



SEATTLE CITY COUNCIL

Select Budget Committee

Agenda

Wednesday, August 7, 2024

9:30 AM

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

Dan Strauss, Chair
Maritza Rivera, Vice-Chair
Joy Hollingsworth, Member
Robert Kettle, Member
Cathy Moore, Member
Tammy J. Morales, Member
Sara Nelson, Member
Rob Saka, Member
Tanya Woo, Member

Chair Info: 206-684-8806; Dan.Strauss@seattle.gov

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Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/committees/budget>

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.

Please submit written comments to all Councilmembers four hours prior to the meeting at Council@seattle.gov or at Seattle City Hall, Attn: Council Public Comment, 600 4th Ave., Floor 2, Seattle, WA 98104.

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. August Economic and Revenue Forecast Update

Supporting Documents: [Presentation](#)

Briefing and Discussion (20 minutes)

Presenters: Jan Duras, Interim Director, and Sean Thompson, Office of Economic and Revenue Forecasts; Dave Hennes, Joseph Russell, and Alexandria Zhang, City Budget Office

- 2. [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 \(7/17/24\)](#)
[Central Staff Presentation \(8/7/24\) v2](#)

Briefing, Discussion, and Possible Vote (90 minutes for items 2 - 4)

Presenters for items 2 - 4: Ben Noble, Director, Edin Sisic, and Tom Mikesell, Council Central Staff

3. [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, Discussion, and Possible Vote

4. [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 \(7/17/24\)](#)

[Amendment 1 v2](#)

[Amendment 2](#)

[Amendment 3](#)

[Amendment 4 v2](#)

[Amendment 5 v2](#)

[Amendment 6](#)

Briefing, Discussion, and Possible Vote

5. **Budget Process Preview**

Supporting

Documents:

[Presentation](#)

Briefing and Discussion (20 minutes)

Presenter: Ben Noble, Director, Council Central Staff

E. Adjournment