



Seattle Council Committee Report

Finance and Housing Committee

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

Tuesday, August 17, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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: 9:32 a.m.

Presiding Officer: Councilmember Mosqueda

Present: 4 - Teresa Mosqueda, Lisa Herbold, M. Lorena González ,Andrew Lewis

Excused: 1 - Dan Strauss

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [Appt 01936](#) Reappointment of Frank F. Alvarado III as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

2. [Appt 01937](#) Reappointment of Barbara Nabors-Glass as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

3. [Appt 01938](#) Reappointment of Drew Porter as member, Community Roots Housing Public Development Authority Governing Council, for a term to March 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

4. [Inf 1864](#) Economic Revenue Forecast

The Information Item (Inf) was heard in Committee.

Mid-Year Supplemental and Grant Acceptance - CBs 120111 and 120112

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

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

Opposed: None

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

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

Opposed: None

7. [CB 120156](#) AN ORDINANCE relating to the Multifamily Housing Property Tax Exemption Program; amending Sections 5.73.010, 5.73.020, 5.73.040, 5.73.090, 5.73.100, 5.73.105, and 5.73.110 of the Seattle Municipal Code to allow extended property tax exemptions under certain conditions; to allow exemptions for up to 20 years for permanently affordable homeownership; to add reporting requirements for permanently affordable homeownership; and to make technical changes, consistent with chapter 84.14 of the Revised Code of Washington as amended.
- The Council Bill (CB) was discussed in Committee.**
8. [Res 32017](#) A RESOLUTION calling for research, engagement and presentation of information to the Mayor and City Council on the Multifamily Tax Exemption (MFTE) program prior to considering renewal of the program in 2023.
- The Resolution (Res) was discussed in Committee.**
9. [CB 120165](#) AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of the Department of Finance and Administrative Services or the Director's designee to negotiate and execute a real property lease with the Port of Seattle for vacant land known as the Tsubota Property; and ratifying and confirming certain prior acts.
- The Committee recommends that City Council pass the Council Bill (CB).**
- In Favor:** 4 - Mosqueda, Herbold, González ,Lewis
- Opposed:** None
10. [Inf 1865](#) Department of Finance and Administrative Services Race and Social Justice Initiative (RSJI)
- The Information Item (Inf) was not heard in Committee.**

E. Adjournment

Meeting Adjournment Time: 01:16 p.m.

Prepared by: Faride Cuevas