SEATTLE CITY COUNCIL

Select Budget Committee

Agenda

Thursday, November 1, 2018
9:30 AM

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

Sally Bagshaw, Chair
M. Lorena González, Member
Bruce Harrell, Member
Lisa Herbold, Member
Rob Johnson, Member
Debora Juarez, Member
Teresa Mosqueda, Member
Mike O'Brien, Member
Kshama Sawant, Member

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

Committee Website:
http://www.seattle.gov/council/committees/budget

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

BUDGET ACTION PROPOSALS

Council Central Staff will discuss Councilmember proposed budget actions to amend the 2019 - 20 Proposed Budget presented as Green Sheets (GS) and Statements of Legislative Intent (SLIs).

SESSION I - 9:30 a.m.

A.  Call To Order

B.  Items of Business

I.  Homelessness Services

1.  **GS 15-1-A-1-2019**  
Add $79,000 GF to HSD in 2019 for homelessness mental health outreach services

   *Attachments:*  
   GS 15-1-A-1-2019
   Add $55,000 GF in 2019 and $55,000 GF in 2020 for homelessness outreach programming
   

3. **GS 15-3-A-1-2019**
   Impose a proviso on HSD regarding homelessness outreach in certain neighborhoods by the Metropolitan Improvement District (MID)
   
   *Attachments*: GS 15-3-A-1-2019

4. **GS 15-4-A-1-2019**
   Add $80,000 GF in 2019 and $80,000 GF in 2020 to HSD for homelessness information and referral services
   
   *Attachments*: GS 15-4-A-1-2019

5. **GS 15-5-A-1-2019**
   Add $95,000 GF in 2019 and $95,000 GF in 2020 to HSD for homelessness services for American Indian and Native Alaskan women
   
   *Attachments*: GS 15-5-A-1-2019

   Add $100,000 GF in 2019 and $100,000 GF in 2020 to HSD for homelessness day center operations
   
   *Attachments*: GS 15-6-A-1-2019

7. **GS 15-7-A-1-2019**
   Add $400,000 GF in 2019 and $415,000 GF in 2020 to HSD for homelessness prevention services
   
   *Attachments*: GS 15-7-A-1-2019

8. **GS 15-8-A-1-2019**
   Add $378,000 GF in 2019 and $756,000 GF in 2020 to HSD for basic shelter
   
   *Attachments*: GS 15-8-A-1-2019
   Request that HSD submit a report on RFP design for eviction prevention rental subsidy programs

   *Attachments:* SLI 15-9-A-1-2019

    Add $300,000 GF in 2019 to HSD for a temporary housing pilot

    *Attachments:* GS 15-10-A-1-2019

    Add $4,000,000 GF in 2019 and $2,000,000 GF in 2020 to HSD for a tent shelter

    *Attachments:* GS 15-11-A-1-2019

12. **GS 15-12-A-1-2019**
    Add $44,400 GF in 2019 and $44,400 GF in 2020 to HSD for hand washing stations

    *Attachments:* GS 15-12-A-1-2019

    Add $388,716 GF in 2019 and $388,716 GF in 2020 to HSD for communicable disease response


    Request that HSD submit a report on homelessness services and the LGBTQ community

    *Attachments:* SLI 15-17-A-1-2019
Request that the Office of the Mayor (MO) create an interdepartmental project team (IDT) and submit reports on the implementation of City-County homelessness governance recommendations  


II. Navigation Team

Impose a proviso on Navigation Team appropriations to HSD  

*Attachments:* GS 14-95-A-1-2019

17. **GS 14-96-A-1-2019**  
Add $44,000 (GF) in 2019 and 2020 to HSD for a contracted chemical health dependency professional for the Navigation Team  

*Attachments:* GS 14-96-A-1-2019

Add $44,000 (GF) in 2019 and 2020 to HSD for a contracted mental health professional for the Navigation Team  

*Attachments:* GS 14-97-A-1-2019

Request that HSD send weekly encampment monitoring reports  

*Attachments:* SLI 14-98-A-1-2019

III. Seattle Public Utilities (SPU) - Homelessness Related
20. **GS 15-14-A-1-201**
   Add $50,000 GF in 2019 and $50,000 GF in 2020 to SPU to expand the Sharps Collection program

   **Attachments:** GS 15-14-A-1-2019

   Cut $41,102 GF and $11,548 Other Funds in 2019 and $43,961 GF and $14,161 Other Funds in 2020 from SPU, and abrogate 1.0 FTE Executive 2 position and add 1.0 FTE Manager 3 position

   **Attachments:** GS 15-15-A-1-2019

22. **GS 15-16-A-1-201**
   Add funding in SPU, DPR, and SDOT in 2019 and 2020 to expand the RV Remediation Pilot program

   **Attachments:** GS 15-16-A-1-2019

IV. Human Services Department (HSD)

23. **GS 14-1-A-1-2019**
   Add $440,000 GF in 2019 to HSD for a Community Health Engagement Location and impose a proviso

   **Attachments:** GS 14-1-A-1-2019

   Request that the Office of the Mayor (MO) submit a report on fixed-mobile Community Health Engagement Location (CHEL) site selection

   **Attachments:** SLI 14-2-A-1-2019

25. **GS 14-3-A-1-2019**
   Add $762,000 GF in 2019 and $762,000 GF in 2020 to HSD for substance use disorder treatment

   **Attachments:** GS 14-3-A-1-2019
26. **GS 14-4-A-1-2019**
   Add $250,000 GF in 2019 to HSD for capital costs for Public Health clinic remodel
   
   **Attachments:** GS 14-4-A-1-2019

27. **GS 14-5-A-1-2019**
   Add $403,030 GF in 2019 and $403,030 GF in 2020 to HSD for a first responder triage program
   
   **Attachments:** GS 14-5-A-1-2019

28. **GS 14-6-A-1-2019**
   Add $1,000,000 GF to Finance General for a youth opportunity center
   
   **Attachments:** GS 14-6-A-1-2019

29. **GS 14-8-A-1-2019**
   Add $1,000,000 SBT-backed appropriation in 2019 to HSD food banks, cut $360,000 SBT-backed appropriation for food access, and impose a proviso
   
   **Attachments:** GS 14-8-A-1-2019

   Add $5.87 million GF to HSD in 2019 to increase the proposed cost-of-living-adjustment and provide it to all HSD contractees.
   
   **Attachments:** GS 14-9-A-1-2019

31. **GS 14-10-A-1-2019**
   Add $163,915 GF in 2020 to HSD for Safe Passages and offset with reductions to other youth violence prevention programs
   
   **Attachments:** GS 14-10-A-1-2019

32. **GS 14-11-A-1-2019**
   Add $36,361 GF in 2020 to HSD for youth violence case management and offset with reductions to other youth violence prevention programs
   
   **Attachments:** GS 14-11-A-1-2019
33. **GS 14-12-A-1-2019**
   Add $75,000 GF in 2019 in HSD for referral services and food bank support.
   
   **Attachments:** GS 14-12-A-1-2019

34. **GS 14-13-A-1-2019**
   Add $249,000 GF in 2019 and $249,000 GF in 2020 for services to LGBTQ seniors
   
   **Attachments:** GS 14-13-A-1-2019

35. **GS 14-14-A-1-2019**
   Add $249,000 GF in 2019 and $249,000 GF in 2020 for services to LGBTQ seniors
   
   **Attachments:** GS 14-14-A-1-2019

   Add $150,000 GF in 2019 to HSD to study the wage gap for human services workers
   
   **Attachments:** GS 14-15-A-1-2019

37. **GS 14-16-A-1-2019**
   Add $150,000 GF in 2019 and $150,000 GF in 2020 to HSD to provide legal services for sexual assault survivors
   
   **Attachments:** GS 14-16-A-1-2019

38. **GS 14-17-A-1-2019**
   Add $35,921 GF in 2019 and $37,539 GF in 2020 to HSD to increase food delivery capacity
   
   **Attachments:** GS 14-17-A-1-2019

**SESSION II - 2:00 p.m.**
V. Department of Parks and Recreation (DPR)

Add $140,000 GF in 2019 and 2020 to DPR to increase operating hours at Magnuson Park Community Center and add three part-time FTEs  
*Attachments:*  
GS 10-1-A-1-2019

40. **GS 10-2-A-1-2019**  
Add $490,000 in GF in 2019 and 2020 to DPR to fund daily operation of 22 wading pools  
*Attachments:*  
GS 10-2-A-1-2019

41. **GS 10-3-A-1-2019**  
Add $60,000 in GF in 2019 and 2020 to DPR to fund operation of Coleman Pool for an additional 4 weeks  
*Attachments:*  
GS 10-3-A-1-2019

42. **GS 10-4-A-1-2019**  
Add $300,000 REET II in 2019 to DPR for lighting along 62nd Ave. N.E. in Magnuson Park and amend Major Maintenance Backlog and Asset Management project  
*Attachments:*  
GS 10-4-A-1-2019  
*Supporting Documents:*  
Attachment A - DPR Magnuson Park Lights CIP Page

43. **GS 10-5-A-1-2019**  
Add $400,000 REET II in 2019 to DPR for installation of new multi-sport flooring in Building 30 at Magnuson Park by amending DPR's Major Maintenance Backlog and Asset Management project  
*Attachments:*  
GS 10-5-A-1-2019  
*Supporting Documents:*  
Attachment A - DPR Magnuson Park Hangar 30 Floor CIP Page
44. **GS 10-6-A-1-2019**

Add $50,000 GF to DPR in 2019 for community planning process for trail access points along South West Brandon Street in West Seattle

*Attachments:* GS 10-6-A-1-2019

45. **GS 10-7-A-1-2019**

Impose proviso on funding for Yesler Crescent Improvements project (MC-PR-21012)

*Attachments:* GS 10-7-A-1-2019

46. **GS 10-8-A-1-2019**

Amend the CIP project pages for DPR's Lake City Community Center project (MC-PR-41040) and Community Center Rehabilitation and Development project (MC-PR-41002)

*Attachments:* GS 10-8-A-1-2019

**Supporting Documents:**
- Attachment A - DPR Lake City Community Center CIP Page
- Attachment B - DPR Lake City Community Center Rehab Development CIP Page

47. **GS 10-9-A-1-2019**

Amend the CIP project page for the South Park Campus Improvements Project (MC-PR-21013)

*Attachments:* GS 10-9-A-1-2019

**Supporting Documents:**
- Attachment A - DPR South Park CIP page


Pass CB 119383 - Parks Fee Ordinance

*Attachments:* GS 10-10-A-1-2019
49. **GS 10-11-A-1-2019**
   Do pass CB 119375 authorizing an amendment to the Interlocal Agreement between the City of Seattle and the Seattle Park District (PD) regarding interest earnings from PD funds
   
   **Attachments:** GS 10-11-A-1-2019

50. **GS 10-13-A-1-2019**
   Add $150,000 of Park District fund balance in DPR for performance evaluation of capital planning and development division
   
   **Attachments:** GS 10-13-A-1-2019

51. **GS 10-14-A-1-2019**
   Amend the CIP project page for DPR's Magnuson Park Athletic Field 12 Conversion project (MC-PR 41064) to accelerate the project by two years
   
   **Attachments:** GS 10-14-A-1-2019
   **Supporting Documents:** Attachment A - DPR Magnuson Park Athletic Field CIP Page

   Add $20,000 GF in 2019 to DPR for research on barriers and opportunities for youth access to sports, physical activity and outdoor recreation
   
   **Attachments:** GS 10-15-A-1-2019

53. **GS 10-16-A-1-2019**
   Amend CIP project page for DPR’s Green Lake Community Center and Evans Pool Replacement project (MC-PR-41071)
   
   **Attachments:** GS 10-16-A-1-2019
   **Supporting Documents:** Attachment A - DPR Green Lake CIP Page

VI. Budget Related Legislation

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Adopt Res xxx, enhancing oversight of Capital Improvement Program projects

Attachments: GS 41-5-A-1-2019

Pass C.B. 119377 allowing a B&O tax deduction for revenue from grants, contracts, and sub-awards received as compensation for, or to support, life sciences research

Attachments: GS 41-6-A-1-2019

Pass C.B. 119390, the 3rd 2018 grant acceptance ordinance, authorizing the acceptance of $8.3 million of funding from non-City sources

Attachments: GS 41-7-A-1-2019

Pass C.B. 119391, the 3rd 2018 supplemental appropriations ordinance, revising the 2018 Adopted budget

Attachments: GS 41-8-A-1-2019

Pass C.B. 119393, authorizing the issuance of $55 million of LTGO bonds.

Attachments: GS 41-9-A-1-2019

Adopt Res. 31848 adopting revised financial policies for the Cumulative Reserve Subfund

Attachments: GS 41-14-A-1-2019

Pass C.B. XXXXXX amending certain provisions the Business License (B&O) Tax and Business License Tax Certificate Fee to conform to State law.

C. Public Comment

D. Adjournment

Related Legislation

**CB 119375**  
AN ORDINANCE relating to the Department of Parks and Recreation; authorizing an amendment to the Interlocal Agreement between The City of Seattle and the Seattle Park District.

*Attachments:*  
Att 1 - First Amendment to Interlocal Agreement

*Supporting Documents:*  
Summary and Fiscal Note

**CB 119377**  
AN ORDINANCE relating to the business license tax and other taxes; allowing a deduction for grants, contracts, and sub-awards received as compensation for, or to support, life sciences research and development; and amending Section 5.45.100 of the Seattle Municipal Code.

*Supporting Documents:*  
Summary and Fiscal Note

**CB 119383**  
AN ORDINANCE relating to the Department of Parks and Recreation; establishing the 2019-2020 fee schedule for the use of park properties and other park and recreation facilities and services; and superseding previous park and recreation fee schedules.

*Attachments:*  
Att 1 - 2019-2020 DPR Fees and Charges

*Supporting Documents:*  
Summary and Fiscal Note  
Summary Att 1 - Changes to DPR Fees and Charges
**AN ORDINANCE authorizing, in 2018, acceptance of funding from non-City sources (commonly known as the 3rd quarter grant acceptance ordinance); authorizing the heads of the Executive Department, Department of Education and Early Learning, Seattle Fire Department, and Seattle Department of Transportation to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

**Supporting Documents:**
- Summary and Fiscal Note
- Summary Att A - 2018 3Q Grant Acceptance Ordinance Summary
- Detail Table

**AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay all or part of the costs of various elements of the City's capital improvement program and for other City purposes approved by ordinance, and to pay the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; creating the 2019 Multipurpose LTGO Bond Fund; amending Ordinance 125197; and ratifying and confirming certain prior acts.**

**Attachments:**
- Ex B - Form of Continuing Disclosure Agreement
- Ex C – Amended Exhibit A to Ordinance 125197

**Supporting Documents:**
- Ex A - Description of 2019 Projects
- Summary and Fiscal Note
A RESOLUTION adopting revised financial policies for the Cumulative Reserve Subfund of the General Fund by amending Exhibit A of Resolution 31083.

**Attachments:**
- Att A - Redline Version of Amended Policies
- Att B - Cumulative Reserve Subfund Financial Policies

**Supporting Documents:**
- Summary and Fiscal Note
- Summary Att A – Redline Version of Changes to CRS Financial Policies