SEATTLE CITY COUNCIL

Council Briefing

July 27, 2020 - 9:30 AM

Meeting Location:

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

Committee Website:

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

Please Note: Times listed are estimated and public comment is not accepted during this meeting.

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.7 through August 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

1. Approval of the Minutes

Council Briefing Minutes (2020)

July 20, 2020

2. President's Report

9:30 a.m. - 9:35 a.m.

3. Preview of Today's City Council Actions, Council and Regional Committees

(All Councilmembers)

9:35 a.m. - 11:00 a.m.

City Council Agenda (2020)

July 27, 2020

4. Executive Session on Pending, Potential, or Actual Litigation and Labor Negotiations*

11:00 a.m. - 12:30 p.m.

*Executive Sessions are closed to the public



Legislation Text

File #: Inf 1584, Version: 1

Council Briefing Minutes (2020)

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Seattle Council Committee Report Council Briefing

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

Monday, July 20, 2020, 9:30 AM

Meeting Start Time: 9:33 a.m. Presiding Officer: Council President González

Please Note: Times listed are estimated and public comment is not accepted during this meeting.

The following Councilmembers were present and participating electronically:

- Present: 8 M. Lorena González , Teresa Mosqueda, Lisa Herbold, Debora Juarez, Andrew Lewis, Tammy Morales, Alex Pedersen, Dan Strauss
- Excused: 1 Kshama Sawant

1. Approval of the Minutes

Inf 1584 Council Briefing Minutes (2020)

The Council Briefing Minutes of July 13, 2020 were approved.

2. President's Report

3. Preview of Today's City Council Actions, Council and Regional Committees

Inf 1579 City Council Agenda (2020)

The Information Item (Inf) was heard in Committee.

Meeting Adjournment Time: 10:41 a.m. Prepared by:Linda Barron, Sr. Executive Assistant



Legislation Text

File #: Inf 1579, Version: 1

City Council Agenda (2020)

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E	

CITY OF SEATTLE

City Council

Agenda

Monday, July 27, 2020 2:00 PM

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

> M. Lorena González, President Lisa Herbold, Member Debora Juarez, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member Chair Info:206-684-8809; Lorena.González@seattle.gov

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CITY OF SEATTLE City Council Agenda

July 27, 2020 - 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

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.7 through August 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at <u>http://www.seattle.gov/council/committees/public-comment</u>.

Online registration to speak at the City Council 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 all Councilmembers at <u>Council@seattle.gov</u> Sign-up to provide Public Comment at the meeting at <u>http://www.seattle.gov/council/committees/public-comment</u> Watch live streaming video of the meeting at <u>http://www.seattle.gov/council/watch-council-live</u> 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#

A. CALL TO ORDER

B. ROLL CALL

Click here for accessibility information and to request accommodations.

C. PRESENTATIONS

D. APPROVAL OF THE JOURNAL

<u>Min 291</u> July 20, 2020

Attachments: 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.

IRC 265 July 27, 2020

Attachments: Introduction and Referral Calendar

F. APPROVAL OF THE AGENDA

G. PUBLIC COMMENT ON ITEMS FOR FINAL ACTION TODAY

Members of the public may sign up to address the Council for up to 2 minutes on matters on the Agenda for final action listed under Committee Reports and Adoption of Other Resolutions; total time allotted to this public comment is up to 20 minutes.

H. PUBLIC COMMENT ON INTRODUCTION AND REFERRAL CALENDAR (IRC) & 2020 CITY COUNCIL WORK PROGRAM

Members of the public may sign up to address the Council for up to 2 minutes on matters on the Introduction and Referral Calendar (IRC) and the 2020 City Council Work Program. The total time allotted for this public comment period is up to 20 minutes.

I. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

<u>CB 119836</u> AN ORDINANCE appropriating money to pay certain audited claims for the week of July 13, 2020 through July 17, 2020 and ordering the payment thereof.

J. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

SELECT COMMITTEE ON SEATTLE TRANSPORTATION BENEFIT DISTRICT FUNDING:

1. <u>CB 119833</u> AN ORDINANCE relating to a sales and use tax; providing for the submission to qualified electors of the City at an election to be held on November 3, 2020, a proposition to collect a sales and use tax to fund transit and related transportation programs in Seattle.

The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 8 - Pedersen, Strauss, Herbold, Juarez, Lewis, Mosqueda, Morales, Sawant Opposed: None

<u>Supporting</u>

Documents: <u>Summary and Fiscal Note</u> Proposed Amendment 1

Proposed Amendment 1 Proposed Amendment 2 Proposed Amendment 3

CITY COUNCIL:

2. <u>Res 31960</u> A RESOLUTION relating to transit funding; declaring The City of Seattle's resolve to work with King County on a future countywide transit measure, pursue progressive revenue options to replace the sales and use tax, and focus on equity and sustainability concerns.

<u>Supporting</u>

Documents: Summary and Fiscal Note

3. <u>Res 31956</u> A RESOLUTION establishing the City Council's goal to implement Internet for All Seattle, a vision of enabling all Seattle residents to access and adopt broadband internet service that is reliable and affordable.

> <u>Supporting</u> Documents:

Summary and Fiscal Note
Proposed Substitute

City	Council	Agenda	July 27, 2020
4.	<u>Res 31958</u>	A RESOLUTION approving a Memorandum of Agreement Seattle Pacific University regarding the establishment, cor and rules for a Citizens Advisory Committee for preparation Major Institution Master Plan for Seattle Pacific University	nposition, n of a
	<u>Attachments:</u>	Ex 1 - Memorandum of Agreement with Seattle Pacific University	
	<u>Supporting</u> <u>Documents:</u>	Summary and Fiscal Note	
5.	<u>Res 31959</u>	A RESOLUTION approving a Memorandum of Agreement Seattle Central College regarding the establishment, comp and rules for a Citizens Advisory Committee for preparation Major Institution Master Plan for Seattle Central College.	position,
	<u>Attachments:</u>	Ex 1 - Memorandum of Agreement with Seattle Central College	
	<u>Supporting</u> Documents:	Summary and Fiscal Note	
6.	<u>Appt 01586</u>	Appointment of Patience Manzezulu Malaba as member, S Planning Commission, for a term to April 15, 2021.	Seattle
	<u>Attachments:</u>	Appointment Packet	
7.	<u>Appt 01587</u>	Appointment of Katherine Idziorek as member, Seattle Pla Commission, for a term to April 15, 2022.	Inning
	<u>Attachments:</u>	Appointment Packet	
8.	<u>Appt 01588</u>	Appointment of Lauren Squires as member, Seattle Plann Commission, for a term to April 15, 2022.	ing
	<u>Attachments:</u>	Appointment Packet	
K. ADOPTION OF OTHER RESOLUTIONS			
L. C	THER BUSINESS		

M. ADJOURNMENT