## **SEATTLE CITY COUNCIL**

November 25, 2019

## **Introduction and Referral Calendar**

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

Re	cord No.	Title	Committee Referral
	By: Bagshaw		
1.	<u>CB 119705</u>	AN ORDINANCE appropriating money to pay certain audited claims for the week of November 11, 2019 through November 15, 2019 and ordering the payment thereof.	City Council
	By: Bagshaw		
2.	Res 31917	A RESOLUTION recognizing the importance of our healthcare workers; supporting the unionized workers of SEIU Healthcare 1199 NW exercising their right to strike and withhold their labor.	City Council for Introduction and Adoption
	By: Harrell		
3.	Res 31918	A RESOLUTION setting forth The City of Seattle's 2020 State Legislative Agenda.	City Council
	By: Juarez		
4.	Appt 01473	Appointment of Katie Garrow as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.	Civic Development, Public Assets, and Native Communities Committee
	By: Juarez		
5.	Appt 01474	Appointment of Edward M. Leigh as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.	Civic Development, Public Assets, and Native Communities Committee
6.	By: Juarez Appt 01475	Appointment of Shawn Jackson as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.	Civic Development, Public Assets, and Native Communities Committee

	: Juarez pt 01476	Appointment of Brett Phillips as member, Central	Civic Development,
		Waterfront Oversight Committee, for a term to December 30, 2021.	Public Assets, and Native Communities Committee
By:	: Juarez		
8. <u>Ap</u>	<u>pt 01477</u>	Appointment of Donny Stevenson as member, Central Waterfront Oversight committee, for a term to December 30, 2021.	Civic Development, Public Assets, and Native Communities Committee
By:	: Juarez		
9. <u>Ap</u> r	<u>pt 01478</u>	Appointment of Lindsay Pasternak Wolpa as member, Central Waterfront Committee, for a term to December 30, 2021.	Civic Development, Public Assets, and Native Communities Committee
By:	: Juarez		
	pt 01479	Appointment of Emily Hoober George as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.	Civic Development, Public Assets, and Native Communities Committee
Bv:	: Juarez		
	pt 01480	Appointment of Ashraf Hasham as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.	Civic Development, Public Assets, and Native Communities Committee
By:	: Juarez		
	pt 01481	Appointment of Eric R. Howard as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.	Civic Development, Public Assets, and Native Communities Committee
By:	: Juarez		
13. <u>Apr</u>	pt 01482	Appointment of Gerry Johnson as member, Central Waterfront Oversight committee, for a term to December 30,	Civic Development, Public Assets,

2022.

and Native

Communities Committee

	By: Juarez		
14.	Appt 01483	Appointment of Jim Rowe as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.	Civic Development, Public Assets, and Native Communities Committee
15.	By: Juarez Appt 01484	Appointment of Michelle A. Rusk as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.	Civic Development, Public Assets, and Native Communities Committee
	By: Juarez		
16.	<u>Appt 01485</u>	Appointment of Craig Schafer as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.	Civic Development, Public Assets, and Native Communities Committee
	By: Juarez		
17.	Appt 01486	Appointment of Maiko K. Winkler-Chin as member, Central Waterfront Oversight committee, for a term to December 30, 2022.	Civic Development, Public Assets, and Native Communities Committee
	By: Juarez		
18.	Appt 01487	Reappointment of Kelly McCaffrey as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2022.	Civic Development, Public Assets, and Native Communities Committee
	By: Harrell		
19.	<u>CB 119706</u>	AN ORDINANCE relating to gifts and donations to the City; eliminating the Gift Catalogue Account and creating specific departmental donation funds; adding the Office of Intergovernmental Relations as a department eligible to receive donation funds; allowing department heads to accept certain gifts; making technical corrections; amending Chapter 5.78 of the Seattle Municipal Code; and repealing Ordinance 120935.	Governance, Equity, and Technology Committee
	By: Harrell		

AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive

Officer to enter into an easement area amendment

agreement with King County, to revise the legal description

Governance,

Equity, and Technology

Committee

**20.** CB 119707

## By: Harrell

**21**. Res 31919

A RESOLUTION relating to the Technology Matching Fund program; requesting the Chief Technology Officer to set the program's guidelines, goals, project eligibility and selection criteria, and maximum grant awards, and to execute contracts and encumber funds in support of the program; approving the membership requirements of a review committee to recommend project selection under the program; and requesting the Chief Technology Officer to approve projects under the program after receiving recommendations from the review committee.

Governance, Equity, and Technology Committee