

SEATTLE CITY COUNCIL

Finance and Housing Committee

Agenda

Thursday, February 6, 2020

2:00 PM

REVISED - Special Meeting

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

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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Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

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.

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment

(8 minutes)

- D. Items of Business
- 1. Appt 01544 Appointment of Judith Blinder as member, Seattle City

Employees' Retirement System Board of Administration, for a

term to June 30, 2020.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

Presenter: Jeff Davis, Executive Director, Seattle City Employees'

Retirement System.

2. Appt 01150 Appointment of Betsy McFeely as member, Labor Standards

Advisory Commission, for a term to April 30, 2019.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Jenee Jahn, Office of Labor Standards.

3. Orca for All

Supporting

<u>Documents:</u> <u>Presentation</u>

Briefing and Discussion

Presenters: Katie Wilson and Tye Reed, Transit Riders Union; Brittney

Bollay, Sierra Club; Jessica Scalzo, Grocery Worker

4. Capital Projects Watchlist

<u>Supporting</u>

Documents: DRAFT - Capital Projects Watch List Resolution

2020 CIP Quarterly Monitoring Watchlist Memo

2020-2025 Adopted CIP Project List

Briefing and Discussion

Presenters: Ben Noble, Director, and Caleb Wagenaar, City Budget

Office; Dan Eder, Council Central Staff

E. Adjournment