



SEATTLE CITY COUNCIL

Finance, Native Communities, and Tribal Governments Committee

Agenda

Wednesday, July 17, 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

[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, 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
Finance, Native Communities, and Tribal
Governments Committee
Agenda
July 17, 2024 - 9:30 AM

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. [Appt 02897](#) **Appointment of Jamie Carnell as Finance Director of the Office of City Finance, for a term to June 1, 2028.**

Attachments: [Appointment Packet](#)

Supporting Documents: [Questions and Answers](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenter: Jamie Carnell, Acting Director, Office of City Finance

2. [Appt 02920](#) **Appointment of Robert E. Howard as member, Seattle Indian Services Commission, for a term to October 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Demerus Tevuk, Seattle Indian Services Commission

3. [CB 120815](#) **AN ORDINANCE relating to City public works and the priority hire program; modifying the methodology for determining which zip codes are Economically Distressed Areas; authorizing the creation of a regional Priority Hire Implementation and Advisory Committee; and amending Sections 20.37.010 and 20.37.040 of the Seattle Municipal Code.**

Supporting
Documents:

[Summary and Fiscal Note
Presentation](#)

Briefing and Discussion (20 minutes)

Presenters: Kiersten Grove, Acting Director, Prestly Palmer, and Jeanne Fulcher, Department of Finance and Administrative Services

4. [CB 120811](#) **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 - Expenditure Changes to 2024 Adopted Budget v2
Central Staff Memo \(7/17/24\)](#)

Briefing and Discussion (40 minutes)

Presenters: Dan Eder, Acting Director, City Budget Office; Ben Noble, Director, Edin Sisic, and Tom Mikesell, Council Central Staff

5. [CB 120812](#) **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; revising project allocations for certain projects in the 2024-2029 CIP; adding CIP Projects; imposing a proviso; creating positions; modifying positions; abrogating positions; and ratifying and confirming certain prior acts.**

Attachments: [Att A - CIP Project Additions](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - CBO 2024 Mid-Year Supplemental Ordinance](#)

[Summary Detail Table](#)

[Central Staff Memo \(7/17/24\)](#)

[CBO Presentation \(7/17/24\)](#)

[Central Staff Presentation \(7/17/24\)](#)

Briefing and Discussion (40 minutes)

Presenters: Dan Eder, Acting Director, City Budget Office; Adiam Emery, Deputy Mayor, and Leah Tivoli, Office of the Mayor; Amy Smith, Acting Chief, Community Assisted Response and Engagement (CARE); Ben Noble, Director, Jennifer LaBrecque, Ann Gorman, Edin Sisic, and Tom Mlkesell, Council Central Staff

6. [CB 120813](#) **AN ORDINANCE** relating to acceptance of funding from non-City sources; authorizing the heads of various departments to accept and authorize the expenditure of specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; 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; revising project allocations for certain projects in the 2024-2029 CIP; and ratifying and confirming certain prior acts.

*Supporting
Documents:*

[Summary and Fiscal Note](#)

[Summary Att A - CBO 2024 Mid-Year Grants Ordinance Detail
Table](#)

[Central Staff Memo \(7/17/24\)](#)

Briefing and Discussion (10 minutes)

Presenter: Edin Sisic, Council Central Staff

E. Adjournment