

## Seattle Council Committee Report Select Budget Committee

Wednesday, June 10, 2020, 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.

In-person attendance is currently prohibited per the Washington Governor's Proclamation No. 20-28.4 until June 17, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Please Note: Times listed are estimated

## A. Call To Order

Meeting Start Time: 2:02 p.m.

Presiding Officer: Councilmember Mosqueda

The following Councilmembers were present and participating electronically:

Present: 5 - Teresa Mosqueda, Andrew Lewis, Tammy J. Morales, Alex Pedersen, Dan Strauss

Excused: 1 - M. Lorena González

Late Arrival: 3 - Lisa Herbold, Debora Juarez, Kshama Sawant

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. CB 119772

AN ORDINANCE relating to taxation; imposing a payroll expense tax on persons engaging in business in Seattle; adding a new Chapter 5.38 to the Seattle Municipal Code; amending Sections 5.30.010, 5.30.060, 5.55.010, 5.55.040, 5.55.060, 5.55.150, 5.55.165, 5.55.220, 5.55.230, and 6.208.020 of the Seattle Municipal Code; declaring an emergency; and establishing an immediate effective date; all by a 3/4 vote of the City Council.

The Council Bill (CB) was discussed.

**2**. CB 119773

AN ORDINANCE relating to the financing of responses to the civil emergency; authorizing the loan of funds from the Low Income Housing Fund to the General Fund; authorizing the loan of funds from the Housing Incentive Fund to the General Fund; authorizing the loan of funds from the Families Education and Preschool Promise Levy Fund to the General Fund; authorizing the loan of funds from the Move Seattle Levy Fund to the General Fund; authorizing the loan of funds from the Seattle Parks District Fund to the General Fund; authorizing the loan of funds from the 2019 Library Levy Fund to the General Fund; declaring an emergency; and establishing an immediate effective date; all by a 3/4 vote of the City Council.

The Council Bill (CB) was discussed.

**3**. CB 119774

AN ORDINANCE establishing a spending plan for the proceeds generated from the payroll expense tax authorized by the ordinance introduced as Council Bill 119772 to fund immediate cash assistance for low-income households impacted by the COVID-19 crisis in 2020 and the development of social housing that is permanently affordable, high-quality, and energy-efficient, to fund housing-related components of Seattle's Green New Deal as articulated in Resolution 31895, and to fund other investments; establishing a Social Housing Board and amending the duties of the Green New Deal Oversight Board to make funding recommendations; establishing a requirement for an Implementation Plan; adding a new Section 3.14.750 to, and amending Section 3.14.979 of, the Seattle Municipal Code; amending Ordinance 126000, which adopted the 2020 Budget; changing appropriations to various departments and budget control levels, and from various funds in the 2020 Budget; declaring an emergency; and establishing an immediate effective date; all by a 3/4 vote of the City Council.

The Council Bill (CB) was discussed.

**4**. Inf 1649

Inquest on Seattle Police Department (SPD) Budget

The Information Item (Inf) was heard in Committee.

E. Adjournment

Meeting Adjournment Time: 6:28 p.m.

Prepared by: Emilia M. Sanchez, Sr. Deputy City Clerk