



Seattle Council Committee Report

Finance and Housing Committee

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Wednesday, July 20, 2022, 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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 09:33 a.m.

Presiding Officer: Councilmember Mosqueda

Present: 4 - Teresa Mosqueda, Alex Pedersen, Sara Nelson, Andrew Lewis

Excused: 1 - Lisa Herbold

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [CB 120371](#) AN ORDINANCE relating to the Department of Finance and Administrative Services; declaring a portion of Lot 31, Block 2, Kramer Heights Addition, Volume 13 of Plats, page 66, that is not needed for street purposes, as surplus to the City's needs; authorizing the sale of said northern 45 feet of the property to the owners of the adjoining property at fair market value; and authorizing the transfer of the southern 65 feet of the property to the owners of the adjoining property, with covenants on the property to benefit affordable housing; authorizing the Director of Finance and Administrative Services to execute all documents for the transfer of the properties; and directing how the proceeds from the sale shall be distributed.

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

In Favor: 4 - Mosqueda, Pedersen, Nelson, Lewis

Opposed: None

2. [CB 120367](#) AN ORDINANCE accepting the gift of a Harvard Government Performance Lab fellow; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Mosqueda, Pedersen, Nelson, Lewis

Opposed: None

3. [CB 120365](#) AN ORDINANCE authorizing, in 2022, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Finance and Administrative Services, Department of Neighborhoods, Human Services Department, Seattle Parks and Recreation, Seattle Public Library, Seattle Public Utilities, and the Seattle Police Department 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 Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Mosqueda, Pedersen, Nelson, Lewis

Opposed: None

4. [CB 120366](#) AN ORDINANCE amending Ordinance 126490, which adopted the 2022 Budget, including the 2022-2027 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 2022-2027 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 Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 4 - Mosqueda, Pedersen, Nelson, Lewis

Opposed: None

5. [Inf 2091](#) Cannabis Equity

The Information Item (Inf) was heard in Committee.

E. Adjournment

Meeting Adjournment Time: 11:45 a.m.

Prepared by: Faride Cuevas