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# Seattle Council Committee Report Finance and Housing Committee

Tuesday, July 20, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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: 09:31 a.m. Presiding Officer: Councilmember Mosqueda

- Present: 5 Teresa Mosqueda, Lisa Herbold, Andrew Lewis, Dan Strauss, Tammy J. Morales
- Late Arrival: 2 M. Lorena González ,Kshama Sawant

#### B. Approval of the Agenda

- C. Public Comment
- D. Items of Business
- 1. <u>Appt 01983</u> Appointment of Steven Hooper Jr. as member, Domestic Workers Standards Board, for a term to February 28, 2023.

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

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

Opposed: None

**2.** <u>Appt 01986</u> Appointment of Marie Gabrielle Rosembert as member, Domestic Workers Standards Board, for a term to February 28, 2024.

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

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

Opposed: None

**3.**Appt 01984Reappointment of Silvia Gonzalez as member, Domestic Workers<br/>Standards Board, for a term to February 28, 2024.

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

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

Opposed: None

**4.** <u>Appt 01985</u> Reappointment of Elizabeth Hunter-Keller as member, Domestic Workers Standards Board, for a term to February 28, 2024.

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

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

**Opposed:** None

5. <u>CB 120131</u> AN ORDINANCE amending Ordinance 126237, which adopted the 2021 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; lifting provisos; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Council Bill (CB) was discussed in Committee.

6. <u>Inf 1848</u> Domestic Workers Standards Board Recommendations

The Information Item (Inf) was heard in Committee.

7. <u>CB 120111</u> AN ORDINANCE authorizing, in 2021, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Human Services Department, City Light Department, Department of Transportation, Seattle Fire Department, and Seattle Parks and Recreation to accept specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

The Council Bill (CB) was discussed in Committee.

8. <u>CB 120112</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; revising project allocations for certain projects in the 2021-2026 CIP; creating positions; modifying positions; abrogating positions; modifying or adding provisos; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Council Bill (CB) was discussed in Committee.

9. <u>Inf 1849</u> Seattle Rescue Plan Two Process Update The Information Item (Inf) was heard in Committee.

## E. Adjournment

Meeting Adjournment Time: 12:52 p.m.

Prepared by: Faride Cuevas