



Seattle Council Committee Report

Select Budget Committee

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

Monday, August 10, 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. 20-28.8 through September 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 10:37 a.m.

Presiding Officer: Councilmember Mosqueda

The following Councilmembers were present and participating electronically:

Present: 8 - Teresa Mosqueda, Lisa Herbold, M. Lorena González , Debora Juarez, Andrew Lewis, Alex Pedersen, Kshama Sawant, Dan Strauss

Excused: 1 - Debora Juarez

Late Arrival: 1 - Tammy J. Morales

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [Inf 1674](#) Review of Potential Legislation related to the Seattle Police Department (SPD)

The Information Item (Inf) was heard in Committee.

2. [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 Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 7 - Mosqueda, Herbold, González , Lewis, Morales, Pedersen, Strauss

Opposed: 1 - Sawant

3. [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 Committee recommends that City Council pass as amended the Council Bill (CB).**
- In Favor:** 8 - Mosqueda, Herbold, González , Lewis, Morales, Pedersen, Sawant, Strauss
- Opposed:** None
4. [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 Committee recommends that City Council pass as amended the Council Bill (CB).**
- In Favor:** 7 - Mosqueda, Herbold, González , Lewis, Morales, Pedersen, Strauss
- Opposed:** 1 - Sawant
5. [CB 119819](#) AN ORDINANCE authorizing, in 2020, acceptance of funding from non-City sources; authorizing the Mayor or Mayor's designee to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.
- The Committee recommends that City Council pass the Council Bill (CB).**
- In Favor:** 8 - Mosqueda, Herbold, González , Lewis, Morales, Pedersen, Sawant, Strauss
- Opposed:** None
6. [CB 119820](#) 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; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.
- The Committee recommends that City Council pass the Council Bill (CB).**
- In Favor:** 8 - Mosqueda, Herbold, González , Lewis, Morales, Pedersen, Sawant, Strauss
- Opposed:** None

7. [CB 119821](#) AN ORDINANCE amending Ordinance 125724, which adopted the 2019 Budget, including the 2019-2024 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 8 - Mosqueda, Herbold, González , Lewis, Morales, Pedersen, Sawant, Strauss

Opposed: None

8. [Res 31954](#) A RESOLUTION relating to the City's annual budget process; stating intent that the City will consider a one-year budget proposal for 2021 only; and superseding Resolution 28885 to the extent inconsistent.

The Committee recommends that City Council adopt as amended the Resolution (Res).

In Favor: 8 - Mosqueda, Herbold, González , Lewis, Morales, Pedersen, Sawant, Strauss

Opposed: None

By unanimous consent Council Rule VI.H.4, related to referring legislation for final action starting at noon on Thursday immediately preceding a regular City Council meeting, was suspended.

E. Adjournment

Meeting Adjournment Time: 1:28 p.m.

Prepared by: Jodee Schwinn, Deputy City Clerk