

Seattle Council Committee Report Finance, Native Communities, and Tribal Governments Committee

Wednesday, May 1, 2024, 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: 09:30a.m.

Presiding Officer: Councilmember Strauss

Present: 5 - Dan Strauss, Maritza Rivera, Robert Kettle, Tammy J. Morales, Sara Nelson

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Inf 2461 Human Services Department Aging and Disability Services Renton Office

The Information Item (Inf) was heard in Committee.

2. CB 120779 AN ORDINANCE relating to public art museum facilities; authorizing a restatement of a guarantee and reimbursement agreement with the Museum Development Authority of Seattle and other parties that amends the second amended and restated guarantee and reimbursement agreement, as originally authorized by Ordinance 121950, as amended by Ordinance 122458, and as further amended by Ordinance 124429; and ratifying and confirming certain prior acts.

The Council Bill (CB) was discussed in Committee.

3. CB 120773 AN ORDINANCE amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; lifting a budget proviso; 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.

4. CB 120774 AN ORDINANCE amending Ordinance 126955, which adopted the 2024

Budget, including the 2024-2029 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; 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.

5. <u>Inf 2462</u> 2019-2024 Budget Review

The Information Item (Inf) was heard in Committee.

E. Adjournment

Meeting Adjournment Time: 11:33am

Prepared by: Anthony Rodriguez