



CITY OF SEATTLE

City Council

Agenda

Revised

Tuesday, September 13, 2022

2:00 PM

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

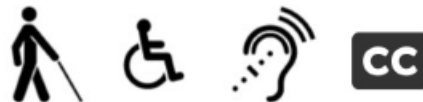
Debora Juarez, Council President
Lisa Herbold, Member
Andrew J. Lewis, Member
Tammy J. Morales, Member
Teresa Mosqueda, Member
Sara Nelson, Member
Alex Pedersen, Member
Kshama Sawant, Member
Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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September 13, 2022 - 2:00 PM

Meeting Location:

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

Committee Website:

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

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 2:00 p.m. City Council meeting at <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours before the 2:00 p.m. 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

Submit written comments to all Councilmembers at Council@seattle.gov

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

D. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

[IRC 364](#)

September 13, 2022

Attachments: [Introduction and Referral Calendar](#)

F. APPROVAL OF THE AGENDA**G. APPROVAL OF CONSENT CALENDAR**

The Consent Calendar consists of routine items. A Councilmember may request that an item be removed from the Consent Calendar and placed on the regular agenda.

Journal:

[Min 397](#)

September 6, 2022

Attachments: [Minutes](#)

Bills:

[CB 120416](#)

AN ORDINANCE appropriating money to pay certain claims for the week of August 29, 2022 through September 2, 2022 and ordering the payment thereof; and ratifying and confirming certain prior acts.

H. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

CITY COUNCIL:

1. [CF 314504](#) Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 135, concerning the establishment of the Seattle Social Housing Public Development Authority (PDA).

Attachments: [Report of the City Clerk](#)
[Att 1 - Certificate of Sufficiency](#)
[Att 2 - Petition \(Clerk File 322249\)](#)
[Updated - Att 2 Petition \(Clerk File 322249\)](#)

2. [CF 314501](#) Office of Inspector General request for an extension for the filing of September 2022 Annual Surveillance Technologies review reports.

Attachments: [Extension Request](#)

3. [Res 32066](#) A RESOLUTION celebrating the fiftieth anniversary of the adoption of the Discovery Park Master Plan.

Supporting Documents: [Summary and Fiscal Note](#)

FINANCE AND HOUSING COMMITTEE:

4. [CB 120414](#) AN ORDINANCE relating to the redevelopment of Yesler Terrace by the Housing Authority of The City of Seattle; authorizing the Mayor to execute an amendment to the Yesler Terrace Cooperative Agreement with the Housing Authority of the City of Seattle that was authorized by Ordinance 123961; authorizing the Director of Housing to implement the Cooperative Agreement as amended; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Mosqueda, Pedersen, Nelson, Lewis

Opposed: None

Abstain: 1 - Herbold

Attachments: [Ex A - Third Amendment to the Cooperative Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A - Map of Site](#)

5. [CB 120413](#) AN ORDINANCE amending Ordinance 126490, which adopted the 2022 Budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; in order to advance the Seattle Green New Deal by funding actions to reduce greenhouse gas emissions, funding climate-resilient community spaces, and investing in net-zero affordable housing; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex 1 - Green New Deal Oversight Board 2022-23 Budget Recommendations](#)

PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

6. [CB 120415](#) AN ORDINANCE relating to Seattle Parks and Recreation (SPR); authorizing the acquisition of a Conservation and Recreation Easement at the Turner-Koepf House and Garden, commonly known as the Garden House, located at 2336 15th Avenue South; authorizing acceptance of a recording of the Conservation and Recreation Easement for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Lewis, Herbold, Juarez, Morales

Opposed: None

Attachments: [Att 1 - Purchase and Sale Agreement](#)

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Property Maps](#)

TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

7. [Appt 02333](#) Appointment of Greg Spotts, Director of Seattle Department of Transportation, for a term to August 1, 2026.

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

In Favor: 5 - Pedersen, Strauss, Herbold, Morales, Sawant

Opposed: None

Attachments: [Appointment Packet](#)
[Confirmation Question Responses](#)

8. [CB 120380](#) AN ORDINANCE accepting various deeds for street or alley purposes; laying off, opening, widening, extending, and establishing portions of rights-of-way; placing the real property conveyed by said deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights-of-way: the alley in Block 94, D.T. Denny's First Addition to North Seattle; the alley in Lots 01 through 06 and Lots 15 through 22, Central Addition to Columbia; the alley in Block 40, Second Addition to the Town of Seattle as laid off by the Heirs of Sarah A. Bell (deceased) (Commonly known as Heirs of Sarah A. Bell's 2nd Addition to the City of Seattle); Garfield Street abutting Block 7, Union Lake Addition Supplemental to the City of Seattle; 30th Avenue Northeast abutting Block 1, Kenwood Division Two; the alley in Block 13, Pontius Fourth Addition to the City of Seattle; the alley in Block V, Bell's 6th Addition to the City of Seattle; the alleys in Parcel A and Parcel B, City of Seattle Lot Boundary Adjustment Number 3029414 recorded under King County Recording Number 20180212900012 (previously known as Block 4, Sea View Park); the alley in Block 7, Queen Addition to the City of Seattle; the alley in Block 32, South Park; the alley in Block 20, North Seattle; the alley in Block 36, Second Addition to that part of the City of Seattle, as laid off by A.A. Denny and W.N. Bell (Commonly known as Bell & Denny's 2nd Addition to the City of Seattle); the alley in Block 103, David T. Denny's First Addition to North Seattle; the alley in Block 10, Westlake Boulevard Addition to the City of Seattle; the alley in Unit 7, 516-528 Valley Street, a condominium, according to the Declaration thereof recorded under King County Recording Number 20191030000832, located in Survey Map and Plans filed in Volume 306 of Condominiums, pages 38 through 40 (previously known as Block 46, Replat of Blocks 44 to 53 inclusive Mercer's Second Addition to North Seattle); and the alley in Parcels A, B, and C, City of Seattle Lot Boundary Adjustment Number 3032062-LU, recorded under King County Recording Number 20190109900005 (previously known as Block 10, Greenwood Park 2nd Addition to the City of Seattle.)

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

In Favor: 4 - Pedersen, Herbold, Morales, Sawant

Opposed: None

Absent(NV): 1 - Strauss

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1-20 - Dedication Deed Acceptance No.](#)

[47](#)

9. [CB 120381](#) AN ORDINANCE accepting 21 limited purpose easements for public sidewalk and alley turn-around purposes; placing the real property conveyed by such easements under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming prior acts. (This ordinance concerns the following rights of way: the sidewalk adjoining Block 19, North Seattle; the sidewalk adjoining Lot 1, John Oh Short Plat, City of Seattle Short Subdivision No. 9802503, recorded under King County Recording No. 9811139005; the alley in Block 6, Addition to the Town of Seattle, as laid out by A.A. Denny (Commonly known as A.A. Denny's 2nd Addition to the City of Seattle); the sidewalk adjoining Parcel A, City of Seattle Lot Boundary Adjustment No. 3031810-LU, recorded under King County Recording Number 20180725900001 (previously known as Block 173, Gilman Park); the sidewalk adjoining Block 53, Second Addition to the Town of Seattle as laid off by the Heirs of Sarah A. Bell, (deceased) (Commonly known as Heirs of Sarah A. Bell's 2nd Addition to the City of Seattle); the sidewalk adjoining Block 2, Werett's Addition to the City of Seattle; the sidewalk adjoining Block 9, Assessor's Plat of University Heights; the sidewalk adjoining Parcel A, City of Seattle Short Subdivision No. 3026630, recorded under King County Recording No. 20171214900005 (previously known as Block 9, Assessor's Plat of University Heights); the sidewalk adjoining Section 8, Township 25 North, Range 4 East, Willamette Meridian; the sidewalk adjoining Parcel X, City of Seattle Short Subdivision No. 3033211-LU, recorded under Recording No. 20190625900001, as amended, (previously known as Tract 51, Maple Leaf Addition to Green Lake Circle); the sidewalk adjoining Block 12, Hillman City Division No. 6 (also known as Parcel B, City of Seattle Boundary Line Adjustment No. 8708146, as recorded under King County Recording Number 8804070228); the sidewalk adjoining Block 8, Lake View Addition to the City of Seattle; the sidewalk adjoining Block 9, Supplemental Plat of G. Kinnear's Addition to the City of Seattle; the sidewalk adjoining Block A, Greene's Replat of Block 10, Squire Park Add. to the City of Seattle; the sidewalk adjoining the Southwest quarter of Section 16, Township 25 North, Range 4 East, Willamette Meridian; the sidewalk adjoining Block 7, University Heights; the sidewalk adjoining Parcels A and B, City of Seattle Lot Boundary Adjustment No. 3033818-LU, recorded under King County Recording Number 20200928900010 (previously known as Block 3, Capitol Hill Addition to the City of Seattle, Division No. 1); the sidewalk adjoining Block 13, Westholme; the sidewalk adjoining Lots 4 and 5, Turk's Addition to Columbia; the sidewalk adjoining the Southeast quarter of Section 16, Township 24

North, Range 4 East, Willamette Meridian; the sidewalk adjoining Block 2, Fruitvale Addition to the City of Seattle; and the sidewalk adjoining Block 12, Brooklyn Addition to Seattle.)

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

In Favor: 4 - Pedersen, Herbold, Morales, Sawant

Opposed: None

Absent(NV): 1 - Strauss

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1-21 - Dedication Easement Acceptance](#)

[No. 48](#)

10. [CB 120382](#) AN ORDINANCE accepting various deeds for street or alley purposes; laying off, opening, widening, extending, and establishing portions of rights of way; placing the real property conveyed by said deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights of way: the alley in Block 5, The Byron Addition to the City of Seattle; the alley in Parcel A and B, City of Seattle Lot Boundary Adjustment Number 3027604, recorded under King County Recording Number 20170915900006 (previously known as Lots 1 through 6, Block V, Bell's 6th Addition to the City of Seattle); the alley in Block 26, North Seattle; the alley in Block 5, South Park; Phinney Avenue North abutting Block 8, Osner's Suburban Homes; the alley in Block 19, North Seattle; the alley in Block 24, D.T. Denny's Home Addition to the City of Seattle; the alley in Block 1, Northholme; the alley in Block 2, West Seattle Land and Improvement Co.'s Fourth Plat; the alley in Block 92, Gilman Park; the alley in Block 9, Francies R., Day's LaGrande; the alley in Block 15, Brooklyn Addition to Seattle; the alley in Block 5, Highland View; Union Bay Place Northeast abutting Block 9, Exposition Heights; the alley in Block 49, The Boston Co's Plat of West Seattle; Northwest 100th Street abutting Tract 24, Berkeley Heights; the alley in Block 7, University Heights; the alley in Block 9, Assessor's Plat of University Heights, Parcel A, City of Seattle Short Subdivision Number 3026630, recorded under King County Recording Number 20171214900005 (previously known as Block 9, Assessor's Plat of University Heights), and a portion of Section 8, Township 25 North, Range 4 East, Willamette Meridian; Brooklyn Avenue Northeast abutting Block 9, Assessor's Plat of University Heights, Parcel A, City of Seattle Short Subdivision Number 3026630, recorded under King County Recording Number 20171214900005 (previously known as Block 9, Assessor's Plat of University Heights), and a portion of Section 8, Township 25 North, Range 4 East, Willamette Meridian; and South Rose Street abutting Block 2, Fruitvale Addition to the City of Seattle.)

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

In Favor: 4 - Pedersen, Herbold, Morales, Sawant

Opposed: None

Absent(NV): 1 - Strauss

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att 1-22 - Dedication Deed Acceptance No. 49](#)

11. [CB 120383](#) AN ORDINANCE accepting various deeds for street or alley purposes; laying off, opening, widening, extending, and establishing portions of rights-of-way; placing the real property conveyed by said deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights of way: the alley in Block 60, D.T. Denny's Park Addition to North Seattle; the alley in Block 56, Gilman Park; Airport Way South abutting Parcels D and F, City of Seattle Lot Boundary Adjustment Number 3033668-LU, Volume 435 of Surveys at Pages 38-43, recorded under King County Recording Number 20201105900023 (previously known as Timothy Grow's D L.C. and Government Lot 1 in Section 3, Township 23 North, Range 4 East, Willamette Meridian); the alley in Block 8, University Heights; the alley in Block 4, Rainier Boulevard Addition to the City of Seattle; the alley in Block 80, D.T. Denny's Park Addition to North Seattle; the alley in Parcels A, B, and C, City of Seattle Lot Boundary Adjustment Number 3033269-LU, recorded under King County Recording Number 20190412900023 (previously known as Block 8, Queen Addition to the City of Seattle); South Holgate Street abutting Block 14, Jos. C. Kinnear's Addition to the City of Seattle; the alley in Block 20, North Park; 46th Avenue South abutting Block 1, Dunlap's Half Acre Tracts; South Director Street in Tract 7, Excelsior Acre Tracts; the alley in Block 16, Licton Springs Park; the alley in Block 133, Gilman Park; the alley in Block 90, Woodlawn Addition to Green Lake; the alley in Block 49, H.W. Treat's 1st Addition to the City of Ballard; the alley in Block 11, Pettit's University Addition to the City of Seattle; 11th Avenue Northeast abutting Block 11, Pettit's University Addition to the City of Seattle; the alley in Block 12, Pettit's University Addition to the City of Seattle; the alley in Block 7, South Park Heights; the alley in Block 1, Green Lake Circle Railroad Addition to the City of Seattle; Brooklyn Avenue Northeast abutting Block 8, University Heights; 7th Avenue South abutting Parcel C, City of Seattle Short Subdivision Number 3008635, recorded under King County Recording Number 20090617900005 (previously known as Tract 1, Excelsior Acre Tracts); South Pilgrim Street abutting Parcel C, City of Seattle Lot Boundary Adjustment 8900415, recorded under King County Recording Number 9107220324 (previously known as Lot 35, The First Addition to Rainier Beach); and the alley in Block 22, South Park.)

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

In Favor: 4 - Pedersen, Herbold, Morales, Sawant

Opposed: None

Absent(NV): 1 - Strauss

Attachments: [Att 1-25 - Dedication Deed Acceptance No. 50](#)

Supporting Documents: [Summary and Fiscal Note](#)

12. [CB 120403](#) AN ORDINANCE accepting various deeds for street or alley purposes; laying off, opening, widening, extending, and establishing portions of rights-of-way; placing the real property conveyed by said deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. (This ordinance concerns the following rights-of-way: the alley in Block 41, Addition to the Town of Seattle, as laid out by A.A. Denny (commonly known as A.A. Denny's 6th Addition to the City of Seattle); 23rd Avenue Southwest abutting Block 42, Homecroft; the alley in Block 16, Claremont Addition to the City of Seattle; the alley in Block 67, Denny & Hoyt's Addition to the City of Seattle; South Pearl Street abutting Lots 6 through 10, McCormick's Addition to the City of Seattle (also known as City of Seattle Lot Boundary Adjustment Number 3033048-LU, Volume 426 of Surveys at Pages 79-83, recorded under King County Recording Number 20200625900018); the alley in Block 32, Supplemental Plat to Maynard's Plat of the Town of Seattle; the alley in Block 32, Town of Seattle, as laid out by D.S. Maynard, commonly known as D.S. Maynard's Plat of Seattle; the alley in Block 10, Brooklyn Addition to Seattle; the alley in Parcels A and B, City of Seattle Lot Boundary Adjustment Number 3036088-LU, Volume 425 of Surveys at Pages 183-185, recorded under King County Recording Number 20200617900007 (previously known as Block 14, South Park); the alley in Block 13, Eastern Addition to the Town of Seattle; South Rose Street abutting a portion of the Northeast quarter of Section 34, Township 24 North, Range 4 East, Willamette Meridian; the alley in Block 56, Gilman Park; South Myrtle Street abutting Block 10, Horton's 2nd Addition to the City of Seattle; the alley in Block 40 and Block 52, Second Addition to the Town of Seattle as laid off by the Heirs of Sarah A. Bell, (deceased) (commonly known as Heirs of Sarah A. Bell's 2nd Addition to the City of Seattle); the alley in Block 4, South Park; the alley in Block 25, D.T. Denny's Home Addition to the City of Seattle; the alley in Parcel A, City of Seattle Lot Boundary Adjustment Number 3034930-LU, Volume 422 of Surveys at Pages 073-074, recorded under King County Recording Number 20200409900002 (previously known as Block 7, Town of Seattle as laid out on the Claims of C.D. Boren and A.A. Denny (commonly known as Boren & Denny's Addition to the City of Seattle); the alley in Block 12, Brooklyn Addition to Seattle; the alley in Block 4, Rainier Boulevard Addition to the City of Seattle; 13th Avenue abutting Block 2, Struve's Addition to the City of Seattle; the alley in Block 102, Gilman Park; the alley in Block K, Bell's 5th Addition to the City of Seattle; the alley in Block 12, Assessor's Plat of

University Heights; and the alley in Block 32, South Park.)

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

In Favor: 4 - Pedersen, Herbold, Morales, Sawant

Opposed: None

Absent(NV): 1 - Strauss

Attachments: [Att 1 - 25: Deeds conveying property to The City of Seattle](#)

Supporting

Documents: [Summary and Fiscal Note](#)

13. [CB 120404](#) AN ORDINANCE accepting twenty-five limited purpose easements for public sidewalk and alley turn-around purposes; placing the real property conveyed by such easements under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. (This ordinance concerns the following: rights of way: the sidewalk adjoining Block 3, Joseph R. McLaughlin's Water Front Addition to the City of Seattle; the sidewalk adjoining Parcels B and C, City of Seattle Short Subdivision No. 3012368, recorded under King County Recording Number 20111108900011 (previously known as Block 4, Joseph R. McLaughlin's Water Front Addition to the City of Seattle); the sidewalk adjoining Lots 16 through 25, Holtfreter's Addition to the City of Seattle; the sidewalk adjoining Parcel B, City of Seattle Lot Boundary Adjustment No. 2103502, recorded under King County Recording Number 20011015900001 (previously known as Block 14, Eden Addition No. 2 to the City of Seattle); the alley abutting Lots 1 and 2, Central Addition to Columbia; the sidewalk adjoining a portion of the Northeast quarter of the Southwest quarter of Section 12, Township 25 North, Range 3 East, Willamette Meridian; the sidewalk adjoining Block 30, Boulevard Place Addition to the City of Seattle; the sidewalk adjoining Parcel Z, City of Seattle Lot Boundary Adjustment No. 3035659-LU, recorded under King County Recording Number 20210111900005 (previously known as Parcel A, City of Seattle Lot Boundary Adjustment No. 3032687-LU, recorded under King County Recording Number 20190710900006, and Tracts 7 and 8, Rainier Beach Acre Tracts); the sidewalk adjoining Parcels A and B, City of Seattle Lot Boundary Adjustment No. 3032311-LU, recorded under King County Recording Number 20190125900004 (previously known as Block 182, Seattle Tide Lands); the sidewalk adjoining Parcel A, City of Seattle Lot Boundary Adjustment No. 3036813-LU, recorded under King County Recording Number 20210114900010 (previously known as Block 20, Osner's Second Addition to Seattle); the sidewalk adjoining Block 55, Town of Seattle, as laid out by D. S. Maynard, Commonly known as D. S. Maynard's Plat of Seattle; the sidewalk adjoining Block 8, Exposition Heights; the sidewalk adjoining Block 3, Denny-Fuhrman Addition to the City of Seattle; the sidewalk adjoining Lots A, B, and C, City of Seattle Unit Lot Subdivision No. 3034089-LU, recorded under King County Recording Number 20200213900014 (previously known as Block 5, University Heights); the sidewalk adjoining Block 1, Sturtevant's Rainier Beach Lake Park Cottage Tracts; the sidewalk adjoining Lot 9, Haleakala Addition; the sidewalk adjoining Blocks 29 and 30, Boulevard Place Addition to the City of Seattle; the sidewalk

adjoining Block 8, Oak Lake Villa Tracts; the sidewalk adjoining Block 44, Central Seattle; the sidewalk adjoining Parcels A and B, City of Seattle Lot Boundary Adjustment No. 3036465-LU recorded under King County Recording Number 20210915900006 (previously known as Block 4, James' Division of Green Lake Addition to Seattle); the sidewalk adjoining Block 1, B. F. Day's Eldorado; the sidewalk adjoining Parcel X, Seattle Lot Segregation, recorded under King County Recording Number 20071129900001 (situated in a portion of the Southeast quarter of the Northeast quarter of Section 30, Township 26 North, Range 4 East, Willamette Meridian); the sidewalk adjoining a portion of the Northwest quarter of the Southeast quarter of Section 29, Township 26 North, Range 4 East, Willamette Meridian; the sidewalk adjoining Parcel X, City of Seattle Lot Boundary Adjustment No. 3037167-LU, recorded under King County Recording Number 20211110900005 (previously known as Block 8, Cedar Park); the sidewalk adjoining Block 11, Mercer's Addition to North Seattle; and the sidewalk adjoining Block 12, Pettit's University Addition to the City of Seattle).

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

In Favor: 4 - Pedersen, Herbold, Morales, Sawant

Opposed: None

Absent(NV): 1 - Strauss

Attachments: [Att 1-25: Dedication Easement Acceptance No. 51](#)

Supporting Documents: [Summary and Fiscal Note](#)

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT