

SEATTLE CITY COUNCIL

Finance and Housing Committee

Agenda

Wednesday, February 16, 2022 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 Alex Pedersen, Member Sara Nelson, Member Andrew J. Lewis, Member

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

Watch Council Meetings Live View Past Council Meetings

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit http://seattle.gov/cityclerk/accommodations.









SEATTLE CITY COUNCIL

Finance and Housing Committee Agenda February 16, 2022 - 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.

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 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 02096 Appointment of Kristin Little Sukys as member, Sweetened

Beverage Tax Community Advisory Board, for a term to August

31, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Alyssa Patrick, Office of Sustainability and Environment

2. Appt 02105 Appointment of Julie A. Dingley as Director of the City Budget

Office, for a term to December 31, 2025.

Attachments: Appointment Packet

Confirmation Questions & Answers

Briefing, Discussion, and Possible Vote

Presenter: Monisha Harrell, Senior Deputy Mayor

3. CB 120267

AN ORDINANCE related to the City's response to the COVID-19 crisis; amending Ordinance 126490, which adopted the 2022 Budget; accepting funding from non-City sources; changing appropriations to various departments and budget control levels, and from various funds in the 2022 Budget; and ratifying and confirming certain prior acts.

<u>Supporting</u>

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

Summary Att A - Corrected Revenue Replacement Table

Presentation

Briefing, Discussion, and Possible Vote

Presenters: William Chen, City Budget Office; Aly Pennucci, Council

Central Staff

4. CB 120268

AN ORDINANCE accepting the gift of Google ad grant credits; and ratifying and confirming certain prior acts.

<u>Supporting</u>

Documents: Summary and Fiscal Note

Briefing, Discussion, and Possible Vote

Presenters: William Chen, City Budget Office; Aly Pennucci, Council

Central Staff

5. Community Panel on Cannabis Equity

Supporting

Documents: Presentation

Briefing and Discussion

Presenters: Zion-Grae, Have a Heart Belltown;Cody Funderburk, Ponder;Dyneeca Adams, Freedom Project Washington; Key Porter,

Medical Cannabis Consultant

E. Adjournment