



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

Seattle Council Committee Report Finance, Native Communities, and Tribal Governments Committee

Wednesday, July 17, 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: 09:30 a.m.

Presiding Officer: Councilmember Dan Strauss

Present: 4 - Dan Strauss, Maritza Rivera, Robert Kettle, Tammy J. Morales

Late Arrival: 2 - Sara Nelson, Cathy Moore

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.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Strauss, Rivera, Kettle, Morales

Opposed: None

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

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Strauss, Rivera, Kettle, Morales

Opposed: None

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.
The Council Bill (CB) was discussed.

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.
The Council Bill (CB) was discussed.

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.
The Council Bill (CB) was discussed.

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.
The Council Bill (CB) was discussed.

E. Adjournment

Meeting Adjournment Time: 12:30 p.m.

Prepared by: Anthony Rodriguez