# SEATTLE CITY COUNCIL

# **Council Briefing**

# March 25, 2024 - 2:00 PM

# Meeting Location:

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

# **Committee Website:**

http://www.seattle.gov/council/

Please Note: Times listed are estimated. Submit written comments to all Councilmembers at <u>Council@seattle.gov</u>.

1. Approval of the Minutes

**Council Briefing Minutes (2024)** 

March 18, 2024

# 2. President's Report

2:00 p.m. - 2:05 p.m.

## 3. Signing of Letters and Proclamations

2:05 p.m. - 2:10 p.m.

# 4. Preview of City Council Actions, Council and Regional Committees

2:10 p.m. - 3:00 p.m.

## City Council Agenda (2024)

Link to City Council Agendas Preliminary March 26, 2024 Agenda

## 5. Executive Session on Pending, Potential, or Actual Litigation\*

3:00 p.m. - 3:30 p.m.

\*Executive Sessions are closed to the public



Legislation Text

# File #: Inf 2371, Version: 1

Council Briefing Minutes (2024)

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# Seattle Council Committee Report Council Briefing

Monday, March 18, 2024, 2:00 PM

Meeting Start Time: 2:01 p.m. Presiding Officer: Council President Sara Nelson

Present: 9 - Sara Nelson, Joy Hollingsworth, Robert Kettle, Rob Saka, Cathy Moore, Tammy Morales, Maritza Rivera, Dan Strauss,Tanya Woo

### 1. Approval of the Minutes

Inf 2371 Council Briefing Minutes (2024)

The March 11, 2024 Council Briefing Minutes were approved.

### 2. President's Report

- 3. Signing of Letters and Proclamations
- 4. Preview of City Council Actions, Council and Regional Committees
  - Inf 2372 City Council Agenda (2024)

The Information Item (Inf) was heard in Committee.

### 5. Executive Session on Pending, Potential, or Actual Litigation\*

\*Executive Sessions are closed to the public

At 2:48 p.m., Council President Nelson announced that the Council would convene in Executive Session to discuss pending, potential, or actual litigation for an estimated end time of 4:00 p.m.

The Executive Session concluded at 3:56 p.m.

Meeting Adjournment Time: 3:56 p.m. Prepared by: Megan Rosenfeld, Deputy City Clerk



Legislation Text

# File #: Inf 2372, Version: 1

City Council Agenda (2024)

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# **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 OF SEATTLE

# 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 <u>https://www.seattle.gov/council/committees/public-comment</u> 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

Click here for accessibility information and to request accommodations.

## 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.

### 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.

#### <u>Journal:</u>

<u>Bills:</u>

### Appointments:

### SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:

<u>Appt 02766</u>	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>Appt 02767</u>	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

City Council		Agenda	March 26, 2024
L	Appt 02768	Appointment of Megan Kiskaddon as meml Arts Commission, for a term to December 3	
		The Committee recommends that City Co confirm the Appointment (Appt). In Favor: 5 - Woo, Moore, Morales, Saka, Opposed: None	
L	<u>Appt 02769</u>	Appointment of Yolanda L. Spencer as mer Seattle Arts Commission, for a term to Dec 2025.	
		The Committee recommends that City Co confirm the Appointment (Appt). In Favor: 5 - Woo, Moore, Morales, Saka, Opposed: None	
4	<u>Appt 02770</u>	Appointment of Joel Barraquiel Tan as mer Arts Commission, for a term to December 3	•
		The Committee recommends that City Co confirm the Appointment (Appt). In Favor: 5 - Woo, Moore, Morales, Saka, Opposed: None	
4	<u>Appt 02771</u>	Reappointment of Ricky Graboski as member 3 Arts Commission, for a term to December 3	
		The Committee recommends that City Co confirm the Appointment (Appt). In Favor: 5 - Woo, Moore, Morales, Saka, Opposed: None	
L	<u>Appt 02772</u>	Appointment of Samantha Wong as member International Special Review District Board to November 30, 2024.	
		The Committee recommends that City Co confirm the Appointment (Appt). In Favor: 5 - Woo, Moore, Morales, Saka, Opposed: None	

Appt 02773Reappointment of Adrian Lam as member, International<br/>Special Review District Board, for a term to December<br/>31, 2025.The Committee recommends that City Council<br/>confirm the Appointment (Appt).<br/>In Favor: 5 - Woo, Moore, Morales, Saka, Strauss<br/>Opposed: None

### 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. <u>CB 120747</u> 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

### I. ITEMS REMOVED FROM CONSENT CALENDAR

- J. ADOPTION OF OTHER RESOLUTIONS
- **K. OTHER BUSINESS**
- L. ADJOURNMENT