

Seattle Council Committee Report Select Budget Committee

Friday, July 31, 2020, 10:00 AM

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 No. 20-28.7, through August 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Please Note: Times listed are estimated

Meeting Start Time: 10:04 a.m.

Presiding Officer: Councilmember Mosqueda

Session I - 10:00 a.m.

A. Call To Order

The following Councilmembers were present and participating electronically:

Present: 9 - Teresa Mosqueda, Lisa Herbold, M. Lorena González , Debora Juarez, Andrew Lewis, Tammy J. Morales, Alex Pedersen, Kshama Sawant, Dan Strauss

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. CB 119825 AN ORDINANCE related to the City's response to the 2020 COVID-19 crisis; amending Ordinance 126000, which adopted the 2020 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; imposing a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Council Bill (CB) was discussed.

2. CB 119824 AN ORDINANCE related to the City's response to the 2020 COVID-19 crisis; amending Ordinance 126000, which adopted the 2020 Budget; accepting funding from non-City sources; changing appropriations to various departments and budget control levels, and from various funds in the Budget; declaring an emergency; and establishing an immediate effective date; all by a 3/4 vote of the City Council.

The Council Bill (CB) was discussed.

3. CB 119818 AN ORDINANCE amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new CIP projects and revising project allocations for certain projects in the 2020-2025 CIP; abrogating positions; modifying positions, and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Council Bill (CB) was discussed.

4. Inf 1670 Review of Proposed Seattle Police Department (SPD) Related Amendments to the 2020 Proposed Rebalancing Package

The Information Item (Inf) was heard in Committee.

At 12:55 p.m., the Select Budget Committee recessed until 2:00 p.m.

Session II - 2:00 p.m.

At 2:03 p.m., the Select Budget Committee came back to order.

The following Councilmembers were present and participating electronically:

Present: 9 - Teresa Mosqueda, Lisa Herbold, M. Lorena González, Debora Juarez, Andrew Lewis, Tammy J. Morales, Alex Pedersen, Kshama Sawant, Dan Strauss

E. Items of Business

The Select Budget Committee will continue their discussion on items listed on the Agenda.

F. Adjournment

Meeting Adjournment Time: 5:52 p.m.

Prepared by: Linda Barron, Sr. Executive Assistant