

Seattle City Council



2009 Work Program

**SEATTLE CITY COUNCIL
2009 WORK PROGRAM**

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The Seattle City Council 2009 Work Program includes the significant issues and projects that the Council expects to review and act upon during 2009. 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.

**SEATTLE CITY COUNCIL
2009 WORK PROGRAM**

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RESOLUTION 31113

A RESOLUTION adopting the Seattle City Council 2009 Work Program.

WHEREAS, each year, the Seattle City Council adopts a work program for the year to identify major projects in the various Committees of the City Council and to plan assignments of staff time; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE THAT:


The Seattle City Council 2009 Work Program, which is attached to this Resolution as Attachment A, is hereby adopted. The 2009 Work Program may be updated throughout the year, and staff and committee resources are not limited to matters contained in the Work Program.

Adopted by the City Council the 2nd day of February, 2009, and signed by me in open session in authentication of its adoption this 2nd day of February, 2009.



President Pro Tem of the City Council

Filed by me this 2nd day of February, 2009.



City Clerk

(Seal)

Attachment A: Seattle City Council 2009 Work Program



Seattle City Council 2009 Work Program

| Budget Committee Jean Godden, Chair | | | | |
|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
| Budget Management | 2010 budget - management and oversight. | CS | Noble | 25 |
| Budget Quality Assurance | Review draft budget materials. | CS | Herzfeld, Lester, Schwab | 75 |
| 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 | 50 |
| Budget Legislation | Conduct initial review of budget legislation. | CS | Lester | 10 |
| Revenues and Revenue Forecasting | 2010 budget - revenues and revenue forecasting. | CS | Noble | 10 |
| Review Budget Issues | 2010 budget - review budget issues. | CS | Fong, Freeman, Harris, Herzfeld, Jenkins, King, Lee, Lester, Moorehead, Morgan, Schwab, Valles, Kilduff, Eder, Belz | 365 |
| Position List | Review proposed changes to adopted position list. | CS | King | 5 |
| Budget Balancing | 2010 budget - balancing. | CS | King, Eder, Morgan | 60 |
| Budget Committee Central Staff Days - Subtotal | | | | 600 |

Seattle City Council 2009 Work Program

| Culture, Civil Rights, Health and Personnel (CCRHP) Committee | | | | |
|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------|-----------------------|
| Nick Licata, Chair | | | | |
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
| <i>Culture</i> | | | | |
| Film, Music & Video | Monitor creative issues involving film, music and video. | Chair | | |
| Miscellaneous Arts Projects | Request 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. Monitor state bills related to City's legislative agenda priority for funding arts education. | Chair; CS for public benefit & DPD work only | Lester, Godwin | 10 |
| 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 | Support the Cultural Overlay District Advisory Committee and evaluate possible legislation to create cultural overlay district, with initial focus on Capitol Hill. | Chair, CS | Herzfeld, Godwin | 10 |
| Arts Liaison | Review Executive report about Arts Liaison Position, and take action as needed. (SLI 94-2-A-3; due 6/1/09) | CS | Godwin | Consulting |
| Seattle Public Library | Monitor Seattle Public Library's overall budget (with emphasis on collections), and system-wide security study and planning efforts. Review legislation as necessary. | CS | Lee | 5 |
| 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. | Chair, CS | Freeman, Fong | Consulting |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| <i>Civil Rights</i> | | | | |
| 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 | Consulting |
| <i>Public Health</i> | | | | |
| City Investments in Enhanced Public Health Services | Review City's investments in enhanced public health services. (SLI 108-1-A-1; due 6/30/09) | CS | Lee | 5 |
| Monitor City-supported Public Health programs and track national health care proposals | Obtain updates and status reports on three key programs: 1) HIV prevention enhancement activities; 2) Health Care for the Homeless Network; and 3) Best Beginnings / Nurse Family Partnership program. Review any national-level proposals that emerge from the new administration. | CS | Lee | 5 |
| Healthy Foods | Review Executive's recommendation on ways the Department of Parks and Recreation (DPR), or its contracted providers, can increase healthy food choices in DPR facilities and programs. (SLI 116-1-A-1; response due 6/30/09) | CS | Lee | 5 |
| Biocontainment Laboratories | Review regulatory controls on the siting and operation of these types of facilities | CS | Belz | 5 |
| <i>Personnel</i> | | | | |
| Position List and Other Position-Related Issues | Review and act on legislation to approve annual position list; monitor semiannual reports on position list, position vacancies, and sunset positions; review Executive's success in hiring new positions authorized in 2009 budget; review City-wide process for budgeting for positions (both funded and unfunded) and salaries; review salary expenditure tracking process and reports. | CS | King | 20 |
| Exempt Positions | Work with Executive to develop a database of positions reclassified to exempt status. (SLI 52-1-A-1; response due 3/31/09) | CS | Lee | 5 |
| Personnel Legislation | Review regular quarterly employment ordinances and other 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 | | |
| 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 | Consulting |

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| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| <i>Labor</i> | | | | |
| Health Care | Monitor Labor Management Health Care Committee. | CS | Lee | 10 |
| Labor Legislation | Review legislation authorizing collective bargaining agreements. | Chair, CS | Lee | 15 |
| Labor Relations Forum | Monitor labor relations informational briefings to departments' human resources staff. | CS | Lee | 5 |
| Labor Management Leadership Committee | Participate on Council's behalf. | Chair, CS | Lee | 5 |
| <i>Other</i> | | | | |
| 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 | 5 |
| CCRHP Committee Central Staff Days - Subtotal | | | | 135 |

Seattle City Council 2009 Work Program

| Energy and Technology Committee | | | | |
|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| Bruce Harrell, Chair | | | | |
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
| <i>On-going Issues</i> | | | | |
| Reports and Metrics | Review regular reports to stay abreast of the financial health and operational performance of the utility. | CS | Kilduff | Consulting |
| Regional/National Issues | Monitoring regional transmission issues and FERC decisions for impacts on the Northwest and on City Light. Monitor the Western Climate Initiative and similar initiatives at the national level and provide policy support and direction to the utility as needed. | CS | Kilduff | 5 |
| Boundary Dam Relicensing | Monitor relicensing activities including studies being performed as part of the pre-application document. Review legislation authorizing preliminary license application in 2009. | CS | Eder | 5 |
| City Light Advisory Committee | Engage the Advisory Committee in discussion of City Light's strategic direction and overall performance. Review annual reports and work programs and provide feedback as appropriate. | CS | Kilduff | 10 |
| <i>Risk Management</i> | | | | |
| Risk Management Compliance Audit | Review and respond to the first compliance audit of the risk management since the Council formally establishment policies in 2008. Consider possible changes to policies in light of the review. | CS | Kilduff | 5 |
| Risk Management - Development of In-house Expertise | Review City Light's efforts to acquire and develop the necessary skills and resources to perform the trading and risk management functions the Council has charged it with. Provide direction and support as appropriate. | CS | Kilduff | 10 |
| <i>South Lake Union (SLU) Issues</i> | | | | |
| South Lake Union/North Downtown Substation | Review City Light's analysis in support of a new substation and monitor progress on approved land acquisition. (Subject to a proviso.) | CS | Kilduff | 10 |
| South Lake Union Network | Review the Executive's proposal, if any, to create a network in the South Lake Union area, and asses the proposal's compliance with the Council's direction to ensure the cost of such a network is borne by the beneficiaries. (Subject to a proviso.) | | Kilduff | 10 |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| <i>Rates</i> | | | | |
| Rate-payer input process | Before accepting any rate proposal for consideration, work with City Light and the Mayor's office to develop a public engagement process that ensures adequate rate-payer engagement in the establishment of new City Light rates. | CS | Kilduff | 5 |
| <i>Planning & Oversight</i> | | | | |
| Strategic Plan | Review and assess the adequacy and appropriateness of City Light's proposed strategic plan. Establish a process to educate rate-payers about the nature and implications of the plan and to encourage rate-payer feedback. Develop a work program and legislation as needed to support the Council's direction. | CS | Kilduff | 10 |
| Capital project approval guidelines | Working with the utility, the Executive, and an external consultant, develop protocols for the utility to follow when requesting approval for large capital projects and explicit criteria for the data and analysis supporting such requests. Develop legislation to support the requirements as necessary. | CS | Kilduff | 5 |
| City Light's operating costs | Initiate a comprehensive review of City Light's operating costs, including administrative and general (A&G) costs, staffing levels, and central services costs to aide in establishing the sustainable costs necessary for the utility to meet the desired level of customer service. | CS | Kilduff, Eder | 10 |
| City Light's capital program | Initiate a comprehensive review of City Light's long-term capital program to develop a better understanding of the its components and growth and to provide policy guidance to the utility on capital priorities. | CS | Kilduff, Eder | 10 |
| City Light's wholesale revenue | Initiate a review of the appropriate level of net wholesale revenue to assume for both rate setting and annual budgeting. | CS | Kilduff | 5 |
| City Light financial policies | Initiate a review of the financial policies in light of the size of the utility's proposed capital program. | CS | Kilduff, Eder | 10 |
| State Performance Audit | Review the results of the state's performance audit, and where appropriate, develop a work program to address recommendations. | CS | Kilduff | 5 |

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| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| <i>Other Issues</i> | | | | |
| Integrated Resource Planning (IRP), Conservation and Renewables | Initiate a critical review of the assumptions underlying the 2008 plan and provide policy guidance for the 2010 plan. | CS | Kilduff | 10 |
| Training needs | Review and assess the adequacy City Light's responses to the Council's request for alternative ways to address the utility's training needs. Develop any legislation pursuant to this review. | CS | Eder | 5 |
| Project Share | Review and asses City Light's proposal to enhance contributions to Project Share. (Requested in a SLI.) | Chair | | |
| Utility Relocations | Review utility relocation agreements throughout the city. Track City Light progress on planning, design, and engineering. (Some relocations subject to a proviso.) | CS | Eder | 5 |
| Citywide Undergrounding Policy | Work with City Light, the Department of Finance, and the Office of Policy and Management to develop criteria for the selection of projects where utilities will be undergrounded as part of the Citywide Undergrounding Initiative. (Subject to a proviso.) | CS | Eder | 5 |
| Smart Grid | Review and assess the adequacy City Light's responses to the Council's request for a comprehensive policy on the implementation of "smart grid". Develop any legislation pursuant to that review. (Requested in a SLI.) | CS | Kilduff | 5 |
| Plug-in vehicles | Review and assess the adequacy City Light's responses to the Council's request for policies designed to encourage the use of plug-in vehicles. Develop any legislation pursuant to that review. (Requested in a SLI.) | CS | Kilduff | 5 |
| Use of overtime | Review and assess the adequacy of City Light's plans to ensure that the use of overtime is appropriate. (Subject to a proviso.) | CS | Eder | 5 |
| Roy Street facility | Review and assess the adequacy of City Light's plans for the Roy Street facility. (Subject to a proviso.) | CS | Kilduff | Consulting |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| <i>Technology Issues</i> | | | | |
| Citizen Engagement Portal Initiative | Review the Department of Information Technology's (DoIT's) proposal for implementing initial phases of the Citizen Engagement Portal Initiative, funded by the Council in the 2009 budget; review proposed legislation to lift the budget proviso imposed on the new funding. | Chair, CS | Lester | 10 |
| Municipal Technology Strategic Plan | Work with DoIT to evaluate and develop policies relative to a City-wide plan for new product implementation, software and product replacement, and interdepartmental coordination for new products and services. | Chair, CS | Lester | 5 |
| Strategic Policy for City Government Communications | Evaluate and develop policies and protocols relative to the City's use of technology to disseminate public information with an emphasis on speed, reliability, and effectiveness. | Chair, CS | King | Consulting |
| Equal Access to Technology Initiative | Review policy and measurements for City's efforts to ensure all residents have improved access to technology, and examine where technology access may be disproportionately denied. | Chair, CS | King | Consulting |
| GroupWise to Exchange/Outlook Migration (GEM) | Monitor the implementation of DoIT's GroupWise to Exchange/Outlook Migration (GEM) project. | Chair, CS | King | 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 | 5 |
| Constituent Relationship Management (CRM) System | Monitor DoIT's planning, procurement, and implementation of a Constituent Relationship Management (CRM) system to centralize customer service requests to City departments, track the requests, and monitor trends and metrics related to the requests; review proposed legislation to lift the budget proviso imposed on a portion of the 2009 funding for this effort. | CS | Lester | 5 |
| E-mail Archiving System | Monitor the work of DoIT and the City Attorney's Office to implement a new City-wide e-mail archiving system, including basic specifications for the system, the procurement process, the protocols for operation of the system, and measures to address archiving needs; review proposed legislation to lift the budget proviso imposed on a portion of the | Chair, CS | King | 5 |

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|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|--------|------------|
| 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 Broadstripe (formerly Millennium Digital Media Systems). Review follow-up assessment completed in October 2008 by the Office of the City Auditor of Broadstripe's performance under the Cable Customer Bill of Rights. Monitor status of Broadstripe since it filed for Chapter 11 bankruptcy protection in January 2009. | CS | Lester | Consulting |
|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|--------|------------|

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| Technology Grants | Review proposed legislation for grant awards. | CS | Lester | Consulting |
| Software Replacement Policy | Review DoIT's policy on City-wide software replacement, and appropriateness of having a software replacement reserve fund to spread-out costs of cyclical software replacement, as requested in Statement of Legislative Intent 91-1-A-1 for the 2008 budget (SLI approved in fall 2007). | Chair, CS | Eder | 5 |
| DoIT Budget | Track budget implementation and review any supplemental budget requests. | CS | Lester | Consulting |
| Citizens' Telecommunications and Technology Advisory Board (CTTAB) | Make Council appointments to CTTAB, and approve Mayoral appointees to CTTAB; review reports and presentations. | Chair, CS | Lester | 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 | Consulting |
| <i>General Support</i> | | | | |
| Review Legislation | Review legislation proposed by the Executive. | CS | Kilduff | 20 |
| Committee Coordination | Coordinate the Energy & Technology Committee work program and allocate time and resources to accomplish the work program. | CS | Kilduff | 10 |
| Consulting | Reserve Central Staff days for unanticipated projects. | CS | Kilduff, Central Staff | 15 |
| ET Central Staff Days - Subtotal | | | | 240 |

Seattle City Council 2009 Work Program

| Environment, Emergency Management and Utilities (EEMU) Committee | | | | |
|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| Richard Conlin, Chair | | | | |
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
| <i>Environmental Issues</i> | | | | |
| 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 or develop tree-related legislation emerging from the Urban Forest Management Plan including interim tree protection regulations. Develop Council issues, priorities and initiatives. | CS | Jenkins | 10 |
| Climate Protection | Develop recommendations regarding the scope of a City climate-change adaptation strategy, review SLI response regarding development of a Climate Change Note and track on-going work of the Office of Sustainability and Environment | CS | Moorehead | 10 |
| 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 | Consulting |
| Salmon and Natural Waterbodies | Track Restore Our Waters implementation; creek restoration efforts; and state, regional and City salmon recovery efforts. | Chair, CS | Moorehead | Consulting |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|-----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| <i>Emergency Management</i> | | | | |
| City-wide Emergency Preparedness and Mitigation Strategy | Review updates of City and regional Emergency Response and Disaster Mitigation plans. Develop approaches to update and implement 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. | Chair | | |
| Unreinforced Masonry Buildings | Review policies and possible Building Code amendments addressing Unreinforced Masonry Buildings (URMs). Potential building code requirements could mandate seismic retrofits. | Chair, CS | Herzfeld | 10 |
| Legislative Department Preparedness Plan | Track implementation of the Legislative Department's emergency preparedness plan. Draft any further legislation or rule changes needed to implement the plan. | Chair, CS | Herzfeld | Consulting |
| Disaster Preparedness Center | Coordinate implementation of recommendations from the 2008 feasibility study regarding an earthquake simulation center to help educate residents and promote preparedness. | Chair | Fong | Consulting |
| Storm Response | Identify any Citywide changes in practices to promote effective response to storms, including storms similar to the December 2008 snow storm. | CS | Fong | 5 |
| Local Food Action Initiative | Continue implementation of the Initiative, including Committee decisions on Regional Food Policy Council legislation, review of a 3/31/2009 SLI response on a farmer's market at City Hall, review of a 4/1/2009 SLI response on the use of planting strips for food production, review of a 5/1/2009 SLI response identifying City-owned plots suitable for food production, and assessment of City policies regarding siting and permitting of neighborhood farmer's markets. | Chair, CS | Lee | 20 |
| <i>Seattle Public Utilities (SPU) - Water Fund</i> | | | | |
| Review of Base Service Costs for the Water Utility | Evaluate a SLI response, due 3/31/2009 on how SPU proposes to reduce the budget of the water utility to reflect the adopted water rates and budget. | CS | Moorehead | 3 |
| 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, Cedar River Habitat Conservation Plan (HCP) implementation, bond sales, and reservoir covering progress. | CS | Moorehead | 10 |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| <i>SPU - Drainage/Wastewater Fund</i> | | | | |
| Drainage and Wastewater Rates | Review 2010-2012 drainage and wastewater rate proposal, evaluate policy options, and develop decision-making documents and legislation as needed. | CS | Moorehead, Eder | 27 |
| Stormwater Facility Credit Implementation | Track implementation of and public outreach related to the 2009 roll-out of stormwater facility credits. | CS | Moorehead | Consulting |
| Brightwater, Reclaimed Water, and King County Wastewater Treatment Contract | Monitor the 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. | CS | Harris, Moorehead | 10 |
| 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 | 10 |
| Madison Valley Drainage/Wastewater Project | Track implementation progress and evaluate status reports given when specified project milestones are reached. | CS | 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, grease pre-treatment legislation, Aquatic Habitat Matching Grants, EPA performance audit of City combined sewer overflow (CSO) program, grant acceptance, and land transactions. | CS | Moorehead | 10 |
| <i>SPU - Solid Waste Fund</i> | | | | |
| Solid Waste Rate Implementation | Track implementation of continuing and new solid waste services, including evaluation of January 31 SLI response from SPU on implementation approaches for Dumpster-Free Alley services. | CS | Moorehead | 5 |
| Zero Waste Implementation | Review proposed actions to implement the City's Zero Waste strategy, including self-haul trip reduction, construction and demolition waste recycling, promoting product stewardship, and a 7/1/2009 SLI response on waste prevention approaches. Conduct policy analysis, prepare legislation (if needed), and track implementation of actions begun in previous years. | CS | Moorehead | 10 |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| Green Fee and Foam Ban | Evaluate or prepare legislation to place the green fee for disposable shopping bags on a 2009 ballot. Track the roll-out and implementation of the ban on styrofoam food service containers. | CS | Moorehead | 5 |
| Solid Waste Contract Implementation and Performance Updates | Track implementation of new collection contracts and March 31, 2009, service roll-out. Review amendments to Solid Waste contracts, as needed. | CS | King | 10 |
| Regulation of Construction Debris | Review legislation that limits the amount of construction debris entering the waste stream. | CS | King | 5 |
| Solid Waste Fund - Other Issues | As needed, address other Solid Waste Fund issues such as bond sales, annual recycling tonnage reporting, tonnage tax receipt distribution, and progress on mandatory recycling and food waste composting. | CS | Moorehead | 5 |
| <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 | 5 |
| Asset Management | Monitor SPU's progress on implementing asset management initiative, including development of customer service levels, benchmarks, and work process redesign. | CS | Moorehead | Consulting |
| Audit Results and Responses | Evaluate the results of state performance audit of SPU and annual external audits of SPU finances. As needed, develop Council issues, priorities and initiatives related to the audits. | CS | Moorehead | 5 |
| SPU-Wide - Other Issues | As needed, address other SPU-wide issues such as progress on SPU construction management benchmarks, easements, expansion of customers eligible for low-income rates, public opinion survey proposals, and grants/loans. | CS | Moorehead | 10 |
| Confirmation of new SPU director | Review qualifications of individual nominated by the Mayor to be new director of SPU. | Chair, CS | Moorehead | 5 |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|-----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| <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) | Monitor OPM's ongoing work program. | Chair, CS | Noble | Consulting |
| Potential Annexations | Monitor state legislative actions related to annexation. Review interlocal agreements between Seattle and King County proposed by the Executive. Monitor on-going discussions between Seattle, King County, and Burien. | CS | Valles | 10 |
| 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 | | |
| <i>General Support</i> | | | | |
| Consulting | Reserve Central Staff days for unanticipated issues related to SPU, Environment, Emergency Management or Governmental Relations. | CS | Central Staff | 5 |
| Committee Coordination | Coordinate Environment, Emergency Management and Utility (EEMU) Committee work program. | CS | Moorehead | 10 |
| EEMU Committee Central Staff Days - Subtotal | | | | 235 |

Seattle City Council 2009 Work Program

| Finance and Budget Jean Godden, Chair | | | | |
|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------|-----------------------------------|
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
| <i>Finance</i> | | | | |
| Budget | See Budget Committee. | CS | Central | CS days in Budget Committee |
| Financial Oversight | Serve on the Debt Management Policy Advisory Committee, Retirement System Board of Administration (ex-officio Chair), Fire Pension Board. | Chair | | |
| Real Estate Excise Tax (REET) Budget and Citywide Revenue Updates | Review and consider quarterly revenue updates and forecast information. Evaluate Executive proposals for budget reductions related to reduced REET revenues. | Chair, CS | Noble, Valles | 5 |
| Quarterly Budget Amendment and Year-End Legislation | Review budget-related legislation including supplemental, grant acceptance, carry-forward, capital abandonment, fund closure, exceptions and other ordinances. | CS | King | 30 |
| Strategic Budget Initiative - Municipal Budgeting Best Practices | Conduct a review of budget practices used by other jurisdictions or recommended in the literature. The review may result in recommendations for further action such as: 1) a Council request for additional information (such as program-level expenditure data) to be presented with each budget, or 2) a pilot project that would use new budget review practices to better understand a selected department's base services in advance of Council budget review. | CS | Moorehead, Valles, Ratzliff, Fong | 35 |
| 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 |
| Central City Cost Structure and Allocation | Review Central City Cost structure and allocation methodology, including Fleets and Facilities Department, Department of Executive Administration and Department of Information Technology costs. | CS | Harris | 8 |
| Fire Hydrant Funding | Evaluate legislation that would repay the Water Fund and its ratepayers for past rate-funded fire hydrant costs. | CS | Moorehead | 5 |
| Surplus School Properties | Monitor progress in development and redevelopment of surplus school properties, and review any related legislation. | CS | Lee | 5 |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| <i>Fleets and Facilities</i> | | | | |
| 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 | Consulting |
| <i>Office of the City Auditor</i> | | | | |
| General Oversight | Ongoing oversight of City Auditor function. | Chair | | |
| (Re)Appointment of City Auditor | Review City Auditor performance and conduct appointment/re-appointment proceedings at conclusion of current City Auditor term, to expire during Autumn 2009. | Chair, CS | Lester | 10 |
| Public-Private Partnerships | Follow-up on " <i>Review of External Funding for Capital Projects</i> " audit, concerning best practices for private investment in City facilities, fiscal risk mitigation and provision of public benefits. Evaluate related legislation. | CS | Moorehead | 5 |
| <i>Department of Executive Administration</i> | | | | |
| City Customer Access and Service Issues | Monitor DEA's efforts to coordinate improved customer service across City departments. | CS | Fong, Noble | Consulting |
| Admissions Tax Exemption for Live Music Venues | Review and (dis)approve Executive legislation regarding Admissions Tax exemption for live music venues, expected by 01 June 2009. | CS | Freeman | Consulting |
| Taxicab & For-Hire Vehicle Regulations | Review Dept of Executive Administration Rulemaking (development of Director's Rules) and implementation of new Taxicab and For-Hire Vehicle regulations approved in 2008. | CS | Jenkins | 5 |
| Animal Control Issues | Review and analyze animal control-related legislation and policy initiatives, as appropriate. | CS | Valles | 10 |
| Seattle Animal Shelter | Provide continuing oversight of Seattle Animal Shelter operations, programs and policies. Monitor policy developments at King County animal facilities. | Chair | | |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| <i>General Support and Citywide Issues</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 |
| Review of Policy for Opinion-Gathering Activities | Review SMC Chapter 5.09, which establishes a process for Council oversight of expenditures for opinion-gathering activities, to determine whether the chapter should be amended or repealed. | CS | Harris | 5 |
| F&B Central Staff Days - Subtotal | | | | 163 |

Seattle City Council 2009 Work Program

| Housing and Economic Development Committee | | | | |
|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|----------------------------|
| Richard McIver, Chair | | | | |
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
| <i>Housing</i> | | | | |
| Consolidated Plan for Housing and Community Development | Approve 2009 substantial amendment for Consolidated Plan. Review and approve proposed 2010 update to Consolidated Plan. | CS | Ratzliff | 10 |
| 2009 Housing Levy Renewal Measure | Review, propose changes and adopt Housing Levy Renewal ballot measure. | CS | Ratzliff, Freeman | 45 |
| Multifamily Tax Exemption (MFTE) Program | Review and approve applications for MFTE program. Review affordability requirements based on market data in Spring of 2009. | CS | Ratzliff | 5 |
| 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 | Review Rainier Vista Redevelopment Plan and consider possible amendments to Memorandum of Understanding. Review Scattered Site Housing Plan. Monitor development of redevelopment plan for Yesler Terrace. | CS | Ratzliff | 15 |
| 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 | Consider further action by City related to Fort Lawton based on approval of proposed Fort Lawton Redevelopment Plan by Federal Government. | CS | Ratzliff, Belz | 10 |
| Rental Housing Conditions | Review consultant's recommendation on development of a rental housing licensing / inspection program and provide direction to DPD on alternatives and program implementation. | CS | Jenkins | CS days in PLUNC Committee |
| Housing Legislation | Review housing-related legislation brought before Committee. | CS | Ratzliff | 5 |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| <i>Economic Development</i> | | | | |
| Reorganization of Office of Economic Development | Consider options for reorganization of the Office of Economic Development. | CS | Ratzliff, Belz | 10 |
| 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 |
| Economic Development Stimulus Funding | Monitor development and approval of federal and or state economic development stimulus packages. Explore opportunities to secure funding from such packages. | Chair | | |
| 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 |
| Economic Development Issues in Southeast Seattle | Review Executive proposals related to economic development in Southeast Seattle and monitor on-going work of the Rainer Valley Community Development Fund | CS | King | 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 | 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, State Housing Finance Commission. | 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 | 10 |
| Consulting | Reserve Central Staff days for unanticipated H&ED Committee issues. | CS | Central Staff | 10 |
| H&ED Central Staff Days - Subtotal | | | | 150 |

Seattle City Council 2009 Work Program

| Labor Policy Committee | | | | |
|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| Nick Licata, Chair | | | | |
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff 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 |
| Labor Committee Central Staff Days - Subtotal | | | | 20 |

Seattle City Council 2009 Work Program

| Parks and Seattle Center Committee | | | | |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| Tom Rasmussen, Chair | | | | |
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
| <i>Department of Parks and Recreation (DPR)</i> | | | | |
| Strategic Action Plan | Provide oversight and monitor implementation of the Parks Strategic Action Plan to ensure steady progress is made. Review and adopt implementation work program, including goals, milestones and deliverables for relevant 2009 Plan action items. Review quarterly progress reports from DPR. | CS | Schwab | 5 |
| Parks for All Levy Implementation | Review and act on legislation/appropriation requests for Parks for All Levy program and projects, develop Council priorities for early implementation and ensure DPR's timelines and priorities are consistent, appoint Parks Levy Oversight Committee and monitor its meetings and review its recommendations. Monitor DPR for transparency and accountability in reporting on Levy implementation. | CS | Schwab | 20 |
| Artificial Turf Use | Per Resolution 31073, review available research on best available technology synthetic turf and alternative means to improve the City's existing fields. | CS | Belz | 5 |
| Revise sign code provisions for Magnuson Park. | Adopt new sign code provisions for all uses within Sandpoint Overlay District, including a way finding plan. | CS | Jenkins | 10 |
| Sandpoint Historic District Planning and Development | Investigate transferring authority from State Historic Preservation Office to City's Historic Preservation program. | CS | Jenkins | 10 |
| Municipal Golf | Monitor financial performance of the golf program. | CS | Ratzliff | Consulting |
| Woodland Park Zoo | Monitor agreement between Woodland Park Zoo Society and City. | CS | Noble | Consulting |
| Park User Fees | Per Council SLI, examine DPR's fee setting policies, including a comparison of other jurisdiction's policies. | CS | Valles | 10 |
| Museum of History and Industry (MOHAI) Agreement/Other Lake Union Park Agreements | Review and act on agreement regarding renovation of the Armory in Lake Union Park for use by MOHAI, including provisions relating to the current facility in McCurdy and East Montlake parks. Review and act on any agreements with other entities residing at Lake Union Park. | CS | Schwab | 15 |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|----------------------------------------------|
| Central Waterfront Properties (Piers 57-63) | Monitor plans for development/redevelopment of Parks waterfront properties in the downtown central waterfront, including development of the Public Space Design for the waterfront by the Department of Planning and Development. | CS | Schwab | CS Days listed under Alaskan Way Viaduct COW |
| Seattle Aquarium | Monitor proposals and developments regarding future management and operations. | CS | King | 5 |
| Parks Department Budget and Capital Improvement Program (CIP) | Review Parks CIP quarterly reports | CS | King | Consulting |
| Miscellaneous Parks Legislation | Review miscellaneous Parks and Recreation related legislation including lease agreements, concessions, grant applications, easements, property acquisitions, operating agreements, improvements, facility expansions, etc. | CS | King, Belz | 15 |
| <i>Seattle Center</i> | | | | |
| Seattle Center Contracts and Legislation | Review Seattle Center legislation and contracts as necessary. | CS | Belz, Valles | 10 |
| Seattle Center master plan and potential ballot measure | Monitor Century 21 work that may lead to 2010 ballot measure. Review proposed design guidelines for campus. | CS | Belz, Moorehead | 10 |
| Advertising on Seattle Center Campus | Review Seattle Center's sponsorship guidelines and other policy issues associated with Seattle Center's campus sponsorships. | CS | Lester | 5 |
| KeyArena/Storm contract | Review proposed contract between Storm and City of Seattle. | CS | Valles | 5 |
| KeyArena/Sonics | Monitor developments associated with KeyArena, including capital funding initiatives and actions associated with potential acquisition of NBA team. | Chair | | |
| <i>Other</i> | | | | |
| 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 | | |
| <i>General Support</i> | | | | |
| Consulting | Reserve Central Staff days for unanticipated Parks and Seattle Center Committee issues. | CS | Central Staff | 10 |
| Committee Coordinator | Coordination of Parks and Seattle Center Committee work program. | CS | Belz | 10 |
| DPR Committee Central Staff Days - Subtotal | | | | 145 |

Seattle City Council 2009 Work Program

| Planning, Land Use and Neighborhoods Committee (PLUNC) | | | | |
|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| Sally Clark, Chair | | | | |
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff 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; and Pike Place Market Historical Commission. | Chair | | |
| Pike Place Market Renovation Levy | Monitor implementation of the Pike Place Market renovation levy approved by the voters in November 2008, including the PDA's compliance with Section 8.4 of the City-PDA Agreement about Communication and Information. Review annual progress reports submitted by the PDA to the Council as required by Ordinance 122737, and review any requests by the PDA for changes to levy-funded projects that require Council approval. Appoint and confirm non-voting members of the PDA Council's Capital Renovation Committee as provided in the City-PDA Agreement. | Chair, CS | Lester | 5 |
| 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 | Herzfeld, Freeman | 10 |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| <i>Legislation Amending or Proposing New Regulations</i> | | | | |
| Increase SEPA thresholds, Phase 2 | Review second phase of legislation that would increase SEPA thresholds. | CS | Jenkins | 15 |
| SEPA Policies for Greenhouse Gas Emissions | Review legislation to amend the SEPA policies to address greenhouse gas emissions. Legislation will be based on state rules expected to be adopted in 2009. | CS | Herzfeld | 5 |
| Multifamily Code Amendments | Review revisions to the regulations for multifamily zones. | CS | Jenkins | 20 |
| Single Family Code amendments, Phase 2 | Review legislation amending SF zones; may add FAR requirements. | CS | Jenkins | 10 |
| Pedestrian Zone Mapping in NC Zones | Review legislation establishing pedestrian overlays for NC zones in various East and Northwest sectors of the City. | CS | Jenkins | 10 |
| 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 |
| Pike / Pine TDR, Phases 1 and 2 | Review legislation amending the Pike/Pine Overlay District, and establishing a transferable development rights program for the Pike / Pine corridor. | CS | Herzfeld | 15 |
| Neighborhood Design Guidelines | Review proposed neighborhood-specific design guidelines for Queen Anne and Uptown, and Eastlake (date depends on neighborhood sign-off). | Chair, CS | Jenkins | Consulting |
| South Lake Union Zoning | Monitor development of the urban form study and accompanying environmental impact statement intended to implement the South Lake Union Urban Center Plan. Implementing legislation expected in 2010. | CS | Freeman, Belz | 5 |
| South Downtown Zoning | Review zoning changes intended to implement new subarea plan for South Downtown. May include map and code amendments. | CS | Herzfeld, Lester | 20 |
| Northgate Urban Design Concept Plan and Zoning amendments | Review Urban Design Concept Plan and zoning changes to spur housing development in Northgate while promoting pedestrian friendliness and traffic management. | CS | Jenkins | 15 |
| Technical Codes | Adopt updates to the Electrical Code for consistency with state law. | Chair | Herzfeld | Consulting |
| Floodplain Map Update | Review and adopt revised Floodplain Maps as required by the federal government. | CS | Moorehead | 5 |
| Downtown Commercial Bonus | Review legislation amending the downtown commercial bonus program to allow in-lieu payments to be spent outside of the downtown core. | CS | Freeman | 5 |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|-----------------------|
| Nordic Heritage Museum Text Amendment | Review a proposal to amend the industrial code to allow a special exception for location of arts and cultural facilities in the Ballard / Interbay MIC. | CS | Freeman | 5 |
| North Bay Planned Action Ordinance | Review proposal by the Port of Seattle for a planned action to redevelop the North Bay property in and around piers 90 and 91. | CS | Lester | 10 |
| Consolidated Grocers Site Legislative Rezone | Review a proposed legislative rezone of a the Consolidated Grocers site south of Boeing Field at the Tukwila city limits. | CS | Jenkins | 10 |
| North Lot Text Amendment | Review legislation amending the text of the LUC to allow taller buildings on limited sites in Pioneer Square. | CS | Jenkins | 5 |
| Official Land Use Map Readoption | Review and adopt a proposed technical correction to the Official Land Use Map to clean up errors and readopt the official map. | CS | Lester | 5 |
| Neighborhood Plan Updates for Southeast Station Areas | Monitor updates to southeast station area plans and development of potential legislation to facilitate plan implementation. | CS | Valles, Freeman | 20 |
| Quasi-judicial Code Fixes | Review legislation amending the Land Use Code and potentially the Quasi-judicial rules to correct errors and make improvements identified through the Dearborn Appeal and consider a Council policy related to project-specific text amendments. | CS | Freeman | 10 |
| Procedures for Council Land Use Actions | Write and implement procedures for Type V and Type III land use decisions (no legislation needed). | CS | Herzfeld | 10 |
| Publicly Funded Campaigns | Review legislation adopting publicly funded campaigns. | CS | Fong, Eder | 20 |
| Ethics and Elections Code Clean-up | Review legislation making housekeeping amendments to the ethics and elections code as well as recommended substantive changes from the Ethics and Election Commission. | CS | Fong | 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 |
| Misc. Legislation | View points at Jefferson Park and Maple Leaf reservoir; Jail siting; Zoning at 23rd and Union and 23rd and Cherry; Sign Code revisions; review zoning for SCCC maritime facility and woodworking school at 23rd and Lane; Adverse Possession Rules; Omnibus Code Amendments; Crown Hill Rezone Criteria; Commercial Code Clean-up; excluding right-of-way work from Land Use Code requirements; green scoring system for shorelines; etc... | CS | Belz, Freeman, Herzfeld, Jenkins, Lester, Valles | 35 |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------|-----------------------|
| <i>Comprehensive Planning, Neighborhood Planning and Other Policies</i> | | | | |
| Comprehensive Plan Threshold Resolution and Process Resolution | Draft and adopt a resolution changing the Comprehensive Plan process in anticipation for 2011, and draft and review a resolution adopting docket for changes in 2010. | CS | Freeman, Herzfeld | 15 |
| Neighborhood Planning | Monitor the work of the Neighborhood Plan Advisory Committee and review neighborhood plan status updates consistent with Ordinance 122799 and Resolution 31085. | Chair, CS | Valles | Consulting |
| Roosevelt Neighborhood Plan | Oversee development of implementing legislation for the Roosevelt Neighborhood Plan update. | CS | Lester, Belz | 20 |
| Rural Transferable Development Rights | Develop a proposal and potential legislation for a renewed rural transferable development rights program | CS | Valles, Freeman | 15 |
| Rental Housing Conditions | Review consultant's recommendation on development of a rental housing licensing / inspection program and provide direction to DPD on alternatives and program implementation. | CS | Jenkins | 5 |
| Design Review Process Improvements | Review proposed changes to design review process to respond to City Auditor Report, and address townhouse review. Amend citywide design guidelines. | CS | Jenkins | 5 |
| DPD Budget | Track budget implementation and review any supplementary budget requests. Review and adopt legislation lifting a proviso on DPD's Budget. | CS | Freeman | Consulting |
| Central Waterfront Planning | Analyze, review, and/or act on the Central Waterfront Public Space Design for the surface Alaskan Way, the associated promenade along the central waterfront, and related public spaces; agreements between the City and WSDOT. | CS | Schwab | CS days in AWW COW |
| <i>Project Specific Action (Type IV and V Decisions)</i> | | | | |
| Historic Preservation | Review landmark status recommendations. | Chair | | |
| Subdivisions | Review Full Subdivision Ordinances | Chair, CS | Freeman | 5 |
| 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 |
| Type IV and Other QJ Actions | Review contract rezone petitions, landmarks appeals and other QJ land use matters (27 QJ actions are pending, not counting Dearborn Street). Update the <i>Quasi-judicial Notebook</i> as needed and serve as a resource for ad hoc questions about quasi-judicial process. | CS | Belz, Freeman, Jenkins, Lester | 30 |
| Modifications for City Facilities (Type V) | Review applications by city departments for modifications and waivers to development standards for city facilities | CS | Freeman, Herzfeld | 10 |
| Committee Coordination | Coordinate the flow of legislation to the Committee and review agendas. | CS | Freeman | 10 |

Seattle City Council 2009 Work Program

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|-------------------------------------|-----|
| PLUNC Central Staff Days - Subtotal | 465 |
|-------------------------------------|-----|

Seattle City Council 2009 Work Program

| Public Safety, Human Services & Education Committee | | | | |
|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| Tim Burgess, Chair | | | | |
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
| <i>Criminal Justice Contracted Services</i> | | | | |
| Jail Capacity Planning | Monitor use of jails in King County, Yakima County and elsewhere. Participate in the Correctional Capacity Planning Client Group in selecting a potential site for a new jail. Per SLI, assess the impacts on jail use and public safety of reducing arrests and prosecutions for some felony drug offenses. | Chair, CS | Eder, Freeman, Harris | 45 |
| <i>Education</i> | | | | |
| Educational & Developmental Services Levy | Monitor the Implementation and Evaluation Plans for the nine levy funded program areas and the Partnership Agreement between the City and School District. Review levy goals. | Chair, CS | Lee | 15 |
| School District & City Cooperation | Organize and convene joint meetings of Council and School Board. Explore potential cooperation between City and School District in maintaining and using District facilities. | 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 | 15 |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| <i>Human Services</i> | | | | |
| Advocacy, Technical Assistance & Capacity Building | Per SLI, review proposed goals and outcome measures for contracts for advocacy, technical assistance and capacity building. | Chair | | |
| Alcohol Impact Areas | Review results of Washington State University's evaluation of Central and North Alcohol Impact Areas. | Chair, CS | Harris | 5 |
| Food, Nutrition & Hunger | Per SLI, review improvements in HSD's ability to forecast demand for hunger assistance programs. | Chair | | |
| Homelessness | Monitor implementation of and reports from Safe Harbors, the City's homeless management information system. Monitor implementation of the Mayor's encampment policy, including the Seattle Encampment Response Information System (SERIS). Participate in and monitor the progress of the 10-year plan to end homelessness. Monitor shelter and day care services, including implementation of good neighbor agreements. | CS | Ratzliff | 5 |
| Human Services Strategic Investment Plan (SIP) | Monitor implementation of SIP, including ongoing efforts to establish program outcomes. Monitor Requests for Proposals (RFPs). Per SLI, select performance measures and funding standards for pilot project on online reporting of HSD contracts. | CS | Fong | 10 |
| Human Services-related Legislation | Review Human Services-related legislation as necessary. | CS | Fong | 10 |
| Public Toilet Services | Per SLI, review implementation of contracts for public toilet services. | CS | Harris | 5 |
| Refugees & Immigrants | Review the Refugee & Immigrant Advisory Committee work plan and implementation of the action plan. | CS | Lee | Consulting |
| Senior Services | Review Area Plan on Aging for 2008-2011. Review implementation of enhanced Senior Center services in 2009 in light of previous reports on Senior Centers. | Chair, CS | Fong | Consulting |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| <i>Interdepartmental Public Safety</i> | | | | |
| Domestic Violence (DV) Prevention | Review annual report on interdepartmental DV program budget. Review progress report on implementation of Strategic Plan on Seattle's Criminal Justice Response to Domestic Violence. | CS | Belz | 10 |
| Link Law Enforcement & Human Services | Evaluate three programs intended to prevent crime by linking law enforcement and human services: Communities United in Rainier Beach, Get Off The Streets and Court Specialized Treatment and Access to Recover Services. | CS | Belz | 25 |
| Safer Streets Initiative | Develop legislation to support reductions in street crime and disorder. Develop proposal to expand the Metropolitan Improvement District. Review pilot project on response teams composed of police and mental health professionals and pilot project on housing and services for children involved in prostitution, both funded by the King County Mental Illness & Drug Dependency Fund. | Chair, CS | Harris, Belz | 25 |
| Youth Violence Prevention Initiative | Per SLI, review monthly updates on and strategic plan for initiative. Consider legislation to reappropriate funds reserved for initiative in Finance General. | Chair, CS | Harris, Lee | 40 |
| <i>Law</i> | | | | |
| Law Department Budget Implementation | Review implementation of the program to address high-risk domestic violence offenders. Review implementation of legal interns in the Public & Community Safety Division. | CS | Harris | Consulting |
| Municipal Code Update | Consider legislation updating the Municipal Code for consistency with state law. | Chair | | |
| <i>Municipal Court</i> | | | | |
| Municipal Court Performance Study | In cooperation with the Executive, Municipal Court and State Administrative Office of the Courts, contract for a performance study of the Municipal Court. | CS | Valles | 15 |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|--------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| <i>Police</i> | | | | |
| Police Accountability | Review reports and recommendations of the Office of Professional Accountability (OPA), OPA Auditor and OPA Review Board. Confirm appointment or reappointment of OPA Auditor, and approve OPA Auditor's contract. | Chair, CS | Harris | 10 |
| Police Performance | Per Resolution 30996, review annual Police Department performance measurement report. Monitor implementation of Neighborhood Policing Plan. Review monthly updates on neighborhood crime trends and SPD efforts to combat crime. | CS | Harris | 10 |
| Police Staffing | Review quarterly updates on sworn staffing levels and the recruitment and hiring of officers. | CS | Harris | 5 |
| <i>Other</i> | | | | |
| Boards & Commissions | OPA Review Board; Council on African American Elders; Seattle-King County Aging Advisory Council; Educational & Developmental Services Levy Oversight Committee; Fire Code Advisory Board; Public Safety Civil Service Commission; Seattle Indian Services Commission; Immigrant & Refugee Advisory Board. | Chair | | |
| External Committees | 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 |
| PSHSE Central Staff Days - Subtotal | | | | 270 |

Seattle City Council 2009 Work Program

| Transportation Committee Jan Drago, Chair | | | | |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
| <i>Transportation Issues</i> | | | | |
| Alaskan Way Viaduct (AWV) and Seawall, Urban Mobility Plan and Central Waterfront Planning | Analyze, review, and/or act on Alaskan Way Viaduct and Seawall Replacement Program proposals and legislation including steps to implement the consensus recommended Bored Tunnel Hybrid Alternative, the Moving Forward projects, the Urban Mobility Plan, the Central Waterfront Public Space Design for the surface Alaskan Way, the associated promenade along the central waterfront, and related public spaces; agreements between the City and WSDOT; and all mitigation plans and efforts. | Chair, CS | Schwab, Eder | CS days in AWW COW |
| State Route 520 Bridge Replacement and HOV Project | Work with the Governor and State Legislature, SDOT, WSDOT and community stakeholders on the continued development of plans for the SR-520 Bridge Replacement and High Occupancy Vehicle Project. Review project Supplemental DEIS, monitor development of financing plan options, tolling policies and transit investments along the corridor, develop and analyze issues related to local mitigation for project impacts and assess feasibility and consistency with Council adopted policy statements regarding design preferences and requested mitigation measures as WSDOT planning progresses in 2009. | Chair, CS | Fong, Belz | CS days in SR520 COW |
| Bicycle Master Plan and Bicycle Safety | Monitor implementation of Bicycle Master Plan. Track policies related to bicycle improvements and safety. | Chair, CS | Eder | Consulting |
| Bridging the Gap | Monitor implementation of BTG including progress reports and milestones reached. Review and monitor implementation of BTG Major Projects (Spokane Street Viaduct, Mercer Corridor and King Street Station). 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 | 10 |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|-----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------|-----------------------|
| 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 | Consulting |
| King Street Station | Monitor progress on project implementation. | CS | Eder | 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 | Monitor SDOT's progress implementing Mercer Corridor project. Review finance plan update and environmental documentation for the project. | Chair | Eder, Fong | 10 |
| Metro Transit | Integrate City transportation efforts with Metro Transit planning efforts, including monitoring 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. Review Municipal League report on Metro Transit. Monitor Metro Transit's implementation of Bus Rapid Transit (BRT). | Chair, CS | Schwab, Fong | 10 |
| Parking Management & Restricted (Residential) Parking Zones | Review anticipated RPZ policy change recommendations from the Executive and evaluate any corresponding legislation. Monitor SDOT's progress in installing new parking meters and expanding metered areas and track the revenue gains associated with this effort. | Chair, CS | Schwab | 10 |
| Pedestrian Safety Education, Enforcement and Awareness Campaign | Participate with SDOT, SPD and other stakeholders, in development and implementation of a city-wide pedestrian safety education, enforcement and awareness campaign in 2009. | Chair, CS | Ratzliff | 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. | CS | Ratzliff | Consulting |
| 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 |
| SDOT's 2009 Work Program, Budget and CIP | Review and monitor implementation of 2009 SDOT work program, budget and CIP through quarterly reports. | CS | Fong, Eder | 10 |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------|-----------------------|
| Sidewalk Café and Street Use Fees SLI | Review SDOT's response to Council's SLI requesting a review of street-use fees and in particular sidewalk café permit fees. Identify next steps and potentially develop or review legislation in coordination with the Executive. | CS | Fong | 5 |
| Sound Transit | Monitor Sound Transit (ST) activities, and take action as appropriate, on topics including: Initial Segment: Link light rail fare policies; 2009 Metro Transit service revisions; changes in parking regulations; and neighborhood plan updates in relation to light rail stations; University Link: application for conceptual approval of pedestrian bridge at UW Station; construction activities, mitigation of impacts, detour routes and plans; and transit-oriented development (TOD) plans at Capitol Hill Station; Sound Transit 2 (ST2): First Hill Streetcar, including City-ST agreement; light rail extensions in Seattle – East Link station at Rainier Avenue; North Link extension through U-District, Roosevelt, Northgate, and 145th Street; potential zoning changes in vicinity of Roosevelt Station; and other ST2 issues; Other: amendments to noise ordinance; deletion of First Hill Station Area Overlay District (SAOD); property transfers and 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; and other issues as the | CS | Valles, Freeman, 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 | Consulting |
| Spokane Street Viaduct | Monitor SDOT's progress implementing Spokane Street Viaduct project. Review finance plan update for the project. | CS | Eder, Fong | 10 |
| 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 | Monitor progress related to SDOT's proposed streetcar network concept including: implementation of ST2 First Hill streetcar line and ongoing discussions regarding a replacement waterfront streetcar line as part of the Alaskan Way Viaduct central waterfront replacement options. Review SDOT response and compliance with Resolution 31091 outlining conditions for approval of future funding for streetcar network expansion. | CS | Fong | 5 |

Seattle City Council 2009 Work Program

| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff 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 in response to 2008 City Auditors report. | CS | Jenkins | Consulting |
| Street Vacations (including policy changes), 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. Review City street vacation policies and develop potential policy changes. | Chair, CS | Herzfeld | 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 | | |
| <i>Other</i> | | | | |
| 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 | 5 |
| Disaster Preparedness Center | Monitor progress of regional collaboration to develop disaster preparedness center. Participate on oversight committee for project. | Chair, CS | Fong | Consulting |
| 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, Seattle Art Museum. | Chair | | |
| Sister Cities Program | Review and monitor. | Chair | | |
| <i>General Support</i> | | | | |
| 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 |
| Transportation Committee Central Staff Days - Subtotal | | | | 180 |

Seattle City Council 2009 Work Program

| Alaskan Way Viaduct and Seawall Committee of the Whole | | | | |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Jan Drago, Chair | | | | |
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
| Alaskan Way Viaduct (AWV) and Seawall, Urban Mobility Plan and Central Waterfront Planning | Analyze, review, and/or act on Alaskan Way Viaduct and Seawall Replacement Program proposals and legislation including steps to implement the consensus recommended Bored Tunnel Hybrid Alternative, the Moving Forward projects, the Urban Mobility Plan, the Central Waterfront Public Space Design for the surface Alaskan Way, the associated promenade along the central waterfront, and related public spaces; agreements between the City and WSDOT; and all mitigation plans and efforts. | Chair, CS | Schwab, Eder | 50 |
| AWV COW Central Staff Days - Subtotal | | | | 50 |
| SR-520 Committee of the Whole | | | | |
| Richard Conlin, Chair | | | | |
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
| SR-520 Replacement Project | Work with the Governor and State Legislature, SDOT, WSDOT and community stakeholders on the continued development of plans for the SR-520 Bridge Replacement and High Occupancy Vehicle Project. Review project Supplemental DEIS, monitor development of financing plan options, tolling policies and transit investments along the corridor, develop and analyze issues related to local mitigation for project impacts and assess feasibility and consistency with Council adopted policy statements regarding design preferences and requested mitigation measures as WSDOT planning progresses in 2009. | Chair, CS | Fong, Belz | 20 |
| SR520 COW Central Staff Days - Subtotal | | | | 20 |
| Economic Recovery Strategy Committee of the Whole | | | | |
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
| Local economic recovery | Track local economic conditions and assess potential policy options for City to promote rapid recovery of the local economy and moderate the economic impacts felt by Seattle residents. | Chair, CS | Noble, Valles | 25 |
| Econ. Rec. COW Central Staff Days - Subtotal | | | | 25 |

Seattle City Council 2009 Work Program

| Pedestrian Safety Committee (Special Committee) | | | | |
|--------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Jan Drago, Co-Chair | | | | |
| Nick Licata, Co-Chair | | | | |
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
| Pedestrian Master Plan | Review and adopt Pedestrian Master Plan (PMP). Receive updates from PMP Advisory Group members regarding progress in plan development. | CS | Ratzliff, Eder | 10 |
| Ped. Safety Central Staff Days - Subtotal | | | | 10 |
| Open Government (Special Committee) | | | | |
| Richard Conlin, Chair | | | | |
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff Days |
| Government access and transparency | Enhance transparency of Council actions and improve opportunities for public input to Council decisions | CS | Harris, Jenkins | 25 |
| Open Gov. Central Staff Days - Subtotal | | | | 25 |
| Central Staff Special Projects | | | | |
| Ben Noble, Director | | | | |
| Issue | Description | Chair, Central Staff | Central Staff Assigned | Central Staff 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 | 5 |
| Race and Social Justice | Participate on internal department team to identify and implement next steps in the Legislative Department's Race and Social Justice Initiative. | CS | Noble, Fong | 10 |
| Central Staff Special Projects Days - Subtotal | | | | 20 |
| CENTRAL STAFF DAYS - GRAND TOTAL | | | | 2,753 |



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 |

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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.