



SEATTLE CITY COUNCIL

Finance, Native Communities, and Tribal Governments Committee

Agenda

Wednesday, May 1, 2024

9:30 AM

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

Dan Strauss, Chair
Maritza Rivera , Vice-Chair
Robert Kettle, Member
Tammy J. Morales, Member
Sara Nelson, Member

Chair Info: 206-684-8806; Dan.Strauss@seattle.gov

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Meeting Location:

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

Committee Website:

<https://seattle.gov/council/committees/finance-native-communities-and-tribal-governments>

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

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

**1. Human Services Department Aging and Disability Services
Renton Office Lease**

*Supporting
Documents:* [Presentation](#)

Briefing and Discussion (25 minutes)

Presenters: Tanya Kim, Director, Mary Mitchell, and Dee Dhlamini, Human Services Department (HSD); Karen Gruen, Finance and Administrative Services (FAS); Jen LaBrecque, Council Central Staff

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.

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](#)

Briefing and Discussion (15 minutes)

Presenters: Jamie Carnell, Acting Director, and Kristi Beattie, Office of City Finance; Dan Eder, Office of the Mayor

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.

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A – 2023 Budget Exceptions Ordinance Summary Detail Table](#)
[Central Staff Memo \(5/1/24\)](#)
[Presentation \(5/1/24\)](#)

Briefing and Discussion (10 minutes)

Presenter: Edin Sisic, Council Central Staff

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.**

Supporting
Documents:

[Summary and Fiscal Note](#)

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

Briefing and Discussion (10 minutes)

Presenter: Edin Sisic, Council Central Staff

5. **2019-2024 Budget Review**

Supporting
Documents:

[Presentation \(5/1/24\)](#)

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

Briefing and Discussion (20 minutes)

Presenter: Aly Pennucci, Council Central Staff

E. Adjournment