



SEATTLE CITY COUNCIL

Finance and Housing Committee

Agenda - Revised

Wednesday, July 20, 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:

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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

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

1. [CB 120371](#) **AN ORDINANCE relating to the Department of Finance and Administrative Services; declaring a portion of Lot 31, Block 2, Kramer Heights Addition, Volume 13 of Plats, page 66, that is not needed for street purposes, as surplus to the City’s needs; authorizing the sale of said northern 45 feet of the property to the owners of the adjoining property at fair market value; and authorizing the transfer of the southern 65 feet of the property to the owners of the adjoining property, with covenants on the property to benefit affordable housing; authorizing the Director of Finance and Administrative Services to execute all documents for the transfer of the properties; and directing how the proceeds from the sale shall be distributed.**

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map of Snippet at 38th Ave S and South Angeline St Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Karen Gruen and Charles Mason, Office of Housing; Traci Ratzliff, Council Central Staff

2. [CB 120367](#) **AN ORDINANCE accepting the gift of a Harvard Government Performance Lab fellow; and ratifying and confirming certain prior acts.**

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

Briefing, Discussion, and Possible Vote

Presenter: Aly Pennucci, Council Central Staff

3. [CB 120365](#) **AN ORDINANCE authorizing, in 2022, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Finance and Administrative Services, Department of Neighborhoods, Human Services Department, Seattle Parks and Recreation, Seattle Public Library, Seattle Public Utilities, and the Seattle Police Department to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A](#)
[Council Central Staff Memo](#)

Briefing, Discussion, and Possible Vote

Presenters: Aly Pennucci and Tom Mikesell, Council Central Staff

4. [CB 120366](#) **AN ORDINANCE amending Ordinance 126490, which adopted the 2022 Budget, including the 2022-2027 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 2022-2027 CIP; creating positions; modifying positions; abrogating positions; modifying or adding provisos; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att A - CIP Project Additions and Corrections](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A](#)

[Council Central Staff Memo](#)

Briefing, Discussion, and Possible Vote

Presenters: Aly Pennucci and Tom Mikesell, Council Central Staff

5. **Cannabis Equity**

Supporting

Documents:

[Presentation](#)

Briefing, and Discussion

Presenters: Dan Eder and Brianna Thomas, Mayor's Office

E. Adjournment