



# SEATTLE CITY COUNCIL

## Finance and Housing Committee

### Agenda

Wednesday, July 19, 2023

9:30 AM

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](mailto:Teresa.Mosqueda@seattle.gov)

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**Finance and Housing Committee**  
**Agenda**  
**July 19, 2023 - 9:30 AM**

**Meeting Location:**

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

**Committee Website:**

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

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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](mailto: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. Policies and Procedures for Disposal of Excess City-Owned Properties**

*Supporting Documents:* [Presentation](#)

**Briefing and Discussion**

**Presenters:** Donny Stevenson, Vice Chair, Muckleshoot Indian Tribe and Indigenous Advisory Council member; Jay Mills, Councilmember, Suquamish Tribe and Indigenous Advisory Council member; Tm Reynon-C, Tribal Relations Director, Office of Intergovernmental Relations; Traci Ratzliff and Eric McConaughy, Council Central Staff

**2. City Budget Office & Central Staff Budget and Fiscal Policy Work-group**

*Supporting Documents:* [Report](#)

**Briefing and Discussion**

**Presenters:** Julie Dingley, Director, City Budget Office; Esther Handy, Director, and Aly Pennucci, Council Central Staff

**3. Fiscal Note Enhancements**

Supporting Documents:

[Council Central Staff Memo](#)

**Briefing and Discussion**

**Presenters:** Aly Pennucci and Tom Mikesell, Council Central Staff

- 4. [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](#)

**Briefing and Discussion**

**Presenters:** Aly Pennucci and Edin Sisic, Council Central Staff

5. [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 \(7/19/23\)](#)

**Briefing and Discussion**

**Presenters:** Aly Pennucci and Edin Sisic, Council Central Staff

## E. Adjournment