



# SEATTLE CITY COUNCIL

## Finance and Housing Committee

### Agenda

Thursday, August 11, 2022

9:30 AM

### Special Meeting

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

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](mailto:Teresa.Mosqueda@seattle.gov)

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**Finance and Housing Committee**  
**Agenda**  
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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>

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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.

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the meeting at <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours before the 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.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. 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](mailto:Teresa.Mosqueda@seattle.gov)

*Please Note: Times listed are estimated*

**A. Call To Order****B. Approval of the Agenda****C. Public Comment****D. Items of Business**

1. [CB 120396](#) **AN ORDINANCE** relating to the financing of the Aquarium Expansion project; creating a fund for depositing proceeds of tax-exempt limited tax general obligation bonds in 2023; authorizing the loan of funds in the amount of \$20,000,000 from the REET I Capital Projects Fund to the 2023 Multipurpose LTGO Bond Fund for continuing the work on the “Ocean Pavilion” Aquarium expansion; amending Ordinance 126490, which adopted the 2022 Budget, including the 2022-2027 Capital Improvement Program (CIP); changing appropriations to Seattle Parks and Recreation; and revising project allocations and spending plans for certain projects in the 2022-2027 CIP; all by a 3/4 vote of the City Council.

Attachments: [Att A - Aquarium Expansion - Project Page](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Presentation](#)  
[Central Staff Memo](#)

**Briefing, Discussion, and Possible Vote**

**Presenters:** Marshall Foster, Director, Kyle Butler, Waterfront and Civic Projects; Caleb Wagenaar, City Budget Office; Brad Rutherford and Rick Johnson, Seattle Aquarium; Eric McConaghy, Council Central Staff

2. [CB 120397](#) **AN ORDINANCE** relating to the financing of the Aquarium Expansion project; authorizing amendments to existing agreements with the Seattle Aquarium Society relating to such financing; and providing for other related matters.

Attachments: [Att A - Amendment to Ocean Pavilion Funding Agreement](#)  
[Att B - Amendment to the Seattle Aquarium Operations and Management Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)  
[Central Staff Memo](#)

**Briefing, Discussion, and Possible Vote**

**Presenters:** Marshall Foster, Director, Kyle Butler, Waterfront and Civic Projects; Caleb Wagenaar, City Budget Office; Brad Rutherford and Rick Johnson, Seattle Aquarium; Eric McConaghy, Council Central Staff

3. [CB 120391](#) **AN ORDINANCE** establishing the City's commitments and plans for supporting cannabis workers and supporting communities disproportionately harmed by the federal War on Drugs.

Supporting

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

**Briefing, Discussion, and Possible Vote**

**Presenters:** Dan Eder and Brianna Thomas, Mayor's Office; Amy Gore, Council Central Staff

4. [CB 120392](#) **AN ORDINANCE** relating to licensing cannabis businesses in Seattle; establishing social equity applicant criteria for cannabis businesses; setting fees for cannabis businesses; expanding the purposes for which a cannabis license may be issued in the future; updating references in the code to “cannabis”; and amending Chapter 6.500 of the Seattle Municipal Code.

*Supporting*

Documents: [Summary and Fiscal Note](#)

[Central Staff Memo](#)

[Presentation](#)

**Briefing, Discussion, and Possible Vote**

**Presenters:** Dan Eder and Brianna Thomas, Mayor's Office; Lise Kaye, Council Central Staff

5. [CB 120393](#) **AN ORDINANCE** relating to employment in Seattle; adding a new Chapter 8.38 to the Seattle Municipal Code; and amending Sections 3.02.125 and 14.20.025 of the Seattle Municipal Code.

*Supporting*

Documents: [Summary and Fiscal Note](#)

[Central Staff Memo](#)

[Presentation](#)

**Briefing, Discussion, and Possible Vote**

**Presenters:** Dan Eder and Brianna Thomas, Mayor's Office; Jasmine Marwaha, Council Central Staff

**E. Adjournment**