



# SEATTLE CITY COUNCIL

## Finance, Native Communities, and Tribal Governments Committee

### Agenda

#### Special Meeting

Monday, June 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](mailto:Dan.Strauss@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Finance, Native Communities, and Tribal**  
**Governments Committee**  
**Agenda**  
**June 17, 2024 - 9:30 AM**  
**Special Meeting**

**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>

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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](mailto: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. [CB 120792](#) **AN ORDINANCE** relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services to negotiate and execute a real property lease with Neptune III TT, LLC, on behalf of the Human Services Department for its Aging and Disability Services Division; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - FAS HSD Triton Towers Lease](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - FAS HSD Triton Towers Lease Property Map  
Presentation \(6/17/24\)](#)

**Briefing, Discussion, and Possible Vote** (20 minutes)

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

2. [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 and Discussion** (20 minutes)

**Presenter:** Jamie Carnell, Acting Director, Office of City Finance; Dan Nolte, Office of the Mayor

3. [Appt 02898](#) **Reappointment of Derrick Leonard Belgarde as member, Indigenous Advisory Council, for a term to July 31, 2026.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Francesca Murnon, Department of Neighborhoods (DON)

4. [Appt 02899](#) **Reappointment of Jaci S. McCormack as member, Indigenous Advisory Council, for a term to July 31, 2026.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Francesca Murnon, Department of Neighborhoods (DON)

5. [Appt 02900](#) **Reappointment of Suzanne Sailto as member, Indigenous Advisory Council, for a term to July 31, 2026.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Francesca Murnon, Department of Neighborhoods (DON)

6. [Appt 02901](#) **Reappointment of Jeremy Takala as member, Indigenous Advisory Council, for a term to July 31, 2026.**

Supporting Documents: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Francesca Murnon, Department of Neighborhoods (DON)

7. [Appt 02902](#) **Reappointment of Luther F. Mills Jr. as member, Indigenous Advisory Council, for a term to July 31, 2026.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Francesca Murnon, Department of Neighborhoods (DON)

## E. Adjournment