

Remote Meeting. Call

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

Seattle Council Committee Report Finance and Housing Committee

Tuesday, March 2, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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: 9:30 a.m. Presiding Officer: Councilmember Mosqueda

Present: 5 - Teresa Mosqueda, Lisa Herbold, Andrew Lewis, Dan Strauss, Tammy J. Morales

Excused: 1 - M. Lorena González

B. Approval of the Agenda

C. Public Comment

- D. Items of Business
- 1. <u>CB 120006</u> AN ORDINANCE relating to contracting indebtedness; amending Ordinance 126219; and ratifying and confirming certain prior acts.

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

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

Opposed: None

2. <u>Res 31991</u> 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 Committee recommends that City Council adopt as amended the Resolution (Res).

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

Opposed: None

3.	<u>Inf 1763</u>	Federal Funding and Council Priorities
		The Information Item (Inf) was heard in Committee in Committee.
4.	Inf 1762	Hotel Assistance Update

The Information Item (Inf) was heard in Committee in Committee.

E. Adjournment

Meeting Adjournment Time: 12:45 p.m. Prepared by: Faride Cuevas