



# SEATTLE CITY COUNCIL

## Select Budget Committee

### Agenda

Wednesday, May 15, 2024

9:30 AM

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

Dan Strauss, Chair  
Maritza Rivera, Vice-Chair  
Joy Hollingsworth, Member  
Robert Kettle, Member  
Cathy Moore, Member  
Tammy J. Morales, Member  
Sara Nelson, Member  
Rob Saka, Member  
Tanya Woo, Member

Chair Info: 206-684-8806; [Dan.Strauss@seattle.gov](mailto:Dan.Strauss@seattle.gov)

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

The City of Seattle encourages everyone to participate in its programs and activities. For disability accommodations, materials in alternate formats, accessibility information, or language interpretation or translation needs, please contact the Office of the City Clerk at 206-684-8888 (TTY Relay 7-1-1), [CityClerk@Seattle.gov](mailto:CityClerk@Seattle.gov), or visit <https://seattle.gov/cityclerk/accommodations> at your earliest opportunity. Providing at least 72-hour notice will help ensure availability; sign language interpreting requests may take longer.



**SEATTLE CITY COUNCIL**  
**Select Budget Committee**  
**Agenda**  
**May 15, 2024 - 9:30 AM**

**Meeting Location:**

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

**Committee Website:**

<http://www.seattle.gov/council/committees/budget>

---

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.

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the meeting at

<https://www.seattle.gov/council/committees/public-comment>

Online registration to speak will begin one hour before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Pursuant to Council Rule VI.C.10, members of the public providing public comment in Chambers will be broadcast via Seattle Channel.

Submit written comments to Councilmembers at [Council@seattle.gov](mailto:Council@seattle.gov)

*Please Note: Times listed are estimated*

**A. Call To Order****B. Approval of the Agenda****C. Public Comment****D. Items of Business**

1.     [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.**

Attachments:   [Ex A – Third Amended and Restated Guarantee and Reimbursement Agreement](#)  
[Ex B – Form of Undertaking to Provide Continuing Disclosure](#)

Supporting Documents:   [Summary and Fiscal Note Presentation \(5/15/24\)](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenters:** Jamie Carnell, Acting Director, and Kristi Beattie, Office of City Finance; Aly Pennucci, Deputy Director, Council Central Staff

2. [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.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – 2023 Budget Exceptions Ordinance Summary Detail Table](#)

[Central Staff Memo \(5/1/24\)](#)

[Presentation \(5/15/24\)](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenter:** Edin Sisic, Council Central Staff

3. [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.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – 2023 Budget Carry Forward Ordinance Summary Detail Table](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenter:** Edin Sisic, Council Central Staff

4. **General Fund Balancing Analysis**

Supporting Documents: [Presentation](#)

**Briefing and Discussion** (40 minutes)

**Presenters:** Tom Mikesell and Aly Pennucci, Deputy Director, Council Central Staff

5. **JumpStart Payroll Expense Tax Fund**

Supporting Documents: [Presentation](#)

**Briefing and Discussion** (50 minutes)

**Presenters:** Aly Pennucci, Deputy Director, and Tom Mikesell, Council Central Staff

**E. Adjournment**