



Seattle Council Committee Report

Finance and Housing Committee

Remote Meeting. Call
253-215-8782; Meeting ID:
586 416 9164; or Seattle
Channel online.

Friday, January 22, 2021, 2:00 PM

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

In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15., until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 2:04 p.m.

Presiding Officer: Councilmember Mosqueda

Present: 5 - Teresa Mosqueda, Lisa Herbold, M. Lorena González , Andrew Lewis, Dan Strauss

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [Appt 01735](#) Appointment of Sara Cubillos as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

2. [Appt 01737](#) Appointment of Michelle Morlan as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

3. [Appt 01738](#) Appointment of M. Michelle Purnell-Hepburn as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

4. [Appt 01733](#) Reappointment of Paul Breckenridge as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

5. [Appt 01734](#) Reappointment of Jillian Cronauer as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

6. [Appt 01736](#) Reappointment of Bob Fikso as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

7. [Appt 01739](#) Reappointment of George M. Staggars as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

8. [Appt 01740](#) Reappointment of Derrick L. Belgarde as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Mosqueda, Herbold, González , Lewis, Strauss
- Opposed:** None
9. [Appt 01752](#) Reappointment of Rachel Ben-Shmuel as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Mosqueda, Herbold, González , Lewis, Strauss
- Opposed:** None
10. [Appt 01761](#) Appointment of Ilona Lohrey as member, Labor Standards Advisory Commission, for a term to April 30, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Mosqueda, Herbold, González , Lewis, Strauss
- Opposed:** None
11. [Appt 01760](#) Appointment of Jeanie Chunn as member, Labor Standards Advisory Commission, for a term to April 30, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Mosqueda, Herbold, González , Lewis, Strauss
- Opposed:** None
12. [Appt 01762](#) Reappointment of Artie M. Nosrati as member, Labor Standards Advisory Commission, for a term to April 30, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Mosqueda, Herbold, González , Lewis, Strauss
- Opposed:** None
13. [Appt 01763](#) Reappointment of Samantha Grad as member, Labor Standards Advisory Commission, for a term to April 30, 2022.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

14. [Appt 01732](#) Reappointment of Paula L. Houston as member, Seattle Housing Authority Board, for a term to March 20, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

15. [Inf 1738](#) Yesler Terrace Update and SHA Acquisitions Program

The Information Item (Inf) was heard in Committee.

16. [CB 119990](#) AN ORDINANCE relating to employment in Seattle; establishing labor standards requirements for additional compensation for grocery employees working in Seattle; amending Sections 3.02.125 and 6.208.020 of the Seattle Municipal Code; declaring an emergency; and establishing an immediate effective date; all by a 3/4 vote of the City Council.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

E. Adjournment

Meeting Adjournment Time: 4:30 p.m.

Prepared by: Faride Cuevas