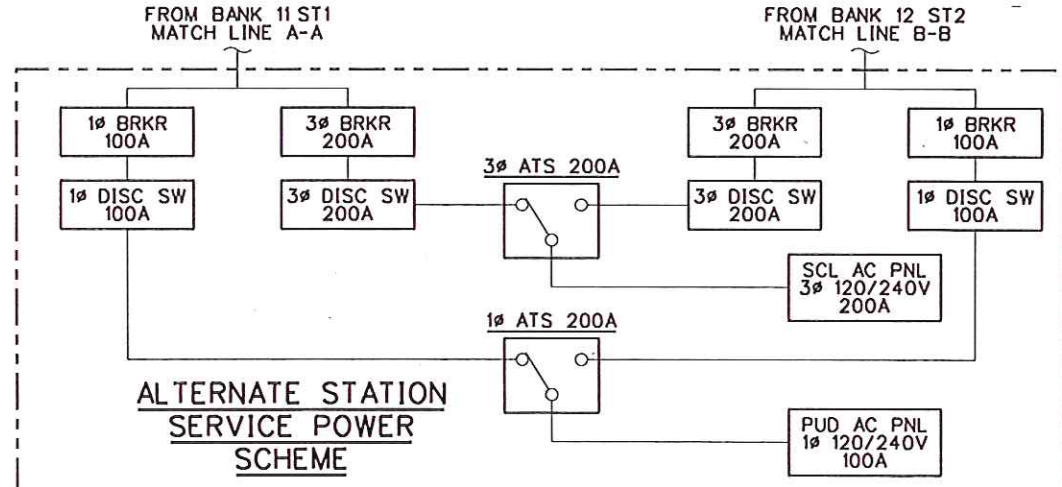
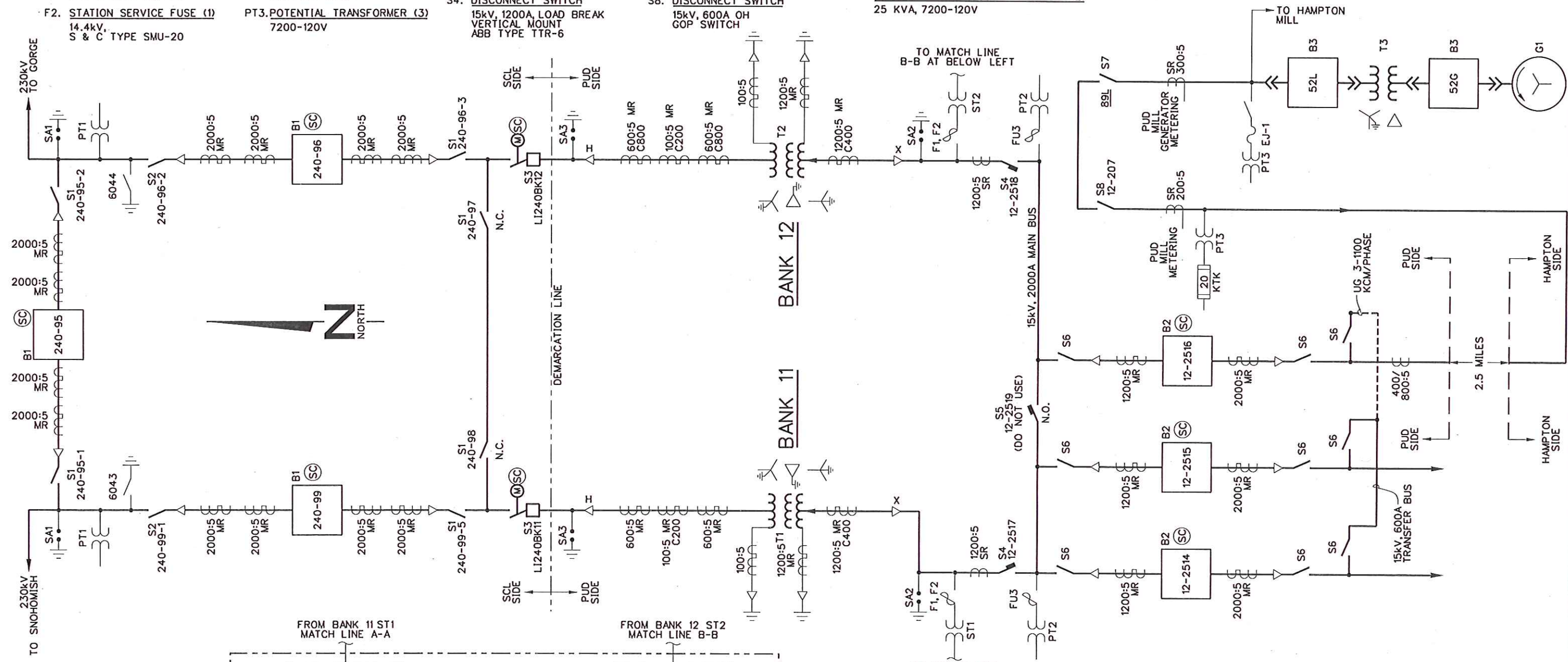
SnoPUD Dwg. No. S-88-07

ENDORSEMENTS	
SIGNATURE	DATE
DR. R/LZ	07/03/1990
CK.	
DSGN.	
CK.	
ENGR.	JLF
DATE	
APPROVED FOR SEATTLE CITY LIGHT	
SEE MICROFILM FOR SIGNATURES	

PHYSICAL PLANT		SHEET 38 OF
NORTH MOUNTAIN SUBSTATION		CLASS C
OIL CONTAINMENT PLAN		DRAWING NO. D-30514
		SCALE 1/8"=1'-0"
		REV. NO. 1

- B1. **CIRCUIT BREAKER**
242kV, 2000A, 40kA INT.
G.E. HVBI, SF-6
- B2. **CIRCUIT BREAKER**
15kV, 1200A, 20kA INT.
SQUARE-D
CAT. NO. FVBS1121120A
- B3. **VACUUM CIRCUIT BREAKER**
15kV, 1200A, 500 MVA
- F1. **STATION SERVICE FUSE (2)**
14.4kV, 8kA
S & C TYPE SMU-20
- F2. **STATION SERVICE FUSE (1)**
14.4kV,
S & C TYPE SMU-20
- F3. **POTENTIAL FUSE (3)**
14.4kV, 1A
S & C TYPE SMU-20
- G1. **GENERATOR**
9063 KVA
13.8kV 379A, 7250 KW, 0.8PF
- PT1. **POTENTIAL TRANSFORMER (3)**
138kV-115/69/115/69V
SQUARE-D TYPE UT-900-230
- PT2. **POTENTIAL TRANSFORMER (3)**
15kV, 7200-120V
G.E. TYPE JWV-5
- PT3. **POTENTIAL TRANSFORMER (3)**
7200-120V
- S1. **DISCONNECT SWITCH**
242kV, 2000A, 100kA INT.
VERTICAL BREAK
SIEMENS TYPE AVB
- S2. **DISCONNECT SWITCH**
242kV, 2000A, 100kA INT.
VERTICAL BREAK WITH
GROUNDING BLADE
SIEMENS TYPE AVB
- S3. **LOAD INTERRUPTER**
230kV, 1200A, 20kA INT.
S & C MODEL 2010
- S4. **DISCONNECT SWITCH**
15kV, 1200A, LOAD BREAK
VERTICAL MOUNT
ABB TYPE TTR-6
- S5. **DISCONNECT SWITCH**
15kV, 1200A, LOAD BREAK
HORIZONTAL MOUNT
ABB TYPE TTR-6
- S6. **DISCONNECT SWITCH**
15kV, 1200A, SINGLE POLE
HOOK-STICK OPERATED,
"VEE", CLEVELAND-PRICE
TYPE LCO-S
- S7. **DISCONNECT SWITCH**
15kV, 600A GROUND OP
AIR BREAK SWITCH
- S8. **DISCONNECT SWITCH**
15kV, 600A OH
GOP SWITCH
- SA1. **ARC GAP**
40" GAP
- SA2. **SURGE ARRESTER**
8.4kV MCOV
G.E. CAT. NO. 9L11XGA010
- SA3. **SURGE ARRESTER**
140kV
MCOV
- ST1. **STATION SERVICE TRANSFORMER 1 ϕ (1)**
50 KVA, 7200-120/240V
- STATION SERVICE TRANSFORMER 1 ϕ (2)**
25 KVA, 7200-120V
- ST2. **STATION SERVICE TRANSFORMER 1 ϕ (1)**
50 KVA, 7200-120/240V
- STATION SERVICE TRANSFORMER 1 ϕ (2)**
25 KVA, 7200-120V
- T1. **TRANSFORMER K-284 (BANK 11)**
ABB, 10/12.5 MVA
230,000Y/132,790Y-12,470Y/7200V
IMPEDANCE 9.23%
NO LOAD TAP SET AT 230kV
LV LTC +10%, 16-POSITION
UTC 299200
- T2. **TRANSFORMER K-283 (BANK 12)**
ABB, 10/12.5 MVA
230,000Y/132,790Y-12,470Y/7200V
IMPEDANCE 9.29%
NO LOAD TAP SET AT 230kV
LV LTC +10%, 16-POSITION
UTC 299199
- T3. **GENERATOR STEP UP TRANSFORMER**
7500/8400/9375/10,500 KVA
12.5kV-13.8kV, Z=6.5%

(SC) SUPERVISORY CONTROL



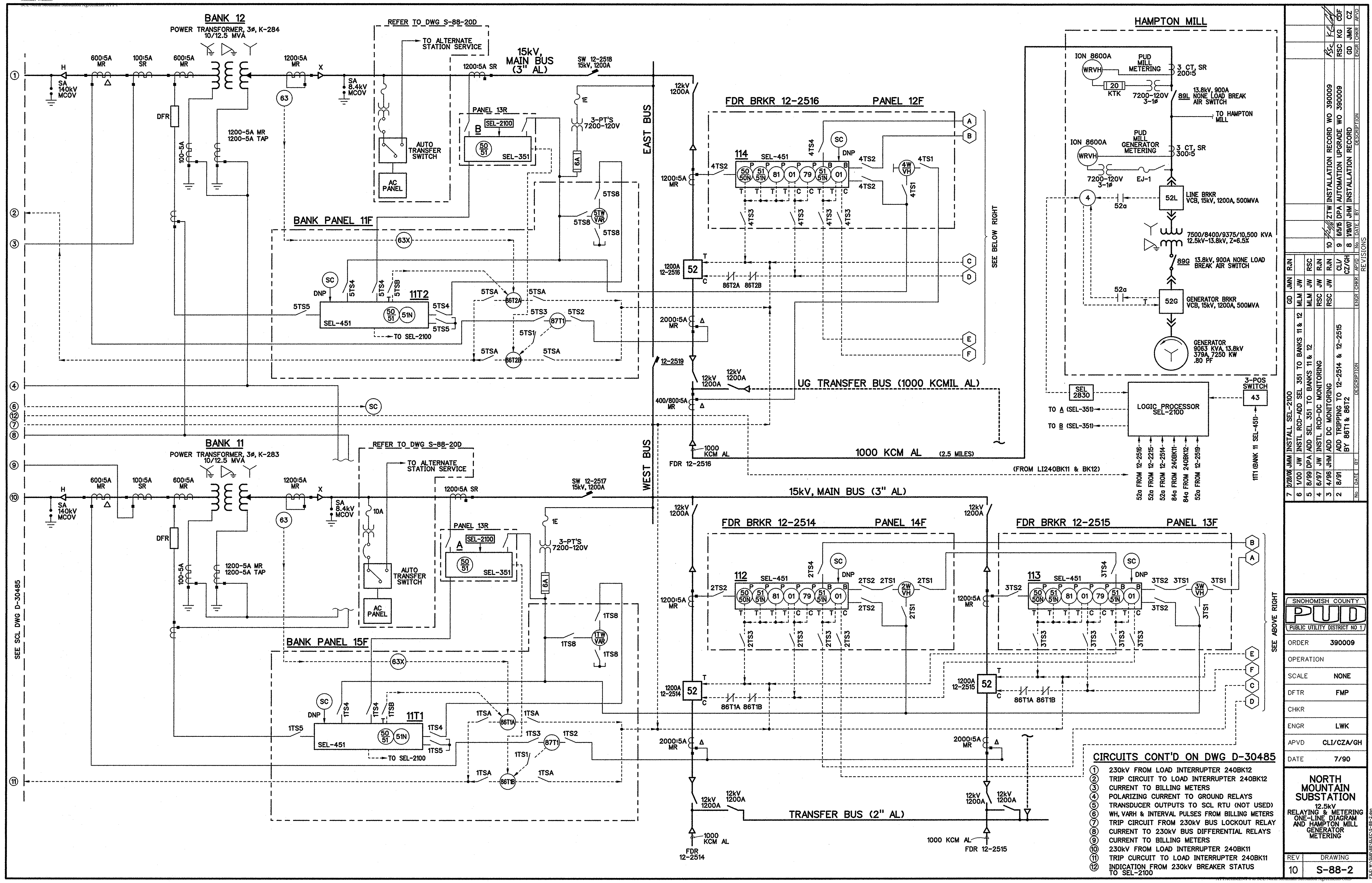
NOTE:
DRAWING IS NOT TO
BE USED FOR ANY
PHYSICAL DIRECTION
OF TRANSMISSION LINES.

DATE	ENGR	APVD	REVISIONS
3/4/16	AF	JAZ	REDRAWN TO LATEST STDS
4/14/15	RSC	JAZ	EXTENDED TRANSF BUS
12/12/08		JAL	REVISED DEFINITIONS
11/14/08		CZ	REVISE EQPT DESIGNATIONS
1/19/07			INSTL RECORD AND RENUMBERED FROM S-88-2A
10/10/06			INSTALL SEL-2100
8/04		CZ	ADD 230kV SWITCH- YARD & UPDATE TO CURRENT STDS
8/92		JCW	REDRAWN ON CAD

**NORTH MOUNTAIN
SUBSTATION
ONE-LINE DIAGRAM**

**PUBLIC UTILITY DISTRICT NO. 1
SNOHOMISH COUNTY-EVERETT, WA**

ENGR	SCALE	APPROVED	DFTR	DATE	DRAWING
NONE	ATTACHMENT 1 to SCL North Mountain Substation Agreements	MCP DPA		8/92	S-88-1C



SEE SCL DWG D-30485

SEE BELOW RIGHT

SEE ABOVE RIGHT

CIRCUITS CONT'D ON DWG D-30485

- ① 230kV FROM LOAD INTERRUPTER 240BK12
- ② TRIP CIRCUIT TO LOAD INTERRUPTER 240BK12
- ③ CURRENT TO BILLING METERS
- ④ POLARIZING CURRENT TO GROUND RELAYS
- ⑤ TRANSDUCER OUTPUTS TO SCL RTU (NOT USED)
- ⑥ WH, VARH & INTERVAL PULSES FROM BILLING METERS
- ⑦ TRIP CIRCUIT FROM 230kV BUS LOCKOUT RELAY
- ⑧ CURRENT TO 230kV BUS DIFFERENTIAL RELAYS
- ⑨ CURRENT TO BILLING METERS
- ⑩ 230kV FROM LOAD INTERRUPTER 240BK11
- ⑪ TRIP CIRCUIT TO LOAD INTERRUPTER 240BK11
- ⑫ INDICATION FROM 230kV BREAKER STATUS TO SEL-2100

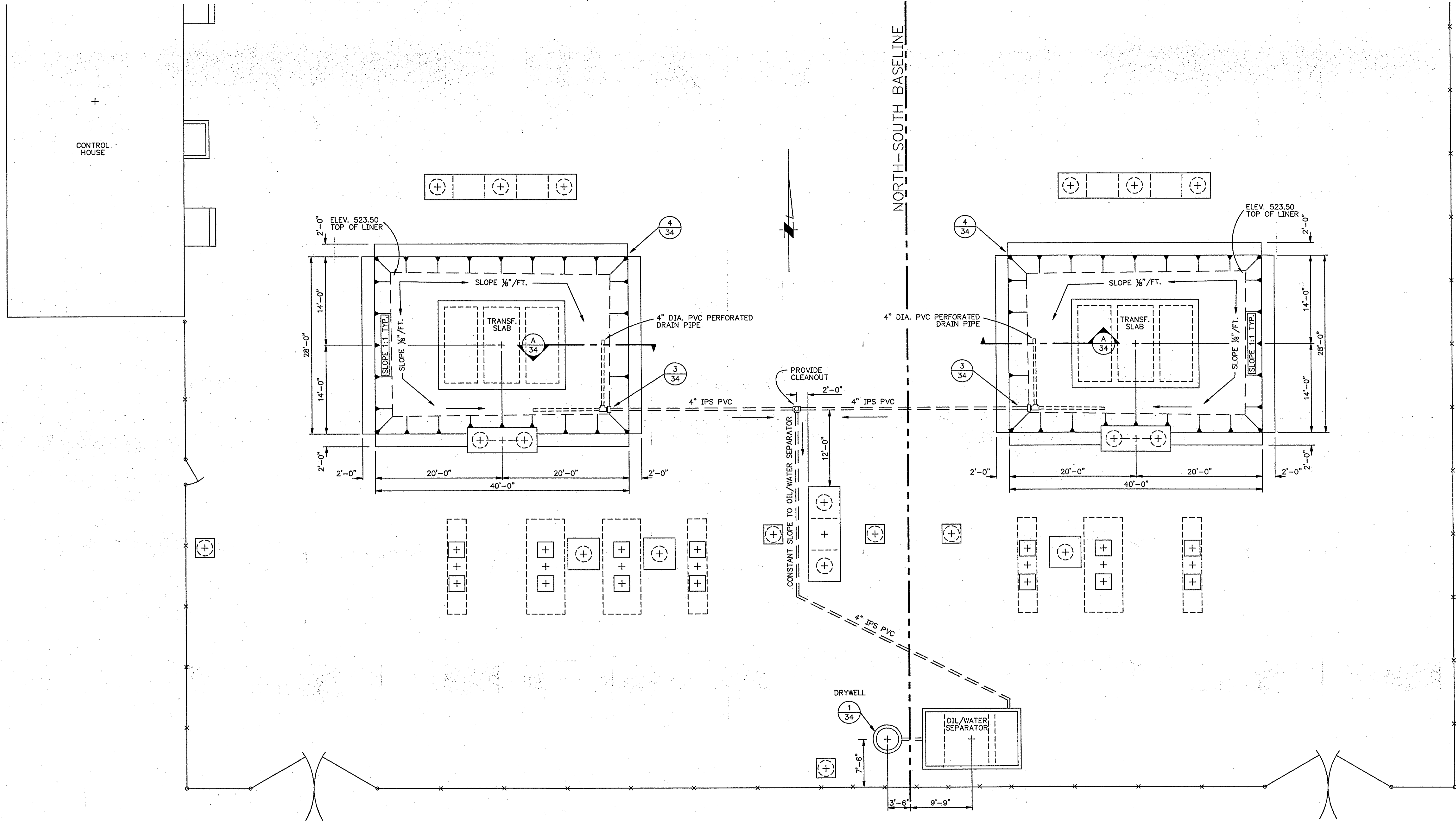
REV	DATE	BY	DESCRIPTION
10	7/90	CLT/CZA/GH	DRAWING
9	8/91	BY 86T1 & 86T2	ADD TRIPPING TO 12-2514 & 12-2515
8	8/91	JW	ADD DC MONITORING
7	8/91	JW	ADD SEL 351 TO BANKS 11 & 12
6	8/91	JW	INSTL RCD-ADD SEL 351 TO BANKS 11 & 12
5	8/91	JW	INSTL RCD-DC MONITORING
4	8/91	JW	INSTL RCD-DC MONITORING
3	8/91	JW	ADD DC MONITORING
2	8/91	JW	ADD TRIPPING TO 12-2514 & 12-2515
1	8/91	JW	INSTALLATION RECORD

SNODOMISH COUNTY
PUD
PUBLIC UTILITY DISTRICT NO. 1

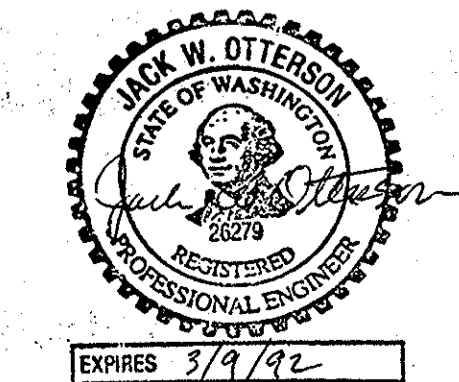
ORDER 390009
OPERATION
SCALE NONE
DFTR FMP
CHKR
ENGR LWK
APVD CLT/CZA/GH
DATE 7/90

NORTH MOUNTAIN SUBSTATION
12.5kV
RELAYING & METERING
ONE-LINE DIAGRAM
AND HAMPTON MILL
GENERATOR
METERING

REV 10 DRAWING S-88-2



REFERENCE DRAWINGS
 SHT. 7 D-30451 GRADING & SURFACING PLAN
 SHT. 11 D-30483 FOUNDATION PLAN
 SHT. 12 D-34484 FOUNDATION PLAN



Engineering & Design Associates

1	9-9-91	AS BUILT	EDA
NO.	DATE	REVISION	APPR.
NORTH MOUNTAIN SUBSTATION OIL CONTAINMENT PLAN			
PUBLIC UTILITY DISTRICT NO. 1 SNOHOMISH COUNTY -- EVERETT, WA			
DWN	ENGR	APPROVED	SCALE
RLZ	JLF	<i>[Signature]</i>	1/8"=1'-0"
DATE	REV NO	DRAWING	
7-3-90	1	S-88-07	

Exhibit G

North Mountain Security and Access Control

1. Access Administration

- a. The Parties agree to work in coordination to provide access to facilities in a manner that meets all security and regulatory requirements.
- b. Seattle will be the controlling authority for access to North Mountain Substation.
 - i. Seattle will expeditiously respond to requests by the District for access, key cards, or documentation.
 - ii. The District will expeditiously respond to request by Seattle for records or documentation related to security or access control.
 - iii. The District will follow Seattle City Light's process for requesting and authorizing access, which includes the District completing access requests for personnel requesting un-escorted access to North Mountain substation.
- c. All persons granted un-escorted access to North Mountain substation will have met the following standard:
 - i. Be a current employee of Seattle City Light or Snohomish County PUD.
 - ii. Complete Seattle City Light's Cyber Security Training
 - iii. Shall follow the requirements contained in the Rules of Conduct for Seattle City Light Substations.
 - iv. Have a reviewed and signed "Agreement to Abide by the Rules" on file with Seattle City Light.
- d. All personnel that have not been granted un-escorted access to North Mountain substation shall:
 - i. Receive permission from the Parties approving manager for escorted access.
 1. The approval process will include a review and signing of the "Agreement to Abide by the Rules" to be sent to the Seattle Security Manager.
 - ii. Be escorted by a Party employee that has been granted un-escorted access.

- iii. Be always escorted while inside the fenced area of North Mountain Substation.
- e. Maintaining a Seattle City Light Access Badge
- i. District employees with a Seattle Access Badge shall maintain positive control of the badge
 - ii. Loss of a Seattle City Light Access Badge requires notification of Seattle's Security Monitoring Center and Access Administrator within 24 hours.
 - iii. Quarterly Seattle shall send the District a validation email that requires the District to verify Seattle Access Badges and provide a documentation of validation by email in return.
- f. Revoking a Seattle Access Badge
- i. If the District terminates personnel with a Seattle Access Badge from employment or if the District determines that the personnel poses a security risk or no longer needs unescorted access to North Mountain Substation, the District shall call or email Seattle's Security Monitoring Center and Access Administrator within 24 hours of the termination action or access no longer being needed.
 - ii. Seattle shall confirm with the District's Access Administrator that access is terminated, and the District shall return the deactivated Seattle Access Badge to Seattle's Security Office.
- g. Non-compliance
- i. Seattle reserves the right, with cause, to immediately terminate District personnel's unescorted physical access privileges for failure to comply with the terms of this Agreement.

2. **Security and Access Control**

- a. Access to North Mountain Substation
- i. The District may access North Mountain Substation via a Seattle Access Badge (electronic cardkey) using badge readers which are installed on all access points.

1. No metal/hard keys shall be used to access perimeter control points and the Control Room of North Mountain Substation.
2. Seattle maintains a Physical Access Control System (PACS) metal override key to be used in case of failure of the PACS.

b. Alarm Events

- i. In the event that Seattle's Security Monitoring Center (SMC) receives an access or security related alarm regarding North Mountain, Seattle (SMC) will contact the District's Snohomish County PUD's Security Operations Center
- ii. The District's Security Operations Center will dispatch a security officer to North Mountain to observe and report.
- iii. SMC will dispatch a security officer to relieve the District's security officer and to complete a case report.
 1. Seattle City Light may also dispatch a NAS Operator concurrently with the assistance of the System Control Center.
- iv. Seattle will provide completed case reports to the District.

c. Perimeter Compromise206-

- i. In the event that the District's security officer or District personnel observes a compromise in the integrity of the perimeter fence or gates, the security officer will report their findings to Seattle's SMC.
- ii. Seattle's SMC will dispatch a security officer to relieve the District's security officer to complete a case report and initiate the repair process.
 1. Seattle City Light may also dispatch a NAS Operator concurrently with the assistance of the System Control Center.

3. Contact Information

- a. Seattle City Light
 - i. Security Monitoring Center 206-386-9111
 - ii. Brendan Armstrong Security PM 206-948-2944
 - iii. Josh Czebotar Sec. Specialist 206-247-0365
 - iv. Robert Terry Sec. Specialist 206-741-5470

- b. Snohomish County PUD
 - i. Security Monitoring Center (SOC) 425-783-8787
 - ii. Rob Beidler, Sr Manager of Safety and Security 425-783-8770

4. Revisions to Exhibit G

Either Party may revise Exhibit G. The revising Party shall update the Exhibit G revision history table and send the revised Exhibit G asking for agreement on the revision to be indicated by representative signature and return. This Agreement may be executed in several counterparts, all of which taken together will constitute one agreement and may be executed by electronic signature and delivered electronically. The parties have executed this Agreement as of the last date indicated below.

Exhibit I Revision History		
Revision #	Revising Party and Description of change	Date
0	North Mountain O&M Agreement Effective	08/01/2022

5. Revision Approval

- a. Parties' approval of revision "0" of Exhibit G Security and Access Control indicated below by signature.

ACCEPTING FOR THE CITY OF SEATTLE, CITY LIGHT DEPARTMENT

Mike Haynes
Assistant General Manager

Date:_____

ACCEPTING FOR THE PUBLIC UTILITY DISTRICT NO. 1 OF SNOHOMISH COUNTY, WASHINGTON

Guy Payne, Assistant General Manager, Distribution and Engineering Services

Date:_____

Exhibit H

Operational Coordination

1. Operation

- a. Seattle shall operate its 230kV equipment and system at North Mountain substation in accordance with this Agreement, Good Utility Practice, and any other applicable local, state, and federal codes and requirements.
- b. The District shall operate its 230-12.5kV transformer and 12.5kV distribution system at the North Mountain substation in accordance with this Agreement, Good Utility Practice, and any other applicable local, state, and federal codes and requirements.
- c. If, in Seattle's opinion, the District's or its customers' operation or maintenance of their facilities in or connected to the Substation is unsafe or may otherwise adversely affect Seattle's power equipment, personnel or service to its customers, Seattle may physically interrupt the flow of energy to the Substation or take any other steps the City deems appropriate.

2. Dispatching

- a. Under normal conditions, the Seattle's Senior Power Dispatcher has authority and the responsibility for operation of the 230-kV components of the North Mountain Substation and the District's Power Dispatcher has authority and the responsibility for operation of the 12.5kV components of the Substation. Seattle's Senior Power Dispatcher shall act as the intermediary between the District's Power Dispatcher and Bonneville Power Administration's Transmission for the purpose of North Mountain Substation transmission operations
 - i. Seattle's Senior Power Dispatcher shall have the right to require switching changes within the capability of the North Mountain Substation by telephone request to the District's Power Dispatcher.
 - ii. Voltage Control - The Parties' Power Dispatchers shall mutually establish standing orders to require the 7.25 MW Hampton Lumber Generator (the "Generating Project") to absorb reactive power (i.e., volt-amperes reactive or "VAR") upon request by the Seattle's Power Dispatcher. The purpose is to reduce excessive voltage in Seattle's 230kV system. The amount of reactive power that the Generating Project may be required to absorb shall be limited to the Generating Project's safe and stable operating limits. Seattle's Power Dispatcher, at his/her sole discretion may verbally request that the District's Power Dispatcher assist Seattle in altering the 230kV voltage and the District's Power Dispatcher shall use

his/her best efforts to accommodate such request. The District shall provide Seattle's Power Dispatcher with the Generating Project's current generation capability curve, which will be used to determine the safe and stable operating limits.

- iii. Switchyard Control - North Mountain 230-kV transformer bushings (high side) shall be recognized as the interconnection point between the District and Seattle. Switches labeled "Disconnect 240 Bank 11" and "Disconnect 240 Bank 12" and all equipment on Seattle's side of the jurisdictional boundary shall be under control of the Seattle's Power Dispatcher. All equipment associated with the District's distribution system on the District's side (i.e., the 12.5kV or "low" side) of the transformer shall be under control of the District's Power Dispatcher.
- iv. Emergency Operations - The District's Power Dispatcher and Seattle's Senior Power Dispatcher shall establish standing orders that provide that under certain emergency conditions, Seattle may, in its sole discretion, make verbal requests directly to the District's Substation Operator to change the distribution station configuration to assist in arresting emergency conditions.
- v. System Priorities - If the emergency condition results in a system blackout or separation of Seattle's Skagit generation. The first priority of the Parties' Power Dispatchers shall be to restore the electric system and bring voltage and frequency into acceptable operating ranges. During the system restoration, Seattle's Senior Power Dispatcher may, in his/her sole discretion, verbally request that the District's Power Dispatcher shut down or separate the Hampton Generation Project from the District's distribution system and the District's Power Dispatcher shall promptly comply with such request. During the system restoration process, Seattle may adjust its generation schedules appropriately.
- vi. Seattle's Senior Power Dispatcher in an emergency, shall have the right to curtail or interrupt the operation of the Generating Project, in part or in whole, to prevent overload of Seattle's facilities due to (a) failure of a sectionalizing breaker at Seattle's Bothell Substation, (b) scheduled or unscheduled outages of multiple 230kV lines between the City's Skagit generating plants and Bothell Substation, or (c) multiple 115kV line outages in the City's electric system
- vii. The District's Power Dispatcher shall immediately notify Seattle's Senior Power Dispatcher of any abnormal distribution system switching conditions, including the closure of the District's 12.5kV interconnection to its Oso Substation.
- viii. Seattle's Power Dispatcher shall immediately notify the District's Power Dispatcher of any abnormal condition that will adversely affect North Mountain load carrying capability.

3. Outage Coordination

- a. The Party's will provide notice of planned outages of 230kV or 12.5kV equipment to the other Party's outage coordination office in accordance with the Regional Reliability Coordinator's Outage Coordination Policy requirements.
- b. The Party's will provide notice of planned outages of meter, communication, or relay equipment a minimum of 48 hours in advance of the planned outage.

4. Formal Notices of an Operating Nature

- a. Formal Notices should be communicated per Exhibit I.

5. Revisions to Exhibit H

Either Party may propose to revise Exhibit H. The revising Party shall update the Exhibit H revision history table and send the revised Exhibit H with a signed letter asking for agreement on the revision to be indicated by representative signature and return. This Agreement may be executed in several counterparts, all of which taken together will constitute one agreement and may be executed by electronic signature and delivered electronically. The parties have executed this Agreement as of the last date indicated below.

Exhibit H Revision History		
Revision #	Revising Party and Description of change	Date
0	North Mountain O&M Agreement Effective	08/01/2022

6. Revision Approval

- a. Parties' approval of revision "0" of Exhibit G Security and Access Control indicated below by signature.

ACCEPTING FOR THE CITY OF SEATTLE, CITY LIGHT DEPARTMENT

Mike Haynes
Assistant General Manager

Date:_____

ACCEPTING FOR THE PUBLIC UTILITY DISTRICT NO. 1 OF SNOHOMISH COUNTY, WASHINGTON

Guy Payne, Assistant General Manager, Distribution and Engineering Services

Date:_____

Exhibit I

North Mountain Notices

1. NOTICES RELATING TO PROVISIONS OF THE AGREEMENT

Any notice required under this Agreement shall either be in writing with proof of receipt by a nationally recognized delivery service or transmitted electronically. Notices are effective when received by the Party's Representative of delegate.

For purposes of this agreement, the District's Representative shall be:

Guy Payne
Assistant General Manager, Distribution & Engineering Services
Public Utility District No. 1 of Snohomish County Washington
P.O. Box 1107 Everett, WA 98206
Email: gopayne@snopud.com
Phone: 425-783-4201

For the purposes of this agreement, Seattle's Representative shall be:

Andrew Strong
Director of Power Management
700 5th Avenue, Suite 3300
Seattle, WA 98104
Email: Andrew.Strong@seattle.gov
Phone: (206) 684-3806

2. Notices of an Operating Nature

The Parties will provide contact information for high level coordination of operational activities. Such operational activities shall include, but are not limited to outage coordination, system dispatch, and safety.

For purposes of this agreement, the District's Operations Coordinator shall be:

System Operations 24/7 Contact
Public Utility District No. 1 of Snohomish County Washington
P.O. Box 1107 Everett, WA 98206
Email: energycontrolcenter@snopud.com
Phone: 425-783-5040

Paige Olson
Energy Control Superintendent
Public Utility District No. 1 of Snohomish County Washington
P.O. Box 1107 Everett, WA 98206
Email: plolson@snopud.com
Phone: 425-783-5034

For purposes of this agreement, Seattle's Operations Coordinator shall be:

System Operations 24/7 Contact
Phone: 206-706-0204

Kurt Pullman
System Operations Director
Email: Kurt.Pullman@seattle.gov
Phone: (206) 743-4347

Written correspondence should be sent to Seattle's Representative for internal forwarding.

3. **Notices Regarding Invoicing and Operations and Maintenance Plan, (O&M Plan)**

The Parties will provide contact information for ongoing correspondence concerning invoices, the O&M Plan and emergent North Mountain Substation issues.

The District's primary and copied backup contact shall be:

John Liang
Senior Regional Transmission Engineer
Public Utility District No. 1 of Snohomish County Washington
P.O. Box 1107 Everett, WA 98206
Email: JLiang@snopud.com
Phone: 425-783-5036

Robert Anderson
Manager, Substation Engineering
Public Utility District No. 1 of Snohomish County Washington
P.O. Box 1107 Everett, WA 98206
Email: RSAnderson@snopud.com
Phone: (425) 512-1329

Seattle's primary and copied backup contact shall be:

Michael Watkins
Strategic Advisor
700 5th Avenue, Suite 3300

Seattle, WA 98104
Email: Michael.Watkins@seattle.gov
Phone: (206) 684-3659

Josh Walter
Supervising Strategic Advisor
700 5th Avenue, Suite 3300
Seattle, WA 98104
Email: Michael.Watkins@seattle.gov
Phone: (206) 684-3654

4. Revisions to Exhibit I

Either Party may revise Exhibit I Notices. The revising Party shall update the Exhibit I revision history table and send the revised Exhibit I asking for agreement on the revision to be indicated by approval signature and return. This Agreement may be executed in several counterparts, all of which taken together will constitute one agreement and may be executed by electronic signature and delivered electronically. The parties have executed this Agreement as of the last date indicated below.

Exhibit I Revision History		
Revision #	Revising Party and Description of change	Date
0	North Mountain O&M Agreement Effective	08/01/2022

5. Revision Approval

- a. Parties' approval of revision "0" of Exhibit G Security and Access Control indicated below by signature.

ACCEPTING FOR THE CITY OF SEATTLE, CITY LIGHT DEPARTMENT

Mike Haynes
Assistant General Manager

Date:_____

ACCEPTING FOR THE PUBLIC UTILITY DISTRICT NO. 1 OF SNOHOMISH COUNTY, WASHINGTON

Guy Payne, Assistant General Manager, Distribution and Engineering Services

Date:_____

Attachment 2

NORTH MOUNTAIN SUBSTATION
TELECOMMUNICATIONS AGREEMENT BETWEEN
THE CITY OF SEATTLE, CITY LIGHT DEPARTMENT
AND PUBLIC UTILITY DISTRICT NO. 1
OF SNOHOMISH COUNTY, WASHINGTON

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EXHIBITS

Exhibit A	Expenses	

NORTH MOUNTAIN SUBSTATION
TELECOMMUNICATIONS AGREEMENT BETWEEN
THE CITY OF SEATTLE, CITY LIGHT DEPARTMENT
AND PUBLIC UTILITY DISTRICT NO. 1
OF SNOHOMISH COUNTY, WASHINGTON

This AMENDED AND RESTATED NORTH MOUNTAIN SUBSTATION TELECOMMUNICATIONS AGREEMENT is entered into by THE CITY OF SEATTLE, CITY LIGHT DEPARTMENT (Seattle), and PUBLIC UTILITY DISTRICT NO. 1 OF SNOHOMISH COUNTY, WASHINGTON (DISTRICT), municipal corporations of the State of Washington, hereinafter individually referred to as "Party" or collectively as "Parties."

RECITALS

WHEREAS, Seattle has agreed to own, operate and maintain North Mountain Substation for the purpose of providing power transfer services to the District's Darrington area customers; and

WHEREAS, Seattle and the District have a North Mountain Substation Operation and Maintenance Agreement and a Power Transfer Agreement or successor agreement, and together with this Agreement are "the Agreements" necessary for Seattle to transfer power to the District's Darrington area customers, and

WHEREAS, Seattle has indicated willingness to use portions of its existing communication system for the control of North Mountain Substation to the extent such does not interfere with or preclude use of the Seattle communication system for its own purposes and provided that the District agrees to pay for the use of Seattle's system; and

WHEREAS, the District agrees to fund all additional components of the communication system during the term of this Agreement that are reasonably necessary for Seattle's communication and control of North Mountain Substation, as specified by the City, to be compatible with Seattle's communication design standards; and

WHEREAS, the District agrees to be responsible for the cost of its communication ties with Seattle's equipment at Snohomish Substation for transmitting North Mountain Substation data to the District communications center; and

WHEREAS, the District agrees to be responsible for the communication and control costs Seattle incurs in order to transfer Bonneville Power Administration (BPA) power for delivery to the District's Darrington area customers, as required by the City's Power Transfer Agreement or successor agreement with the District; and

WHEREAS, the District is reimbursing Seattle for all other costs the City will incur for the operation and maintenance of the North Mountain 230kV system and control of North Mountain substation under the terms of the Operation and Maintenance Agreement between the Parties, and

WHEREAS, the Parties own, operate and maintain their own data communications equipment, and

WHEREAS, in order to provide for the communication system described above,

NOW, THEREFORE, the Parties agree as follows:

1. Terms of Agreement

- a. This Agreement shall take effect at 0000 hours on August 1st, 2022, and shall expire at 2400 hours on July 31st, 2042, unless terminated by agreement of the Parties.
- b. This Agreement may be extended, amended, or terminated upon mutual agreement of the Parties.
- c. In the event the Agreement is terminated, all liabilities incurred hereunder are hereby preserved until satisfied.
- d. On its effective date, this Agreement terminates and replaces in its entirety, the prior 1991 Agreement. All Obligations incurred under the prior agreement shall be preserved until fully satisfied.

2. Telecommunication Operations & Maintenance

- a. The District Shall
 - i. Perform placement and modification of the District's future communication equipment in a timely and workmanlike manner and subject to the approval, general guidance, and direction of Seattle's representative or designee. The District's communication equipment shall not be placed so as to electrically or physically interfere with the City's use of the site, building, towers or road.
 - ii. The installation, operation, maintenance and removal of the District's communication equipment shall be without cost and under the general

supervision of Seattle, and subject also to such rules and regulations as it may from time to time prescribe. The District assumes all risk of loss or damage, to their own communication system, or injury resulting from the malfunction of the District's communication facilities.

- iii. In the event that interference should result from the District's installations or connections to Seattle's facility, the District shall be responsible for immediately ceasing such operation, and eliminating the interference to the satisfaction of Seattle before resuming operations.
- iv. In case interference results from the District's operations or owned communication equipment at North Mountain Substation, Seattle may order corrective measures to be taken immediately and interference eliminated within five days from receipt of notice. In the event operation of equipment or other actions by the District render Seattle's equipment unusable the District, upon notification by Seattle, shall immediately cease such operations or actions. The District will be responsible and will assume the cost of the corrective measures needed to eliminate the interference or modify the District's owned facilities to the satisfaction of Seattle.
- v. Elimination of interference shall be accomplished first by modification of the District's equipment, and then, if not corrected, by modification to Seattle's equipment at the expense of the District. In the event that Seattle determines an existing incompatibility between Seattle and the District's communication at North Mountain, the District will cease operations immediately.

b. Seattle Shall

- i. Operate and maintain all Seattle owned communication and control equipment at North Mountain substation, for the purpose of serving the District's Darrington area load.
 - 1. This specifically includes the communication equipment and support systems used to communicate operational data to BPA regarding North Mountain Substation.

- c. Neither Party shall perform any operation or maintenance procedures on the equipment owned by the other Party, except those pursuant to the emergency operating procedures outlined in the North Mountain Operation and Maintenance Agreement.

3. Transfer of Rights

- a. The District's use of the City's Telecommunication and control system at North Mountain Substation and lease of other City facilities is limited to the purpose of the operation and maintenance and control of North Mountain Substation, and is not transferrable or to be used for any other purpose.

4. Expenses and Payment

- a. The District shall pay all of the costs of operating and maintaining the District owned communication system that is used for communication and control of North Mountain Substation.
- b. The District shall pay all of the costs of operating and maintaining the Seattle owned communication system that is used for communication and control of North Mountain Substation.
- c. The District shall pay all of the costs of operating and maintaining the BPA owned communication equipment, if any charges are levied on the District, or Seattle by BPA for the operation and maintenance of communications at North Mountain Substation.
- d. The District shall pay to Seattle a monthly lease charge for space to locate District owned communications equipment installed in the Seattle control room at North Mountain Substation.
- e. These expenses are outlined in Exhibit A, North Mountain Telecommunication Expenses.
- f. Seattle's representative shall periodically and not to exceed once per year, update Exhibit A to reflect Seattle's cost of providing communication for North Mountain substation. This periodic update shall occur during the first quarter of each year.

- i. Seattle shall advise the District sixty, 60 days prior to an updated Exhibit A being used to charge the District.
 - ii. The District may request a meeting to discuss changes to Exhibit A withing thirty (30) days of receiving an updated Exhibit A.
- g. Billing and payment will occur monthly in accordance with the following:
 - i. The accounting period for billing under this Agreement shall be the first day of the calendar month to the last day of the calendar month unless otherwise agreed in writing between the Parties' Representative.
 - ii. The District shall pay Seattle the amount due under any invoice no later than thirty days after the date of the invoice. Seattle shall transmit via email or other acceptable means the invoice no later than 5 days after the date on the invoice.
 - iii. In the event any invoice, or part thereof, is disputed, payment of the invoice as rendered shall be made when due, with subsequent invoice being adjusted for any amount found to be in error.
 - iv. Seattle may combine invoices for this Agreement with other bilateral District-City Agreements into one monthly billing, but the itemized cost of each Agreement will be identified separately.

5. Release

- a. Each Party releases the other from liability for loss or damage to it which shall include, but not be limited to, consequential damages and the loss of use or profit, which arises out of or in connection with the negligence of a Party, or negligence any officer, agent, or employee of a Party, under this Agreement.

6. Indemnification Regarding North Substation

- a. To the maximum extent allowed by law, including R.C.W. 25.32A.090, each Party shall defend, indemnify and hold harmless the other Party, its successors and assigns, and the respective directors, officers, employees and agents of the other Party and its successors and assigns (collectively referred to as the "Indemnitees") from any and all claims, losses, costs, liabilities, damages and expenses (including but not limited to, reasonable attorneys' fees) caused by the negligence of the other Party or anyone acting on the other Party's behalf

- b. A Party shall not be liable to the other Party's customers for any interruption to the service or property damage caused by the provision of service, and each Party hereby indemnifies, protects and saves harmless the other Party against any and all such claims or demands, suit or judgment for loss, liability, damages and expenses.
- c. Indemnity, protection and hold harmless shall include any demand, claim, suit or judgment for damages to property or injury to or death of persons, including officers, agents, and employees of either party hereto including payment made under or in connection with the Workers' Compensation Law or under any plan for employees' disability and death benefits.
- d. It is further specifically and expressly understood that, solely to the extent required to enforce the indemnification provided herein, the District and Seattle waive their immunity under RCW Title 51 as provided in RCW 4.24.115; provided, however, the foregoing waiver shall not in any way preclude either Party from raising such immunity as a defense against any claim brought against a Party by any of its employees. This waiver has been mutually negotiated by the Parties.

7. Dispute Resolution

- a. The Parties recognize that cooperation and communication are essential to resolving issues quickly and efficiently. If any dispute arises in regard to the terms or conditions of this Agreement, then the parties shall meet and engage in good faith discussions with the objective of settling the dispute within thirty (30) days after either party requests such a meeting.
- b. If the dispute remains unresolved at the end of thirty (30) days, the matter shall be referred to designated senior managers from each Party, who shall meet and engage in good faith discussions with the objective of settling the dispute.
- c. If the parties cannot resolve the dispute within ninety (90) days from commencing dispute resolution, the parties shall refer the dispute to mediation using a mediator mutually agreeable to the parties. If these representatives cannot resolve the dispute within fourteen (14) calendar days after referral of the dispute to mediation, either party may seek resolution of the dispute through litigation or other judicial proceedings in Superior Court of King County.

8. Assignment

- a. This Agreement shall not be assigned by either Party without the prior written approval of the other.

9. Review and Termination

- a. The District may terminate this Agreement at any time upon twelve (12) months prior written notice to Seattle, and provided that similar notices of termination are provided by it with respect to the Power Transfer and Telecommunications Agreements.
- b. The District may terminate this Agreement upon prompt written notice to Seattle in the event of catastrophic loss or damage to the Substation which precludes transfer of power to the District.
- c. Seattle may terminate this Agreement at any time upon (120) days prior written notice to the District in the event of nonpayment of charges. If payment of such charges is made by the District within the 120-day notice period, this agreement shall not be terminated.
- d. Seattle may terminate this Agreement at any time upon twelve (12) months prior written notice to the District, for the District's failure to comply with any material provision of this Agreement, unless the District rectifies the violation to the satisfaction of Seattle.
- e. The Parties agree that on or before February 1, 2040, they will begin to discuss appropriate terms and conditions which could be incorporated into a new or extended Agreement in view of all applicable factors including existing and prospective Darrington area load and use of Seattle's Gorge to Snohomish transmission system.
- f. Six months prior to the expiration of this Agreement, and following the procedures agreed to by the Parties, Seattle will offer to extend this Agreement provided hereunder for a term and on conditions then deemed to be just and reasonable by both Parties
- g. The provisions of this Article shall not limit any remedy at law or equity otherwise available to either Party.

10. Representatives of the Parties and Notices

- a. Representatives of the Parties and Notices shall be same as those maintained as part of the North Mountain Operations and Maintenance Agreement between Seattle and the District.

11. No Waiver

- a. The failure of either Party to insist upon or enforce strict performance by the other Party of any provision of this Agreement or to exercise any right under this Agreement shall not be construed as a waiver or relinquishment to any extent of such Party's right to assert or rely upon any such provision or right in that or any other instance; rather, the same shall be and remain in full force and effect.

12. Status of Parties

- a. Each Party to this Agreement will perform services as an independent contractor with respect to the other. Any work or service performed by either Party is deemed performed for that Party, and no person employed by one Party shall be deemed an employee of the other.
- b. Work will be performed by each Party in accordance with its own methods.
- c. Each Party will perform work in accordance with this Agreement, applicable laws, and regulations.

13. Whole Agreement

- a. The terms, covenants and conditions of this Agreement, together with any exhibits or other such documents incorporated therein, or written amendments constitute the entire agreement between the Parties, and no understandings or obligations not therein expressly set forth will be binding upon them.

14. Amendment

- a. This Agreement may be amended at any time upon mutual written or digital agreement of the Parties.

15. Severability

a. If any part of this Agreement shall prove to be unenforceable, such unenforceability shall not extend beyond the part affected. The unaffected part of the Agreement will continue in full force and effect and will be binding upon the Parties hereto.

16. Legal Relations

- a. The Parties will perform and comply with all applicable laws or other governmental regulations.
- b. The Agreement will be construed and interpreted in accordance with the laws of the State of Washington and the Venue of any action brought hereunder will be the Superior Court of King County.

17. Signatures

ACCEPTING FOR THE CITY OF SEATTLE, CITY LIGHT DEPARTMENT

Debra Smith

General Manager/CEO Date: _____

ACCEPTING FOR THE PUBLIC UTILITY DISTRICT NO. 1 OF SNOHOMISH COUNTY, WASHINGTON

John Haarlow

Chief Executive Officer, General Manager

Date: _____

Exhibit A

North Mountain Telecommunications Expenses

Expenses

1. The costs of operating and maintaining the Seattle owned communication equipment and system that is used for communication and control of North Mountain Substation is addressed in the North Mountain Operations and Maintenance Agreement between Seattle and the District.
2. The costs of data bandwidth associated with and used for communication and control of North Mountain Substation is addressed through Transmission charges.
3. There are currently no costs of operating and maintaining BPA owned communication equipment at North Mountain substation charged directly to Seattle or the District.
4. Lease charges for District owned communications equipment installed in the Seattle control room at North Mountain Substation shall be for adequate space for the following equipment:
 - a. One (1) 2ftx2ftx6ft RTU cabinet and associated conduit
 - b. Two (2) rack mounted equipment spaces and associated conduit
 - c. The lease space is approximately 50sqft.
5. The annual lease charge shall be $50\text{sqft} \times \$50.40\text{yr/sqft} = \$2,520$. The monthly charge amount will be \$210.00

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
Seattle City Light	Michael Watkins/ 360-990-0650	Greg Shiring/ 206-386-4085

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title: AN ORDINANCE related to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to execute an operation and maintenance agreement and a telecommunications agreement, both with Public Utility District No. 1 of Snohomish County; and ratifying and confirming certain prior acts.

Summary and Background of the Legislation: The legislation renews agreements from 1991, (Ordinance 115624) authorizing the negotiations and agreements concerning North Mountain Substation operations and maintenance, power transfer, and telecommunications. City Light has a long-standing relationship with Public Utility District No. 1 of Snohomish County (“District”) both as a neighbor and Public Power entity. City Light building and maintaining North Mountain substation was and continues to be the most cost-effective means for the District to service its Darrington, Washington area customers.

This Ordinance will continue the Agreements executed in 1991 and will obligate City Light to maintain North Mountain Substation and facilitate telecommunication services until August 1, 2042. The arrangement enables the District to serve its Darrington area load in the most cost effective manner. The Agreements provide a mechanism for the District to reimburse City Light’s costs. This legislation continues the principle that the District pays the costs City Light incurs to maintain North Mountain Substation. As such, costs are passed through to the District. The main difference with the updated agreement is that the District will be directly billed for work as it occurs instead of a estimate based on a previous years costs.

The District is in the process of approving the proposed Agreements with their elected board with final approval expected by June 30th, 2022.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? ___ Yes X No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? ___ Yes X No
Does the legislation have other financial impacts to The City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?
No

Are there financial costs or other impacts of *not* implementing the legislation?

The District's Darrington Washington customers are dependent on City Lights North Mountain Substation for electrical service. Not renewing the agreements would force the District to build an environmentally impactful alternative at great expense. Not renewing the agreements would also damage a longstanding relationship with a Public Power neighbor.

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?

This legislation does not affect any departments besides City Light.

b. Is a public hearing required for this legislation?

No

c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

No

d. Does this legislation affect a piece of property?

No

e. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?

This legislation continues City Light facilitating the District in serving a small rural community in a least cost manner. No public communication regarding this legislation is required or planned.

f. Climate Change Implications

1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?

This legislation will not increase or decrease carbon emission in any way.

2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.

This legislation will not increase or decrease Seattle's resiliency to climate change in a material way.

g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s)?

This legislation does not include a new initiative or major programmatic expansion.

Summary Attachments: N/A



Legislation Text

File #: CB 120379, **Version:** 2

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE relating to regulations of food delivery platforms; establishing requirements for food delivery platforms providing delivery services to restaurants; and amending Chapter 7.30 of the Seattle Municipal Code.

WHEREAS, Seattle has over 4,000 active business licenses for restaurants, caterers, and other businesses in the food industry; and

WHEREAS, the 2016 Annual Survey of Entrepreneurs estimates that nearly 48 percent of the owners of firms in the accommodation and food services industry in the Seattle metropolitan area identify as Black, Indigenous, and People of Color; and

WHEREAS, many restaurants use food delivery platforms to access the growing share of consumers who rely on delivery platforms to obtain meals from restaurants and these food delivery platform charge restaurants fees to facilitate pick-up and delivery of food and/or beverage orders; and

WHEREAS, beginning in early 2020, to reduce the spread of COVID-19 and protect public health, the Washington Governor issued a series of restrictions on indoor dining capacity that caused Seattle restaurants to rely more on takeout and delivery to serve consumers; and

WHEREAS, on April 27, 2020, the Council adopted a modified civil emergency order issued by the Mayor on April 24, 2020, prohibiting food delivery platforms from charging restaurants a commission fee exceeding 15 percent of the purchase price of an online pick-up or delivery order; and

WHEREAS, on November 25, 2020, the Washington Governor enacted Proclamation 20-76, prohibiting food delivery platforms from charging restaurants, or similar food establishments, a delivery fee totaling

more than 15 percent of the purchase price of an online order or a total fee amount for the use of all food delivery platform services totaling more than 18 percent of the purchase price of an online order; and

WHEREAS, on June 21, 2021, the Washington Governor rescinded Proclamation 20-76 in anticipation of easing restrictions on indoor dining capacity and other activities on June 30, 2021, while remaining in a state of emergency; and

WHEREAS, without further action by the City, the Mayor's civil emergency order restricting restaurant pick-up and delivery commission fees will expire upon the Mayor's termination of the civil emergency and restaurants could again face exorbitant fees for use of food delivery platform services; and

WHEREAS, recognizing the ongoing need to protect the interests of restaurants and consumers, other jurisdictions, including Minneapolis, New York City, Philadelphia, and San Francisco, have passed ordinances permanently capping delivery service fees and establishing other regulations for food delivery platforms; and

WHEREAS, the City intends to establish permanent regulations for food delivery platforms providing pick-up and delivery services to Seattle restaurants to protect the interests of restaurants and consumers; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The City Council ("Council") finds and declares that:

A. In the exercise of The City of Seattle's (City's) police powers, the City is granted authority to pass regulations designed to protect and promote public health, safety, and welfare.

B. This ordinance protects and promotes public health, safety, and welfare by clarifying requirements for food delivery platforms to obtain agreements with restaurants for food delivery platform services and regulating fees for delivery services that food delivery platforms charge restaurants to protect the interests of consumers and restaurants.

C. Restaurants are vital to the character and community fabric of Seattle, reflecting and nurturing the cultural diversity of the community; offering access to food, an essential foundation of human health and basis for social connection; and serve as important engines of the local economy by providing jobs and operating as commercial anchors in neighborhoods across Seattle.

D. Many consumers, eager to support local restaurants and obtain ready access to food, use food delivery platforms to place food and/or beverage orders with restaurants.

E. Food delivery platforms charge restaurants commission fees for use of their services, sometimes totaling up to 30 percent or more of the purchase price of the food and/or beverage order, which can drastically impact restaurant profits.

F. The net profit margin for many restaurants is about ten percent and can be as low as three to five percent for full-service restaurants, leaving little room for fees that food delivery platforms charge for their services.

G. Before the pandemic, food delivery platform sales were increasing at roughly twice the pace of the U.S. restaurant industry growth.

H. The use of food delivery platforms by consumers is predicted to continue growing at a steady rate after the pandemic ends and many restaurants have limited bargaining power to negotiate lower commission fees with food delivery platforms due to the limited number of food delivery platform companies in the marketplace.

I. Data shows that sales for pick-up and delivery services have grown eight percent year over year, collectively, from 2018 through May 2022, and that the food delivery market is dominated by a small number of companies with just three food delivery platforms providing about 96 percent of U.S. meal delivery sales in May 2022.

J. According to multiple sources, online food delivery sales are climbing and becoming a standard business operation for restaurants: 77 percent of restaurants offer services through food delivery platforms;

food delivery platforms account for 21 to 30 percent of current restaurant sales; and continued growth is expected at a rate of eight percent each year through 2026.

K. To remain competitive, restaurants are contracting with food delivery platforms to access the growing number of consumers who expect the convenience and safety that take-out and delivery offers and who rely on food delivery platforms for delivery services, but the market dominance of a few food delivery platforms gives these companies disproportionate leverage to negotiate high fees for delivery services that diminish the already narrow profit margins of restaurants.

L. Nationally, food delivery platforms offer delivery services, the most logistically demanding and resource-intensive service provided to restaurants, at levels within the fee limitations of the Mayor's civil emergency order capping food delivery platform fees at 15 percent of the purchase price of the food and/or beverage order.

M. Sample contracts and advertisements show that leading food delivery platforms offer baseline delivery services for 15 percent of the purchase price of the food and/or beverage order and offer additional services to increase sales and provide more marketing opportunities for higher commission fees of 25 to 30 percent or more.

N. Economic disruptions caused by COVID-19 have placed a severe financial strain on businesses, families, and individuals in Seattle, and have increased the likelihood of restaurants struggling to meet existing financial commitments and remain open.

O. The Washington Hospitality Association reports that the average full-service restaurant in Washington incurred \$160,000 in debt because of the pandemic, an amount equivalent to more than three years of profit based on industry averages, and nearly 2,500 restaurants closed across Washington during the pandemic.

P. According to data from OpenTable, the online booking platform, restaurant bookings in Seattle have yet to return to pre-pandemic levels and two and one-half years later are noticeably lower than restaurant

bookings statewide or across the country, indicating more reliance on delivery services or lower numbers of consumers in general.

Q. As more consumers choose take-out and delivery rather than in-house dining in the near and long term, it is critical for restaurants to stay open and flourish.

R. The availability of reasonably priced options for delivery services will support a vibrant and diverse restaurant scene where all restaurants can thrive and respond to evolving consumer needs and interests, including those that have unequal bargaining power to negotiate acceptable fees with food delivery platforms and those that would be less likely to stay in business under the weight of high fees.

S. It is in the public's interest to maximize restaurant revenue from pick-up and delivery orders to help these businesses earn a profit, support a diverse and healthy workforce, and continue contributing to the vitality of the community.

T. As the use of food delivery platform services grows and evolves, clarifying requirements for agreements between food delivery platforms and restaurants and establishing permanent yet flexible caps on delivery service fees charged to restaurants will accomplish the legitimate government purpose of easing the financial burden on struggling restaurants and will ensure that restaurants can exercise appropriate control over their businesses.

U. Requiring food delivery platforms to retain records on food delivery platform agreements and charges will support the City's efforts to verify compliance with food delivery platform requirements.

Section 2. Chapter 7.30 of the Seattle Municipal Code, enacted by Ordinance 126367, is amended as follows:

7.30.010 Scope and purpose

This Chapter 7.30 applies to all food delivery platforms operating within Seattle. The purpose of this Chapter 7.30 is to ~~((require that food delivery platforms establish an agreement with restaurants prior to offering pick-up or delivery from such restaurants on the food delivery platform and delivering orders from such restaurants to~~

~~consumers, with the goal of protecting~~) require food delivery platforms to engage in agreed-upon, reasonable, and transparent business transactions when operating in Seattle to protect the interests of the City’s consumers and restaurants purchasing or relying upon food delivery platform services.

7.30.020 Definitions

“Agreement” means a written contract between a restaurant and a food delivery platform.

“Consumer” means any person or persons purchasing a food and/or beverage order from a restaurant using a food delivery platform.

“Delivery services” means services provided by a food delivery platform that (1) list the restaurant and make the restaurant discoverable on the food delivery platform’s modalities or platforms and (2) facilitate and/or perform delivery of food and/or beverage orders to any location within Seattle city limits. Delivery services do not include other services that may be provided by food delivery platforms to restaurants, including but not limited to advertising services, search engine optimization, business consulting, or credit card processing.

“Director” means the Director of Finance and Administrative Services.

“Fee” means any fee, commission, cost, or monetary payment charged to restaurants or consumers by food delivery platforms.

“Food and/or beverage order” means an order for food and/or beverages from a restaurant that is placed by a consumer through a food delivery platform for pick-up or delivery to any location within Seattle city limits.

“Food delivery platform” means a person that provides a means through which a consumer may submit a food and/or beverage order to a restaurant((;)) and arranges for the delivery of the order from the restaurant to the consumer.

“Person” means any individual, firm, corporation, association, partnership, governmental entity, or their agents.

“Purchase price” means the menu price of a food and/or beverage order, excluding taxes, tips, or any other fees that may comprise the total cost to the consumer of a food and/or beverage order.

“Restaurant” means a business in which food and/or beverage preparation and service is provided for individual consumption either on- or off-premise, and in which any service of alcoholic beverages is accessory to the service of food.

“Written” means a printed or printable communication in physical or electronic format, including but not limited to a communication that is transmitted through email, text message, or a computer or mobile system, or that is otherwise sent and maintained electronically.

7.30.030 Agreement required

A. A food delivery platform shall not offer consumers pick-up or delivery services from a restaurant or charge a restaurant any fee for services related to pick-up or delivery services, without first obtaining an agreement with the restaurant expressly authorizing the food delivery platform to ~~((take orders and offer delivery or pick-up of the food and/or beverages prepared by the restaurant))~~ engage in such actions.

B. A food delivery platform shall not impose, by agreement or other means, any restrictions on the prices that a restaurant may charge for food and/or beverages, whether sold through the food delivery platform, sold directly from the restaurant, or sold through any other means.

C. The agreement required by subsection 7.30.030.A shall be terminated upon the restaurant's written request to the food delivery platform. The food delivery platform shall remove the restaurant from its list of participating restaurants within 72 hours of receiving the request for termination.

7.30.032 Fees and charges

A. Subject to subsection 7.30.032.B, a food delivery platform shall not charge a restaurant a fee for delivery services to any location within Seattle city limits that totals more than 15 percent of the purchase price of each food and/or beverage order.

B. A restaurant may opt out of the fee limitation in subsection 7.30.032.A and enter into an agreement

with a food delivery platform charging higher fees for food delivery platform services contingent upon the following conditions:

1. The food delivery platform offers the restaurant a service package option that includes delivery services and meets the fee limitations in subsection 7.30.032.A;
2. The food delivery platform provides a service package option that includes delivery services and meets the fee limitations in subsection 7.30.032.A, without penalizing the restaurant, within 30 days of receiving the restaurant's written request for this option; and
3. The food delivery platform charges fees that exceed the fee limitations in subsection 7.30.032.A only for services in addition to delivery services.

7.30.034 Food delivery platform records

Food delivery platforms shall retain records that document compliance with this Chapter 7.30 for a period of two years.

7.30.040 Remedies

A. Violations of this Chapter 7.30 shall be a Class 1 civil infraction under chapter 7.80 RCW, for which the maximum penalty is \$250 plus statutory assessments. The civil infraction shall be processed under chapter 7.80 RCW and notices of infraction for such violations may be issued by the Director (~~or the Director's designees~~). Each day of noncompliance shall be a separate violation of this Chapter 7.30.

B. Any person or class of persons that suffers injury as a result of a violation of this Chapter 7.30 may bring a civil action in a court of competent jurisdiction against the person violating this Chapter 7.30 and, upon prevailing, may be awarded reasonable attorney fees and costs and such legal or equitable relief as may be appropriate to remedy the violation.

C. An account shall be established in the City's General Fund to receive revenue from penalties under this Section 7.30.040. Revenue from penalties under subsection 7.30.040.A shall be used to support outreach

and education to restaurants on this Chapter 7.30 ((with five or fewer employees operating in Seattle)). The Director of the Office of Economic Development shall recommend to the Mayor and City Council how these funds should be allocated.

7.30.042 Severability

The provisions of this Chapter 7.30 are declared to be separate and severable. If any clause, sentence, paragraph, subdivision, section, subsection, or portion of this Chapter 7.30, or the application thereof to any food delivery platform, restaurant, person, or circumstance, is held to be invalid, it shall not affect the validity of the remainder of this Chapter 7.30, or the validity of its application to other persons or circumstances.

Section 3. This ordinance shall take effect and be in force upon the later of: the termination of the civil emergency proclaimed by the Mayor on March 3, 2020; or 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the _____ day of _____, 2022, and signed by me in open session in authentication of its passage this _____ day of _____, 2022.

President _____ of the City Council

Approved / returned unsigned / vetoed this _____ day of _____, 2022.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2022.

Monica Martinez Simmons, City Clerk

(Seal)

Attachments:

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
LEG	Karina Bull / 206-715-2460	N/A

** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

Legislation Title: AN ORDINANCE relating to regulations of food delivery platforms; establishing requirements for food delivery platforms providing delivery services to restaurants; and amending Chapter 7.30 of the Seattle Municipal Code.

Summary and Background of the Legislation: A growing number of consumers use food delivery platforms to place food and/or beverage orders with restaurants. Restaurants that lack in-house capacity for delivery services rely on food delivery platforms to meet consumer demand for delivery. Food delivery platforms charge restaurants fees for their delivery services of up to 30 percent or more of the purchase price of the food and/or beverage order. As the net profit margin for many restaurants is about ten percent and can be as low as three to five percent for full-service restaurants, these fees can drastically impact restaurant profits. Further, many restaurants have limited bargaining power to negotiate lower fees due to the limited number of food delivery platform companies in the marketplace.

During the COVID-19 emergency, consumer use of food delivery platform services sharply accelerated. To ease the financial burden on restaurants struggling to pay high fees for delivery services and support consumer access to food, the Washington Governor and Mayor separately issued emergency orders¹ restricting food delivery platforms fees for delivery services. In June 2021, the Governor rescinded the state emergency order and the Mayor's emergency order will expire upon the termination of the Mayor's civil emergency.

After the pandemic ends, consumer use of food delivery platforms is predicted to continue growing at a steady rate. Data shows that sales for pick-up and delivery services have grown eight percent year over year, collectively, from 2018 through May 2022 and similar growth is projected through 2026. About 77 percent of restaurants offer services through food delivery platforms and purchases through these services account for 21 to 30 percent of restaurant sales. Without further action by The City of Seattle (City), the temporary restrictions on food delivery platform fees will expire and restaurants could again face exorbitant fees for delivery services.

This legislation would amend existing regulations of food delivery platforms in [Seattle Municipal Code \(SMC\) 7.30](#) to establish permanent caps on fees for delivery services.

¹ See [Washington Governor's Proclamation 20-76 Food Delivery Fees](#) and [City of Seattle Mayor's Emergency Order Restricting Restaurant Delivery and Pick-up Commission Fees](#).

Food delivery platforms operating in Seattle would be required to:

1. Obtain an agreement with a restaurant before charging any fees related to pick-up or delivery services; and
2. Cap fees for delivery services at 15 percent of the purchase price of each food and/or beverage order.

Restaurants could opt out of the fee limitations and pay higher fees if the food delivery platform:

1. Offers a service package option that includes delivery services for 15 percent of the purchase price of each order;
2. Provides this service package option, without penalty, within 30 days of the restaurant's written request for the option; and
3. Charges higher fees only for services in addition to delivery services (e.g., advertising, business consulting).

These requirements would take effect on the later date of:

1. The termination of the Mayor's civil emergency proclaimed on March 3, 2020; or
2. Thirty days after the Mayor approves the legislation (or when the legislation would otherwise take effect under SMC 1.04.020).

The Consumer Protection division in Finance and Administrative Services (FAS) would enforce these requirements. Violations would be a Class 1 civil infraction with a maximum penalty of \$250 plus statutory assessments. Each day of non-compliance would be a separate violation. FAS would process infractions under the procedure established by [RCW 7.80](#). Revenue from penalties would be used to provide support implementation (e.g., outreach, technical assistance for restaurants).

In addition to filing claims with FAS, restaurants could file a civil action against the food delivery platform and, upon prevailing, could be awarded attorney fees plus costs.

2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project? Yes No

3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation amend the Adopted Budget? Yes No

Does the legislation have other financial impacts to The City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?

Enforcement of this legislation would affect three departments: the Consumer Protection division in FAS, the City Attorney's Office (CAO), and Seattle Municipal Court (Municipal Court). As the designated enforcement agency for conducting investigations and assessing penalties, FAS would likely absorb the bulk of work associated with enforcement. Currently, FAS estimates that the Consumer Protection division would not have capacity to conduct investigations without adding staffing resources or reducing compliance efforts elsewhere.

FAS states that adding as few as two or three cases a month could require many staff hours as investigations would require navigating the complexities of new legal requirements, contacting witnesses, and following-up with businesses.

Central Staff is gathering information to better understand the financial implications of this legislation on FAS, including contacting other jurisdictions with permanent restrictions on delivery service fees to learn about their enforcement. Thus far, the Seattle Police Department has indicated that the department has not received complaints of food delivery platforms violating the Mayor's emergency order restricting delivery and pick-up commission fees and FAS has confirmed that the department has not received complaints of food delivery platforms violating existing requirements in SMC 7.30 (in effect since September 15, 2021). If Council passes this legislation and the workload for FAS is significantly more than anticipated or otherwise exceeds the department's capacity, Council could consider adding resources to FAS during supplemental or annual budget deliberations.

In addition to incurring enforcement costs, the legislation could generate revenue from penalties. Each violation would constitute a Class One Civil Infraction with a maximum penalty of \$250 plus statutory assessments. Revenue² from these penalties would support outreach and education to restaurants on the legislation's requirements. The amount of revenue that would be generated by violations cannot be estimated at this time.

Are there financial costs or other impacts of *not* implementing the legislation?

There are no financial costs to the City of not implementing the resolution. However, without this legislation, the Mayor's civil emergency order restricting restaurant delivery and pick-up commission fees will expire upon the Mayor's termination of the civil emergency and restaurants could again face exorbitant fees for use of food delivery platform services

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?

Yes, this legislation would require FAS to enforce new regulations. There would be an undetermined number of legal referrals to the City Attorney. Municipal Court would hear appeals from respondents.

Additionally, the Office of Economic Development (OED) and other departments, such as the Department of Neighborhoods and Office of Immigrant and Refugee Affairs, could be involved in conducting outreach and education to restaurant owners on the new regulations. The Director of OED would advise the Mayor and City Council on how to use any revenues from penalties to support outreach and education to restaurants.

² Notably, the City must remit a portion of any penalty revenue to the state. See [Non-Judicial Information System Courts Remittance Guide](#).

b. Is a public hearing required for this legislation?

No.

c. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?

No.

d. Does this legislation affect a piece of property?

No.

e. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities? What is the Language Access plan for any communications to the public?

This legislation is intended to support a vibrant, diverse restaurant scene in Seattle and protect the interests of consumers and businesses purchasing and/or relying upon food delivery services. Establishing requirements for food delivery platforms to engage in agreed-upon, reasonable, and transparent business transactions would support restaurant owners who identify as Black, Indigenous, and People of Color (BIPOC). Most recent available data (2016) shows that 48 percent of business owners in the food and accommodations industry in the Seattle area identify as BIPOC. Due to the racial and ethnic diversity of Seattle's restaurant owners, the City and its partners would need to conduct outreach in a wide variety of different languages to inform restaurant owners of the new regulations. Some restaurants could also need translation services to assist with executing an agreement with food delivery platforms.

f. Climate Change Implications

1. Emissions: Is this legislation likely to increase or decrease carbon emissions in a material way?

N/A

2. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle's resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.

N/A

g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s)?

N/A

Summary Attachments:

Amendment A Version 1 to CB 120379 Cap Delivery Service Fees

Sponsor: Councilmember Morales

Prohibition on reducing compensation of food delivery platform workers

Effect: This amendment would prohibit food delivery platforms from reducing the compensation of food delivery platform workers to comply with the terms of this ordinance. Under existing language in the remedies section of this ordinance, food delivery workers (as a person suffering injury due to an ordinance violation) would have a right to file a civil action to enforce this requirement.

This amendment would support stable incomes for workers performing services that are fundamental to food and beverage delivery.

Amend Section 1 of CB 120379 as follows:

* * *

B. This ordinance protects and promotes public health, safety, and welfare by clarifying requirements for food delivery platforms to obtain agreements with restaurants for food delivery platform services; ~~((and))~~ regulating fees for delivery services that food delivery platforms charge restaurants; and prohibiting food delivery platforms from reducing the compensation of food delivery platform workers to offset the costs of compliance to protect the interests of consumers, ~~((and))~~ restaurants, and workers.

* * *

T. It is in the public's interest to prevent food delivery platforms from reducing the compensation of food delivery platform workers to offset any costs of implementing this ordinance because these workers perform services that are fundamental to delivering food and/or beverages from restaurants to consumers. Preventing pay reductions for food delivery platform workers will stabilize their incomes, support their continued provision of delivery services,

ensure that they can better support and care for their families, and encourage their full participation in Seattle’s civic, cultural, and economic life.

U. As the use of food delivery platform services grows and evolves, clarifying requirements for agreements between food delivery platforms and restaurants and establishing permanent yet flexible caps on delivery service fees charged to restaurants will accomplish the legitimate government purpose of easing the financial burden on struggling restaurants and will ensure that restaurants can exercise appropriate control over their businesses.

~~((U-))~~ V. Requiring food delivery platforms to retain records on food delivery platform agreements and charges will support the City’s efforts to verify compliance with food delivery platform requirements.

Amend Section 2 of CB 120379 as follows:

7.30.010 Scope and purpose

This Chapter 7.30 applies to all food delivery platforms operating within Seattle. The purpose of this Chapter 7.30 is to ~~((require that food delivery platforms establish an agreement with restaurants prior to offering pick-up or delivery from such restaurants on the food delivery platform and delivering orders from such restaurants to consumers, with the goal of protecting))~~ require food delivery platforms to engage in agreed-upon, ~~((reasonable,))~~ predictable, and transparent business transactions when operating in Seattle to protect the interests of the City’s consumers, ~~((and))~~ restaurants, and workers ~~((purchasing or))~~ relying upon the services and opportunities provided by food delivery platform services.

7.30.020 Definitions

* * *

“Compensation” means the total amount of payment owed to a food delivery platform worker by reason of performing work facilitated or presented by a food delivery platform, including but not limited to payments for delivering food and/or beverage orders and other services, bonuses, incentives, and tips earned from customers.

* * *

“Food delivery platform” means a person that (1) provides a means through which a consumer may submit a food and/or beverage order to a restaurant((;)) and ((arranges for the)) (2) facilitates and/or performs delivery of the order from the restaurant to the consumer.

“Food delivery platform worker” means a person affiliated with and accepting offers to perform delivery of a food and/or beverage order for compensation from a food delivery platform.

* * *

7.30.033 Food delivery platform worker protections

A. A food delivery platform shall not reduce the compensation of a food delivery platform worker to comply with the requirements of this Chapter 7.30.

B. It shall be a violation of this Section 7.30.033 if compliance with this Chapter 7.30 is a motivating factor in a food delivery platform’s decision to reduce the compensation of a food delivery platform worker unless the food delivery platform can prove that its decision to take the action(s) would have happened in the absence of this Chapter 7.30 going into effect.