

Seattle Council Committee Report Finance and Housing Committee

Friday, February 19, 2021, 9:30 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 9:33 a.m.

Presiding Officer: Councilmember Mosqueda

Present: 3 - Teresa Mosqueda, M. Lorena González ,Dan Strauss

Late Arrival: 2 - Lisa Herbold, Andrew Lewis

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. <u>Appt 01785</u> Appointment of Rita Howard as member, Seattle Housing Authority Board,

for a term to March 20, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González, Lewis, Strauss

Opposed: None

2. <u>Appt 01786</u> Appointment of Jaimée Marsh as member, Sweetened Beverage Tax

Community Advisory Board, for a term to August 31, 2021.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González , Lewis, Strauss

Opposed: None

3. <u>Appt 01787</u> Appointment of Munira Mohamed as member, Sweetened Beverage Tax

Community Advisory Board, for a term to August 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González, Lewis, Strauss

Opposed: None

4. Appt 01779 Appointment of Steven Marchese as Director, Office of Labor Standards.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Mosqueda, Herbold, González, Lewis, Strauss

Opposed: None

5. Res 31991 A RESOLUTION establishing a Watch List of large, complex, discrete

capital projects that will require enhanced quarterly monitoring reports for

the 2021 calendar year.

The Resolution was not discussed.

6. Inf 1755 Federal Funding for COVID Relief

The Information Item (Inf) was heard in Committee.

E. Adjournment

Meeting Adjournment Time: 12:21 p.m.

Prepared by: Linda Barron, Sr. Executive Assistant