



SEATTLE CITY COUNCIL

Finance and Housing Committee

Agenda

Wednesday, August 2, 2023

9:30 AM

Public Hearing

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

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Meeting Location:

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Committee Website:

<http://www.seattle.gov/council/committees/finance-and-housing>

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

Please Note: Times listed are estimated

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

1. [CB 120630](#) **AN ORDINANCE relating to funding for housing and community development programs; adopting The City of Seattle 2023 Annual Action Plan to the 2018-2023 Consolidated Plan for Housing and Community Development; authorizing submission of the Annual Action Plan to the United States Department of Housing and Urban Development (HUD); authorizing acceptance of grant funds from HUD for programs and activities included in the 2023 Annual Action Plan; amending Ordinance 126725, which adopted the 2023 Budget, by modifying appropriations to various departments and budget control levels in the 2023 Adopted Budget; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - 2023 Annual Action Plan](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Central Staff Memo](#)

Briefing, Discussion, Public Hearing, and Possible Vote

Presenter: Debra Rhinehart, Seattle Human Services Department

2. Fiscal Note Enhancements

Supporting Documents:

[Central Staff Memo Presentation](#)

Briefing and Discussion

Presenters: Esther Handy, Director, Aly Pennucci, and Tom Mikesell, Council Central Staff

3. [CB 120617](#)

AN ORDINANCE relating to acceptance of funding from non-City sources; authorizing the heads of various departments to accept and authorize the expenditure of specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 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 2023-2028 CIP; and ratifying and confirming certain prior acts.

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att A – 2023 Q2 Grants Acceptance Detail Table](#)
[Central Staff Memo \(7/19/23\)](#)
[Presentation](#)
[Summary of Mid-year Grant ORD Amendments Amendment 1](#)

Briefing, Discussion, and Possible Vote

Presenters: Aly Pennucci and Edin Sisic, Council Central Staff

4. [CB 120618](#) **AN ORDINANCE amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 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 2023-2028 CIP; creating CIP Projects; creating positions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att A - Capital Project Additions](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2023 Mid-Year Supplemental Ordinance Summary](#)

[Detail Table](#)

[Presentation](#)

[Central Staff Memo \(7/19/23\)](#)

[Amendments 1-10](#)

Briefing, Discussion, and Possible Vote

Presenters: Aly Pennucci and Edin Sisic, Council Central Staff

E. Adjournment