



SEATTLE CITY COUNCIL

Finance and Housing Committee

Agenda

Tuesday, December 7, 2021

9:30 AM

Public Hearing

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

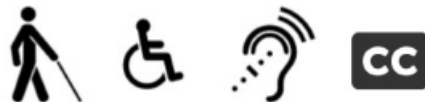
Teresa Mosqueda, Chair
Lisa Herbold, Vice-Chair
M. Lorena González, Member
Andrew J. Lewis, Member
Dan Strauss, Member
Tammy J. Morales, Alternate

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

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Agenda
December 7, 2021 - 9:30 AM
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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.

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Register online to speak during the Public Comment period and Public Hearings at the 9:30 a.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 9:30 a.m. meeting start time, and registration will end at the conclusion of the Public Comment period and Public Hearings 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. [Appt 02086](#) **Appointment of Sally J. Clark as member, Seattle Housing Authority Board, for a term to March 20, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Rob Brandon, Executive Director, Seattle Housing Authority

2. [Appt 02080](#) **Appointment of Estefana Ramirez De Harry as member, Domestic Workers Standards Board, for a term to February 28, 2022.**

Supporting Documents: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Jasmine Marwaha, Office of Labor Standards

3. [Appt 02081](#) **Appointment of Diana Salazar as member, Domestic Workers Standards Board for a term to, February 28, 2022.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Jasmine Marwaha, Office of Labor Standards

4. [Appt 02082](#) **Appointment of Edna C. Shim as member, Burke Gilman Public Development Authority Governing Council, for a term to December 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Hannah Smith, Office of Intergovernmental Relations

5. [Appt 02083](#) **Reappointment of Chasten Fulbright as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Hannah Smith, Office of Intergovernmental Relations

6. [Appt 02084](#) **Reappointment of Shalimar M. Gonzales as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Hannah Smith, Office of Intergovernmental Relations

7. [Appt 02085](#) **Reappointment of Eric Snow as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2024.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Hannah Smith, Office of Intergovernmental Relations

8. **Department of Finance and Administrative Services Race and Social Justice Initiative (RSJI)**

Supporting

Documents:

[Cannabis Equity \(12/7/21\)](#)

[Change Team-Anti Racist Principles \(12/7/21\)](#)

[FAS Complete RET List \(12/7/21\)](#)

[Presentation](#)

Briefing and Discussion

Presenters: Calvin W. Goings, Director, Elisa Young, Daniel Magpali, Liz Alzeer, Anita Adams, Darcy Cinq-Mars, Philip Saunders, Jenifer Chao, and Rick Dimmer, Department of Finance and Administrative Services

9. [CB 120238](#) **AN ORDINANCE relating to funding for housing; adopting a substantial amendment to The City of Seattle 2021 Annual Action Plan of the 2018-2022 Consolidated Plan for Housing and Community Development and authorizing its submission to the United States Department of Housing and Urban Development (HUD); authorizing acceptance of grant funds from HUD for programs and activities included in the Annual Action Plan; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Substantial Amendment to the 2021 Annual Action Plan](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Presentation](#)

[Central Staff Memo](#)

Briefing, Public Hearing, Discussion, and Possible Vote

Presenters: Robin Koskey, Interim Director, Laurie Olson, and Kelli Larsen, Office of Housing; Amy Gore, Council Central Staff

10. 2022 Draft Annual Action Plan

Supporting

Documents:

[Draft 2022 Annual Action Plan](#)

[Human Services Department Memo](#)

Public Hearing

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

- 11. [CB 120227](#) AN ORDINANCE related to street vacations; amending Section 15.62.090 of the Seattle Municipal Code to exempt publicly funded affordable housing projects from compensating the City for vacations.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Central Staff Memo](#)

[Amendment 1](#)

Briefing, Discussion, and Possible Vote

Presenter: Lish Whitson, Council Central Staff

12. [CB 120212](#) **AN ORDINANCE relating to employment in Seattle; requiring employers to provide parking or compensation for parking expenses to construction employees working in Seattle; amending Sections 3.02.125, 3.15.000, and 6.208.020 of the Seattle Municipal Code; and adding a new Chapter 14.35 to the Seattle Municipal Code.**

Supporting

Documents: [Summary and Fiscal Note](#)

[Presentation](#)

[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote

Presenter: Karina Bull, Council Central Staff

E. Adjournment