



Seattle Council Committee Report

Select Budget Committee

Remote Meeting. Call
253-215-8782; Meeting ID:
586 416 9164; or Seattle
Channel online.

Wednesday, July 15, 2020, 10:00 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.

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28, et seq., through August 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Please Note: Times listed are estimated

Meeting Start Time: 10:03 a.m.

Presiding Officer: Councilmember Mosqueda

The following Councilmembers were present and participating electronically:

Present: 8 - Teresa Mosqueda, Lisa Herbold, M. Lorena González , Andrew Lewis, Tammy J. Morales, Alex Pedersen, Kshama Sawant, Dan Strauss

Late Arrival: 1 - Debora Juarez

At 10:05 a.m. the Select Budget Committee meeting recessed for five minutes.

The Select Budget Committee meeting was called back to order at 10:10 a.m.

The following Councilmembers were present and participating electronically:

Present: 9 - Teresa Mosqueda, Lisa Herbold, M. Lorena González , Debora Juarez, Andrew Lewis, Tammy J. Morales, Alex Pedersen, Kshama Sawant, Dan Strauss

Session I - 10:00 a.m.

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [CB 119812](#) AN ORDINANCE amending Ordinance 126000, which adopted the 2020 Budget; making appropriations from the Emergency Fund for public assistance during the COVID-19 civil emergency; making an appropriation from the General Fund for public assistance during the civil emergency; and making appropriations from the Revenue Stabilization Fund for public assistance during the civil emergency; all by a 3/4 vote of the City Council.

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

In Favor: 9 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Pedersen, Sawant, Strauss

Opposed: None

2. [Res 31957](#) A RESOLUTION establishing spending details by year and program area for the spending plan adopted by the ordinance introduced as Council Bill 119811 that established the authorized uses of the proceeds generated from the payroll expense tax authorized by the ordinance introduced as Council Bill 119810.

At 1:38 p.m., the Select Budget Committee recessed until 2:05 p.m.

Session II - 2:00 p.m.

The Select Budget Committee came back to order at 2:10 p.m.

The following Councilmembers were present and participating electronically:

Present: 9 - Teresa Mosqueda, Lisa Herbold, M. Lorena González , Debora Juarez, Andrew Lewis, Tammy J. Morales, Alex Pedersen, Kshama Sawant, Dan Strauss

E. Items of Business

- [Res 31957](#) A RESOLUTION establishing spending details by year and program area for the spending plan adopted by the ordinance introduced as Council Bill 119811 that established the authorized uses of the proceeds generated from the payroll expense tax authorized by the ordinance introduced as Council Bill 119810.

The Committee recommends that City Council adopt as amended the Resolution (Res).

In Favor: 8 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Sawant, Strauss

Opposed: None

Abstain: 1 - Pedersen

3. [Inf 1662](#) Issue Identification: 2020 Proposed Rebalancing Package

The Information Item (Inf) was heard in Committee.

F. Adjournment

Meeting Adjournment Time: 5:53 p.m.

Prepared by: Linda Barron, Sr. Executive Assistant