

Seattle Council Committee Report Finance and Neighborhoods Committee

Wednesday, July 10, 2019, 2:00 PM

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: 2:07 p.m. Presiding Officer: Councilmember Bagshaw

Present: 4 - Sally Bagshaw, M. Lorena González, Bruce Harrell, Mike O'Brien

- B. Approval of the Agenda
- C. Chair's Report
- **D. Public Comment**
- E. Items of Business
- 1. CB 119550 AN ORDINANCE relating to funding for housing and community development programs; adopting The City of Seattle 2019 Annual Action Plan to the 2018-2022 Consolidated Plan for Housing and Community Development and authorizing its submission to the United States Department of Housing and Urban Development; authorizing acceptance of grant funds from that department for programs and activities included in the Annual Action Plan; amending Ordinance 125724, which adopted the 2019 Budget, by modifying appropriations to various departments and budget control levels in the 2019 Adopted Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Bagshaw, González, Harrell, O'Brien

Opposed: None

2. <u>CB 119402</u> AN ORDINANCE related to funding for the Equitable Development Initiative and affordable housing; creating a fund for short-term rental tax revenue.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 4 - Bagshaw, González, Harrell, O'Brien

Opposed: None

Present: 5 - Sally Bagshaw, M. Lorena González, Bruce Harrell, Mike O'Brien, Abel Pacheco

3. <u>CB 119551</u> AN ORDINANCE related to creating a fund for Sweetened Beverage Tax revenues; adding a new Section 5.53.055 to the Seattle Municipal Code; and providing additional guidelines for expending proceeds.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 5 - Bagshaw, González, Harrell, O'Brien, Pacheco

Opposed: None

F. Adjournment

Meeting Adjournment Time: 3:40 p.m.

Prepared by: Alyson McLean