



Seattle Council Committee Report

Select Budget Committee

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

Wednesday, August 5, 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.

The Select Budget Committee will meet in a special session at 10:00 a.m. until 11:00 a.m. At the conclusion of the special session, the Select Budget Committee will move into its regularly scheduled 11:00 a.m. meeting. This is a combined agenda for the special and regular meeting.

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.8, through September 1, 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: 10:02 a.m.

Presiding Officer: Councilmember Mosqueda

The following Councilmembers were present and participating electronically:

Present: 6 - Teresa Mosqueda, M. Lorena González , Tammy J. Morales, Alex Pedersen, Kshama Sawant, Dan Strauss

Late Arrival: 3 - Lisa Herbold, Debora Juarez, Andrew Lewis

Session I - 10:00 a.m.

B. Approval of the Agenda

C. Public Comment

D. Items of Business

Seattle Police Department (SPD) related Amendments:

1. [Inf 1674](#) Review of Potential Legislation related to the Seattle Police Department (SPD)

The Information Item (Inf) was heard in Committee.

2. [CB 119825](#) AN ORDINANCE related to the City's response to the 2020 COVID-19 crisis; amending Ordinance 126000, which adopted the 2020 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; imposing a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.
- The Council Bill (CB) was held.**

At 1:11 p.m., the Select Budget Committee recessed until 2:00 p.m.

Session II - 2:00 p.m.

At 2:02 p.m., the Select Budget Committee came back to order.

The following Councilmembers were present and participating electronically:

- Present:** 7 - Teresa Mosqueda, Lisa Herbold, M. Lorena González , Andrew Lewis, Alex Pedersen, Kshama Sawant, Dan Strauss
- Late Arrival:** 2 - Debora Juarez, Tammy J. Morales

3. [CB 119818](#) AN ORDINANCE amending Ordinance 126000, which adopted the 2020 Budget, including the 2020-2025 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new CIP projects and revising project allocations for certain projects in the 2020-2025 CIP; abrogating positions; modifying positions, and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.
- The Council Bill (CB) was held.**

Other Budget Legislation related to the 2020 Revised Budget Package:

4. [Res 31952](#) A RESOLUTION adopting revised financial policies for the Cumulative Reserve Subfund of the General Fund; and superseding Attachment B to Resolution 31848.
- The Committee recommends that City Council adopt as amended the Resolution (Res).**
- In Favor:** 9 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Pedersen, Sawant, Strauss
- Opposed:** None

5. [CB 119823](#) AN ORDINANCE relating to the 2018 Families, Education, Preschool, and Promise Levy; amending the levy implementation and evaluation plan adopted by Ordinance 125807; and ratifying and confirming certain prior acts.

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

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

Opposed: None

6. [CB 119822](#) AN ORDINANCE relating to the 2020 Budget; suspending the Minimal Annual General Fund Appropriation to the Seattle Department of Transportation budget as required in Ordinance 124796, the Levy to Move Seattle; 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: 8 - Mosqueda, Herbold, González , Juarez, Lewis, Morales, Pedersen, Strauss

Opposed: 1 - Sawant

7. [Res 31951](#) A RESOLUTION authorizing an exception to the level of General Fund support to Seattle Parks and Recreation due to exigent economic circumstances, by a 3/4 vote of the City Council.

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

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

Opposed: 1 - Sawant

E. Adjournment

Meeting Adjournment Time: 4:53 p.m.

Prepared by: Jodee Schwinn, Deputy City Clerk