

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 16, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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: 9:31 a.m. Presiding Officer: Councilmember Mosqueda

Present: 4 - Teresa Mosqueda, Lisa Herbold, Andrew Lewis, Dan Strauss

Late Arrival: 1 - M. Lorena González

B. Approval of the Agenda

- C. Public Comment
- D. Items of Business
- 1. <u>Res 31999</u> A RESOLUTION identifying the City Council's priorities to maximize local use of future federal funding to support COVID-19 relief and recovery efforts.

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

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

Opposed: None

2. Inf 1768 Overview of American Recovery Act

The Information Item (Inf) was heard in Committee.

3. <u>CB 120019</u> AN ORDINANCE amending Ordinance 126237, which adopted the 2021 Budget, including the 2021-2026 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and adding or modifying provisos; all by a 3/4 vote of the City Council.

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

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

Opposed: None

4. <u>CB 120018</u> AN ORDINANCE relating to grant funds from non-City sources; amending Ordinance 126237, which adopted the 2021 Budget; authorizing the Mayor or Mayor's designees to accept specified grants and execute related agreements for and on behalf of the City; changing appropriations to various departments; and ratifying and confirming certain prior acts.

The Council Bill (CB) was discussed.

E. Adjournment

Meeting Adjournment Time: 11:33 a.m.

Prepared by: Faride Cuevas