

# SEATTLE CITY COUNCIL

# Community Economic Development Committee

## Agenda

Tuesday, April 20, 2021

2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

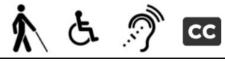
Tammy J. Morales, Chair Andrew J. Lewis, Vice-Chair Debora Juarez, Member Alex Pedersen, Member Kshama Sawant, Member Lisa Herbold, Alternate

Chair Info: 206-684-8802; Tammy.Morales@seattle.gov

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## SEATTLE CITY COUNCIL Community Economic Development Committee Agenda April 20, 2021 - 2:00 PM

## Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

### **Committee Website:**

http://www.seattle.gov/council/committees/community-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.

In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

Register online to speak during the Public Comment period at the 2:00 p.m. Community Economic Development Committee meeting at <a href="http://www.seattle.gov/council/committees/public-comment">http://www.seattle.gov/council/committees/public-comment</a>.

Online registration to speak at theCommunity Economic Development Committee meeting 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.

Submit written comments to Councilmember Morales at <u>Tammy.Morales@seattle.gov</u>

Sign-up to provide Public Comment at the meeting at http://www.seattle.gov/council/committees/public-comment. Watch live streaming video of the meeting at http://www.seattle.gov/council/watch-council-live Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164 One Tap Mobile No. US: +12532158782,,5864169164# Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- Appointment of Rick Araluce as member, Seattle Arts 1. Appt 01860 Commission, for a term to December 31, 2022. Attachments: **Appointment Packet** Briefing, Discussion, and Possible Vote (3 minutes) Presenter: Calandra Childers, Office of Arts and Culture (ARTS) Appointment of Ebony Arunga as member, Seattle Arts 2. Appt 01861 Commission, for a term to December 31, 2022. Attachments: **Appointment Packet** Briefing, Discussion, and Possible Vote (3 minutes) Presenter: Calandra Childers, ARTS 3. **Reappointment of James Miles as member, Seattle Arts** <u>Appt 01863</u> Commission, for a term to December 31, 2022. Attachments: **Appointment Packet** Briefing, Discussion, and Possible Vote (3 minutes) Presenter: Calandra Childers, ARTS

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4.	<u>Appt 01864</u>	Reappointment of Sarah Wilke as member, Seattle Arts Commission, for a term to December 31, 2022.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote (3 minutes)
		Presenter: Calandra Childers, ARTS
5.	<u>Appt 01865</u>	Reappointment of Mikhael Mei Williams as member, Seattle Arts Commission, for a term to December 31, 2022.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote (3 minutes)
		Presenter: Calandra Childers, ARTS
6.	<u>Appt 01862</u>	Appointment of Cassie Chin as member, Equitable Development Initiative Advisory Board, for a term to February 28, 2022.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote (3 minutes)
		<b>Presenter:</b> Ubax Gardheere, Office of Planning and Community Development (OPCD)
7.	<u>Appt 01866</u>	Appointment of Evelyn Thomas Allen as member, Equitable Development Initiative Advisory Board, for a term to February 28, 2023.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote (3 minutes)
		Presenter: Ubax Gardheere, OPCD

8.	<u>Appt 01870</u>	Appointment of Cesar A. Garcia Garcia as member, Equitable
		Development Initiative Advisory Board, for a term to February 28,
		2022.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (3 minutes)

Presenter: Ubax Gardheere, OPCD

- 9. <u>CB 120037</u> AN ORDINANCE relating to the AIDS Memorial Pathway project; authorizing the Director of the Seattle Office of Arts & Culture, on behalf of The City of Seattle, to accept a license agreement for the installation and maintenance of artworks that are part of The City of Seattle's Municipal Art Collection on property owned by Central Puget Sound Regional Transit Authority, a regional transit authority of the State of Washington, and leaseholder MEPT Capitol Hill Station Joint Venture LLC, a Delaware limited liability company; and ratifying and confirming certain prior acts.
  - Attachments: <u>Att 1 Public Artwork Installation License and Indemnity Agreement</u>

<u>Supporting</u>

Documents: Summary and Fiscal Note

Presentation

**Central Staff Memo** 

Briefing, Discussion, and Possible Vote (10 minutes)

**Presenter:** Calandra Childers and Rebecca Johnson, ARTS; Jason Plourde, The AMP Project; Dan Eder, Council Central Staff

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10. <u>CB 120000</u> AN ORDINANCE relating to the organization of the Office for Civil Rights; amending Section 3.14.910 of the Seattle Municipal Code to change the end of the Director's term and remove an outdated subsection requiring a racial equity toolkit.

#### Supporting

## Documents: Summary and Fiscal Note Central Staff Memo

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Dan Eder, Council Central Staff

#### 11.

#### Participatory Budgeting Update

## <u>Supporting</u> <u>Documents:</u> <u>Presentation</u>

Briefing and Discussion (60 minutes)

**Presenter:** Deputy Mayor Tiffany Washington; Andres Mantilla, Department of Neighborhoods (DON); Councilmember Carlos Menchaca, New York City Council; Shari Davis, Participatory Budgeting Project

### E. Adjournment