

## **SEATTLE CITY COUNCIL**

### **Governance and Education Committee**

### **Agenda**

Wednesday, December 8, 2021

2:00 PM

**Special Meeting** 

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

M. Lorena González, Chair Debora Juarez, Vice-Chair Teresa Mosqueda, Member Kshama Sawant, Member Dan Strauss, Member Andrew J. Lewis, Alternate

Chair Info: 206-684-8809; Lorena.González@seattle.gov

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# Governance and Education Committee Agenda December 8, 2021 - 2:00 PM Special Meeting

### **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/governance-and-education

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.

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Register online to speak during the Public Comment period at the 2:00 p.m. Governance and Education Committee Special Meeting at http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the Governance and Education Committee Special 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 González at <a href="mailto:Lorena.Gonzalez@seattle.gov">Lorena.Gonzalez@seattle.gov</a>

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 <a href="http://www.seattle.gov/council/watch-council-live">http://www.seattle.gov/council/watch-council-live</a>

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
- 1. Seattle Department of Human Resources RSJI Presentation

**Supporting** 

**Documents:** Presentation (Updated; 12/7/21)

**Briefing and Discussion** (30 minutes)

**Presenters:** Kimberly Loving, Interim Director, Felecia Caldwell, Pam Donaldson, and Vanessa Bloomberg, Seattle Department of Human Resources (SDHR)

2. Res 32029 A RESOLUTION adopting General Rules and Procedures of the

Seattle City Council; superseding Resolution 31920.

<u>Attachments:</u> <u>Att 1 - General Rules and Procedures of the Seattle City Council</u>

Att 1 Appx A - List of Non-Suspendible Rules

Supporting

Documents: Summary and Fiscal Note

Table of Amendments

**Amendment 1** 

Attachment 1 to the Proposed Amendment 1

Amendment 2

**Amendment 3** 

**Amendment 10** 

Amendment 11

Amendment 19

**Amendment 4** 

Amendment 6A

Amendment 6B

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Amendment 6C

Amendment 5

Amendment 12

Amendment 13

**Amendment 16** 

Amendment 15

Briefing, Discussion, and Possible Vote (60 minutes)

**Presenters:** Esther Handy, Director, and Dan Eder, Council Central Staff; Monica Martinez Simmons, City Clerk, and Elizabeth Adkisson,

Office of the City Clerk.

### E. Adjournment