



Seattle Council Committee Report

Finance and Housing Committee

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

Wednesday, April 6, 2022, 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.

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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 9:30 a.m.

Presiding Officer: Councilmember Mosqueda

Present: 5 - Teresa Mosqueda, Lisa Herbold, Alex Pedersen, Sara Nelson, Andrew Lewis

B. Approval of the Agenda

C. Public Comment

D. Items of Business

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

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None
- [Appt 02150](#) Appointment of Damien James as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None
- [Appt 02151](#) Appointment of Denise Rodriguez as member, Housing Levy Oversight Committee, for a term to December 31, 2023.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

4. [Appt 02152](#) Appointment of Dan Wise as member, Housing Levy Oversight Committee, for a term to December 31, 2023.
The Committee recommends that City Council confirm the Appointment (Appt).
- In Favor:** 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
- Opposed:** None
5. [Appt 02153](#) Reappointment of Beth Boram as member, Housing Levy Oversight Committee, for a term to December 31, 2023.
The Committee recommends that City Council confirm the Appointment (Appt).
- In Favor:** 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
- Opposed:** None
6. [Appt 02154](#) Reappointment of Vallerie Fisher as member, Housing Levy Oversight Committee, for a term to December 31, 2023.
The Committee recommends that City Council confirm the Appointment (Appt).
- In Favor:** 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
- Opposed:** None
7. [Appt 02155](#) Reappointment of Erin Christensen Ishizaki as member, Housing Levy Oversight Committee, for a term to December 31, 2023.
The Committee recommends that City Council confirm the Appointment (Appt).
- In Favor:** 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
- Opposed:** None
8. [Appt 02156](#) Reappointment of Ann T. Melone as member, Housing Levy Oversight Committee, for a term to December 31, 2023.
The Committee recommends that City Council confirm the Appointment (Appt).
- In Favor:** 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
- Opposed:** None
9. [Appt 02157](#) Reappointment of Colin Morgan-Cross as member, Housing Levy Oversight Committee, for a term to December 31, 2023.
The Committee recommends that City Council confirm the Appointment (Appt).
- In Favor:** 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
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Opposed: None

10. [Appt 02158](#) Reappointment of Pradeepta Upadhyay as member, Housing Levy Oversight Committee, for a term to December 31, 2023.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
Opposed: None
11. [Appt 02159](#) Appointment of Patience M. Malaba as member, Housing Levy Oversight Committee, for a term to December 31, 2023.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
Opposed: None
12. [Appt 02160](#) Appointment of Bilan Aden as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2023.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
Opposed: None
13. [Appt 02161](#) Appointment of Barbara Rockey as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
Opposed: None
14. [Appt 02162](#) Reappointment of Jen Hey as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
Opposed: None
15. [Appt 02163](#) Reappointment of Dan Torres as member, Sweetened Beverage Tax Community Advisory Board, for a term to August 31, 2025.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
Opposed: None
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16. [Inf 2030](#) Cannabis Business and Licensing Equity
The Information Item (Inf) was heard in Committee.
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.
The Committee recommends that City Council adopt as amended the Resolution (Res).
In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
Opposed: None
18. [Res 32049](#) A RESOLUTION modifying the template for regular payment of claims ordinances.
The Resolution (Res) was held until April 20, 2022.

E. Adjournment

Meeting Adjournment Time: 11:36 a.m.
Prepared by: Faride Cuevas