

## Seattle Council Committee Report Select Budget Committee

Wednesday, May 15, 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: 9:30 a.m.

Presiding Officer: Councilmember Strauss

Present: 6 - Dan Strauss, Maritza Rivera, Robert Kettle, Cathy Moore, Tammy J. Morales, Rob

Saka

Late Arrival: 3 - Joy Hollingsworth, Sara Nelson, Tanya Woo

- 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.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo

Opposed: None

**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.

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

In Favor: 9 - Strauss, Rivera, Hollingsworth, Kettle, Moore, Morales, Nelson, Saka, Woo

Opposed: None

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.

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

In Favor: 7 - Strauss, Hollingsworth, Kettle, Morales, Nelson, Saka, Woo

Opposed: None

Abstain: 2 - Rivera, Moore

4. Inf 2468 General Fund Balancing Analysis

The Information Item (Inf) was heard in Committee.

5. <u>Inf 2470</u> JumpStart Payroll Expense Tax Fund

The Information Item (Inf) was heard in Committee.

E. Adjournment

Meeting Adjournment Time: 11:40 a.m.

Prepared by: Emilia M. Sanchez, Deputy City Clerk