



SEATTLE CITY COUNCIL

Finance and Housing Committee

Agenda

Wednesday, December 9, 2020

1:00 PM

Special Meeting - Public Hearing

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

Teresa Mosqueda, Chair
Lisa Herbold, Vice-Chair
M. Lorena González, Member
Andrew J. Lewis, Member
Dan Strauss, Member
Tammy J. Morales, Alternate

Chair Info: 206-684-8808; Teresa.Mosqueda@seattle.gov

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206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit
<http://seattle.gov/cityclerk/accommodations>.



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Agenda
December 9, 2020 - 1:00 PM
Special Meeting - Public Hearing

Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/committees/finance-and-housing>

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 No. 20-28, et seq. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Register online to speak during the Public Comment period and the Public Hearing at the 1:00 p.m. Finance and Housing Committee meeting at <http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the Finance and Housing Committee meeting will begin two hours before the 1:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period and the Public Hearing during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to Councilmember Mosqueda at

Teresa.Mosqueda@seattle.gov

Sign-up to provide Public Comment at the meeting at

<http://www.seattle.gov/council/committees/public-comment>

Watch live streaming video of the meeting at

<http://www.seattle.gov/council/watch-council-live>

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

Please Note: Times listed are estimated

A. Call To Order**B. Approval of the Agenda****C. Public Comment****D. Items of Business****1. 2021 Draft Annual Action Plan****Supporting Documents:**[DRAFT 2021 AAP](#)[Draft 2021 AAP Memo](#)**Public Hearing, Briefing, and Discussion**

Presenters: Dan Burton, Human Services Department; Amy Gore, Council Central Staff

Register online to speak at the Public Hearing during the Finance and Housing Committee meeting will begin two hours before the 1:00 p.m. meeting at <http://www.seattle.gov/council/committees/public-comment>.

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2. [CB 119971](#) **AN ORDINANCE authorizing, in 2020, acceptance of funding from non-City sources; authorizing the Mayor or Mayor's designee to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – 2020 4Q Grant Acceptance Ordinance Summary Detail Table](#)

Briefing, Discussion, and Possible Vote

Presenter: Lise Kaye, Council Central Staff

3. [CB 119970](#) **AN ORDINANCE amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new CIP projects and revising project allocations for certain projects in the 2020-2025 CIP; creating positions; modifying positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments:

[Att A – Water Structures Project Page](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – 2020 4Q Supplemental Ordinance Summary Detail Table](#)

[Central Staff Memo - 2020 Q4 Supplemental Budget](#)

Briefing, Discussion, and Possible Vote

Presenter: Tom Mikesell, Council Central Staff

4. [CB 119972](#) **AN ORDINANCE relating to appropriations for the Seattle Police Department; amending Ordinance 126000, which adopted the 2020 Budget; and lifting provisos.**

Supporting Documents: [Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote

Presenter: Greg Doss, Council Central Staff

5. [CB 119977](#) **AN ORDINANCE amending Ordinance 126000, which adopted the 2020 Budget; making appropriations from the General Fund for public assistance during the COVID-19 civil emergency; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Supporting Documents: [Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote

Presenter: Aly Pennucci, Council Central Staff

6. [CB 119973](#) **AN ORDINANCE relating to affordable housing; authorizing a loan of up to \$1,000,000 in General Fund funds to Community Roots Housing, a Washington public corporation, to mitigate the financial impacts of COVID-19; and authorizing certain new agreements to be developed relating to the lending of General Fund funds to Community Roots Housing.**

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - CRH Term Sheet](#)

Briefing, Discussion, and Possible

Presenters: Emily Alvarado, Director, Office of Housing; Kristi Beattie, Department of Finance and Administration Services; Ben Noble, City Budget Office; Traci Ratzliff, Council Central Staff

E. Adjournment