Legislative Department
Seattle City Council
Memorandum

Date: April 21, 2014

To: Councilmembers
Legislative Department Staff

Copy: Mayor Ed Murray
Robert Feldstein and Mike Fong, Office of Policy and Innovation
Holly Miller and Sonja Griffin, Director, Office for Education

From: Councilmember Tim Burgess, Council President TB

Subject: **2014 Select Committee on Preschool for All**

Pursuant to the City Council's Rules and Procedures, Article VIII, I am establishing for 2014 a Select Committee on Preschool for All, and the following practices for the Committee:

1. Membership: All nine Councilmembers are members of this Select Committee.

2. Purpose: Consistent with Resolution 31478 adopted by City Council in September 2013, the purpose of this Select Committee is to review the Action Plan and recommendations from the Executive (based on consultant analysis funded by the City Council and input from stakeholders). The Executive's proposal will include proposed program design and costs to provide voluntary, affordable, and high-quality preschool in Seattle. The Committee will deliberate and make a final decision on whether to send a funding proposal for consideration by voters in the November, 2014 election.

3. Chair: I will serve as chair of this Select Committee.

4. Quorum: One Councilmember constitutes a quorum for convening a meeting of this Select Committee. Five Councilmembers constitute a quorum for voting on committee recommendations.

5. Meeting Dates and Times: The schedule of the Select Committee is provided below.

   These meetings follow up on the preschool research presented at the Council Briefing on February 3, 2014 as well as the Gap Analysis and Outreach Strategy presented at the Education & Governance (EG) Committee on February 5, 2014.

   - Friday, May 16: 12:00 to 2:00 p.m.
   - Friday, May 23: 12:00 to 2:00 p.m.
   - Thursday, May 29: 5:30 p.m. (Public Hearing; location to be determined)
   - Friday, May 30: 12:00 to 2:00 p.m.
   - Friday, June 6: 12:00 to 2:00 p.m.

   Additional Select Committee meetings may be scheduled as necessary. I also intend to make additional time available for discussion during some of our Monday morning Council Briefings.