



**SEATTLE CITY COUNCIL
BUDGET COMMITTEE
Wednesday, November 7, 2007**

Members: Richard J. McIver, Chair
Sally J. Clark, Member
Richard Conlin, Member
David J. Della, Member
Jan Drago, Member
Jean Godden, Member
Nick Licata, Member
Tom Rasmussen, Member
Peter Steinbrueck, Member

Staff: Myisha Chambers, Legislative Assistant
Paul Elliott, Legislative Assistant
Yvonne Newson, Legislative Assistant
Theresa Dunbar, City Clerk's Office

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Committee Chair Telephone: 206-684-8800
Council Meeting Listen Line: 206-684-8566

Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of City Hall, 600 Fourth Avenue, Seattle, Washington

TAB NO. _____

9:30 a.m.

- | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1. | Public Comment | |
| 2. | Revenue Update
<i>Presented by: Ben Noble, Council Central Staff</i> | |
| 3. | Errata
<i>Presented by: Bob Morgan, Council Central Staff</i> | 1-1-A-1 |
| 4. | Position List | |
| | • Abrogate 3 Positions in Seattle Municipal Court
<i>Presented by: Kieu-Anh King, Council Central Staff</i> | 3-1-A-2 |
| | • Backfill for Seattle Police Department Grants
<i>Presented by: Kieu-Anh King, Council Central Staff</i> | 3-2-A-1 |
| | • Extension of Sunset Date on Seattle Police Department Grant Positions
<i>Presented by: Kieu-Anh King, Council Central Staff</i> | 3-3-A-1 |
| | • Abrogate Legal Intern Position in Law Department
<i>Presented by: Kieu-Anh King, Council Central Staff</i> | 4-1-A-1 |

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The Council's Chambers and offices are physically accessible; print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



5. **City Light**
- **Impose a Proviso on Expenditures for Pre-Design and Design Work Related to the North Downtown-South Lake Union Substation** 5-1-A-2
Presented by: Tony Kilduff, Council Central Staff
 - **Impose a Proviso to Prohibit Spending on two CIP Projects Related to the Proposed North-Downtown-South Lake Union Network** 6-1-C-1
Presented by: Tony Kilduff, Council Central Staff
 - **Impose a Proviso on Expenditures for Undergrounding Transmission Lines on Mercer Until City Light Secures at Least \$4.6 million in non-City Money for the Project** 7-1-B-2
Presented by: Tony Kilduff, Council Central Staff
 - **Cut the 2008 Appropriation for the Citywide Undergrounding Initiative and Delete the Project from the 2008-2013 CIP** 8-1-A-2
Presented by: Tony Kilduff, Council Central Staff
 - **Request Workplans, Timelines, and Milestones for Asset Management, Outage Management, and Disaster Operations Center** 9-1-A-1
Presented by: Tony Kilduff, Council Central Staff
 - **Resolution 31022, Requesting that the Executive Include Rate Projections for the City's Utilities as Part of All Future Proposed Budgets.** 10-2-A-1
Presented by: Tony Kilduff, Council Central Staff
6. **Office of Sustainability and Environment**
- **Evaluation Measures for the Seattle Climate Action Now Program** 12-1-A-2
Presented by: Rebecca Herzfeld, Council Central Staff
7. **Personnel**
- **City Manager Training** 17-1-A-1
Presented by: Patricia Lee, Council Central Staff

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8. **Seattle Public Utilities**
- **Drainage and Wastewater Rates** 18-1-A-2
Presented by: Meg Moorehead, Council Central Staff
 - **Solid Waste Rates** 19-1-A-2
Presented by: Meg Moorehead, Council Central Staff
 - **Automated Public Toilets** 20-1-A-1
Presented by: Meg Moorehead, Council Central Staff
 - **Alaskan Way Viaduct** 21-1-A-1
Presented by: Meg Moorehead, Council Central Staff
 - **West Nile Virus** 22-1-A-1
Presented by: Meg Moorehead, Council Central Staff
 - **City Utility Rate Affordability** 23-1-A-2
Presented by: Meg Moorehead, Council Central Staff
 - **Rate Affordability and Environmental Justice** 23-2-A-1
Presented by: Meg Moorehead, Council Central Staff
 - **Madison Valley Drainage/Wastewater Solution** 24-1-A-2
Presented by: Meg Moorehead, Council Central Staff
 - **Accelerated Reservoir Covering Program** 25-1-B-2
Presented by: Meg Moorehead, Council Central Staff
 - **Duwamish Clean-up** 26-1-A-1
Presented by: Meg Moorehead, Council Central Staff
 - **Engineering Services Fund and Construction Management reductions** 27-1-A-2
Presented by: Meg Moorehead, Council Central Staff
 - **Construction Management Implementation Reporting** 27-2-A-1
Presented by: Meg Moorehead, Council Central Staff
 - **C.B. 116053 Engineering Services Fund Closure** 27-3-A-1
Presented by: Meg Moorehead, Council Central Staff
9. **Budget Legislation**
- **C.B. 116052 Joint Training Facility Loan Extension Ordinance** 41-1-A-1
Presented by: Kieu-Anh King, Council Central Staff
 - **C.B. 116062 Greenhouse Gas General Subfund Reimbursement** 42-1-A-1
Presented by: Martha Lester, Council Central Staff
 - **C.B. 116056 Pike Place Market Public Development Authority Parking Revenue** 43-1-B-1
Presented by: Martha Lester, Council Central Staff
 - **C.B. 116051 Maximum Balance in Revenue Stabilization Account** 44-1-A-1
Presented by: Martha Lester, Council Central Staff
 - **C.B. 116049 Benaroya Hall Music Center Lease Amendment** 45-1-A-1
Presented by: Martha Lester, Council Central Staff
 - **C.B. 116047 Red Light Camera Amendment** 46-1-A-1
Presented by: Peter Harris, Council Central Staff
10. **Department of Planning and Development**
- **Proviso Funding for Council Initiatives** 71-1-A-2
Presented by: Ketil Freeman, Council Central Staff

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11. **Office of Economic Development**
 - **Southeast Action Agenda** 76-1-A-1
Presented by: Ben Noble, Council Central Staff

12. **Police Department**
 - **Prohibit Transfer of Appropriations for Office of Professional Accountability** 81-1-A-1
Presented by: Peter Harris, Council Central Staff

13. **Fire Department**
 - **Transfer funds to Finance General for Medical Examinations** 86-1-A-1
Presented by: Peter Harris, Council Central Staff

14. **Department of Information Technology (DoIT)**
 - **Adopt Proviso for DoIT, Limiting Acquisition of Microsoft Office 2007 Software** 90-1-A-1
Presented by: Bob Morgan, Council Central Staff
 - **DoIT City Software Replacement Policy and Reserve Fund** 91-1-A-1
Presented by: Bob Morgan, Council Central Staff
 - **Appropriation Authority for Broadband Initiative** 92-1-A-2
Presented by: Martha Lester, Council Central Staff
 - **Broadband Initiative** 92-2-A-2
Presented by: Martha Lester, Council Central Staff

15. **Seattle Department of Transportation (SDOT)**
 - **2008 Work Program** 96-1-B-1
Presented by: Scott MacColl, Council Central Staff
 - **SDOT Personnel Vacancy Rate for 2009-2010** 96-2-A-1
Presented by: Scott MacColl, Council Central Staff
 - **Streetcar Network Development** 97-1-A-1
Presented by: Norm Schwab, Council Central Staff
 - **Linden Ave. North Capital Improvement Project Funding** 105-1-A-2
Presented by: Scott MacColl, Council Central Staff
 - **Linden Ave. North Progress Report** 105-2-A-1
Presented by: Scott MacColl, Council Central Staff
 - **Neighborhood Street Fund/Cumulative Reserve Fund Policies** 106-1-A-1
Presented by: Scott MacColl, Council Central Staff

16. **Pedestrian Safety**
 - **Identification of Possible Revenue Sources for Pedestrian Safety** 112-1-B-1
Presented by: Traci Ratzliff, Council Central Staff

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17. **Parks**
- **Evaluation of Park Ranger Program** 114-1-A-2
Presented by: Christa Valles, Council Central Staff
 - **Outdoor Pool Feasibility Program** 115-2-A-2
Presented by: Denise Rodriguez, Council Central Staff
 - **Staffing Plan for Hamilton Middle School Gymnasium** 118-1-A-2
Presented by: Michael Jenkins, Council Central Staff
 - **Security Cameras and Park Security Improvements** 120-1-A-1
Presented by: Christa Valles, Council Central Staff
 - **Spending on Magnuson Park** 121-1-A-1
Presented by: Christa Valles, Council Central Staff
 - **Schmitz Seawall** 123-1-A-1
Presented by: Phyllis Shulman, Council Central Staff
18. **Neighborhood Planning**
- **Proviso Funding to Update Neighborhood Plans and Change Position Authority for Proposed Position in Department of Neighborhoods** 127-1-B-1
Presented by: Christa Valles, Council Central Staff
19. **Office of Policy and Management**
- **Local Improvement District Position Reduction** 144-1-A-1
Presented by: Ben Noble, Council Central Staff