9:30 a.m.

1. Public Comment

2. Revenue Update
   Presented by: Ben Noble, Council Central Staff

3. Errata
   Presented by: Bob Morgan, Council Central Staff  
   1-1-A-1

4. Position List
   - Abrogate 3 Positions in Seattle Municipal Court
     Presented by: Kieu-Anh King, Council Central Staff  
     3-1-A-2
   - Backfill for Seattle Police Department Grants
     Presented by: Kieu-Anh King, Council Central Staff  
     3-2-A-1
   - Extension of Sunset Date on Seattle Police Department Grant Positions
     Presented by: Kieu-Anh King, Council Central Staff  
     3-3-A-1
   - Abrogate Legal Intern Position in Law Department
     Presented by: Kieu-Anh King, Council Central Staff  
     4-1-A-1

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5. **City Light**
   - Impose a Proviso on Expenditures for Pre-Design and Design Work Related to the North Downtown-South Lake Union Substation
     
     *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
     
     *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
     
     *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
     
     *Presented by: Tony Kilduff, Council Central Staff*

   - Request Workplans, Timelines, and Milestones for Asset Management, Outage Management, and Disaster Operations Center
     
     *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.
     
     *Presented by: Tony Kilduff, Council Central Staff*

6. **Office of Sustainability and Environment**
   - Evaluation Measures for the Seattle Climate Action Now Program
     
     *Presented by: Rebecca Herzfeld, Council Central Staff*

7. **Personnel**
   - City Manager Training
     
     *Presented by: Patricia Lee, Council Central Staff*
8. Seattle Public Utilities
   - Drainage and Wastewater Rates
     Presented by: Meg Moorehead, Council Central Staff
   - Solid Waste Rates
     Presented by: Meg Moorehead, Council Central Staff
   - Automated Public Toilets
     Presented by: Meg Moorehead, Council Central Staff
   - Alaskan Way Viaduct
     Presented by: Meg Moorehead, Council Central Staff
   - West Nile Virus
     Presented by: Meg Moorehead, Council Central Staff
   - City Utility Rate Affordability
     Presented by: Meg Moorehead, Council Central Staff
   - Rate Affordability and Environmental Justice
     Presented by: Meg Moorehead, Council Central Staff
   - Madison Valley Drainage/Wastewater Solution
     Presented by: Meg Moorehead, Council Central Staff
   - Accelerated Reservoir Covering Program
     Presented by: Meg Moorehead, Council Central Staff
   - Duwamish Clean-up
     Presented by: Meg Moorehead, Council Central Staff
   - Engineering Services Fund and Construction Management reductions
     Presented by: Meg Moorehead, Council Central Staff
   - Construction Management Implementation Reporting
     Presented by: Meg Moorehead, Council Central Staff
   - C.B. 116053 Engineering Services Fund Closure
     Presented by: Meg Moorehead, Council Central Staff

9. Budget Legislation
   - C.B. 116052 Joint Training Facility Loan Extension Ordinance
     Presented by: Kieu-Anh King, Council Central Staff
   - C.B. 116062 Greenhouse Gas General Subfund Reimbursement
     Presented by: Martha Lester, Council Central Staff
   - C.B. 116056 Pike Place Market Public Development Authority Parking Revenue
     Presented by: Martha Lester, Council Central Staff
   - C.B. 116051 Maximum Balance in Revenue Stabilization Account
     Presented by: Martha Lester, Council Central Staff
   - C.B. 116049 Benaroya Hall Music Center Lease Amendment
     Presented by: Martha Lester, Council Central Staff
   - C.B. 116047 Red Light Camera Amendment
     Presented by: Peter Harris, Council Central Staff

10. Department of Planning and Development
    - Proviso Funding for Council Initiatives
      Presented by: Ketil Freeman, Council Central Staff

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

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

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

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

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

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

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17. Parks
   - Evaluation of Park Ranger Program
     Presented by: Christa Valles, Council Central Staff
   - Outdoor Pool Feasibility Program
     Presented by: Denise Rodriguez, Council Central Staff
   - Staffing Plan for Hamilton Middle School Gymnasium
     Presented by: Michael Jenkins, Council Central Staff
   - Security Cameras and Park Security Improvements
     Presented by: Christa Valles, Council Central Staff
   - Spending on Magnuson Park
     Presented by: Christa Valles, Council Central Staff
   - Schmitz Seawall
     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
     Presented by: Christa Valles, Council Central Staff

19. Office of Policy and Management
   - Local Improvement District Position Reduction
     Presented by: Ben Noble, Council Central Staff