



# Seattle Council Committee Report

## Finance and Housing Committee

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

**Tuesday, December 7, 2021, 9:30 AM**

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.*

*Please Note: Times listed are estimated*

### A. Call To Order

**Meeting Start Time:** 09:30 a.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 02086](#) Appointment of Sally J. Clark as member, Seattle Housing Authority Board, for a term to March 20, 2025.

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

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

**Opposed:** None

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

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

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

**Opposed:** None

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

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

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

**Opposed:** None

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

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

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

**Opposed:** None

5. [Appt 02083](#) Reappointment of Chasten Fulbright 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 02084](#) Reappointment of Shalimar M. Gonzales 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 02085](#) Reappointment of Eric Snow as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2024.

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

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

**Opposed:** None

8. [Inf 1865](#) Department of Finance and Administrative Services Race and Social Justice Initiative (RSJI)

**The Information Item (Inf) was heard in Committee.**

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.

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

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

**Opposed:** None

10. [Inf 1954](#) 2022 Draft Annual Action Plan

**The Information Item (Inf) was heard in Committee.**

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.

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

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

**Opposed:** None

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.

**The Council Bill (CB) was discussed in Committee.**

## E. Adjournment

**Meeting Adjournment Time:** 12:46 p.m.

**Prepared by:** Faride Cuevas