

Seattle Council Committee Report Finance and Housing Committee

Wednesday, July 19, 2023, 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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 09:30 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

1.	<u>Inf 2290</u>	Policies and Procedures for Disposal of Excess City-Owned Properties

The Information Item (Inf) was in Committee.

2. Inf 2291 City Budget Office & Central Staff Budget and Fiscal Policy Work-group

The Information Item (Inf) was in Committee.

3. Inf 2292 Fiscal Note Enhancements

The Information Item (Inf) was not heard in Committee .

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.

The Council Bill (CB) was discussed in Committee.

5. <u>CB 120618</u>

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.

The Council Bill (CB) was discussed in Committee.

E. Adjournment

Meeting Adjournment Time: 12:28 p.m.

Prepared by: Faride Cuevas