



SEATTLE CITY COUNCIL

Finance and Housing Committee

Agenda

Wednesday, April 6, 2022

9:30 AM

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

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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<http://seattle.gov/cityclerk/accommodations>.



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Agenda
April 6, 2022 - 9:30 AM

Meeting Location:

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

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.

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Register online to speak during the Public Comment period at the 9:30 a.m. Finance and Housing Committee meeting at <http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the Finance and Housing Committee meeting will begin two hours before the 9:30 a.m. 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.

Submit written comments to Councilmember Mosqueda at Teresa.Mosqueda@seattle.gov

Sign-up to provide Public Comment at the meeting at <http://www.seattle.gov/council/committees/public-comment>

Watch live streaming video of the meeting at <http://www.seattle.gov/council/watch-council-live>

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

Please Note: Times listed are estimated

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

1. [Appt 02149](#) **Appointment of Joel C. Ing as member, Housing Levy Oversight Committee, for a term to December 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Stephanie Velasco, Office of Housing

2. [Appt 02150](#) **Appointment of Damien James as member, Housing Levy Oversight Committee, for a term to December 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Stephanie Velasco, Office of Housing

3. [Appt 02151](#) **Appointment of Denise Rodriguez as member, Housing Levy Oversight Committee, for a term to December 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Stephanie Velasco, Office of Housing

4. [Appt 02152](#) **Appointment of Dan Wise as member, Housing Levy Oversight Committee, for a term to December 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Stephanie Velasco, Office of Housing

5. [Appt 02153](#) **Reappointment of Beth Boram as member, Housing Levy Oversight Committee, for a term to December 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Stephanie Velasco, Office of Housing

6. [Appt 02154](#) **Reappointment of Vallerie Fisher as member, Housing Levy Oversight Committee, for a term to December 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Stephanie Velasco, Office of Housing

7. [Appt 02155](#) **Reappointment of Erin Christensen Ishizaki as member, Housing Levy Oversight Committee, for a term to December 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Stephanie Velasco, Office of Housing

8. [Appt 02156](#) **Reappointment of Ann T. Melone as member, Housing Levy Oversight Committee, for a term to December 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Stephanie Velasco, Office of Housing

9. [Appt 02157](#) **Reappointment of Colin Morgan-Cross as member, Housing Levy Oversight Committee, for a term to December 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Stephanie Velasco, Office of Housing

10. [Appt 02158](#) **Reappointment of Pradeepta Upadhyay as member, Housing Levy Oversight Committee, for a term to December 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Stephanie Velasco, Office of Housing

11. [Appt 02159](#) **Appointment of Patience M. Malaba as member, Housing Levy Oversight Committee, for a term to December 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Stephanie Velasco, Office of Housing

12. [Appt 02160](#) **Appointment of Bilan Aden as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Alyssa Patrick, Office of Sustainability and Environment

13. [Appt 02161](#) **Appointment of Barbara Rockey as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Alyssa Patrick, Office of Sustainability and Environment

14. [Appt 02162](#) **Reappointment of Jen Hey as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Alyssa Patrick, Office of Sustainability and Environment

15. [Appt 02163](#) **Reappointment of Dan Torres as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Alyssa Patrick, Office of Sustainability and Environment

16. Cannabis Business and Licensing Equity

Supporting Documents: [Presentation](#)

Briefing and Discussion**Panel 1: Cannabis Businesses**

Presenters: Javier Hernandez and Chris Thao, Humbleroot; Norbert Pickett, Cannabliss; Trey Wreckling, Academy of Cannabis Science

Panel 2: Cannabis Board

Presenters: Ollie Garrett, WA State Liquor and Cannabis Board Member; Becky Smith, Director of Licensing and Regulation, WA State Liquor and Cannabis Board

17. [Res 32047](#) A RESOLUTION establishing a Watch List of large, complex, discrete capital projects that will require enhanced quarterly monitoring reports for the 2022 calendar year.

Supporting Documents: [Summary and Fiscal Note](#)

[Amendment 1](#)

[Amendment 2](#)

[Amendment 3](#)

Briefing, Discussion, and Possible Vote

Presenter: Brian Goodnight, Council Central Staff

18. [Res 32049](#) **A RESOLUTION** modifying the template for regular payment of claims ordinances.

Attachments: [Att 1 - Payment of Claims Template](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Aly Pennucci and Tom Mikesell, Council Central Staff

E. Adjournment