

CITY OF SEATTLE

City Council

Agenda

Tuesday, March 26, 2024 2:00 PM

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

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

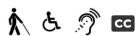
Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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City Council Agenda

March 26, 2024 - 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

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.

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 429

March 26, 2024

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:

1. Min 465 March 19, 2024

Attachments: Minutes

Bills:

2. CB 120755 AN ORDINANCE appropriating money to pay certain

claims for the week of March 11, 2024 through March 15, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.

Appointments:

SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:

3. Appt 02766

Appointment of Linda Chavez-Lowry as member, Seattle Arts Commission, for a term to December 31, 2025.

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

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

<u>Attachments:</u> Appointment Packet

4. Appt 02767

Appointment of Diana Garcia as member, Seattle Arts Commission, for a term to December 31, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

Attachments: Appointment Packet

5. Appt 02768

Appointment of Megan Kiskaddon as member, Seattle Arts Commission, for a term to December 31, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

Attachments: Appointment Packet

6. Appt 02769

Appointment of Yolanda L. Spencer as member, Seattle Arts Commission, for a term to December 31, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

Attachments: Appointment Packet

7. Appt 02770 Appointment of Joel Barraquiel Tan as member,

Seattle Arts Commission, for a term to December

31, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

Attachments: Appointment Packet

8. Appt 02771 Reappointment of Ricky Graboski as member,

Seattle Arts Commission, for a term to December

31, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

Attachments: Appointment Packet

9. Appt 02772 Appointment of Samantha Wong as member,

International Special Review District Board, for a

term to November 30, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

Attachments: Appointment Packet

10. Appt 02773 Reappointment of Adrian Lam as member,

International Special Review District Board, for a

term to December 31, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

Attachments: Appointment Packet

H. COMMITTEE REPORTS

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

GOVERNANCE, ACCOUNTABILITY, AND ECONOMIC DEVELOPMENT COMMITTEE:

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.

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

In Favor: 4 - Nelson, Hollingsworth, Rivera, Saka

Opposed: None

Supporting

Documents: Summary and Fiscal Note

- I. ITEMS REMOVED FROM CONSENT CALENDAR
- J. ADOPTION OF OTHER RESOLUTIONS
- **K. OTHER BUSINESS**
- L. ADJOURNMENT