



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

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

Monday, June 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, Sara Nelson

**Excused:** 1 - Tammy J. Morales

## 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.

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 4 - Strauss, Rivera, Kettle, Nelson

**Opposed:** None

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

**The Appointment (Appt) was discussed.**

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

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

**In Favor:** 4 - Strauss, Rivera, Kettle, Nelson

**Opposed:** None

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

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

**In Favor:** 4 - Strauss, Rivera, Kettle,Nelson

**Opposed:** None

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

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

**In Favor:** 4 - Strauss, Rivera, Kettle,Nelson

**Opposed:** None

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

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

**In Favor:** 4 - Strauss, Rivera, Kettle,Nelson

**Opposed:** None

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

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

**In Favor:** 4 - Strauss, Rivera, Kettle,Nelson

**Opposed:** None

## **E. Adjournment**

**Meeting Adjournment Time:** 10:41 a.m.

**Prepared by:** Anthony Rodriguez