

Seattle City Council



**Work Program
2008**

**SEATTLE CITY COUNCIL
WORK PROGRAM
2008
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The Seattle City Council 2007 Work Program includes the significant issues and projects that the Council expects to review and act upon during 2007. Issues or projects that require significant monitoring by the Council also are listed. The purpose of the Work Program is to identify and balance the workload of the Council and its staff, insofar as that workload may be predicted at this time. The Work Program may be updated as necessary throughout the year.

Work items are organized by the Council committee structure. Following each work item, primary Council staffing responsibility is indicated. "Chair" indicates that the committee chair's personal staff will assume staffing responsibility; "Central" indicates that the Council's Central Staff will assume staffing responsibility. The number in the "days assigned" column is an estimate of the amount of staff time needed for a Central Staff analyst to staff the project. Each committee also has days for "consulting". When the "days assigned" column says "days in consulting", it means the project is not expected to take a full day, and will be included in the days each committee has allotted for consulting.

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Budget Committee Jean Godden, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Budget Management	2009-2010 budget - management and oversight.	CS	Noble	25
Budget Quality Assurance	Review draft budget materials.	CS	Herzfeld, Lester, Schwab	65
Budget Process	Budget process, including schedule, instructions, training, templates, questions to Department of Finance, public hearing notices, agendas, compiling action sheets, summary of Council actions.	CS	Ratzliff, Lester, Noble	55
Budget Legislation	Conduct initial review of budget legislation.	CS	Lester	10
Revenues and Revenue Forecasting	2009-2010 budget - revenues and revenue forecasting.	CS	Noble	10
Review Budget Issues	2009-2010 budget - review budget issues.	CS	Fong, Freeman, Harris, Herzfeld, Jenkins, King, Lee, Lester, Moorehead, Morgan, Schwab, Valles, Kilduff, Eder, Belz	375
Position List	Review proposed changes to adopted position list.	CS	King	5
Budget Balancing	2009-2010 budget - balancing.	CS	King, Eder, Morgan	45
Subtotal Central Staff			Totals	590

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Culture, Civil Rights, Health and Personnel (CCRHP) Committee				
Nick Licata, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Culture				
Film, Music & Video	Monitor creative issues involving film, music and video.	Chair		
Miscellaneous Arts Projects	Obtain report from the Department of Planning and Development on implementation of live/work rule for arts uses. Review public benefit agreements with arts and cultural institutions and consider possible legislation in response. Monitor Puget Sound Regional Council Prosperity Partnership arts funding initiative and consider possible legislation in support. Advocate for passage of statewide arts education bill.	CS	Lee	5
Percent for Art	Review City's Public Art program and related recommendations from the Seattle Arts Commission and Office of Arts & Cultural Affairs. Consider legislation to implement the recommendations.	Chair		
Cultural Overlay	Evaluate possible legislation to create cultural overlay district, with initial focus on Capitol Hill.	Chair, CS	Herzfeld	5
Seattle Public Library	Monitor Seattle Public Library's overall budget (with emphasis on collections), implementation of Libraries for All levy, and system-wide security study and planning efforts. Review legislation as necessary.	CS	Fong	5
Seattle Public Library -- Customer Service	Review Seattle Public Library's progress on its goal to "Provide exemplary customer service to our internal and external customers."	Chair		
Seattle Public Library -- Organizational Goal	Review Seattle Public Library's progress on its goal to "Build a sustainable, accountable, relevant and fiscally sound organization."	Chair		
Seattle Public Library -- Involve Staff and Public	Review Seattle Public Library's progress on its goal to "Involve and engage the staff and the public."	Chair		
Seattle Community Access Network (SCAN)	Monitor SCAN's progress in meeting expectations for organizational and fundraising activities outlined in Resolution 30867, including reviewing annual written report submitted by the Department of Information Technology and SCAN describing activities and progress.	Chair		
Nightlife	Review Executive's nightlife enforcement plan and efforts. Monitor work of Council's Nightlife Advisory Board and assist and provide strategic guidance to Council's consultant on an as-needed basis with regard to the Board's 2008 work plan.	Chair, CS	Freeman, Fong	10

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Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Civil Rights				
Office for Civil Rights Updates	Receive updates from Office for Civil Rights on issues including enforcement rules, race and social justice initiative, and others.	Chair, CS	Belz	CS days in Consulting
Public Health				
King County Board of Health Operational Master Plan	Work with the Public Health Seattle & King County and Board of Health to review services provided by the clinics to increase access and quality of service.	Chair, CS	Lee	10
Universal Health Care Advisory Ballot	Review ongoing work related to Universal Health Care Advisory Ballot including review of other health care models.	Chair, CS	Lee	10
Health and Dental Clinic Strategic Planning	Review timeline for developing a facilities master plan. Executive to submit SLI response during the first quarter of 2008.	CS	Lee	CS days in Consulting
HIV/AIDS	Review Executive proposal for allocating new funding to implement HIV/AIDS Strategic and Operational Plan for HIV Prevention in King County.	CS	Lee	CS days in Consulting
Personnel				
Position List	Monitor semiannual reports on position list, position vacancies, and sunset positions. Review annual position list and related ordinance for Council passage.	CS	King	15
Mid-year Review of Newly-Authorized Positions	Convene mid-year (June) meeting to review the Executive's success in hiring new positions authorized in the 2008 budget.	CS	King	CS days in Consulting
Personnel Legislation	Review regularly quarterly salary ordinances and personnel legislation proposed by the Executive.	CS	Lee	15
Succession Planning	Review Personnel Department's initiative to develop City-wide succession plans to address City's aging work force.	Chair		
Temporary Employees	Continue to track City's use of temporary employees.	Chair		
City Manager Training Program	Follow up on SLI 17-1-A-1, by reviewing Personnel Department report on City Manager Training Program curriculum development, implementation plan, and projected costs; report due by June 30, 2008.	CS	Lee	CS days in Consulting
Apprenticeship Program	Review and monitor Executive's use of new apprenticeship positions; review semi-annual report due to committee in June and December. Review development of new apprenticeship programs.	Chair, CS	Lee	5
Equal Benefits for Domestic Partners	Explore possible City actions to expand equal benefits for domestic partners. In particular, explore whether the City should increase an employee's pay to compensate, in part, for the additional federal income tax that the employee pays on the value of domestic partner benefits (sometimes called "rounding up").	CS	Lester	5

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Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Labor				
Health Care	Monitor Labor Management Health Care Committee and brief Council as needed.	CS	Lee	10
Labor Legislation	Review legislation authorizing collective bargaining agreements.	CS	Lee	20
Labor Relations Forum	Monitor labor relations informational briefings to departments' human resources staff.	CS	Lee	5
Labor Management Leadership Committee	Attend meetings on Council's behalf and brief Council as needed.	Chair, CS	Lee	5
Other				
Lobbyist Registration	Consider legislation to require lobbyists to register with the Seattle Ethics and Election Commission.	CS	Valles	10
Boards & Commissions	Monitor, and make recommendations on appointments as needed, for: Seattle Arts Commission; Benaroya Hall Music Center Board; Pacific Hospital Preservation and Development Authority; Civil Service Commission.	Chair		
External Committees	Board of Health; National League of Cities	Chair		
Consulting	Reserve Central Staff days for unanticipated Culture, Civil Rights, Health and Personnel (CCRHP) Committee issues.	CS	Central Staff	10
Committee Coordination	Coordinate the CCRHP Committee work program.	CS	Lester	10
Subtotal Central Staff Totals				155

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Energy and Technology Committee				
Bruce Harrell, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
<i>On-going & Routine Business</i>				
Quarterly Reports and Metrics	Review quarterly financial updates and metric reports in preparation for committee presentation and discussion.	CS	Kilduff	5
City Light's Financial Strategy and Debt Management Policies	Examine financial policies and assess whether revisions should be made. Evaluate impacts on cash flow, debt coverage, rates, and other variables from modifying these policies. Monitor weekly cash flow reports.	CS	Kilduff, Eder	15
Regional/National Issues	Continue ongoing monitoring of Bonneville Power Rates and contracts, transmission pricing, and resource decisions. Continue to follow FERC decisions for impacts on the Northwest and on City Light. Monitor Columbia Grid planning activities. Review proposed Columbia Grid implementation of planning activities.	CS	Kilduff	5
Boundary Dam Relicensing	Monitor ongoing relicensing activities including studies being performed in conjunction with the FERC required Boundary pre-application document.	CS	Eder	5
Climate Change Initiative	Review green house gas mitigation measures and criteria for funding research activities.	CS	Herzfeld	CS days in consulting
City Light Advisory Committee	Attend meetings and provide Council with updates on Committee's activities. Review annual reports.	CS	Kilduff	10
<i>Risk Management</i>				
Risk Management Policies	Review proposed Risk Policies; assess adequacy of proposed risk analytics and proposed risk metric.	CS	Kilduff	10
Risk Management - Potential Outsourcing	Review department's assess of the merits of outsourcing trading and risk management versus enhancement of in-house resources and systems.	CS	Kilduff	10
<i>South Lake Union (SLU) Issues</i>				
South Lake Union/North Downtown Substation	Provide oversight to consultant review of Downtown/SLU load growth projections and the merits of approaches to meeting that growth. See Green Sheet 5-1-A-2 for a related budget proviso.	CS	Kilduff	5
South Lake Union Network	Review Executive proposal for a SLU network. See Green Sheet 6-1-C-1 for a related budget proviso		Kilduff	5

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Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Rates				
Rate Studies	Review Executive rates proposal. <i>See Council initiative below.</i>	CS	Kilduff	10
City Light Rates Advisory Committee (RAC)	Develop legislation and process for appointment to RAC. Attend RAC meetings and provide Council with updates on progress. Review report.	CS	Kilduff, Eder	5
Council Initiative Regarding Rate Process	Develop legislation and process for 6-year rates & potential 6-year budgets		Kilduff	10
Distribution System Issues				
Alaskan Way Viaduct Utility Relocations	Review utility relocation agreements. Track City Light progress on planning, design, and engineering.	CS	Kilduff	CS days in consulting
Utility Relocation Guidelines	Develop legislation and process for incorporating utility relocation requirements into City's permitting process.	CS	Freeman	5
Neighborhood Undergrounding	Work with City Light, Department of Finance, and Office of Policy and Management to develop criteria for installation of neighborhood undergrounding, including costs and methods of payment.	CS	Eder	5
Outage Management System (OMS)	Monitor progress on the implementation of an OMS.	CS	Kilduff	5
Other Issues				
Integrated Resource Planning (IRP), Conservation and Renewables	Review IRP Final Report and Executive recommendation on preferred portfolio. Draft resolution with action steps and policy recommendations. Review conservation 5-year plan. Assess renewable energy opportunities that may become available. Review proposals for distributed generation. Track rulemakings of State Department of Community, Trade and Economic Development relating to the Renewable Portfolio Initiative.	CS	Kilduff, Eder	15
Asset Management	Monitor progress on implementation of City Light's Asset Management plan.	CS	Kilduff	5
Departmental Operations Center	Monitor progress on the creation of the Dept Ops Center.	CS	Kilduff	5
Re-confirmation	Assist Council in review of Superintendent's performance to date.		Kilduff	5

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Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Technology Issues				
Citizen Engagement Through Technology	Review the implementation plan and detailed cost estimate for the Citizen Engagement Through Technology (CETT) Project.	Chair		
Equal Access to Technology Initiative	Review the implementation plan and detailed cost estimate for the Equal Access to Technology Initiative.	Chair		
Municipal Technology - Global Evaluation	Review city policies relative to other municipalities worldwide that analyzes monitors and evaluates the effectiveness and competitiveness of City of Seattle's Technology Infrastructure and software integration efforts. Review the implementation plan and detailed cost estimate for the Municipal Technology Global Evaluation Project.	Chair		
Network Communications Software	Review the implementation plan and detailed cost estimate for the Technology Infrastructure Optimization (TIO) Project, the migration of City network software to an all-Microsoft platform. Depending on the results of the review, consider authorizing the second phase of the project, and the expenditure of 2008 budget for the upgrade of City software to Microsoft Office 2007, as provided by budget proviso (green sheet 90-1-C-1).	CS	Morgan	5
Software Replacement Policy	Review the response to Statement of Legislative Intent 91-1-A-1 that calls for proposals for a City-wide software replacement policy, and a software replacement reserve fund to spread-out costs of cyclical software replacement.	CS	Morgan	5
Broadband Initiative	Monitor Executive progress on Broadband Initiative, including quarterly reports to the committee. Review and take action on proposed Broadband Request for Proposals and related budget or other proposed legislation as needed.	CS	Lester	15
Cable Franchises	Monitor cable franchises and take action as needed. Review quarterly reports from the City's Chief Technology Officer, as requested by Resolution 31015, related to the performance of Millennium Digital Media Systems. Review follow-up assessment in August 2008 by the Office of the City Auditor of Millennium's performance under the Cable Customer Bill of Rights.	CS	Lester	CS days in consulting

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Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Technology Grants	Review proposed legislation for grant awards.	CS	Lester	CS days in consulting
Other Technology Issues	Address other technology issues as needed, including those related to the Seattle Channel, seattle.gov, citizen technology literacy and access, WiFi pilot progress, and others.	CS	Lester	CS days in consulting
DoIT Budget	Track budget implementation and review any supplemental budget requests.	CS	Lester	CS days in consulting
Citizens' Telecommunications and Technology Advisory Board (CTTAB)	Make Council appointments to CTTAB, and approve Mayoral appointees to CTTAB; review reports and presentations.	Chair		
Review Legislation	Review legislation brought forward by the Executive.	CS	Kilduff	15
Committee Coordination	Coordination of ETC Committee work program.	CS	Kilduff	10
Consulting	Reserve Central Staff days for unanticipated projects.	CS	Central Staff	10
Subtotal Central Staff Totals				200

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Environment, Emergency Management and Utilities (EEMU) Committee				
Richard Conlin, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Environmental Issues				
Office of Sustainability and Environment (OSE)	Monitor work plan progress.	Chair		
Urban Forest Management	Review urban forestry initiative and assist in related Committee decisions. Review any tree-related legislation emerging from the Urban Forest Management Plan. Assist in development of Council issues, priorities and initiatives.	CS	Fong	10
Climate Protection	Review climate protection report due in June and assist in development of Council initiatives related to climate change. Provide oversight for Council climate protection policy development by consultant. Assist in development of Council issues, priorities and initiatives.	CS	Fong	5
Superfund Issues	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 Work Parks including methods to be used for compliance with the state Model Toxics Control Act.	CS	Valles	CS days in consulting
Environmentally Critical Areas	Assist Committee decisions regarding the Greenwood Bog environmentally critical area mapping and regulations.	CS	Freeman	5
Leaf Blowers	Assess the noise and pollution impacts of leaf blowers and (if warranted) develop legislative options for reducing those impacts by banning leaf blowers or other means. Draft SEPA documentation if needed.	CS	Moorehead, Rodriguez	15
Salmon and Natural Waterbodies	Track Restore Our Waters implementation; creek restoration efforts; and state, regional and City salmon recovery efforts.	Chair, CS	Moorehead	CS days in consulting
Revolving Fund to Support City Investments in Energy-saving Capital Improvements	Review proposal from the Fleets and Facilities Department for the policies that will govern this newly established revolving fund. Participate in the internal City committee that will evaluate and select specific projects for funding.	CS	Lee	5

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Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
<i>Emergency Management</i>				
City-wide Emergency Preparedness and Mitigation Strategy	Review updates of City and regional Emergency Response and Disaster Mitigation plans. Work with the Council to develop approaches to updating and implementing these plans over the long-term. Monitor City training efforts.	Chair, CS	Fong	10
Resilient City Strategy	Coordinate policy development and implementation for mitigation of the social/community impacts of disasters. Review SLI response due April 1 addressing Continuity of Business Plans for human service agencies.	Chair		
Emergency Management Statement of Legislative Intent (SLI) Responses	Review the SLI responses regarding: a) the report on the cost and approach for repair of the Emma Schmitz Memorial Park Seawall due on Sept. 1, and b) the Vulnerability Survey of un-reinforced masonry buildings requested by a 2007 SLI. Assist Committee consideration of SLI-recommended actions.	Chair, CS	Fong	5
Legislative Department Preparedness Plan	Participate in development of the Legislative Department's emergency preparedness plan. Draft any legislation or rule changes needed to implement the plan.	Chair, CS	Herzfeld	5
Food Security Action Agenda	Assist the Council in implementing the Food Security Action Agenda. Staff Committee consideration of legislation introduced in 2007.	Chair, CS	Lee	10
<i>Seattle Public Utilities (SPU) - Water Fund</i>				
Water Rates	Review 2009-2011 water rate proposal, evaluate policy options, and develop materials and presentations to assist Committee review.		Moorehead, Eder	30
Reservoir Covering	Evaluate an ordinance to lift a proviso on the Maple Leaf Reservoir Covering Project. The ordinance will be accompanied by a report that evaluates potential rate impacts of the project's accelerated schedule.		Moorehead	CS days in Consulting
Water Fund - Other Issues	As needed, address other Water Fund issues such as regional water management relations, easements, grant agreements, revenue stabilization subfund report review, bond sales, and reservoir covering progress.	CS	Moorehead	5

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Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
<i>SPU - Drainage/Wastewater Fund</i>				
Drainage Rate Design Implementation	Track implementation of and public outreach related to implementation of the new rate design and rate incentives.		Moorehead	CS days in Consulting
Automated Public Toilets (APUs)	Evaluate a January 31 report on APU operation and possible alternative service approaches requested by 2008 SLI 20-1-A-1.		Harris	10
Brightwater, Reclaimed Water, and King County Wastewater Treatment Contract	Monitor County's ongoing efforts to develop the Brightwater Treatment Facility and any associated reclaimed water system, including the potential implications of this project on City sewage rates. Monitor negotiations on sewage contract extension and review proposals for contract amendments.	CS	Harris, Moorehead	15
Stormwater/Drainage and Side Sewer Code Amendments	Review code amendments that incorporate issues such as green building objectives, new National Pollutant Discharge Elimination System (NPDES) requirements, or create incentives for private actions that reduce utility costs.	CS	Moorehead	5
Madison Valley Drainage/Wastewater Project	Evaluate an ordinance to lift a proviso on Madison Valley Long-Term Solution project spending. The ordinance will be accompanied by a report on how community input was gathered and incorporated, and how design and mitigation elements help integrate the project into the neighborhood.		Moorehead	5
Drainage and Wastewater Fund - Other Issues	As needed, address other Drainage and Wastewater Fund issues such as actual vs. budgeted expenditures, monitoring utility purchase of services related to transportation (viaduct, sidewalks) and other City functions, progress on important capital projects, Aquatic Habitat Matching Grants, grant acceptance, and land transactions.	CS	Moorehead	5
<i>SPU - Solid Waste Fund</i>				
Solid Waste Rates	Review 2008-2009 solid waste rate proposal, evaluate policy options, and develop materials and presentations to assist Committee review.	CS	Moorehead, King	30
Zero Waste Implementation	Review proposed actions to implement the City's Zero Waste strategy. Conduct policy analysis, prepare legislation (if needed), and track 2008 implementation of actions already underway.	CS	Moorehead	10
Solid Waste Contracts	Review new collection contracts. Evaluate rate and service implications of amendments. Staff Council consideration of related legislation.	CS	King	20
Solid Waste Fund - Other Issues	As needed, address other Solid Waste Fund issues such as solid waste code merger, bond sales, annual recycling tonnage reporting, tonnage tax receipt distribution, and progress on mandatory recycling and food waste composting.	CS	Moorehead	5

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Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
<i>SPU-wide, Regional and Other Issues</i>				
Quarterly Financial Tracking & Performance Metrics	Review condition of Funds, quarterly financial reports and performance metrics.	CS	Moorehead	15
Asset Management	Monitor SPU's progress on implementing asset management initiative, including development of customer service levels, benchmarks, and work process redesign.	CS	Moorehead	CS days in Consulting
Construction Management	Evaluate construction management implementation benchmarks and long-term performance measures that are submitted in response to 2008 SLI 27-2-A-1.	CS	Kilduff	
Rate Affordability and Low-Income Outreach Proviso	Review the Phase 2 rate affordability analysis directed by 2008 SLI 23-1-A-2 and develop action options if needed. Evaluate ordinance to lift a proviso on SPU Environmental Justice and Service Equity spending pending submittal of a plan for increased outreach and enrollment in low-income credits.		Moorehead	10
SPU-Wide - Other Issues	As needed, address other SPU-wide issues such as SPU mutual aid agreements, easements, property transfers for light rail, updates on capital projects and spending, public opinion survey proposals, and grants/loans.	CS	Moorehead	5
<i>Government Relations</i>				
Regional Issues	Participate in review of regional issues.	Chair		
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.	Chair		
State and Federal Legislative Agenda	Participate in the development of the City's State and Federal legislative agendas.	CS	Belz	5
Office of Policy & Management (OPM)	With the Executive, develop legislation on joint policy priorities for the OPM work program. Review quarterly reports on the OPM work program.	Chair, CS	Noble	CS days in Consulting
Potential Annexations	Monitor state legislative actions related to annexation. Review interlocal agreements between Seattle and King County proposed by the Executive. Monitor mediation discussions between Seattle, King County, and Burien.	CS	Valles	5
External Committees	Serve on the Growth Management Planning Council of King County (GMPCKC), GMPCKC Executive Committee, King County Regional Water Quality Committee, WRIA 9 Watershed Forum, SR 520 Mediation Panel, and Trans-Lake Washington Project Executive Committee. Serve as alternate on the Seattle King County Board of Health and Puget Sound Regional Council Executive Board.	Chair		

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Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
<i>General Support</i>				
Consulting	Reserve Central Staff days for unanticipated issues related to SPU, Environment, or Emergency Management.	CS	Central Staff	5
Committee Coordination	Coordinate Environment, Emergency Management and Utility (EEMU) Committee work program.	CS	Moorehead	10
Subtotal Central Staff Totals				265

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Finance and Budget Jean Godden, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Finance				
Budget	See Budget Committee.	CS	Central	CS days in Budget
Financial Oversight	Serve on the Debt Management Policy Advisory Committee, Retirement System Board of Administration (ex-officio Chair), Fire Pension Board.	Chair		
Financial Policies for use of Real Estate Excise Taxes (REET)	Review proposed financial policies requested from the Executive in 2006 Statement of Legislative Intent (SLI).	CS	Harris	10
Budget Amendment and Year-End Legislation	Review budget-related legislation including supplemental, grant acceptance, carry-forward, capital abandonment, fund closure, exceptions and other	CS	Lester	25
Debt/Public Finance	Review and approve anticipated LTGO (Limited Term General Obligation) Bond sales and issuance of miscellaneous debt. Attend and monitor monthly Debt Management Policy Advisory Committee (DMPAC) meetings.	CS	King	5
Business Improvement Area Formation	Review and approve legislation and assessment authority for new Capitol Hill Business Improvement Area (BIA), a component of the City's Broadway Action Agenda.	CS	Freeman	5
Fleets and Facilities				
Surplus Property	Review all parcels proposed for sale or transfer, except those covered in other City Council committees.	Chair, CS	Belz	5
Asset Management	Track Fleets and Facilities Department's implementation of its asset management program.	Chair		
Fleets and Facilities Budget	Track budget implementation and review any supplementary budget requests.	CS	King	CS days in Consulting
Office of the City Auditor				
General Oversight	Ongoing oversight of City Auditor function.	Chair		
Public-Private Partnerships	Follow-up on "Review of External Funding for Capital Projects" audit, concerning best practices for private investment in City facilities, fiscal risk mitigation and provision of public benefits. Evaluate related legislation.	CS	Moorehead	5
City Collections Policy	Review City Auditor report on Citywide debt-collection/accounts receivable policies and procedures. Monitor implementation of recommendations at City departments.	CS	King	CS days in Consulting

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Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
<i>Department of Executive Administration</i>				
City Customer Access and Service Issues	Per the Statement of Legislative Intent approved in green sheet 140-2-C-1, review staffing plan and scope of work related to City customer access and service issues to be submitted by the Executive to the Council in the first quarter of 2008, and decide whether and when to re-appropriate the \$500,000 that the Council set aside in Finance General Reserves to fund an analysis of and possible future improvements to customer access and service issues in the City.	CS	Fong	25
Seattle Animal Shelter	Provide continuing oversight of Seattle Animal Shelter operations, programs and policies. Monitor policy developments at King County animal facilities.	Chair		
<i>General Support</i>				
Legislation	Review legislation for Finance and Budget Committee.	CS	King	10
Consulting	Reserve Central Staff days for unanticipated Finance and Budget Committee issues.	CS	Central Staff	10
Committee Coordinator	Coordination of Finance and Budget Committee work program.	CS	King	10
Subtotal Central Staff Totals				110

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Housing and Economic Development (H & ED) Committee				
Richard McIver, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
<i>Housing</i>				
Affordable Housing Site Acquisition Program	Monitor implementation of program.	CS	Ratzliff	5
Consolidated Plan for Housing and Community Development	Approve 2008 substantial amendment for Consolidated Plan. Review and approve 4 year update to Consolidated Plan (2009-2012 plan).		Ratzliff, Belz	20
Planning for 2009 Housing Levy Renewal	Review and provide input on work program associated with development of 2009 Housing Levy Renewal Measure.	CS	Ratzliff	5
Multifamily Tax Exemption (MFTE) Program	Develop and approve legislation modifying MFTE program.	CS	Ratzliff	10
Affordable Housing - General Issues	Review policies and programs related to preservation and development of affordable housing, including financing and/or regulatory strategies to increase preservation of low-income housing. Examine potential programs for encouraging development of workforce housing (i.e. housing affordable to households earning 60 - 80% of median income).	CS	Ratzliff	5
Seattle Housing Authority (SHA) Housing Projects	Continue monitoring development of plan for Yesler Terrace Redevelopment.	CS	Ratzliff	5
2002 Housing Levy and Levy Oversight Committee	Monitor, on a semi-annual basis, Housing Levy programs. Participate (via Central Staff) on the Housing Levy Oversight Committee.	CS	Ratzliff	5
Fort Lawton Reuse Plan	Review and adopt draft Fort Lawton Reuse plan prepared by Executive. Make modifications, as warranted, to plan.	CS	Ratzliff, Belz	40
Housing Legislation	Review housing-related legislation brought before Committee.	CS	Ratzliff	5

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Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
<i>Economic Development</i>				
Central Area Options	Review previous economic development strategies and efforts in the Central Area, assess existing activities and identify potential gaps and/or needs.	CS	Harris	5
Community Development Block Grant (CDBG) Float Loans and Section 108 Loans	Review and approve proposed Section 108 loans and possible CDBG float loans.	CS	King	10
Public Works Contracting	Explore strategies to strengthen utilization of women and minority owned businesses in the City's public works projects and to effectively provide notice of public work contracting opportunities.	Chair, CS	King	5
Rainier Valley Community Development Fund (RVCDF)	Review and monitor RVCDF's progress in creating jobs, housing and commercial space. Reports to Council due February and August.	CS	King	5
Southeast Action Agenda	Review Executive proposals related to the implementation of the Southeast Action Agenda.	CS	King	5
Chinatown/International District Action Agenda	Monitor development of action agenda for Chinatown/International District.	CS	Herzfeld	5
Tourism, Film & Music	Monitor economic development issues involving the tourism, film and music industries.	Chair		
Key Industry Sectors	Monitor development and implementation of strategies and action plans to promote growth in the following key industrial sectors: Manufacturing and Maritime; Biotechnology; Information and Communications Technology; Healthcare; Smart Energy; and Sustainable Building.	Chair, CS	Belz	CS days in consulting
<i>Other</i>				
External Committees	Puget Sound Regional Council Executive and Operations Committees; Central Puget Sound Economic Development District; Enterprise Seattle; Trade Development Alliance.	Chair		
Boards and Commissions, Monitoring and Appointments	Capitol Housing Improvement Program Council; Housing Authority of the City of Seattle Board of Commissioners; Housing Levy Oversight Committee; Industrial Development Corporation; Burke-Gilman Place Public Development Authority Board.	Chair		
<i>General Support</i>				
Committee Coordinator	Coordination of Housing and Economic Development (H&ED) work program.	CS	Ratzliff	5
Consulting	Reserve Central Staff days for unanticipated H&ED Committee issues.	CS	Central Staff	10
Subtotal Central Staff Totals				150

Seattle City Council 2008 Work Program

Labor Policy Committee Nick Licata, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Labor Contract Negotiations	To 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 to reviewing proposals made in the negotiations or proceedings. Per RCW 42.30.140(4)(b) collective bargaining strategy sessions are an exception to the open meetings act and these meetings will not be open to the public.	Chair, CS	Lee, Noble	20
Subtotal Central Staff Totals				20

Seattle City Council 2008 Work Program

Parks and Seattle Center Committee Tom Rasmussen, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
<i>Department of Parks and Recreation (DPR)</i>				
Parks and Recreation Strategic Action Plan	Monitor development of and review and act on the proposed Strategic Action Plan for Seattle Parks and Recreation Department, including identification of key issues, analysis of lines of business, public involvement and comment, and recommended strategies and priorities for park and recreation operations and services. Includes review of proposed increases to Community Center hours using \$500,000 in appropriation from City Council.	CS	Schwab, Moorehad, Belz	25
Sandpoint Historic District Planning and Development	Review & evaluate Executive proposals to redevelop buildings in the Sandpoint Historic District.	CS	Valles, Jenkins	35
Discovery Park	Review proposals for use of West Point mitigation funds. Review legislation authorizing the transfer of Capehart Housing Property per agreement with Pacific Northwest Communities.	Chair, CS	Ratzliff	CS days in Consulting
Municipal Golf	Monitor financial performance of the golf program.	CS	Ratzliff	CS days in
Woodland Park Zoo	Monitor agreement between Woodland Park Zoo Society and City, and track any potential developments regarding on- and off-site parking at the Zoo.	CS	Noble	5
Magnuson Park Phase 2	Review the Phase 2 athletic fields and wetlands CIP projects implementation (design, construction, schedule, expenditures, etc.) and review the 2007 report on progress and results in implementing the Monitoring Plan for Wetland Compensatory Mitigation for Magnuson Park Phase 2 Development, per C.B. 115798.	CS	Fong	5
Museum of History and Industry (MOHAI) Agreement/Other Lake Union Park Agreements	Monitor due diligence efforts and negotiations between Executive and MOHAI relating to an agreement regarding potential development of a museum in the Armory Building at South Lake Union Park. Review and act on proposed principles to guide negotiations and any resulting agreements submitted to Council. Review and act on any agreements with other entities residing at Lake Union Park.	CS	Schwab	15

Seattle City Council 2008 Work Program

Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Central Waterfront Master Plan Amendments - Pier 62/63	Consider the Mayor's proposed amendments to the Central Waterfront Parks Master Plan along with other alternatives for the area between Piers 57-63. Adopt legislation to implement or provide further policy guidance on design parameters for this area, including items relating to the Public Realm Plan for the waterfront being developed by the Department of Planning and Development.	CS	Schwab	5
Seattle Aquarium	Monitor proposals and developments regarding future management and operations.	CS	Schwab	5
Asset Management Planning	Review DPR progress on implementing its Asset Management Plan, which identifies and addresses priority maintenance needs. Review schedule for detailed review of larger buildings and facilities as well as updates on condition assessments of basic park facilities.	CS	Noble, Schwab	10
Surveillance Cameras in Parks	Review protocols for operating security cameras in Parks. If Council approves, lift associated proviso.	CS	Belz	5
Outdoor Pools Feasibility Study	Review feasibility study to develop outdoor pools in Seattle, per Statement of Legislative Intent	CS	Intern	5
Current Use Taxation / Public Benefit Rating System	Review and take action on applications (submitted to King County under its Public Benefit Rating System (PBRS) for current use taxation for open space property in the city of Seattle.	CS	Lester	5
Potential Funding Sources to Acquire Additional Park Property or to Develop Existing Assets	Review potential funding sources to acquire additional park property, habitat restoration projects, and complete existing development projects.	CS	Schwab, Noble	30
City Hall Park Restoration	Work with King County Council and monitor developments associated with restoring City Hall Park.	Chair		
Parks Department Budget and Capital Improvement Program (CIP)	Review Park quarterly reports	CS	Valles	5
Miscellaneous Parks Legislation	Review miscellaneous Parks and Recreation related legislation including lease agreements, concessions, grant applications, easements, property acquisitions, operating agreements, improvements, facility expansions, dog off-leash areas, etc.	CS	Valles, Belz	20
Seattle Center Contracts and Legislation	Review Seattle Center legislation and contracts as necessary, including potential new agreement with Seattle University for use of KeyArena.	CS	Valles, Belz	30

Seattle City Council 2008 Work Program

Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Council approval of new Seattle Center master plan and potential ballot measure	Review programmatic and financial information on redevelopment alternatives for Seattle Center. Select preferred alternative for new master plan. Approve new master plan and consider potential ballot measure to fund priority projects.	CS	Valles	30
Mercer Arena	Review proposed lease between City and Opera for Mercer Arena and any related issues.	CS	King	10
Advertising on Seattle Center Campus	Review policy issues associated with Seattle Center's advertising policies on campus.	CS	Lester	5
KeyArena/Sonics	Monitor developments associated with Sonics lease.	Chair		
Lot 2 Skate Park	Monitor progress/implementation of new Seattle Center skate park.	CS	Belz	CS days in
Other				
Boards and Commissions, Monitoring and Appointments	Board of Park Commissioners; Seattle Center Advisory Committee; Zoo Board; Park Levy Oversight Committee Appointments. Make recommendations on appointments as necessary and provide oversight.	Chair		
External Committees	Board of Health, Seattle-King County, KC Regional Policy Committee, WRIA 8, civic plaza client group, LRPC.	Chair		
General Support				
Consulting	Reserve Central Staff days for unanticipated Parks and Seattle Center Committee issues.	CS	Central Staff	20
Committee Coordinator	Coordination of Parks and Seattle Center Committee work program.	CS	Valles	10
Subtotal Central Staff Totals				280

Seattle City Council 2008 Work Program

Planning, Land Use and Neighborhoods Committee (PLUNC)				
Sally Clark, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
<i>Oversight of Boards, Commissions and Departments and Monitoring of Regional Planning Issues</i>				
Boards and Commissions, Monitoring & Appointments	Design Commission; Design Review Boards; Planning Commission; Construction Codes Advisory Board; Ballard Avenue Landmark District Board; International District Special Review Board; Landmarks Preservation Board; Pioneer Square Preservation Board; monitor and review renewal of the Pike Place Market Hildt Agreement, and Pike Place Market Historical Commission.	Chair		
Permit Review Times	Review DPD quarterly reports on turnaround times for permit review.	Chair		
Enforcement Complaint Response Times	Review DPD quarterly reports on enforcement complaint response time.	Chair		
External Committees	Growth Management Planning Council of King County and Puget Sound Regional Council Growth Management Policy Board.	Chair, CS	Freeman, Herzfeld	10

Seattle City Council 2008 Work Program

Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
<i>Legislation Amending or Proposing New Regulations</i>				
Procedures for Council Land Use Actions	Write and implement procedures for Council quasi-judicial actions and Type V land use decisions.	CS	Herzfeld	10
Increase SEPA Thresholds	Review legislation that would increase SEPA thresholds.	CS	Jenkins	15
Jefferson Park View Protection	Review legislation that would expand SEPA view protection for Jefferson Park beyond that provided by Ordinance 122578.	CS	Morgan	5
Greenhouse Gas Emission Disclosure	Oversee implementation of Ordinance 122574, including review of additional legislation, if necessary, requiring disclosure, through SEPA review, of greenhouse gas emissions attributable to development proposals.	CS	Herzfeld	5
Multifamily Code Amendments	Review revisions to the regulations for multifamily zones.	CS	Jenkins	30
Mega-home Regulations	Review legislation limiting development of mega-houses in single family zones by further restricting lot coverage and preventing consolidation of lots or demolition of houses for construction of a mega-house.	CS	Jenkins	10
Limitations on Nightclubs in Neighborhood Commercial (NC) Zones	Review legislation adding a new use definition for "nightclubs" and restricting location of nightclub uses in some NC zones.	CS	Freeman	10
Pedestrian Zone Mapping in NC Zones	Review legislation establishing pedestrian overlays for NC zones in various sectors of the City, pursuant to Resolution 31004.	CS	Jenkins	10
Starbucks Text Amendment	Amend the industrial code to allow a special exception for office expansion by major employers in the Duwamish Manufacturing Industrial Center (MIC).	CS	Freeman	5
Nordic Heritage Museum Text Amendment	Amend the industrial code to allow a special exception for location of arts and cultural facilities in the Ballard / Interbay MIC.	CS	Freeman	5
Industrial Zoning, Phase 2	Review zoning map amendments and other proposed amendments that will flow from the Mayor's Industrial Lands Strategy and Council's Resolution 31026.	CS	Freeman	20
Piers 90 / 91 Overlay Zone	Overlay zone proposal for Port-owned industrial property at Piers 90/91 that would facilitate non-industrial development.	CS	Morgan	10
Fire Station 2 TDR	Draft and review legislation depositing transferable development rights from Fire Station 2 in the TDR bank.	CS	Freeman	CS days in Consulting

Seattle City Council 2008 Work Program

Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Pike / Pine TDR	Review legislation establishing a transferable development rights program for the Pike / Pine corridor.	CS	Herzfeld	10
Neighborhood Design Guidelines	Review proposed neighborhood-specific design guidelines for Queen Anne, Uptown, and Eastlake.	CS	Jenkins	CS days in Consulting
Dravus Area Overlay	Review legislative rezone and related Land Use Code amendments for Dravus area in Interbay, called for by Resolution 30804.	CS	Freeman	15
South Lake Union Zoning	Review zoning changes intended to implement new Urban Center Plan for South Lake Union. Proposal would permit additional height and include an incentive program for public benefits.	CS	Freeman	15
South Downtown Zoning	Review zoning changes intended to implement new subarea plan for South Downtown. May include map and code amendments.	CS	Herzfeld	15
Northgate Zoning	Review Land Use Code changes to spur housing development in Northgate while promoting pedestrian friendliness and traffic management.	CS	Jenkins	15
MIMP Process Amendments	Review proposed amendments to Major Institution Master Plan Process.	CS	Jenkins	10
Technical Codes	Adopt updates to the Building, Mechanical, Energy, Fuel Gas, and Residential Codes for consistency with state law.	Chair		
Transit Shelter Signage	Consider legislation to amend City sign code to allow transit shelter advertising.	CS	Valles, Lester	15
Sidewalk Requirements, Phase 2	Review 2nd phase of legislation requiring that sidewalks to be built more often as part of new construction, and providing the option of a fee in lieu of building the sidewalk.	CS	Herzfeld	15
Campaign Contribution Limits	Review ordinance establishing an automatic inflation adjustment to campaign contribution limits. Work with Ethics and Elections Commission and Council to identify and evaluate merits for continuing existing formula.	CS	Fong	5
Shoreline Overlay	Monitor Executive's pre-legislation work related to amendment to the shoreline overlay. Legislation expected in 2009.	CS	Jenkins	5
Misc. Legislation	DPD Budget Proviso Lift, Digital Sign Regulations, Adverse Possession Rules, Changes to Unit Lot Subdivision Process, Omnibus Code Amendments, Sidewalk Café Regulations, Crown Hill Rezone Criteria, Commercial Code Clean-up, etc.	Chair, CS	Freeman, Herzfeld, Jenkins, Morgan, Belz	40

Seattle City Council 2008 Work Program

Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
<i>Comprehensive Planning, Neighborhood Planning and Other Policies</i>				
Comprehensive Plan Threshold Resolution	Draft and review resolution adopting docket for changes.	CS	Morgan	10
Comprehensive Plan Ordinance	Review Comprehensive Plan amendments, including Future Land Use Map changes in South Lake Union and possibly Northgate, affordable housing benchmarking and policy and map amendments in South Downtown.	CS	Freeman, Morgan	20
Incentive Zoning Resolution	Review proposed policy guiding development of regulations utilizing incentive zoning authority. Review in conjunction with Housing and Economic Development Committee.	CS	Freeman, Ratzliff	20
Neighborhood Plan Process	Review & evaluate the Executive's proposed process to update neighborhood plans, including the adequacy of the proposed outreach process, the purpose of the plans, and resources available to conduct the planning process and implement the plans once completed.	CS	Valles	20
Roosevelt Neighborhood Plan Priorities	Review update on the status of the Executive proposals for the Roosevelt neighborhood and consider approval of implementing legislation.	CS	Jenkins	5
Surplus School Properties	Monitor progress in development and redevelopment of surplus school properties, and review any related legislation.	CS	Lee	5
Pike Place Market (PPM)	Review the Executive proposal for the PPM capital levy or PPM related component of a Seattle Center / PPM capital levy.	CS	Moorehead, Lester	30
Tower Spacing Advisory Group Report	Review the report and recommendations of the tower spacing advisory group.	Chair		
Rental Housing Inspection Program Development	Monitor and review consultant's recommendation on development of a rental housing licensing / inspection program and provide direction to DPD on program implementation.	CS	Jenkins	15
Design Review Process Improvements	Review proposed changes to design review process to respond to City Auditor Report, and amendments to citywide design guidelines.	CS	Jenkins	10
DPD Budget	Track budget implementation and review any supplementary budget requests.	CS	Freeman	CS days in Consulting

Seattle City Council 2008 Work Program

Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
<i>Project Specific Action (Type IV and V Decisions)</i>				
Historic Preservation	Review landmark status recommendations.	Chair		
Dearborn Street Project	Review the petition for a contract rezone of the Goodwill site and street vacation. Review of the vacation would need to be coordinated with the Transportation Committee.	CS	Freeman	15
Kingdome North Lot	Review the petition for a contract rezone of the Kingdome north lot.	CS	Freeman	5
Type IV and Other QJ Actions	Review contract rezone petitions, landmarks appeals and other QJ land use matters.	CS	Freeman, Jenkins, Morgan	30
Modifications for City Facilities (Type V)	Review applications by city departments for modifications and waivers to development standards for city facilities.	CS	Morgan	5
Subtotal Central Staff Totals				495

Seattle City Council 2008 Work Program

Public Safety, Human Services & Education Committee				
Tim Burgess, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
<i>Criminal Justice Contracted Services</i>				
Jail Capacity Planning	Monitor use of jails in King County, Yakima County and elsewhere. Review proposals for and the implementation of alternatives to incarceration. Participate with the Correctional Capacity Planning Client Group in selecting a site for a new City jail.	CS	Harris	10
Indigent Defense Contracts	Per Ordinance 122602, review and approve new contract for indigent public defense services.	Chair, CS	Lester	CS days in consulting
<i>Education</i>				
2004 Families & Education Levy	Monitor the Implementation and Evaluation Plans for the nine levy funded program areas and the Partnership Agreement between the City and School District.	Chair, CS	Lee	10
Joint School Board/Council	Organize and convene joint School Board/City Council meetings.	Chair		
<i>Fire</i>				
Fire Facilities & Emergency Preparedness Levy Program	Monitor implementation of the Levy program, including station design and construction. Participate in Fire Facilities Oversight Committee. Review financial and project updates. Consider legislation related to the levy. Review proposals for property acquisition.	CS	King	20
Firefighter Staffing and EMS Demand	Per 2008 SLI, review firefighter staffing levels and the demand for emergency medical services.	CS	King	10

Seattle City Council 2008 Work Program

Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
<i>Human Services</i>				
Human Services Strategic Investment Plan (SIP)	Review Executive's proposed SIP update and continue to monitor implementation of SIP, including ongoing efforts to establish program outcomes. Monitor Request for Proposals (RFPs).	CS	Lee	5
Refugees and Immigrants	Review the Refugee & Immigrant Advisory Committee work plan and implementation of the action plan. Confirm the Mayor's appointees to the Committee.	CS	Lee	5
Senior Centers	Review Executive's Aging Boomer Initiative in light of 2007 consultant report on Senior Centers.	CS	Fong	5
Food, Nutrition & Hunger	Per 2008 SLI, review HSD proposal for allocation of \$400k for meeting food, hunger and nutrition needs.	Chair		
Gang Violence Prevention	Per 2008 SLI, review HSD proposal for allocating \$500k to gang violence prevention and intervention programs. Lift funding proviso if proposal is satisfactory.	CS	Harris	20
Homelessness	Review Executive's proposal regarding McKinney funding. Monitor implementation of Safe Harbors, the City's homeless management information system, and review regular reports generated from data collected from this system. Participate in implementation of 10-year plan to end homelessness. Review benchmarks and other data to monitor progress in achieving goals of the 10-year plan to end homelessness.	CS	Ratzliff	5
Human Services Department - Miscellaneous Legislation and Budget Implementation	Review legislation from HSD and track implementation of Council's budget priorities.	CS	King	10
<i>Interdepartmental Public Safety</i>				
Link Law Enforcement and Human Services	Review OPM's evaluations of the Clean Dreams, Get Off The Streets and Co-Star programs.	Chair, CS	Belz	5
Domestic Violence (DV)	Review annual report on interdepartmental DV program budget. Review progress report on strategic plan implementation.	CS	Morgan	5

Seattle City Council 2008 Work Program

Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Police				
Police Staffing	Review quarterly updates on sworn staffing levels and the recruitment and hiring of officers. Depending on success in hiring, reappropriate funds for staffing from Finance General to Police Department.	CS	Harris	5
Police Performance	Per Resolution 30996, review Police Department performance measurement report. Monitor implementation of Neighborhood Policing Plan.	CS	Harris	10
Police Accountability	Review recommendations of Mayor's Police Accountability Review Panel, recommendations of Council Police Accountability Panel, and Mayor's proposal on police accountability. Review reports and recommendations of the Office of Professional Accountability (OPA) Director, OPA Auditor and OPA Review Board, including OPA Director's recommendation on OPA-IS staffing. Appoint two OPA Review Board members.	Chair, CS	Harris	40
Public Process for Seattle Police Officers' Guild Labor Agreement Goals	Consider legislation on public process for establishing goals for the labor agreement between the City and the Seattle Police Officers' Guild.	Chair, CS	Lee	CS days in Consulting
Other				
Boards & Commissions	Council on African American Elders; Seattle-King County Aging Advisory Council; Families & Education Levy Oversight Committee; Fire Code Advisory Board; Public Safety Civil Service Commission; Seattle Indian Services Commission.	Chair		
External Committees	Emergency Medical Services Task Force; King County Regional Policy Committee; King County Regional Water Quality Committee; Regional Law, Safety & Justice Committee; Corrections Capacity Planning Client Group; Domestic Violence Prevention Council; Fire Facilities Oversight Committee; Labor Relations Policy Committee; Police Pension Board.	Chair		
Consulting	Reserve Central Staff days for unanticipated Public Safety, Human Services & Education Committee issues.	CS	Central Staff	10
Committee Coordination	Coordinate the PSHSE Committee work program.	CS	Harris	10
Subtotal Central Staff Totals				185

Seattle City Council 2008 Work Program

Transportation Committee Jan Drago, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Transportation Issues				
Alaskan Way Viaduct (AWV) and Seawall, Urban Mobility Plan and Central Waterfront Planning	Monitor Alaskan Way Viaduct and Seawall Replacement Program and the Collaborative Process including progress on the Project 6 "Transit and Capital Improvements" projects, any developments regarding waterfront planning, utility relocation agreements for early utility relocation and general utility relocation; funding agreements between the City and WSDOT; Municipal agreement between the City and WSDOT for Program implementation; and all mitigation plans and efforts. This includes monitoring SDOT work in developing the Urban Mobility Plan.	Chair, CS	Schwab, Eder	CS days in AWW COW
State Route 520 Bridge Replacement and HOV Project	Work with SDOT, WSDOT and other relevant City and State agencies and departments on the continued development of plans for the SR-520 Bridge Replacement and High Occupancy Vehicle Project. Monitor and provide strategic guidance as necessary related to the City's role with regard to the projects on-going stakeholder mediation process. Serve on Trans Lake Washington Project Executive Committee. Review project EIS, monitor development of financing plan options, develop and analyze issues related to local mitigation for project impacts and assess feasibility and consistency with Council Resolution 30974 stating design preferences and requested mitigation measures as WSDOT planning progresses in 2008. Facilitate COW's and briefings with councilmembers on project development as necessary.	Chair, CS	Fong, Belz	CS days in SR520 COW
Aurora Avenue Bridge Suicide Prevention Barrier	Manage Council consultant for outreach and facilitation regarding design of proposed barrier. Continue to track WSDOT's progress on the design and implementation of the barrier.	Chair		
Bicycle Master Plan and Bicycle Safety	Monitor implementation of Bicycle Master Plan. Track policies related to bicycle improvements and safety.	Chair, CS	Eder	CS days in consulting
Bridging the Gap	Review proposal to re-direct Bridging the Gap (BTG) funding and the revised 2008 BTG Work Plan, given the failure of Proposition 1. Monitor implementation of BTG including progress reports and milestones reached. Work with SDOT and METRO to implement Bus Rapid Transit through the use of BTG funds. Serve on Bridging the Gap Oversight Committee.	Chair, CS	Fong, Eder	15

Seattle City Council 2008 Work Program

Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Commute Trip Reduction (CTR)	Review Executive proposed ordinance that would modify the City's CTR program to conform with recent changes in State law.	CS	Lee	5
Developer Mitigation Payment Program	Review Executive's new program that offers a simple schedule of mitigation fees as an alternative to more complex environmental review. The program has been implemented in South Lake Union and the Executive intends to expand it to other neighborhoods. A briefing on project status for the Transportation Committee could be an initial step in this review.	CS	Freeman	CS days in consulting
Impacts of Heavy Vehicles and Buses on City Streets	Work with SDOT to determine the impact of heavy vehicles and buses on city streets. Review policy options and develop any legislation needed to implement preferred policy approach.	Chair, CS	Moorehead	5
King Street Station	Review donation acceptance agreement and monitor progress on project implementation.	CS	Eder	CS days in consulting
Linden Avenue North	Review coordinated response from SDOT and SPU to Council's SLI requesting additional detail regarding the proposed scope, time line and cost estimates for the Linden Avenue North Complete Streets Project.	CS	Fong	10
Mercer Corridor	Review project status given failure of Proposition 1, and monitor progress.	Chair	Eder	5
Metro Transit	Integrate City transportation efforts with Metro Transit planning efforts, including the development of Metro's 10-Year Plan and associated service hour allocations. Serve on King County Regional Transit Committee. Coordinate Metro Transit planning and service allocations with the Urban Mobility Plan.	Chair, CS	Schwab, Fong	20
Neighborhood Street Fund (NSF) Policies and Procedures	Review SLI response requesting a review of existing policies and procedures regarding the distribution of the NSF and recommendations regarding potential changes in these policies and procedures.	CS	Eder	10
Noise Ordinance Standards for Construction of Major Transportation Projects	Review proposed modifications to the Noise Ordinance applicable to construction of major transportation projects such as Sound Transit and the Alaskan Way Viaduct.	CS	Morgan	10
Parking Management	Monitor SDOT's progress in installing new parking meters and expanding metered areas and track the revenue gains associated with this effort. Assess need and potential locations for additional on-street parking for motorcycles and accommodations for bicycles.	Chair, CS	Belz	5

Seattle City Council 2008 Work Program

Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Pedestrian Safety	See Work Plan for Special Committee on Pedestrian Safety.	Chair, CS	Ratzliff, Eder	CS days in Special Committee on Pedestrian Safety
SDOT's 2008 Work Program, Budget and CIP	Review SDOT's response to Council's SLI requesting a 2008 Work Plan for the Department. The goal of this plan is to establish benchmarks for tracking progress on "non BTG" projects. This plan will serve as a complement to the annual BTG Work Plan that SDOT will also be preparing. Also monitor implementation of 2008 SDOT budget and CIP through quarterly reports.	CS	Fong, Eder	10
Sound Transit	Monitor Sound Transit (ST) activities, and take City action as appropriate, on topics including: planning for Sound Transit Phase 2 (ST2), including possible November 2008 ballot measure; final design for University Link (light rail extension from downtown to UW), including review of application for conceptual approval of pedestrian bridge at UW Station, updates on design for Capitol Hill and UW Stations, and coordination with WSDOT's analysis of SR-520 alternatives; amendments to noise ordinance related to large transportation projects; deletion of First Hill Station Area Overlay District (SAOD); Metro Transit service revisions related to 2009 start-up of Link Initial Segment; property transfers related to light rail; street vacations related to light rail; possible new interlocal agreement for ST to fund City staff support for ST activities; Sounder and Regional Express issues; I-90 center roadway design and operation; other issues as they arise.	CS	Herzfeld, Lester	50
South Lake Union (SLU) Streetcar	Monitor SLU Streetcar O&M revenues and expenditures via quarterly reports. Monitor Executive's progress on filling the capital funding gap.	CS	Valles	5
Stairway Lighting and Maintenance Initiative	Review SDOT's proposal work to implement a pilot program to improve stairway lighting and vegetative maintenance, and, if appropriate, lift the proviso imposed on the funding provided by Council in the 2008 budget for this pilot program.	Chair		
Street End Disposition	Review legislation to authorize private use of specific street ends in industrial areas of the City.	CS	Jenkins	5
Streetcar Network Planning	Review proposed Streetcar Network Concept and SDOT's work program to assess the potential to develop a streetcar network. Monitor SDOT's progress on preliminary investigations and analysis.	CS	Fong, Valles	20

Seattle City Council 2008 Work Program

Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Street Use Permits	Review Executive proposals to: (1) modify requirements associated with issuance of certain types of street use permits; and (2) revise street use fees and clarify process for penalizing those permit conditions. Assess need for enhanced enforcement of street use regulations associated with new development, including the proper construction of sidewalks and curbs. Review City Auditors report regarding implementation of the City's street use permit program.	CS	Jenkins	10
Street Vacation, Alleys, Skybridges, and Other Regular Transportation Committee Business	Review and make recommendations on street vacations, skybridge permits, renewals, railroad franchises, street reclassifications, and requests for street closures.	Chair, CS	Morgan	5
Waterborne Transit	Promote and advocate for waterborne passenger only transit; specifically the Bremerton fast ferry, the West Seattle Taxi; and potential public-private partnerships to develop passenger only ferry options. Monitor King County's passenger-only ferry program.	Chair		
Other				
Boards and Commissions, Monitoring and Appointments	Bicycle Advisory Board; Pedestrian Advisory Board; Freight Mobility Board; Pedestrian Master Plan Advisory Group.	Chair		
Civic Center Project and Public Safety Block Redevelopment	Participate in the on-going design and operational decisions of the Client Group as the Civic Square Project moves toward implementation.	CS	Noble	10
Disaster Preparedness Center	Monitor Council contract to assess feasibility of Center and participate on external team guiding the project.	Chair, CS	Fong	CS days in Consulting
Westlake Visitor Center	Track work of Visitors and Convention Bureau to develop and implement a new downtown visitors center adjacent to Westlake Park.	Chair		
External Committees	Metropolitan King County Regional Transit Committee; Puget Sound Regional Council (PSRC) Executive Board; PSRC Transportation Policy Board; Trans-Lake Washington Project - Executive Committee; Trade Development Alliance; Fire Pension Board, Police Pension Board.	Chair		
Sister Cities Program	Review and monitor.	Chair		
General Support				
Review Legislation	Review Legislation for the Transportation Committee.	CS	Eder	5
Consulting	Reserve Central Staff days for unanticipated Transportation Committee issues.	CS	Central Staff	10
Committee Coordinator	Coordinate Transportation Committee work program.	CS	Fong	10
Subtotal Central Staff Totals				225

Seattle City Council 2008 Work Program

Alaskan Way Viaduct and Seawall Committee of the Whole				
Jan Drago, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Alaskan Way Viaduct (AWV) and Seawall, Urban Mobility Plan and Central Waterfront Planning	Monitor Alaskan Way Viaduct and Seawall Replacement Program and the Collaborative Process including progress on the Project 6 "Transit and Capital Improvements" projects, any developments regarding waterfront planning, utility relocation agreements for early utility relocation and general utility relocation; funding agreements between the City and WSDOT; Municipal agreement between the City and WSDOT for Program implementation; and all mitigation plans and efforts. This includes monitoring SDOT work in developing the Urban Mobility Plan.	Chair, CS	Schwab, Eder	50
Subtotal Central Staff Totals				50

Seattle City Council 2008 Work Program

SR-520 Committee of the Whole				
Richard Conlin, Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
SR-520 Replacement Project	Work with SDOT, WSDOT and other relevant City and State agencies and departments on the continued development of plans for the SR-520 Bridge Replacement and High Occupancy Vehicle Project. Monitor and provide strategic guidance as necessary related to the City's role with regard to the projects on-going stakeholder mediation process. Serve on Trans Lake Washington Project Executive Committee. Review project EIS, monitor development of financing plan options, develop and analyze issues related to local mitigation for project impacts and assess feasibility and consistency with Council Resolution 30974 stating design preferences and requested mitigation measures as WSDOT planning progresses in 2008. Facilitate COW's and briefings with councilmembers on project development as necessary.	Chair, CS	Fong, Belz	20
Subtotal Central Staff Totals				20

Seattle City Council 2008 Work Program

Pedestrian Safety Committee Jan Drago, Co-Chair Nick Licata, Co-Chair				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Pedestrian Master Plan Development	Monitor development of Pedestrian Master Plan (PMP) - final draft expected December 2008. Receive updates from PMP Advisory Group members re: progress in plan development.	CS	Ratzliff	20
Pedestrian Safety Education, Enforcement and Awareness Campaign	Participate with Seattle Department of Transportation (SDOT), Seattle Police Department (SPD) and other stakeholders, in development and implementation of a city-wide pedestrian safety education, enforcement and awareness campaign in 2008.	Chair, Cs	Ratzliff	5
Pedestrian Safety Infrastructure Improvements and Technology Program	Monitor implementation of \$500,000 program funded by Council in 2008 budget that will utilize new or improved infrastructure improvements or technologies proven to provide enhanced pedestrian safety.	CS	Eder	5
Photo Speed Enforcement Vans in School Zones	Monitor implementation of speed enforcement vans in school zones pilot program funded by Council in 2008 budget. Adopt legislation authorizing use of speed enforcement vans in school zones.	CS	Ratzliff	5
New Sidewalk Development and Repair Program	Review proposed criteria for prioritizing installation of new sidewalks in City; monitor expenditure of \$1.5 million in funding provided by Council in 2008 budget for new sidewalk development and existing sidewalk repair program.	CS	Eder	5
Quarterly and Annual Reports on Pedestrian Collisions	Review pedestrian collision data on quarterly and annual basis to provide guidance on policy/programs related to pedestrian safety.	CS	Ratzliff	5
Customer Service to Citizens and Neighborhoods for Pedestrian Safety Improvements	Review and provide input to SDOT on efforts to enhance customer service to neighborhoods who have identified pedestrian safety issues, concerns and/or needs.	Chair, CS	Eder	5
Subtotal Central Staff Totals				50

Seattle City Council 2008 Work Program

Central Staff Special Projects Ben Noble, Director				
Issue	Description	Chair, Central Staff (CS)	CS Assigned	CS days
Central Staff Training	Develop and implement training sessions for Central Staff relating to areas such as policy analysis, best practices, legal and regulatory structure, City finances and accounting practices, and/or various subject matter areas.	CS	Lester	5
Work Program	Coordinate development of Council and Central Staff work programs. Update periodically as needed.	CS	Noble	10
Race and Social Justice	Participate on internal department team to identify and implement next steps in the Department's Race and Social Justice Initiative.	CS	Noble, Fong	10
Budget Computer System	Refine new computer system for Council review of budget. Work with Department of Information Technology and Legislative Department staff.	CS	Morgan, King	15
Orientation for New staff	Provide opportunities for new Central Staff members to become familiar with day-to-day operations of City departments and programs.	CS	Eder, Belz	20
Subtotal Central Staff Totals				60
CENTRAL STAFF DAYS - GRAND TOTAL				2,855



Seattle City Council 2008-2009 Committee Assignments

Council Committees make recommendations to the Full Council on Council Bills, Resolutions, and Clerk Files based on the committee members' judgments of what policies and actions will advance the interests and promote the welfare of the people of the City of Seattle.

STANDING COMMITTEES	MEETING DATES	TIME	CHAIR	VICE-CHAIR	MEMBER	ALTERNATE(S)
Culture, Civil Rights, Health and Personnel (CCRHP)	2 nd and 4 th Wednesday	2 p.m.	Nick Licata	Tom Rasmussen	Jean Godden	Bruce Harrell
Energy and Technology (ETC)	1 st and 3 rd Wednesday	2 p.m.	Bruce Harrell	Jean Godden	Richard Conlin	Richard J. McIver
Environment, Emergency Management and Utilities (EEMU)	2 nd and 4 th Tuesday	2 p.m.	Richard Conlin	Richard J. McIver	Tim Burgess	Sally J. Clark
Finance and Budget (FAB)	1 st and 3 rd Thursday	9:30 a.m.	Jean Godden	Nick Licata	Sally J. Clark	Jan Drago
Housing and Economic Development (HED)	1 st and 3 rd Wednesday	9:30 a.m.	Richard J. McIver	Jan Drago	Bruce Harrell	Nick Licata
Labor Policy	3 rd Friday	12 Noon	Nick Licata	Tom Rasmussen	Tim Burgess Sally J. Clark Richard Conlin	
Parks and Seattle Center (PSC)	2 nd and 4 th Tuesday	9:30 a.m.	Tom Rasmussen	Richard Conlin	Jan Drago	Tim Burgess
Planning, Land Use and Neighborhoods (PLUNC)	2 nd and 4 th Wednesday	9:30 a.m.	Sally J. Clark	Tim Burgess	Tom Rasmussen	Jean Godden
Public Safety, Human Services and Education (PSHSE)	1 st and 3 rd Tuesday	2 p.m.	Tim Burgess	Bruce Harrell	Nick Licata	Tom Rasmussen
Transportation	1 st and 3 rd Tuesday	9:30 a.m.	Jan Drago	Sally J. Clark	Richard J. McIver	Jean Godden

Street Address: Seattle City Council, City Hall, 600 4th Avenue, 2nd Floor, Seattle WA

Mailing Address: Legislative Department, PO Box 34025, Seattle WA 98124-4025

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Richard Conlin, Council President 684-8805
 Tim Burgess 684-8806
 Sally J. Clark 684-8802

Jan Drago 684-8801
 Jean Godden 684-8807
 Bruce Harrell 684-8804

Nick Licata 684-8803
 Richard J. McIver 684-8800
 Tom Rasmussen 684-8808

Council e-mail: firstname.lastname@seattle.gov (e.g. john.doe@seattle.gov)

Council web site: <http://www.cityofseattle.net/council>

- City Council Briefings are held on Mondays at 9:30 a.m. Departments and other agencies present information to Councilmembers.
- The City Council meets in formal, public session on Mondays at 2:00 p.m. Committee recommendations are voted upon.
- The public is welcome at all Council Briefings, Council/Full Council standing or special committee meetings.
- All meetings and public hearings are held in the Council Chamber on the 2nd floor of City Hall unless otherwise noted.
- The committees listed above may take public testimony. For more information about a particular committee, check with the office of the chair of the committee. In general, public testimony at committee meetings and at formal or informal public hearings is limited to 2 minutes.

