

SEATTLE CITY COUNCIL

Finance and Housing Committee

Agenda

Wednesday, June 15, 2022 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

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Meeting Location:

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

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

Agenda

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Appt 02195 Appointment of Cara Kadoshima Vallier as member, Housing

Levy Oversight Committee, for a term to December 31, 2023.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Kelli Larsen, Office of Housing

2. CB 120343 AN ORDINANCE relating to housing for low-income households;

adopting amended Housing Funding Policies for housing

programs and investments; authorizing actions by the Director of Housing regarding past and future housing loans and contracts;

and ratifying and confirming certain prior acts.

Attachments: Ex A - Housing Funding Policies

Supporting

Documents: Summary and Fiscal Note

Presentation

OH SLI response

Briefing, Discussion, and Possible Vote

Presenters: Maiko Winkler-Chin, Director, and Kelli Larsen, Office of Housing; Miguel Maestas, El Centro de la Raza; Velma Veloria, Filipino Community Center; and Jamie Lee from Seattle Chinatown International

District Preservation and Development Authority

3. CB 120340

AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of the Department of Finance and Administrative Services or the Director's designee to negotiate and execute a real property lease with the Washington State Department of Transportation on behalf of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.

<u>Attachments:</u> <u>Att A - Royal Brougham Property Lease Agreement</u>

Supporting

Documents: Summary and Fiscal Note

Summary Ex A - WSDOT Royal Brougham Occupied by SDOT

<u>Presentation</u>

Central Staff Memo

Briefing, Discussion, and Possible Vote

Presenters: Gerard Green, Seattle Department of Transportation; Karen Gruen, Department of Finance and Administrative Services;

Calvin Chow, Council Central Staff

4. CB 120338

AN ORDINANCE relating to grant funds from non-City sources; authorizing the Human Services Department to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126490, which adopted the 2022 Budget; changing appropriations to the Human Services Department; and ratifying and confirming certain prior acts.

Supporting

Documents: Summary and Fiscal Note

Presentation

Briefing, Discussion, and Possible Vote

Presenters: Tanya Kim, Acting Director, and Joseph Kasperski,

Human Services Department

E. Adjournment

Agenda