

# Seattle Council Committee Report Economic Development, Technology, and City Light Committee

Wednesday, April 12, 2023, 9:30 AM

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.

Please Note: Times listed are estimated

#### A. Call To Order

Meeting Start Time: 9:32 a.m.

Presiding Officer: Councilmember Nelson

Present: 5 - Sara Nelson, Debora Juarez, Lisa Herbold, Kshama Sawant, Andrew Lewis

Excused: 1 - Dan Strauss

## B. Approval of the Agenda

## C. Public Comment

#### D. Items of Business

1. <u>Appt 02510</u> Appointment of Lowell Deo as member, Seattle Film Commission, for a

term to April 23, 2024.

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

In Favor: 4 - Nelson, Juarez, Herbold, Sawant

Opposed: None

2. Appt 02511 Appointment of Tom Florino as member, Seattle Film Commission, for a

term to April 23, 2024.

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

In Favor: 4 - Nelson, Juarez, Herbold, Sawant

Opposed: None

3. Appt 02512 Appointment of Kat Ogden as member, Seattle Film Commission, for a

term to April 23, 2024.

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

In Favor: 4 - Nelson, Juarez, Herbold, Sawant

Opposed: None

4. Appt 02513 Appointment of Anthony Tackett as member, Seattle Film Commission, for

a term to April 23, 2024.

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

In Favor: 4 - Nelson, Juarez, Herbold, Sawant

Opposed: None

**5.** Appt 02514 Appointment of Beth Barrett as member, Seattle Film Commission, for a

term to April 23, 2025.

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

In Favor: 4 - Nelson, Juarez, Herbold, Sawant

Opposed: None

**6.** Appt 02515 Appointment of Laura Jean Cronin as member, Seattle Film Commission,

for a term to April 23, 2025.

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

In Favor: 4 - Nelson, Juarez, Herbold, Sawant

Opposed: None

7. Appt 02516 Appointment of Melissa Matthies Purcell as member, Seattle Film

Commission, for a term to April 23, 2025.

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

In Favor: 4 - Nelson, Juarez, Herbold, Sawant

Opposed: None

**8.** Appt 02517 Appointment of Champ Ensminger as member, Seattle Film Commission,

for a term to April 23, 2026.

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

In Favor: 4 - Nelson, Juarez, Herbold, Sawant

Opposed: None

9. Appt 02518 Appointment of Mark A. Freid as member, Seattle Film Commission, for a

term to April 23, 2026.

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

In Favor: 4 - Nelson, Juarez, Herbold, Sawant

Opposed: None

10. Appt 02519 Appointment of Michael Huang as member, Seattle Film Commission, for

a term to April 23, 2026.

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

In Favor: 4 - Nelson, Juarez, Herbold, Sawant

Opposed: None

**11.** CB 120537

AN ORDINANCE relating to downtown business improvement areas; establishing a new ten-year Business Improvement Area to be known as the Metropolitan Improvement District; levying special assessments upon owners of commercial property, multifamily residential property, and mixed-use property within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board; providing for an implementation agreement with a Program Manager; disestablishing the existing Metropolitan Improvement District that was established by Ordinance 124175 ("2013 MID"); suspending the issuance of assessments and providing for the continuity of services under the 2013 MID; providing for the transfer of any remaining funds from the 2013 MID Account; and ratifying and confirming certain prior acts.

A Public Hearing was held.

The Council Bill (CB) was discussed.

### E. Adjournment

Meeting Adjournment Time: 12:18 p.m.

Prepared by: Steven Ellis