

### **SEATTLE CITY COUNCIL**

# Governance, Accountability, and Economic Development Committee

#### **Agenda**

Thursday, March 14, 2024 2:00 PM

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104
Sara Nelson, Chair
Robert Kettle, Vice-Chair
Joy Hollingsworth, Member
Maritza Rivera, Member
Rob Saka, Member

Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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#### **Meeting Location:**

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

#### **Committee Website:**

seattle.gov/council/committees/governance-accountability-and-economic-development

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 <a href="https://www.seattle.gov/council/committees/public-comment">https://www.seattle.gov/council/committees/public-comment</a>
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.** CB 120747

AN ORDINANCE relating to grant funds from non-City sources; authorizing the Director of the Office of Economic Development to accept specified grants and execute related agreements for and on behalf of the City; amending Ordinance 126955, which adopted the 2024 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts.

## Supporting Documents:

**Summary and Fiscal Note** 

**Presentation** 

**Briefing, Discussion, and Possible Vote** (25 minutes)

**Presenters:** Theresa Barreras, Director of Business Districts, Alicia Teel, Deputy Director, Office of Economic Development (OED); Joël Barraquiel Tan, Executive Director of the Wing Luke Museum; Jasmine Marwaha, Council Central Staff

#### 2. Seattle Department of Human Resources Overview

**Supporting** 

**Documents:** Presentation

**Briefing and Discussion (35 mins)** 

**Presenters:** Kimberly Loving, SDHR Director, Nana Mendez, HR Director, Amanda Grumbach, Director of Shared Administrative Services, Seattle Department of Human Resources (SDHR); Karina

Bull, Council Central Staff

3. Office of City Auditor Overview

<u>Supporting</u>

**Documents:** Presentation

**Briefing and Discussion** (35 minutes)

Presenters: David Jones, City Auditor, and Miroslava Meza, Deputy

City Auditor, Office of City Auditor

#### E. Adjournment