

SEATTLE CITY COUNCIL

Finance and Housing Committee

Agenda

Tuesday, August 3, 2021

9:30 AM

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

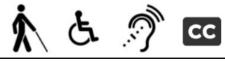
Teresa Mosqueda, Chair Lisa Herbold, Vice-Chair M. Lorena González, Member Andrew J. Lewis, Member Dan Strauss, Member Tammy J. Morales, Alternate

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

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SEATTLE CITY COUNCIL Finance and Housing Committee Agenda August 3, 2021 - 9:30 AM

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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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.

Register online to speak during the Public Comment period 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 during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to Councilmember Mosqueda at <u>Teresa.Mosqueda@seattle.gov</u> Sign-up to provide Public Comment at the meeting at <u>http://www.seattle.gov/council/committees/public-comment</u> Watch live streaming video of the meeting at <u>http://www.seattle.gov/council/watch-council-live</u> 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.

Response Letter to Domestic Workers Standards Board Recommendations

<u>Supporting</u> <u>Documents:</u> <u>Response Letter</u>

Briefing and Discussion

Presenter: Karina Bull, Council Central Staff

2. <u>CB 120131</u> AN ORDINANCE amending Ordinance 126237, which adopted the 2021 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; lifting provisos; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

<u>Supporting</u>

 Documents:
 Summary and Fiscal Note

 Summary Att A – Equitable Communities Initiative Task Force

 Recommendations

 Presentation

 Central Staff Memo

 Amendment 1

 Amendment 2

Briefing, Discussion, and Possible Vote

Presenter: Dan Eder, Council Central Staff

3. <u>CB 120150</u> AN ORDINANCE related to the City's response to the COVID-19 crisis; amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); accepting funding from non-City sources; changing appropriations to various departments and budget control levels, and from various funds in the 2021 Budget; revising project allocations for certain projects in the 2021-2026 CIP; imposing provisos; and ratifying and confirming certain prior acts.

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> Presentation

Briefing, Discussion, and Possible Vote

Presenters: Emily Alvarado, Director,Office of Housing; Julie Dingley, City Budget Office; Aly Pennucci and Traci Ratzliff, Council Central Staff

4. <u>CB 120147</u> AN ORDINANCE relating to the financing of the General Fund; authorizing interfund loans up to a total amount of \$205,000,000 from multiple City Funds to the General Fund as bridge financing to be repaid from future tax proceeds and other anticipated revenues; and ratifying and confirming certain prior acts.

<u>Supporting</u> Documents:

Summary and Fiscal Note Presentation Central Staff Memo

Briefing, Discussion, and Possible Vote

Presenters: Ben Noble, Director, City Budget Office; Glen Lee, Director, City Finance and Administrative Services; Aly Pennucci and Tom Mikesell, Council Central Staff 5. <u>CB 120111</u> AN ORDINANCE authorizing, in 2021, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Human Services Department, City Light Department, Department of Transportation, Seattle Fire Department, and Seattle Parks and Recreation to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

<u>Supporting</u>

Documents:

<u>Summary and Fiscal Note</u> <u>Summary Att A – 2021 2Q Grant Acceptance Ordinance Summary</u> <u>Detail Table</u> Central Staff Memo (updated; 7/20/21)

Briefing and Discussion

Presenters: Aly Pennucci and Tom Mikesell, Council Central Staff

6. <u>CB 120112</u> AN ORDINANCE amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2021-2026 CIP; creating positions; modifying positions; abrogating positions; modifying or adding provisos; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

<u>Supporting</u>

 Documents:
 Summary and Fiscal Note

 Summary Att A - 2021 Second Quarter Supplemental Ordinance

 Summary Detail Table

 Central Staff Memo (updated; 7/20/21)

 Seattle Police Department Memo

Briefing and Discussion

Presenters: Aly Pennucci and Tom Mikesell, Council Central Staff

7. Multifamily Tax Exemption (MFTE) Annual Report

<u>Supporting</u>

<u>Documents:</u> <u>MFTE Annual Report</u> <u>Office of Housing Memo</u> <u>Presentation</u>

Briefing and Discussion

Presenters: Emily Alvarado, Director, Jennifer LaBrecque, and Joy Hunt, Office of Housing; Traci Ratzliff, Council Central Staff

E. Adjournment