

Seattle Council Committee Report Finance and Housing Committee

Tuesday, August 3, 2021, 9:30 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 9:30 a.m.

Presiding Officer: Councilmember Mosqueda

Present: 4 - Teresa Mosqueda, Lisa Herbold, Andrew Lewis, Tammy J. Morales

Excused: 1 - M. Lorena González

Late Arrival: 1 - Dan Strauss

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. <u>Inf 1858</u> Response Letter to Domestic Workers Standards Board

Recommendations

The Information Item (Inf) was heard in Committee.

2. CB 120131 AN ORDINANCE amending Ordinance 126237, which adopted the 2021

Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; lifting provisos; 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: 4 - Mosqueda, Herbold, Lewis, Morales

Opposed: None

3. <u>CB 120150</u>

AN ORDINANCE related to the City's response to the COVID-19 crisis; amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); accepting funding from non-City sources; changing appropriations to various departments and budget control levels, and from various funds in the 2021 Budget; revising project allocations for certain projects in the 2021-2026 CIP; imposing provisos; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Mosqueda, Herbold, Lewis, Morales

Opposed: None

4. CB 120147

AN ORDINANCE relating to the financing of the General Fund; authorizing interfund loans up to a total amount of \$205,000,000 from multiple City Funds to the General Fund as bridge financing to be repaid from future tax proceeds and other anticipated revenues; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Mosqueda, Herbold, Lewis, Morales

Opposed: None

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.

The Council Bill (CB) was discussed in Committee.

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.

The Council Bill (CB) was discussed in Committee.

7. Inf 1857

Multifamily Tax Exemption (MFTE) Annual Report

The Information Item (Inf) was not heard in Committee.

E. Adjournment

Meeting Adjournment Time: 01:03 p.m.

Prepared by: Faride Cuevas