

Seattle Council Committee Report Select Budget Committee

Friday, November 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: 9:31 a.m.

Presiding Officer: Councilmember Strauss

Present: 7 - Dan Strauss, Maritza Rivera, Robert Kettle, Cathy Moore, Tammy J. Morales, Sara

Nelson, Tanya Woo

Late Arrival: 2 - Joy Hollingsworth, Rob Saka

B. Approval of the Agenda

Motion was made and duly seconded to approve the Agenda.

By unanimous consent, Agenda Items 2 through 37 were removed from the Agenda.

At 9:42 a.m., the Select Budget Committee meeting took a 3 minute recess.

At 9:45 a.m., the Select Budget Committee came back to order, with all 9 Committee Members present.

By unanimous consent, the Agenda was adopted as amended.

C. Items of Business

Inf 2595 Introduction and Process Overview

The Information Item (Inf) was heard in Committee.

Items for Individual Vote

38. CB 120905

AN ORDINANCE adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2025; and creating positions exempt from civil service; all by a 2/3 vote of the City Council.

The Council Bill (CB) 120905 was postponed to November 19, 2024.

At 12:09 p.m., the Select Budget Committee recessed until 12:40 p.m.

At 12:40 p.m., the Select Budget Committee came back to order.

Present: 6 - Dan Strauss, Joy Hollingsworth, Robert Kettle, Cathy Moore, Tammy J.

Morales, Tanya Woo

Late Arrival: 3 - Maritza Rivera, Sara Nelson, Rob Saka

D. Adjournment

Meeting Adjournment Time: 3:55 p.m.

Prepared by: Jodee Schwinn, Deputy City Clerk