



City of Seattle

Seattle City Council

Attachment A to Resolution 31935 Seattle City Council 2020 Work Program

Councilmembers

M. Lorena González, Council President

Lisa Herbold

Debora Juarez

Andrew J. Lewis

Tammy J. Morales

Teresa Mosqueda

Alex Pedersen

Kshama Sawant

Dan Strauss

Central Staff Executive Director

Kirstan Arestad

TABLE OF CONTENTS

Organized Alphabetically by Committee

1. Budget	1
2. Community Economic Development	3
3. Finance & Housing.....	7
4. Governance & Education	15
5. Land Use & Neighborhoods	20
6. Public Assets & Native Communities	26
7. Public Safety & Human Services.....	30
8. Select Committee on Campaign Finance Reform	40
9. Select Committee on Homelessness Strategies & Investments	41
10. Select Labor Committee.....	43
11. Sustainability & Renters' Rights	44
12. Transportation & Utilities.....	48

BUDGET COMMITTEE

TERESA MOSQUEDA, CHAIR
TOM MIKESELL, CENTRAL STAFF COORDINATOR

BUDGET

BUDGET ISSUES

Review 2020 budget issues.

BUDGET LEGISLATION

Conduct initial review of budget legislation.

BUDGET MANAGEMENT

Management and oversight of the 2020 budget review process.

BUDGET PROCESS

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

PUBLIC OUTREACH FOR 2020 BUDGET

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

QUESTICA REPORTING

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

VARIOUS BUDGET ISSUES

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

BUDGETARY AND FINANCIAL REPORTING AND OVERSIGHT

WATERFRONT PROJECT

Review Mayor's recommendations for changes to the adopted budget and CIP relative to the Waterfront Project.

CAPITAL

CAPITAL PROJECT OVERSIGHT

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

TAX AND FISCAL POLICY

TAX POLICY

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

COMMUNITY ECONOMIC DEVELOPMENT COMMITTEE

TAMMY J. MORALES, CHAIR
YOLANDA HO, CENTRAL STAFF COORDINATOR

ARTS

AFFORDABLE CULTURAL SPACE

Monitor implementation of "The CAP Report: 30 Ideas for the Creation, Activation, and Preservation of Cultural Space" and the "Structure for Stability Report," specifically creation of the Cultural Space Agency, a public development authority to acquire and develop affordable cultural space, and other entities to engage community and manage properties. Review related legislation.

ARTS CULTURAL DISTRICTS AND CULTURAL SPACE

Monitor implementation of Arts & Cultural Districts; consider proposals for the creation of new art districts; and review any related legislation.

CREATIVE ADVANTAGE

Monitor expansion and implementation of Creative Advantage and workforce development.

FUNDING FOR CAPITAL FACILITIES

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

CIVIL RIGHTS

BAIL REFORM

Monitor efforts to reform bail practices and pre-trial release strategies with a racial equity lens.

EMPLOYMENT AND HOUSING BIAS

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

RACE AND SOCIAL JUSTICE INITIATIVE (RSJI)

Develop training for the Legislative Department with the RSJI change team. Apply the Racial Equity Toolkit to Legislative Department policies, specifically to the public comment rules and procedures.

REENTRY FOR PERSONS FORMERLY INCARCERATED

Monitor and participate in, as appropriate, implementation of recommendations in the Reentry Report.

SEXUAL HARASSMENT

Work with Seattle Office for Civil Rights (SOCR) to examine how current sexual harassment policies and practices impact people experiencing sexual harassment. Items to address include, but are not limited to, an Employee Climate Survey, a Human Resource Division Director Survey, and exploring innovations in sexual harassment trainings.

STRUCTURE AND FUNCTION

Work with SOCR to determine how to implement recommendations from the Racial Equity Toolkit process regarding the structure and function of SOCR within the Executive branch, and draft potential legislation.

ZERO YOUTH DETENTION

Monitor Zero Youth Detention projects.

ECONOMIC DEVELOPMENT

BUSINESS IMPROVEMENT AREA (BIA) FORMATION AND MODIFICATION

Review and consider proposed legislation for new or revised BIAs.

INCLUSIVE ECONOMY AGENDA & CREATIVE INDUSTRY CLUSTER STRATEGY

Monitor implementation of the Inclusive Economy Agenda and the Creative Industry Cluster Strategy, with a focus on strategies that create community wealth and build capacity to make neighborhoods more resilient in the face of displacement. Review responses to OED-9-B-1-2020, a proviso on the Creative Industry Policy Advisor position, and SLI OED-15-A-2-2020, regarding a search committee for the Creative Industry Director position.

OFFICE OF FILM AND MUSIC

Review and monitor economic development-related legislation including but not limited to City nightlife ordinances, talent and job development initiatives, and business capacity in neighborhood districts. Review potential legislation related to creating a Film Commission (SLI OED-A-2-2020).

SMALL BUSINESS SUPPORT - BUSINESSES AT RISK OF DISPLACEMENT

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

SMALL BUSINESS SUPPORT - LEGACY BUSINESSES

Monitor implementation of the Legacy Business Designation Program and distribution of resources to support legacy businesses and work with existing Community Development Funds to support business assistance for eligible Legacy Businesses.

SMALL BUSINESS SUPPORT - ONLY IN SEATTLE

Monitor the Only in Seattle program.

SMALL BUSINESS SUPPORT - SMALL BUSINESS ADVISORY COUNCIL & CITYWIDE BUSINESS ADVOCACY TEAM

Monitor implementation of Executive Order 2018-06 (Support for Seattle's Small Businesses) and recommendations from the Small Business Advisory Council and the Citywide Business Advocacy Team, and review/develop legislation, as needed.

WORKFORCE DEVELOPMENT AND HIGHER EDUCATION POLICIES AND INVESTMENTS

Review OED's ongoing policy and programmatic work in workforce development, including recommendations made by the Workforce Development Council of Seattle and King County. Advocate for provision of financial empowerment services for those accessing training/educational services. Continue to support development of a higher education/skill/entrepreneurial training center in Southeast Seattle. Monitor the Youth Employment Initiative, Green Pathways fellowship program, and Employee Pathways/Green Jobs and consider implementation of recommendations. Identify strategies to ensure a just transition for workers whose jobs depend on the fossil fuel industry and prepare new workers to support the transition to a renewable energy economy.

EQUITABLE DEVELOPMENT

EQUITABLE DEVELOPMENT ADVISORY COMMITTEE

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

EQUITABLE DEVELOPMENT INITIATIVE

Monitor implementation of the Equitable Development Initiative (EDI) and projects funded under the Equitable Development Initiative Fund. Identify a permanent funding source for EDI.

REVOLVING LOAN FUND

Monitor implementation of the Revolving Loan Fund and consider any associated legislation.

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and consider commission recommendations and make recommendations on appointments as needed for the Seattle Arts Commission; Seattle Commission for People with Disabilities; Seattle Human Rights Commission; Seattle Investment Fund LLC-Advisory Board; Seattle Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission; Seattle Women's Commission; Special Events Committee; Benaroya Hall Music Center Board; Museum Development Authority Governing Council; and Seattle-King County Advisory Council on Aging & Disability Services.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following external committees: Board of Health - Seattle & King County; Advisory Council on Aging and Disability Services; PSRC Economic Development Board; Economic Development Council of Seattle and King County; Trade Development Alliance; Visit Seattle; and Investment Committee for the New Market Tax Credits Program.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program.

DEPARTMENT HEAD APPOINTMENTS OR REAPPOINTMENTS

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

FINANCE & HOUSING COMMITTEE

TERESA MOSQUEDA, CHAIR

TOM MIKESELL, CENTRAL STAFF COORDINATOR

AUDIT AND ACCOUNTABILITY

STATE AUDIT REVIEW AND COORDINATION

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

SURPLUS PROPERTY

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

BOARDS AND COMMISSIONS

BOARDS AND COMMISSIONS OVERSIGHT AND APPOINTMENT AUTHORITY

Monitor the work of and make recommendations on appointments or confirmations, as needed, for the Domestic Workers Standard's Board, Housing Levy Oversight Committee, Labor Standards Advisory Board, Seattle Housing Authority Board, Seattle Investment Fund LLC – Advisory Board, Seattle Investment Fund LLC – New Markets Tax Credit Investment Committee, Seattle Retirement Savings Plan Board, Sweetened Beverage Tax Community Advisory Board, Burke-Gilman Place Preservation and Development Authority Governing Council, and the Capitol Hill Housing Improvement Program Governing Council. Review annual work plans as appropriate.

BUDGETARY AND FINANCIAL REPORTING AND OVERSIGHT

CAPITAL PROJECTS QUARTERLY REPORTS

Review Executive's capital projects quarterly reports as contemplated in Resolution 31853.

CITY DEBT AND INVESTMENT REPORTING

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

CITY POSITION LIST LEGISLATION

Review 2020 position list legislation.

DEBT AND PUBLIC FINANCE

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

QUARTERLY BUDGET AMENDMENTS AND YEAR-END LEGISLATION

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

VOTER APPROVED PROPERTY TAXES

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

ECONOMIC DEVELOPMENT

CITY CONTRACTING POLICIES AND PRACTICES

Review City contracting policies and practices, including requirements and technical assistance for women and minority owned enterprises, priority hiring, etc. Monitor implementation of Executive Order 2019-06 (Economic Inclusion and Contracting Equity).

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional and City committees: City Employees' Retirement System Board of Administration; Economic and Revenue Forecast Advisory Committee; Firefighters' Pension Board; Seattle King County Public Health Board.

FEDERAL GRANT PROGRAMS

ANNUAL ACTION PLAN

Review Final 2020 Annual Action Plan and Draft 2021 Annual Action Plan which guide the allocation of federal grant and program revenue funds, including CDBG, HOME, ESG AND HOPWA.

FINANCE AND ADMINISTRATIVE SERVICES

FAS PROGRAMS MONITORING

Monitor FAS programs, including Customer Service, Business Licensing, Financial Services, Operational Services and the Seattle Animal Shelter.

FINANCIAL MANAGEMENT

FINANCIAL OVERSIGHT OF RETIREMENT SYSTEMS

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

FIREFIGHTERS' PENSION (FPEN)

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

JUDGMENT AND CLAIMS

Review Judgment and Claims Fund annual briefing on settlements over \$200,000 and semi-annual reports on claims and lawsuits against the City. Monitor quarterly meetings of the Judgment and Claims Finance Committee.

SEATTLE CITY EMPLOYEES' RETIREMENT SYSTEM (SCERS)

Provide general oversight of SCERS. Review assumption changes and other policy recommendations related to the Actuarial Experience Study and Valuation and the Environmental, Social, and Governance policies. Coordinate budget implications with the City Budget Office and the Finance and Administrative Services Department. Monitor possible State review of First-Class Cities' retirement plans, support review as needed, and develop related City proposals as appropriate.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program.

COMPENSATION FOR BOARDS AND COMMISSIONS VOLUNTEERS

Review the City Budget Office response to SLI 3-A-2 requesting a proposal for a compensation program for Boards and Commission volunteers.

MUTUALLY OFFSETTING BENEFIT LEASES

Review the purchase and sale agreements for transfer of Mutually Offsetting Benefit Lease properties to tenant organizations.

OFFICE OF LABOR STANDARDS

Review qualifications of the individual(s) nominated by the Mayor for the Director of the Office of Labor Standards. Confirm the appointment, if appropriate.

OTHER COMMITTEE LEGISLATION

Review proposed legislation for the Finance and Housing Committee.

HOUSING

ADDITIONAL FUNDING FOR AFFORDABLE HOUSING

Review options for generating additional funding to support development of affordable housing including: permanent supportive housing, workforce, and multi-use housing.

AFFORDABLE HOUSING ON PUBLICLY OWNED LAND

Review the ongoing work of Enterprise Community Partners on the pre-development and related analyses of publicly owned lands appropriate for development of affordable housing in the City. Review other proposals, and adopt legislation (if necessary) to facilitate development of affordable housing on publicly owned lands.

EVALUATION OF STRATEGIES TO ADVANCE LABOR AND EQUITY OUTCOMES IN AFFORDABLE HOUSING DEVELOPMENT

Review report prepared by the Office of Housing and the Department of Finance and Administrative Services that evaluates strategies to advance labor equity outcomes in affordable housing development in Seattle. This report will include a comprehensive evaluation of the “K” site affordable housing project pilot that complied with Priority Hire requirements, including: apprentice utilization, preferred entry to apprenticeship programs, utilization of workers from economically distressed areas, etc.

FORT LAWTON

Monitor activities related to the redevelopment of Fort Lawton.

HOMEOWNERSHIP PROGRAMS

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

HOUSING LEVY AND LEVY OVERSIGHT COMMITTEE

Review the annual report on Housing Levy programs and the City's Housing Investments. Review, consider modifications, and adopt proposed changes to the levy administrative and financial policies and City housing funding policies to implement a new Accessory Dwelling Unit Loan Program. Review report, including policy recommendations, on the use of mutual termination lease agreements and payment plans for tenants in arrears in rent, by providers operating city-funded housing projects. Consider appointments to the Housing Levy Oversight Committee.

MULTI-FAMILY TAX EXEMPTION (MFTE) PROGRAM

Review the semi-annual report and annual report on MFTE program including: number of applications, project types, sizes, locations, unit mixes and MFTE set-asides. In addition, the annual report will also include: rent data for both market-rate and MFTE Units in approved projects; the value of the tax exemptions granted; labor-related data, such as, construction wage information, apprentice utilization, number of workers graduating from pre-apprenticeship programs, and the number of workers who participated in mentoring and other training programs on MFTE projects; changes in the housing market; and changes to State law related to the MFTE program and labor standards.

NOTICE OF INTENT TO SELL

Monitor and review implementation of the City's Notice of Intent to Sell ordinance. Consider additional strategies to facilitate the sale of rental properties to tenants of these buildings or non-profit housing developers, in an effort to prevent displacement of tenants from existing affordable housing.

RENTAL HOUSING BIDDING PLATFORMS

Review report on Rental Housing Bidding Platforms; finalize policies to ensure compliance with the City's fair housing and rental regulation laws and address the impacts of such platforms on equitable access to the City's rental housing market.

SEATTLE AFFORDABLE MIDDLE INCOME HOUSING ADVISORY REPORT

Review report and recommendations of the Middle-Income Housing Advisory Task Force and consider possible proposals for consideration.

SEATTLE HOUSING AUTHORITY (SHA) HOUSING PROJECTS

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

STRATEGIC INVESTMENT FUND

Review and approve the proposed spending plan for allocating \$41.7 million GF (one-time) from Mercer Sales Proceeds for the acquisition of properties intended to achieve multiple community benefits through development of mixed-use and mixed-income projects that include: housing, affordable commercial and cultural space, public open space, and childcare.

SURPLUS PROPERTIES

Review and monitor implementation of the City's Surplus Property Disposition policies (as amended by Resolution 31837) as it relates to the authorization of the sale, transfer or lease of City-owned property for development of affordable rental or homeownership housing. Consider modifications to these policies, as warranted.

TAX AND FISCAL POLICY

CITY TAXES

Support development and evaluation of any proposals for new or revised City taxes.

HIGH-EARNERS MUNICIPAL INCOME TAX

Review the City Budget Office response to SLI-900-A-1 requesting a report on steps, timeline and funding to collect a high-earners municipal income tax.

TITLE 6 BUSINESS LICENSE APPLICATIONS

Review the Finance and Administrative Services response to SLI 5-B-1 requesting a report on adding questions to Title 6 business license applications.

TAXI, FOR-HIRE, AND TRANSPORTATION NETWORK COMPANIES

TAXI AND FOR-HIRE REGULATIONS

Examine issues and regulatory policies related to regionalization of taxi, for-hire and TNC licensing and regulations.

TNC TAX & REVENUE APPROPRIATIONS

Monitor establishment of TNC tax and appropriations of TNC tax revenues.

TRANSPORTATION ASSISTANCE VOUCHER PROGRAM

Review response to SLI TNCSPN-103-B-1. Work with Council offices to implement Transportation Assistance Voucher program, as desired.

WORKERS' RIGHTS

BENEFITS AND PROTECTIONS

Consider legislation to provide and strengthen worker protections and benefits, including worker retention polices, across all industry sectors in Seattle.

BROADEN WORKERS' RIGHTS

Explore best practices in labor standards policy to ensure baseline rights and protections for Seattle workers and ensure maximum worker engagement and protection around political and other first amendment rights.

CHILD EDUCATION ACTIVITIES LEAVE

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

CHILDCARE FOR WORKING FAMILIES

Explore incentives and policies for Seattle employers to provide childcare subsidies, incentives or other means to support working families and promote the building and retrofitting of childcare on city-owned properties.

CONTRACTING FOR WORK

Review the City's policies regarding contracting for work and examine strategies to encourage assigning work to City employees.

DOMESTIC WORKERS

Review and respond to Domestic Workers Standards Board work plan and policy recommendations.

FUTURE OF WORK

Explore policies to address inequities resulting from the changing nature of work for app-based workers and others in the gig economy.

OFFICE OF LABOR STANDARDS

Monitor the implementation of Seattle's labor standards, contracts with community organizations for worker and business outreach, recommendations by the Office of City Auditor to improve enforcement and outreach, and the Labor Standards Advisory Commission.

PRIORITY HIRE

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

SECURE SCHEDULING

Monitor the Office of City Auditor's implementation of the Secure Scheduling Year Two Evaluation.

TNC DRIVERS

Consider legislation from the Executive to establish a minimum compensation standard for Transportation Network Company Drivers and monitor implementation of the Transportation Network Company Driver Deactivation Rights Ordinance and support

TRANSIT PASSES

Examine potential policies to encourage employers in the city, including City contractors to provide transit passes to their employees.

WORKFORCE DEVELOPMENT

Build out policy and budgetary solutions to develop training and re-training programs for Seattle workers to ensure our economy remains strong.

GOVERNANCE & EDUCATION COMMITTEE

M. LORENA GONZÁLEZ, CHAIR

BRIAN GOODNIGHT, CENTRAL STAFF COORDINATOR

AUDIT AND ACCOUNTABILITY

CITY AUDITOR - GENERAL OVERSIGHT

Ongoing oversight of the City Auditor function. Review reports as appropriate.

EDUCATION

EARLY LEARNING

Monitor the implementation of the City's investments in birth-to-three early learning strategies including, but not limited to, the Nurse-Family Partnership, ParentChild+, and the Child Care Assistance Program (CCAP).

FAMILIES, EDUCATION, PRESCHOOL, AND PROMISE LEVY

Monitor the overall implementation and investments of the Families, Education, Preschool, and Promise (FEPP) Levy, including fidelity with the adopted Implementation and Evaluation Plan, performance measurement and reporting, and Racial Equity Toolkit processes and recommendations.

SCHOOL DISTRICT AND CITY COOPERATION

Oversee the working relationship between the City and Seattle Public Schools, including working collaboratively on joint projects and issues to advance the quality of public education.

SEATTLE K-12 PROGRAM

Monitor K-12 school- and community-based investments as part of the FEPP Levy, focusing on students not yet meeting grade level expectations and those from families and communities that are underserved. Review legislation as necessary.

SEATTLE PRESCHOOL PROGRAM

Monitor expansion of the Seattle Preschool Program (SPP) as part of the FEPP Levy, focusing on affordability, quality, and equitable access for families. Review legislation as necessary.

SEATTLE PROMISE

Monitor implementation of the Seattle Promise program as part of the FEPP Levy, including ensuring equity in the program design and resource allocation. Review legislation as necessary.

ETHICS AND ELECTIONS

ETHICS AND ELECTIONS

Monitor and review any proposed regulations or supplemental budget changes related to the Seattle Ethics and Elections Commission, including the Democracy Voucher program, but excluding campaign finance legislation.

GENERAL COMMITTEE RESPONSIBILITIES

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the Civil Service Commission; Ethics and Elections Commission; Families, Education, Preschool, and Promise Levy Oversight Committee; Joint Apprenticeship Training Committee; Seattle Immigrant and Refugee Commission; and Seattle International Affairs Advisory Board.

COMMITTEE COORDINATOR

Coordination of committee's work program.

DEPARTMENT HEAD APPOINTMENTS AND REAPPOINTMENTS

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

DEPARTMENT RACE AND SOCIAL JUSTICE INITIATIVE UPDATES

Monitor implementation of the Race and Social Justice Initiative (RSJI), including application of the Racial Equity Toolkit, staff training, and other efforts to eliminate racial disparities and achieve racial equity for Seattle by the Department of Education and Early Learning, Office of City Auditor, Office of Employee Ombud, Office of Hearing Examiner, Office of Immigrant and Refugee Affairs, Office of Intergovernmental Relations, and the Seattle Department of Human Resources.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following external committees: Families, Education, Preschool, and Promise Levy Oversight Committee; King County Regional Homelessness Authority Governing Committee; Labor-Management Leadership Committee; Puget Sound Regional Council (PSRC) Executive Board; PSRC Transportation Policy Board; and Seattle International Affairs Advisory Board. Alternate: Growth Management Planning Council Executive Committee; and King County Board of Health.

GOVERNANCE

REVIEW LEGISLATIVE SUMMARY AND FISCAL NOTE REQUIREMENTS

Consider expanding the Summary and Fiscal Note used to summarize proposed legislation to include consideration of carbon emission impacts and climate resiliency and to include an enhanced financial checklist when legislation provides funding for non-City owned capital projects.

REVIEW OF COUNCIL RULES

Review and consider amendments to Council Rules.

STRUCTURE OF BOARDS AND COMMISSIONS

Evaluate the structure and utility of the City's Boards and Commissions.

HUMAN RESOURCES

HARASSMENT AND RETALIATION PROTECTIONS

Monitor development and implementation of the Office of Employee Ombud, the Human Resources Investigation Unit, Citywide anti-discrimination and anti-harassment training programs, workplace expectations, and other strategies being implemented to strengthen the City's prevention, investigation and enforcement of allegations of inappropriate workplace conduct. Review and update, as necessary, the workplace expectations of the Legislative Department code of conduct.

HUMAN RESOURCES LEGISLATION

Oversight and review of legislation related to City employment, including: quarterly employment ordinances, the annual pay zone ordinance, annual position list, potential ordinances for annual wage increases, and other human resources legislation proposed by the Executive.

WORKFORCE EQUITY STRATEGIC PLAN

Monitor implementation of the Citywide Workforce Equity Strategic Plan.

INTERGOVERNMENTAL - REGIONAL ISSUES

2026 FIFA SOCCER WORLD CUP

Per Resolutions 31791 and 30340, review information provided regarding the City's potential bid for the 2026 Fédération Internationale de Football Association (FIFA) Soccer World Cup. The information provided shall include: the City's role in the event; estimated event costs; the potential financial exposure to Seattle of the event; proposed agreements with event organizers for reimbursement of security or other costs; expected educational, cultural, economic benefits to Seattle; and proposed financial/legal guarantees.

MAJOR EVENTS

Review implementation of Resolution 30340 for major events in Seattle.

OFFICE OF INTERGOVERNMENTAL RELATIONS

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

SISTER CITIES PROGRAM

Monitor existing Sister Cities Program affiliations.

STATE AND FEDERAL LEGISLATIVE AGENDA

Coordinate development of the City's state and federal legislative agendas.

NEW AMERICANS

2020 CENSUS

Review City efforts to ensure effective execution of the Federal 2020 Census count and the inclusion of immigrant residents.

DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA)

Analyze local policy issues and programs related to protecting the DACA program. Review DACA and Temporary Protected Status (TPS) application support funded by Council Budget Action OIRA-3-A-3.

IMMIGRATION

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

OFFICE OF IMMIGRANT AND REFUGEE AFFAIRS (OIRA)

Monitor implementation efforts related to the mission of OIRA and its programs, including the legal defense fund; and evaluate the resources of OIRA to perform its ongoing and expanded work program. Review Rapid Response programs funded by Council Budget Action OIRA-1-B-1.

OIRA IMMIGRANT VOTING

Examine opportunities to create a municipal voting rights expansion measure.

SUPPORT FOR IMMIGRANT AND REFUGEE WITNESSES, SURVIVORS, AND VICTIMS OF CRIME

Review and implement as necessary recommendations requested in Resolution 31775. Continue monitoring Executive implementation of Resolution 31775, strengthening public safety by affirming the City's support for immigrant and refugee witnesses, survivors, and victims of crime.

LAND USE & NEIGHBORHOODS COMMITTEE

DAN STRAUSS, CHAIR

LISH WHITSON, CENTRAL STAFF COORDINATOR

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the Seattle Design Commission, Seattle Planning Commission, Construction Codes Advisory Board, Design Review Boards, Community Involvement Commission, Landmarks Preservation Board, Ballard Avenue Landmark District Board, International Special Review District, Pike Place Market Historical Commission, Pioneer Square Preservation Board, Seattle Renters' Commission, and Seattle Youth Commission.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional and statewide committees: Growth Management Planning Council (GMPC) of King County and GMPC Executive Committee, Puget Sound Regional Council (PSRC) Executive Board, PSRC Growth Management Policy Board, King County Regional Transit Committee, Association of Washington Cities Board. Alternate: Affordable Housing Committee of the Growth Management Planning Council (GMPC)

GROWTH MANAGEMENT PLANNING COUNCIL OF KING COUNTY

Participate in interjurisdictional teams supporting the GMPC of King County.

PUBLIC DEVELOPMENT AUTHORITIES

Monitor and make recommendations on appointments as needed for entities such as the Historic Seattle Preservation and Development Authority, the Pike Place Market Preservation and Development Authority, and the Seattle Chinatown International District Preservation and Development Authority.

PUGET SOUND REGIONAL COUNCIL

Participate in interjurisdictional teams supporting the PSRC and PSRC Committees.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

Coordination of committee's work program.

NEIGHBORHOODS

DEPARTMENT OF NEIGHBORHOODS BUDGET

Track budget implementation and review any supplementary budget requests.

HISTORIC PRESERVATION

Review landmark controls and incentives legislation. Monitor and take action as needed on issues related to historic districts and City landmarks.

OTHER NEIGHBORHOOD PROGRAMS

Monitor Seattle Department of Neighborhoods' (DON's) programs including the Neighborhood Matching Fund, Your Voice Your Choice, Engage Seattle, Community Engagement Coordinators, Community Liaisons, 2020 Census Outreach, and DON's budget.

PLANNING AND LAND USE - CITYWIDE PLANNING

ACCESSORY DWELLING UNITS/BACKYARD COTTAGES

Monitor the implementation of legislation to facilitate the construction of accessory dwelling units and backyard cottages.

AFFORDABLE MIDDLE INCOME HOUSING

Review recommendations of the Affordable Middle-Income Housing Advisory Council.

CHILD CARE

Consider regulations to facilitate the siting of child care facilities.

CITYWIDE DESIGN REVIEW

Review the outcomes of the 2017 Design Review Program Improvements and consider any improvements to the program, including opportunities to improve design outcomes and review times.

GROWING GRACEFULLY

Consider tools to manage the impacts of growth in areas with high risk of displacement.

IMPACT FEES

Consider imposing development impact fees as permitted by State law to mitigate for the impacts of growth.

INCENTIVE ZONING

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

INDUSTRIAL LANDS POLICIES

Monitor the development of policies related to industrial lands and the work of the industrial and maritime stakeholder group.

MANDATORY HOUSING AFFORDABILITY IMPLEMENTATION

Monitor implementation of the Mandatory Housing Affordability program and consider changes to the program, as appropriate.

MARITIME POLICIES

Consider strategies to support the maritime sector.

MOBILE HOME PARKS

Consider policies and regulations related to mobile home parks.

TREE REGULATIONS

Monitor progress on the development of strategies to protect trees and increase Seattle's tree canopy cover as described in Resolution 31902 and review legislation.

PLANNING AND LAND USE - COMMUNITY PLANNING**130TH AND 145TH STATION AREA PLANNING**

Monitor planning efforts around the N. 130th St. and N. 145th St. future light rail stations and review legislation related to these areas.

CAPITOL HILL PUBLIC LIFE STUDY

Review the recommendations of the Capitol Hill Public Life Study and consider implications for other parts of the city.

COMMUNITY PLANNING

Monitor OPCD's community planning efforts.

CROWN HILL

Monitor community planning efforts with the Crown Hill Urban Village and review legislation related to Crown Hill.

LID I-5 FEASIBILITY STUDY

Review the recommendations of the I-5 Lid Feasibility Study and consider implications for other segments of I-5.

NEIGHBORHOOD DESIGN GUIDELINES

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

UNIVERSITY DISTRICT MHA

Review legislation to implement the Mandatory Housing Affordability program in the University District.

PLANNING AND LAND USE - COMPREHENSIVE PLANNING

COMPREHENSIVE PLAN DOCKET

Review legislation related to the 2019-2020 Comprehensive Plan docketing process and manage the 2020-2021 Comprehensive Plan docketing process.

MAJOR UPDATE

Monitor and review outreach and engagement plans and Environmental Impact Statement scoping for the 2023 Comprehensive Plan major update pursuant to provisos OPCD-1-A-2 and OPCD-2-B-2.

RACIAL EQUITY TOOLKIT

Monitor the development of a Racial Equity Toolkit analysis of the Comprehensive Plan's Growth Strategy in response to SLI 29-4-B-1-2019.

PLANNING AND LAND USE - OTHER LAND USE AND ENVIRONMENTAL REGULATIONS

MISC. LAND USE LEGISLATION

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

OMNIBUS

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

SEPA REGULATIONS

Consider improvements to State Environmental Policy Act (SEPA) regulations, including opportunities to track, prevent, and mitigate displacement of residents and small businesses.

SHORELINES AND CLIMATE CHANGE

Consider changes to shoreline regulations and opportunities to build resiliency in shoreline areas in the face of climate change.

SUBDIVISION REGULATIONS

Consider opportunities to improve subdivision regulations for townhouse development.

TELECOMMUNICATIONS SITING

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

UNREINFORCED MASONRY BUILDINGS

Monitor the development of policies related to unreinforced masonry buildings and review recommendations.

VACANT BUILDING MONITORING

Review modifications to the Vacant Building Monitoring Program and associated budget legislation to increase program staffing and support.

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

ENFORCEMENT COMPLAINT RESPONSE TIMES

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

OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT BUDGET

Track budget implementation and review any supplementary budget requests.

PERMIT REVIEW TIMES AND THE PERMIT REVIEW PROCESS

Review SDCI quarterly reports on turnaround times for permit review.

SEATTLE DEPARTMENT OF CONSTRUCTION AND INSPECTIONS BUDGET

Track budget implementation and review any supplementary budget requests.

MODIFICATIONS FOR CITY FACILITIES (TYPE V)

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

QJ ACTIONS (TYPE IV)

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

SUBDIVISIONS (TYPE III)

Review full subdivision applications and council bills.

PUBLIC ASSETS & NATIVE COMMUNITIES COMMITTEE

DEBORA JUAREZ, CHAIR

TRACI RATZLIFF, CENTRAL STAFF COORDINATOR

AQUARIUM

CITY AND SEATTLE AQUARIUM SOCIETY (SEAS) AGREEMENT

Monitor agreement between the Seattle Aquarium Society (SEAS) to operate the Aquarium and the City.

CENTRAL WATERFRONT PROGRAM

CENTRAL WATERFRONT PROGRAM

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

COMMUNITY CENTERS

LAKE CITY AND MAGNUSON PARK COMMUNITY CENTER IMPROVEMENT PROJECTS

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

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for the following boards and commissions: Board of Park Commissioners; Park District Oversight Committee; Seattle Center Advisory Commission; Seattle Public Library Board of Trustees; Zoo Board; Indian Services Commission; Washington State Convention Center Public Facilities Board; Central Waterfront Oversight Committee; and the Arboretum and Botanical Garden Committee.

EXTERNAL COMMITTEES - COUNCIL PARTICIPATION

Participate as a member of the following regional committees: Growth Management Planning Council (GMPC) of King County, King County Regional Transit Committee, PSRC Transportation Policy Board, and Sound Transit Board. Alternate: King County Regional Policy Committee.

GENERAL SUPPORT

COMMITTEE COORDINATOR

Coordination of Committee's work program.

PARKS, SEATTLE CENTER, LIBRARIES AND WATERFRONT EMERGING ISSUES

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

GOLF PROGRAM

REVIEW OF GOLF PROGRAM

Monitor performance of City's Golf Program and implementation of recommendations included in recent consultant reports.

LIBRARY

LIBRARY LEVY OVERSIGHT

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

NATIVE COMMUNITIES

EQUITABLE FUNDING OF PROGRAMS FOR NATIVE AND INDIGENOUS COMMUNITIES

Review response to Statement of Legislative Intent (SLI) HSD-1-A-2 and explore policies to ensure equitable funding of programs serving native and indigenous communities.

IMPROVING PARTNERSHIPS WITH NATIVE COMMUNITIES

Consider efforts, strategies and partnerships to make the City more affordable and hospitable for American Indians/Alaskan Natives. Review data collection and reporting efforts for Missing and Murdered Indigenous Women and Girls casework, the results of which guide policy and program development.

PARKS

GREEN SEATTLE PARTNERSHIP PROGRAM PROGRESS REPORT

Review progress report from SPR on the Green Seattle Partnership Program as requested in SLI SPR-6-A-2.

PARKS - DEPARTMENT OF PARKS AND RECREATION

MISCELLANEOUS PARKS LEGISLATION

Review miscellaneous proposed Parks legislation that would authorize lease agreements, concession agreements, grant applications, easements, golf-related projects, property acquisitions, operating agreements, and contracts related to facility improvements and expansions. In reviewing legislation, evaluate the costs and public benefits including optimal access for low-income residents and other Race and Social Justice considerations.

PARKS - OTHER

WOODLAND PARK ZOO

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

PARKS - SEATTLE PARKS AND RECREATION

CAPITAL IMPROVEMENT PROGRAM (CIP)

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

PARK DISTRICT SIX-YEAR SPENDING PLAN

Review and approve the Park District's six-year spending plan covering the years 2021-2027.

PERFORMANCE EVALUATION OF CAPITAL PLANNING DIVISION

Review consultant's performance evaluation report and recommendations for the Capital Planning Division.

SEATTLE PARK DISTRICT

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

SEATTLE PARKS AND RECREATION 2020 STRATEGIC PLAN

Review proposed SPR Strategic Plan that will inform development of the Park District's next six-year spending plan.

SEATTLE CENTER CONTRACTS AND LEGISLATION

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

PUBLIC SAFETY & HUMAN SERVICES COMMITTEE

LISA HERBOLD, CHAIR

GREG DOSS, CENTRAL STAFF COORDINATOR

CRIMINAL JUSTICE POLICY REFORM FOR BETTER PUBLIC SAFETY OUTCOMES

BAIL REFORM

Monitor efforts to reform bail practices and pre-trial release strategies with a racial equity lens.

CAPTURE RACE DATA

Monitor Statement of Legislative Intent CJ-26-A-2, which requests that SPD develop a reporting mechanism that accurately captures race data.

CASE CONFERENCING / MAYOR'S HIGH BARRIER INDIVIDUALS WORKING GROUP RECOMMENDATION

Monitor Council Budget Action CJ-2-B-2, which imposes a proviso on Finance General Reserves for the Law Department's staffing of a case conferencing pilot. Review issues of coordination across systems and programs. Evaluate whether case conferencing can benefit high barrier individuals while increasing positive public safety outcomes for the communities impacted by their behaviors.

CHARGE BY OFFICER PROGRAM

Monitor Statement of Legislative Intent SPD-1-B-1, which requested that SPD, in conjunction with other City departments, lead an examination of the Charge By Officer (CBO) program, including analysis of whether the CBO program decreases or contributes further to involvement in the criminal justice system in the long term.

CRIMINAL LEGAL SYSTEM ALIGNMENT

Develop, with internal and external stakeholders, a strategic plan to help City stakeholders determine whether and how to implement recommendations regarding Seattle's criminal justice system. Convene a group of elected and department director level stakeholders to align current and future criminal justice policies, investments, and outcomes.

CRIMINAL LEGAL SYSTEM ALIGNMENT (CLSA)

Monitor City Council Budget Action CJ-4-C-1, which adds \$170,000 to the Seattle Office for Civil Rights (SOCR) for CLSA outreach and engagement and imposes provisos on SOCR and Finance General.

GUN SAFETY

Advancing the conversation on gun safety and interlocal coordination and gun trace data; monitor State legislative activity.

HIGH BARRIER PROBATION / MAYOR'S HIGH BARRIER INDIVIDUALS WORKING GROUP RECOMMENDATION

Monitor Statement of Legislative Intent CJ-7-A-2, which requests that the Seattle Municipal Court report back to the Council on how it would implement high-barrier probation with a specialized caseload for Seattle Municipal Court probation counselors with training in harm-reduction and trauma-informed care strategies for a group of high barrier clients.

KING COUNTY JAIL

Monitor Statement of Legislative Intent CBO-4-A-2, which requests a report from the City Budget Office on the use and cost of beds and options for distribution of services at the King County Jail.

NON-TRADITIONAL APPROACHES ACROSS THE CRIMINAL JUSTICE SYSTEM FOR YOUTH

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

PROBATION

Monitor Statement of Legislative Intent CJ-1-B-1, which requests that the City Auditor conduct a review of Seattle Municipal Court's probation program.

RAPID REENTRY CONNECTOR / MAYOR'S HIGH BARRIER INDIVIDUALS WORKING GROUP RECOMMENDATION

Review implementation plan for assessments of behavioral health, physical health, housing, and other supportive service needs and connect individuals to appropriate services in the community for jail populations that are being held at the King County jail for under 72 hours, and how the program will be taken to scale per Council Budget Action CJ-3-A-2.

REENTRY FOR PERSONS FORMERLY INCARCERATED

Monitor and participate in, as appropriate, implementation of recommendations in the Reentry Report, including Statement of Legislative Intent CJ-24-A-2, which requests that the Law Department report on expanding pre-filing diversion opportunities to those over the age of 25. Also, monitor Statement of Legislative Intent CJ-921-A-1, which requests Executive Departments to report on reentry recommendations on increasing economic opportunities.

RESTORATIVE JUSTICE

Monitor Statement of Legislative Intent CJ-6-A-2, which requests that OCR spend a portion of \$1 million in its 2020 Proposed Budget on community-based organizations to create restorative justice approaches to individuals committing hate crimes.

SEATTLE POLICE DEPARTMENT

Monitor implementation of I-940 - The Law Enforcement Training and Community Safety Act.

SEX INDUSTRY WORKERS

Monitor Council Budget Action CJ-61-B-1, which adds \$124,000 for a sex industry workers' diversion program.

ZERO YOUTH DETENTION

Monitor Zero Youth Detention projects

DISTRICT 1 PRIORITIES - ECONOMIC DEVELOPMENT

WEST SEATTLE JUNCTION BIA

Sponsor and guide passage of West Seattle Junction Association Business Improvement Area ordinance - legislation will be assigned to the Community Economic Development Committee.

DISTRICT 1 PRIORITIES - PUBLIC SAFETY

COPPER WIRE

Monitor Statement of Legislative Intent SPD-9-A-2, which requested that Seattle Police Department (SPD) report on a City-wide asset loss approach. Also, monitor Statement of Legislative Intent SPD-10-A-2, which requested that SPD report on compliance with copper wire laws.

PUBLIC SAFETY IN DISTRICT 1

Monitor Public Safety in District 1 neighborhoods, including South Delridge, South Park (including but not limited to the public safety task force), and noise enforcement in Alki.

WESTWOOD AND SOUTH DELRIDGE VIOLENCE PREVENTION

Monitor Statement of Legislative Intent DON-5-B-2, which requests that DON report on a strategy to develop a community-led, place-based violence prevention initiative in Westwood and South Delridge.

DISTRICT 1 PRIORITIES - TRANSPORTATION

FAUNTLEROY FERRY DOCK

Monitor planning by Washington State Ferries - legislation may be assigned to the Transportation & Utilities Committee.

RAPID RIDE DELRIDGE H LINE

Monitor implementation of the Rapid Ride Delridge H Line - legislation may be assigned to the Transportation & Utilities Committee.

SOUNT TRANSIT 3

Monitor implementation of Sound Transit 3 Link Light Rail in District 1, and status of Fautleroy Boulevard Project - legislation may be assigned to the Transportation & Utilities Committee.

TERMINAL 5

Monitor the modernization project and the implementation of shore power and the quiet zone - legislation may be assigned to the Transportation & Utilities Committee.

EMERGENCY MANAGEMENT

ALL HAZARDS MITIGATION PLAN

Review updated All Hazards Mitigation Plan

CITY-WIDE EMERGENCY PREPAREDNESS AND MITIGATION STRATEGY

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

E911 STRATEGIC PLAN

Monitor implementation of the King County Regional E911 Strategic Plan, including issues related to governance, technology and finance.

EMERGENCY MANAGEMENT STRATEGIC PLAN

Monitor Executive briefings on the updated Citywide Emergency Management Strategic Plan.

PUGET SOUND EMERGENCY RADIO NETWORK IMPLEMENTATION

Monitor implementation of the new Puget Sound Emergency Radio Network, funded by a countywide levy passed by voters in 2015 and co-directed by the Seattle Fire Department.

UNREINFORCED MASONRY BUILDINGS

Monitor the State Legislature's progress in developing policy and implementing regulations to address the safety of unreinforced masonry buildings. Continue to work with the Executive to prioritize work with unreinforced masonry buildings.

FIRST RESPONDERS

RECRUITMENT

Monitor the Seattle Fire Department (SFD) and SPD diversity recruitment efforts, including SPD language preference points implementation and the Executive's efforts to implement Community Service Preference Points.

SPECIAL EVENTS FEES

Monitor the City Auditor's efforts to examine the cost recovery practices of SFD and SPD as related to the City's Special Events Ordinance.

HUMAN SERVICES - AGING AND DISABILITY SERVICES**AGE-FRIENDLY SEATTLE**

Monitor the Human Services Department's (HSD) continued efforts to take action on the City's Age Friendly designation and provide grant-funded case management and home care services to Medicaid-eligible older adults, including investments in community living connections and community transportation.

OLDER ADULT HEALTH PROMOTION RFP

Monitor HSD's 2020 funding cycle of Health Promotion for Older Adults programs.

HUMAN SERVICES - DOMESTIC VIOLENCE AND SEXUAL ASSAULT**DOMESTIC VIOLENCE AND DOMESTIC VIOLENCE PREVENTION**

Monitor implementation of the domestic violence firearms forfeiture program. Participate in the regional Domestic Violence Initiative and the Domestic Violence Prevention Council and actions that result from their quarterly meetings. Review the Human Services Department's domestic violence and sexual assault prevention work plan. Draft legislation and provide policy guidance, as appropriate. Additionally, monitor Council Budget Action LAW-900-A-1, which added \$177,000 GF in 2020 for a Regional Domestic Violence Task Force threat assessment specialist. Request status update on implementation of the domestic violence firearms forfeiture program.

HARM REDUCTION OUTREACH FOR SEX WORKERS AND DRUG USERS

Monitor Council Budget Action HSD-54-B-2, which added \$140,000 in funding to the Human Services Department for a harm-reduction outreach program for street-based sex workers and drug users.

HUMAN SERVICES - HEALTH**HEALTHY FOODS AND FOOD DESERTS**

Identify food deserts and consider new policies for their mitigation, including incentivizing or making available City-owned property to expand local healthy food options throughout Seattle.

HEALTHY YOUTH AND FAMILIES INITIATIVES

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

MEDICAID TRANSFORMATION WAIVER PROJECT

Monitor the State Medicaid Transformation project and the local Accountable Community of Health (Healthier Here).

PUBLIC HEALTH

Monitor new policies and issues related to public health and well-being as they arise.

HUMAN SERVICES - LEADERSHIP AND ADMINISTRATION

COUNCIL BUDGET PRIORITIES

Track status of Human Services Department (HSD) appropriations.

DEPARTMENT OVERSIGHT

Work with the Human Services Department to understand HSD organizational structure and staffing before/during/after the move of HSI Division to the new regional governance entity.

HUMAN SERVICES - PROVIDER ISSUES

HUMAN SERVICE PROVIDERS TRANSIT PASSES

Review response to Statement of Legislative Intent HSD-5-A-2 and explore policies for providing transit passes to HSD service providers; monitor related legislation in Finance and Housing committee.

HUMAN SERVICES WAGES

Monitor the impact of automatic annual contract escalation on provider wages and turnover. HSD is producing a report on the impact of contract escalation, as required by Council Budget Action 14-9-D-1-2019. Continue to collaborate with King County Department of Community & Human Services on the Countywide Nonprofit Wage Survey.

HUMAN SERVICES - YOUTH AND FAMILY EMPOWERMENT

FOOD BANK SERVICES RFP

Monitor HSD's 2020 funding cycle of Food Bank Services: Georgetown, South Park, Delridge Neighborhoods programs.

SAFETY

Monitor new programs and strategies funded by the 2019 Safety Request for Proposals focused on supporting persons harmed by the criminal legal system - the new youth violence prevention initiative.

SUPPORTING YOUTH AND YOUNG ADULTS FOR SUCCESS RFP

Monitor HSD's 2020 funding cycle of Supporting Youth and Young Adults for Success programs.

SWEETENED BEVERAGE TAX (SBT) FUNDING

Monitor and review HSD programs funded by SBT, including media campaigns.

UTILITY DISCOUNT PROGRAM

Monitor policies and strategies to increase enrollment in the Utility Discount Program, including actions related to Statement of Legislative Intent HSD-20-B-1.

YOUTH DIVERSION

Monitor Council Budget Action CJ-962-C-1, which added \$222,600 for HSD youth diversion and education programs. Also, monitor Council Budget Action CJ-62-C-1, which added \$300,000 for youth diversion, community building and education programs.

LAW ENFORCEMENT ASSISTED DIVERSION

LEAD DATABASE

Monitor efforts by the Seattle Police Department and Seattle Department of Information Technology with the Law Enforcement Assisted Diversion (LEAD) Program to identify a data-sharing platform that will allow SPD and LEAD to share information regarding LEAD participants and program operations.

LEAD EXPANSION

Monitor Council Budget Action 99-C-3 to add \$3.5 million to expand the LEAD Program and pay for a second City of Seattle Attorney position.

LEGISLATIVE STUDY ON LEAD PERFORMANCE OUTCOMES.

Monitor Council Budget Action LEG 7-A-1, which adds \$120,000 to the Legislative Department to fund a contract for an analysis that examines the relationship between Seattle's criminal justice system and the Law Enforcement Assisted Diversion (LEAD) program.

STUDY LEAD OUTCOMES

Monitor Council Budget Action HSD-99-C-3, which provided \$100,000 to HSD to fund a study to be led by the Mayor's Office, in consultation with LEAD's evaluation workgroup and Council Central Staff, that determines the staff and budget that is necessary to accept all appropriate referrals for priority individuals, and to determine, in consultation with the evaluation workgroup and Council Central Staff and an appropriate center at an academic institution.

SEATTLE CITY ATTORNEY**CLIENT SERVICES**

Monitor implementation of the pre-filing diversion program by the City Attorney's Office and associated issues.

MUNICIPAL CODE

Review annual legislation that updates the Municipal Code traffic and criminal titles for consistency with State law.

SEATTLE FIRE DEPARTMENT**EXPANDING RECRUIT CLASSES**

Monitor Council Budget Action SFD 1-B-1, which added \$600,000 to the Seattle Fire Department (SFD) in 2020 to augment one recruit class.

FIREFIGHTER SAFETY

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

HEALTH ONE

Monitor the Executive and SFD's efforts to implement the Health One Low Acuity Pilot.

LOW ACUTY PROGRAM

Monitor SFD's efforts to improve unit availability and provide enhanced service to individuals calling with lower acuity complaints.

REPLACE FIRE STATION #31

Monitor SFD's efforts to tear down and replace Station 31.

SAFETY SYSTEMS

Examine the steps SFD has been taking to help inspection completion rates, including moving high-rise inspections to FPD, implementing a nuisance alarm reduction program, and an information technology systems replacement project (currently in process) to move toward mobile inspections. Monitor 2019 legislation that created citation authority for SFD to provide additional tools regarding compliance and violations.

SEATTLE MUNICIPAL COURT

BIAS CRIME AUDIT

Review Phase 2 of the City Auditor's "Review of Hate Crime Prevention, Response and Reporting in Seattle," and co-convene a public meeting with the Department of Justice Community Relations Services (CRS) regarding a regional approach to responding to hate crimes. Consider legislation to amend Seattle Municipal Code to improve City response to hate crimes. Also, Monitor Council Budget Action CJ-5-A-2, which imposes a proviso on \$50,000 in OCR for community-based organizations to respond to hate violence.

CAPITAL OVERSIGHT

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

CLIENT SERVICES

Monitor, review, and analyze the criminal legal system, including implementation of Seattle Municipal Court pre-trial diversion programs such as day reporting, domestic violence court, and mental health court, as well as the Court Resource Center. Consider legislation to enhance assistance to persons involved with the criminal legal system pre-adjudication and post-adjudication, including bail reform and civil legal defense.

COMMUNITY COURT

Monitor Seattle Municipal Court efforts to re-establish Community Court.

SEATTLE MUNICIPAL COURT JUDICIAL APPOINTMENTS

Pending any vacancies, the Committee will process Seattle Municipal Court judicial appointments.

SEATTLE POLICE DEPARTMENT

911 RESPONSE TIMES

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

COMMUNITY SERVICE OFFICERS

Monitor Statement of Legislative Intent SPD-11-A-2, which requests that SPD provide an implementation report on the Community Service Officer program.

POLICE ACCOUNTABILITY - ACCOUNTABILITY ORDINANCE

Continued monitoring and oversight of police accountability matters and legislation implementation, including Ordinance 125315. As the City begins negotiation with the Seattle Police Officers Guild (SPOG) and the Seattle Police Management Association (SPMA), hear from new leaders in SPD, the Community Police Commission (CPC), the Office of Inspector General (OIG), and the Office of Police Accountability (OPA) on efforts to include new accountability measures in the Tentative Agreement. Negotiations begin in March.

POLICE ACCOUNTABILITY - ACCOUNTABILITY ORDINANCE REPORTING REQUIREMENTS

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

POLICE ACCOUNTABILITY - OFFICE OF THE INSPECTOR GENERAL

Monitor and provide oversight of the audits of the Office of the Inspector General.

SEX WORKERS

Monitor Council Budget Action SPD-6-D-1, which imposes provisos on SPD appropriations related to additional training related to sex workers.

SPD FEDERAL TASK FORCES

Determine how SPD's data management and data sharing practices with Federal Task Force representatives impacts immigration related outcomes for undocumented people living in Seattle.

STAFFING AND RETENTION

Monitor Statement of Legislative Intent SPD-13-A-2, which requests that SPD report on sworn staff hiring. Monitor Statement of Legislative Intent SPD-12-A-2, which requests that SPD provide an implementation report on the Hiring and Retention initiative.

SELECT COMMITTEE ON CAMPAIGN FINANCE REFORM

M. LORENA GONZÁLEZ, CHAIR

LISH WHITSON, CENTRAL STAFF COORDINATOR

CLEAN CAMPAIGNS ACT

FOREIGN-INFLUENCED CORPORATIONS AND COMMERCIAL ADVERTISERS

Support Council review of legislation restricting contributions from foreign-influenced corporations and increasing transparency regarding commercial advertisers.

INDEPENDENT EXPENDITURES

Support Council review of legislation limiting contributions to independent expenditure committees

SELECT COMMITTEE ON HOMELESSNESS STRATEGIES & INVESTMENTS

ANDREW J. LEWIS, CHAIR

JEFF SIMMS, CENTRAL STAFF COORDINATOR

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATOR

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

HOMELESSNESS

CHRONIC HOMELESSNESS

Consolidate stakeholder input on policies for responding to chronic homelessness and engage community on further actions.

HYGIENE

Explore strategies to prevent the accumulation of waste and biohazardous materials, such as used needles, through the Navigation Team and agencies contracted to do homelessness outreach.

Examine strategies for avoiding encampment clean ups due to trash accumulation, such as revised good neighbor agreements with Human Services Department (HSD) contracted agencies.

NAVIGATION TEAM

Review reports on Navigation Team operations and design, including quarterly reports pursuant to HOM-15-C-1, and examine changes that may improve the City's response to unsheltered homelessness.

Consider technology to support the Navigation Team, such as real-time shelter bed count and locations.

Review recommendations developed by the Office of the City Auditor on the operations of the Navigation Team and explore potential changes in policy, protocol, and funding to support continuous improvement.

PROGRAM EFFECTIVENESS

Monitor and review HSD's homelessness investments, including periodic updates on the performance of homelessness investments and findings from the report by the Office of the City Auditor. Assess effectiveness and explore opportunities for alternate strategies as needed.

Review technological improvements and innovations that could assist the City in responding to homelessness, including information provided in response to SLI HOM-12-C-1.

PROGRAM PERFORMANCE

Review reports and data examining the unmet need for homelessness services, including the anticipated Regional Action Plan to be completed by CSH and other independent analysis.

RACIAL EQUITY

Monitor data on racial inequities in who receives homelessness services, including examining the prioritization tools and procedures of the coordinated entry system.

UNSHELTERED HOMELESSNESS

Review the operations of sanctioned encampments and tiny home villages and explore legislative and policy changes to improve their effectiveness and scale. Monitor the siting and opening of new tiny home villages as provided for in the 2020 Adopted Budget.

Monitor the implementation of programs to connect people experiencing homelessness who reside in vehicles with services and housing, including funds provided in the 2020 Adopted Budget.

Examine practices and recommendations for providing hygiene services and addressing public health concerns related to homelessness, including the implementation of HOM-16-A-2 and reports on trash accumulation.

REGIONAL GOVERNANCE

KING COUNTY REGIONAL HOMELESSNESS AUTHORITY

Monitor, assess and provide updates on implementation of the King County Regional Homelessness Authority, including co-location of staff, hiring the Chief Executive Officer, and approving the employee transition plan for current employees in the Homeless Strategies and Investments division.

KING COUNTY REGIONAL HOMELESSNESS AUTHORITY (KCRHA)

Nominate individuals to serve on the KCRHA Implementation Board, a nominating committee for the KCRHA, and other bodies, as necessary.

SUBSTANCE USE, MISUSE, AND ABUSE

COMMUNITY HEALTH ENGAGEMENT LOCATION

Monitor progress establishing a safe consumption site.

SELECT LABOR COMMITTEE

M. LORENA GONZÁLEZ, CHAIR

KARINA BULL, CENTRAL STAFF COORDINATOR

LABOR CONTRACT NEGOTIATIONS

LABOR CONTRACT NEGOTIATIONS

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

SUSTAINABILITY & RENTERS' RIGHTS COMMITTEE

KSHAMA SAWANT, CHAIR

ASHA VENKATARAMAN, CENTRAL STAFF COORDINATOR

EXTERNAL COMMITTEES AND BOARDS AND COMMISSIONS OVERSIGHT ASSIGNMENTS

BOARDS AND COMMISSIONS - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments as needed for entities such as the Seattle Renters Commission, the Urban Forestry Commission, and the Green New Deal Oversight Board.

GENERAL SUPPORT AND OTHER ISSUES

COMMITTEE COORDINATION

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

GREEN NEW DEAL

COMMUNITY-PROPOSED LEGISLATION

Develop legislation to implement proposals regarding the Green New Deal that are made by the community and activists.

IMPLEMENTATION OF EXECUTIVE ORDER

Monitor implementation of Executive Order 2020-01 (Advancing a Green New Deal for Seattle), including (1) actions proposed by the Green New Deal City Team to reduce the City's greenhouse gas emissions; (2) identification of potential funding partners to help achieve the goals of the Green New Deal for Seattle; (3) efforts to decarbonize municipal buildings; and (4) improvements to greenhouse gas emissions reporting.

NATURAL GAS SERVICE HOOKUPS

Explore costs and benefits of restricting natural gas (fossil fuel methane) hookups on new buildings and related electrification of building energy supplies (e.g., cooking, space heating, and cooling).

SCL STRATEGIC PLAN EFFORTS

Review the response to SLI SCL 2-A-1, requesting Seattle City Light to report on their Strategic Plan to align with the Green New Deal resolution (Resolution 31895), including efforts to electrify the Port of Seattle and King County Metro Transit.

RENTERS' RIGHTS

CIVIL LEGAL AID

Monitor funding and implementation of direct representation of King County Department of Public Defense's criminal defense clients in civil proceedings, particularly with respect to housing matters.

ECONOMIC DISPLACEMENT ASSISTANCE

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

EXISTING PROTECTIONS

Monitor the implementation of the first-in-time and alternative source of income ordinances.

INFORMATIONAL NOTICE TO TENANTS

Develop legislation to improve the notices that landlords are required to provide to tenants regarding their rights and responsibilities.

JUST CAUSE EVICTION PROTECTIONS

Develop legislation to strengthen the City's just cause eviction ordinance.

LEGAL REPRESENTATION FOR EVICTION PROCEEDINGS

Monitor funding and implementation of funding to the Seattle Department of Construction and Inspections to contract with the Housing Justice Project to provide legal representation to renters facing eviction.

LOSING HOME REPORT RECOMMENDATIONS

Develop legislation in response to the Seattle Women's Commission report "Losing Home" to ease impacts of eviction on tenants, particularly in marginalized communities.

NOTICE TO TENANTS FOR RENT INCREASES

Consider legislation to require a minimum of 180 days prior written notice to tenants when rent is to increase.

REGULATIONS AND LEGISLATION

Monitor implementation of the Seattle Department of Construction and Inspections' rental regulations and review and consider new legislation increasing rights and protections for renters and aligning City legislation with state level changes.

RENT CONTROL

Monitor statewide efforts to repeal the Washington State prohibition on rent control (RCW 35.21.830) and consider rent control legislation as efforts progress.

TENANT SCREENING

Develop legislation to require that landlords use portable tenant screening reports.

TENANTS' RIGHTS TRAINING

Explore community tenant rights training and outreach efforts.

WINTER EVICTIONS

Consider legislation to prevent physical evictions during the winter months.

SUSTAINABILITY**CLIMATE ACTION PLAN**

Monitor and review the City's progress on implementing the Seattle Climate Action Plan, including progress under the Bloomberg American Cities Climate Challenge.

CONTRACTING STANDARDS

Review the response to SLI OSE-3-A-2-2020, regarding high-road contracting standards for electrical contractors.

DUWAMISH ACTION PLAN

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

EQUITY AND THE ENVIRONMENT

Monitor and review the City's progress on implementing the Equity and the Environment Agenda, including the Environmental Justice Fund.

FREE TRANSIT

Review the response to SLI SDOT-915-A-1, which requested the Seattle Department of Transportation to develop a plan to make all public transit in Seattle free to ride, and consider how to implement free transit programs. Note: potential legislation stemming from this item may not be germane to this committee.

HEALTHY FOODS INITIATIVE

Monitor and review the City's progress on expansion of the Fresh Bucks program to address those in the "food security gap."

OIL HEAT CONVERSION

Monitor implementation of programs and activities related to the Heating Oil Tax, including outreach prior to the effective date of the tax (September 1).

REGULATIONS AND LEGISLATION

Monitor the Office of Sustainability's budget and review related legislation as necessary.

TRANSPORTATION & UTILITIES COMMITTEE

ALEX PEDERSEN, CHAIR

CALVIN CHOW, CENTRAL STAFF COORDINATOR

GENERAL COMMITTEE RESPONSIBILITIES

BOARDS AND COMMISSION - OVERSIGHT AND/OR APPOINTMENT AUTHORITY

Monitor and make recommendations on appointments to the SCL Review Panel, the SPU Customer Review Panel, the Community Technology Advisory Board, the Levy to Move Seattle Oversight Committee, the Seattle Bicycle Advisory Board, the Seattle Freight Advisory Board, the Seattle Pedestrian Advisory Board, the Seattle Transit Advisory Board, the Seattle School Traffic Safety Committee, and other boards and committees as needed.

COMMITTEE COORDINATION AND LEGISLATION

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

TECHNOLOGY

3-1-1 CONSTITUENT CALL CENTER TECHNOLOGY

Examine 3-1-1 Call Center services in other cities to assess potential costs and benefits of implementing a 24/7 Seattle service to improve customer service.

BROADBAND, WI-FI INTERNET ACCESS, AND 5G WIRELESS NETWORK

Monitor quarterly cable provider report as required by SMC 21.60. Oversight as needed of 5G deployment.

CABLE FRANCHISES

Monitor Wave, CenturyLink, and Comcast cable franchises.

CITYWIDE IT PORTFOLIO REVIEW

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

DIGITAL EQUITY INITIATIVE

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

POTENTIAL LEGISLATION

Review and consider miscellaneous legislation from the Seattle Information Technology Department. Potential legislation for 2020 includes items related to cyber security policies, technology modernization initiatives, wireless mesh and the Puget Sound Emergency Radio Network.

PRIVACY INITIATIVE

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

SURVEILLANCE TECHNOLOGIES

Consider multiple bills to approve technologies that are currently in use by the City. Each bill will be accompanied by a Surveillance Impact Report that will include community feedback as well as feedback from the newly created Community Surveillance Working Group. Review the Inspector General's Surveillance Usage Review Report and the CIO's Equity Impact Assessment.

TECHNOLOGY GRANTS

Review proposed legislation for Technology Matching Fund grant awards.

TRANSPORTATION - CAPITAL PROJECT OVERSIGHT

MODAL PLAN IMPLEMENTATION

Monitor SDOT delivery of projects in the Pedestrian, Bicycle, Freight, and Transit Master Plans. Review evaluation methodologies and metrics, including before and after monitoring of outcomes, such as impacts to small neighborhood businesses.

MONITOR AUDITS AND REPORTS FROM U.S. DEPARTMENT OF TRANSPORTATION

The USDOT's Office of the Inspector General has initiated an audit of USDOT's oversight of federal funds received by SDOT. The status, results, and implications of this audit for the City of Seattle are within the scope of the committee's oversight responsibilities.

SEATTLE SQUEEZE

Monitor SDOT efforts to manage near-term construction impacts (Viaduct Removal, Transit Tunnel Closure) and long-term transportation system functions. If authorized under State Law, review SDOT proposals for automated camera enforcement of "block-the-box" incidents and transit lane violations.

STREETCAR OVERSIGHT

Monitor operations of the First Hill and South Lake Union streetcar lines. Review SDOT's proposal for constructing and operating the Center City Streetcar.

TRANSPORTATION - POLICIES AND PROGRAMS

COMMUTE TRIP REDUCTION, TRANSPORTATION DEMAND MANAGEMENT, AND CONGESTION PRICING

Monitor progress of Commute Trip Reduction (CTR) programs and implementation of the Commuter Benefit Ordinance. Monitor SDOT's efforts to study congestion pricing.

EMERGING TRANSPORTATION ISSUES

Monitor emerging technological changes and cultural shifts with implications for the City's transportation network. Potential issues include encouraging vehicle electrification, monitoring performance of private bike and scooter sharing companies, and exploring the potential impacts of autonomous vehicles.

FIRST AND LAST MILE TRANSIT

Incorporate "first and last mile" solutions as part of North End transit restructuring with opening of new Sound Transit Link stations in North Seattle over the next few years. Develop appropriate metrics and monitor before and after outcomes.

PARKING POLICY

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

SEATTLE TRANSPORTATION BENEFIT DISTRICT OVERSIGHT AND RENEWAL

Monitor SDOT management of Seattle Transportation Benefit District Proposition 1 funding for increased transit service. Consider options for a potential renewal of Proposition 1, to be submitted to voters in 2020.

STREET VACATION PETITIONS AND POLICY

Review street vacation petitions proposed to City Council.

VISION ZERO IMPLEMENTATION

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

TRANSPORTATION - REGIONAL PROJECTS

SOUND TRANSIT LIGHT RAIL

Monitor and engage in Sound Transit activities to implement ST2 and ST3 projects in Seattle. Monitor development of Sound Transit's preferred alignment for the West Seattle and Ballard light rail projects.

SR-520 OVERSIGHT

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

UTILITIES - GREEN NEW DEAL

LEAF BLOWERS

Consider phase out of fossil fuel powered leaf blowers with a potential buy back program.

UTILITIES - LOW INCOME ASSISTANCE

LOW INCOME ASSISTANCE

Monitor the City's progress on enrolling eligible customers in the Low Income Assistance program and recommend changes as appropriate.

UTILITIES - SCL OPERATIONS

CAPITAL PROJECTS

Monitor City Light's progress on major capital projects as they appear on Council's Watch List.

CITY LIGHT LEGISLATION

Review ordinances approving City Light easements, deed acceptances, updates to franchise agreements, and similar legislation.

UTILITIES - SCL POLICY AND FINANCIAL OVERSIGHT

CITY LIGHT REVIEW PANEL

Consider and implement as appropriate the recommendations of the City Light Review Panel in its work to address important trends in the industry that may impact City Light and its customers and possible policy responses to those trends.

FINANCIAL POLICIES

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

FOUR RATE PILOT PROGRAMS

Monitor City Light's rate pilot programs, leading to possible recommendations for changes in the rate structure: commercial fleet electrification, industrial demand response, energy equity, and residential time of day.

REGIONAL/NATIONAL ISSUES

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

STRATEGIC PLAN AND RATE PATH

Review and consider the proposed, new Strategic Plan for 2021 - 2026 and rate path along with the recommendations of Seattle City Light Review Panel and General Manager for the updated Strategic Plan and rate design.

UTILITIES - SPU DRAINAGE AND WASTEWATER

DRAINAGE AND WASTEWATER ISSUES

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

SUPERFUND

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

UTILITIES - SPU SOLID WASTE

CLEAN CITY PROGRAMS

Review and monitor the implementation of the Clean City suite of programs, including: the Encampment Trash program, the Litter Abatement program, the Sharps Collection program, and the Recreational Vehicle (RV) Remediation Pilot program.

SOLID WASTE ISSUES

Address Solid Waste issues, including: contract renewals, capital improvement implementation, bond sales, and the Solid Waste Management Plan update.

UTILITIES - SPU WATER

WATER ISSUES

Address Water issues, including: regional water management relations, rates and rate design proposals, easements, grant agreements, water system plan updates, Cedar River Habitat Conservation Plan implementation, bond sales, and sale of surplus property.

UTILITIES - SPU-WIDE, REGIONAL AND OTHER ISSUES

RATE PATH SAVINGS AUDIT

Develop an audit focused on cost savings to slow the growth in rates over time.

SPU-WIDE ISSUES

Address SPU-wide issues, including: audits, Strategic Business Plan implementation, public opinion surveys, SPU implementation of race and social justice programs, grants/loans, efficiency of SPU customer service, and practices for customers who get behind in their bills.

STRATEGIC BUSINESS PLAN AND RATE PATH

Review and consider the 2021-2026 Strategic Business Plan Update, including the proposed rate path.

SYSTEM DEVELOPMENT CHARGES

Evaluate the implementation of system development charges, including the development of a formal policy proposal to update water connection charge calculations and establish new sewer and drainage connection charges.