



SEATTLE CITY COUNCIL

Finance and Housing Committee

Agenda

Tuesday, August 17, 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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<http://seattle.gov/cityclerk/accommodations>.



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Agenda
August 17, 2021 - 9:30 AM

Meeting Location:

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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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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 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 01936](#) **Reappointment of Frank F. Alvarado III 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

Presenters: Sarah Shoemake-Gamble and Victoria Tyron, Community Roots Housing; Hannah Smith, Office of Intergovernmental Relations

2. [Appt 01937](#) **Reappointment of Barbara Nabors-Glass 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

Presenters: Sarah Shoemake-Gamble and Victoria Tyron, Community Roots Housing; Hannah Smith, Office of Intergovernmental Relations

3. [Appt 01938](#) **Reappointment of Drew Porter 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

Presenters: Sarah Shoemake-Gamble and Victoria Tyron, Community Roots Housing; Hannah Smith, Office of Intergovernmental Relations

4. **Economic Revenue Forecast**

Supporting Documents: [Presentation](#)

Briefing and Discussion

Presenters: Ben Noble, Director, Dave Hennes, Jan Duras, and Joseph Russell, City Budget Office; Tom Mikesell, Council Central Staff

Mid-Year Supplemental and Grant Acceptance - CBs 120111 and 120112

5. [CB 120111](#) **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.**

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A – 2021 2Q Grant Acceptance Ordinance Summary Detail Table](#)
[Central Staff Memo \(updated; 7/20/21\)](#)

Briefing, Discussion, and Possible Vote

Presenter: Tom Mikesell, Council Central Staff

6. [CB 120112](#) **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.**

Supporting

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](#)

[Summary of Midyear Supplemental Amendments](#)

[Amendment 1 - SFD Mental Health Funds \(Mosqueda\)](#)

[Amendment 2 - ERFO BSL and Position \(Gonzalez\)](#)

[Amendment 3 - Seattle IT Public Disclosure Intent \(Gonzalez\)](#)

[Amendment 4 - LEG Auditor \(Gonzalez\) v2a](#)

[Amendment 5 - LEG HMLS Committee Staff \(Lewis & Pedersen\)](#)

[Amendment 6 - Chief Seattle Club Project \(Lewis\)](#)

[Amendment 7 - THV Capital Provios \(Mosqueda\)](#)

[Amendment 8 - Community Safety Investments \(Mosqueda & Herbold\) v2](#)

[Amendment 1 to Amendment 8 - SPD Technology Investment \(Herbold\)](#)

[Amendment 2 to Amendment 8 - SPD Pre-BLEA Coordinator \(Herbold\)](#)

[Amendment 9a - Garfield Super Block \(Sawant\)](#)

[Amendment 9b - Garfield Super Block \(Strauss\)](#)

[Amendment 10 - SPD CPC Civilian Position \(Pedersen\)](#)

[Amendment 11 - Ballard Ave \(Strauss\)](#)

Briefing, Discussion, and Possible Vote

Presenters: Tom Mikesell, Greg Doss, and Jeff Simms, Council Central Staff

7. [CB 120156](#) **AN ORDINANCE** relating to the Multifamily Housing Property Tax Exemption Program; amending Sections 5.73.010, 5.73.020, 5.73.040, 5.73.090, 5.73.100, 5.73.105, and 5.73.110 of the Seattle Municipal Code to allow extended property tax exemptions under certain conditions; to allow exemptions for up to 20 years for permanently affordable homeownership; to add reporting requirements for permanently affordable homeownership; and to make technical changes, consistent with chapter 84.14 of the Revised Code of Washington as amended.

Supporting

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

Briefing and Discussion

Presenters: Joy Hunt and Jennifer LaBrecque, Office of Housing

8. [Res 32017](#) **A RESOLUTION** calling for research, engagement and presentation of information to the Mayor and City Council on the Multifamily Tax Exemption (MFTE) program prior to considering renewal of the program in 2023.

Supporting

Documents: [Summary and Fiscal Note](#)

Briefing and Discussion

Presenters: Joy Hunt and Jennifer LaBrecque, Office of Housing

9. [CB 120165](#) **AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of the Department of Finance and Administrative Services or the Director's designee to negotiate and execute a real property lease with the Port of Seattle for vacant land known as the Tsubota Property; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - FAS POS Lease Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A - FAS POS Interbay Site Plan](#)

Briefing, Discussion, and Possible Vote

Presenter: Jeff Simms, Council Central Staff

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

Supporting

Documents: [RSJI Change Team - Anti Racist Principles](#)

[Racial Equity Toolkit Projects Summary](#)

[Cannabis Equity](#)

[Presentation](#)

Briefing and Discussion

Presenters: Calvin Goings, Director, Elisa Young, Liz Alzeer, Daniel Magpali, Anita Adams, Darcy Cinq-Mars, Philip Saunders, and Cherie Macleod, Department of Finance and Administrative Services

E. Adjournment