# SEATTLE CITY COUNCIL

# **Council Briefing**

### January 11, 2021 - 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/

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.14, through January 19, 2021. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

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

#### 1. Approval of the Minutes

#### Council Briefing Minutes (2021)

#### January 11, 2021

#### 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. - 10:15 a.m.

#### City Council Agenda (2021)

#### <u>January 19, 2021</u>

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

10:15 a.m. - 11:30 a.m.

\*Executive Sessions are closed to the public



Legislation Text

#### File #: Inf 1735, Version: 1

Council Briefing Minutes (2021)

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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, January 11, 2021, 9:30 AM

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.14, through January 19, 2021. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

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

Meeting Start Time: 9:36 a.m. Presiding Officer: Council President González

#### The following Councilmembers were present and participating electronically:

Present: 9 - M. Lorena González , Teresa Mosqueda, Lisa Herbold, Debora Juarez, Andrew Lewis, Tammy Morales, Alex Pedersen, Kshama Sawant,Dan Strauss

#### 1. Approval of the Minutes

Inf 1735 Council Briefing Minutes (2021)

The Council Briefing Minutes of January 4, 2021 were approved.

#### 2. President's Report

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

Inf 1736 City Council Agenda (2021)

The Information Item (Inf) was heard in Committee.

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

\*Executive Sessions are closed to the public

At 10:54 a.m., the Council moved into a 75-minute Executive Session regarding Pending, Potential, or Actual Litigation. The Executive Session concluded at 12:04 p.m.

Meeting Adjournment Time: 12:04 p.m. Prepared by: Linda Barron, Sr. Executive Assistant



Legislation Text

#### File #: Inf 1736, Version: 1

City Council Agenda (2021)

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# **CITY OF SEATTLE**

**City Council** 

# Agenda

Tuesday, January 19, 2021 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

### January 19, 2021 - 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. 20-28.14, through January 19, 2021. 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

Min 315 January 11, 2021

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 286 January 19, 2021

Attachments: Introduction and Referral Calendar

#### F. APPROVAL OF THE AGENDA

#### G. 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.

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

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.

#### H. PAYMENT OF BILLS

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

<u>CB 119988</u> AN ORDINANCE appropriating money to pay certain audited claims for the week of January 4, 2021 through January 8,2021 and ordering the payment thereof.

#### I. COMMITTEE REPORTS

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

#### CITY COUNCIL:

1. <u>Res 31984</u> A RESOLUTION calling for U.S.-Cuban collaboration to save lives in the fight against COVID-19.

#### <u>Supporting</u> Documents:

Proposed Amendment 1 Proposed Amendment 2 Summary and Fiscal Note CF 321865 - Documents relating to Resolution 31984

2. <u>Appt 01741</u> Reappointment of Scott S. Yasui as member, Seattle Chinatown International District Preservation and Development Authority Governing Council, for a term to December 31, 2021.

#### Attachments: Appointment Packet

**3.** <u>Appt 01742</u> Appointment of Jerilyn L.C. Young as member, Seattle Chinatown International District Preservation and Development Authority Governing Council, for a term to December 31, 2022.

### Attachments: Appointment Packet

4. <u>Appt 01743</u> Reappointment of Casey Huang as member, Seattle Chinatown International District Preservation and Development Authority Governing Council, for a term to December 31, 2022.

## Attachments: Appointment Packet

5. <u>Appt 01744</u> Reappointment of Phillip Sit as member, Seattle Chinatown International District Preservation and Development Authority Governing Council, for a term to December 31, 2022.

#### Attachments: Appointment Packet

**6.** <u>Appt 01745</u> Appointment of Stephanie Young as member, Pike Place Market Historical Commission, for a term to December 1, 2021.

#### Attachments: Appointment Packet

City Council		Agenda	January 19, 2021
7.	<u>Appt 01746</u>	Appointment of Grace Leong as member, Pike Place M Historical Commission, for a term to December 1, 2022	
	<u>Attachments:</u>	Appointment Packet	
8.	<u>Appt 01747</u>	Appointment of David Michael Moehring as member, Un Commission, for a term to March 31, 2022.	rban Forestry
	<u>Attachments:</u>	Appointment Packet	
9.	<u>Appt 01748</u>	Reappointment of David Yeaworth as member, Historic Preservation and Development Authority Governing Co term to November 30, 2024.	
	<u>Attachments:</u>	Appointment Packet	

#### LAND USE AND NEIGHBORHOODS COMMITTEE:

**10.** <u>CB 119978</u> AN ORDINANCE relating to floodplains; extending interim regulations established by Ordinance 126113 for 12 months, to continue to rely on updated National Flood Insurance Rate Maps to allow individuals to continue to obtain flood insurance through FEMA's Flood Insurance Program; and adopting a work plan for studies needed to develop permanent regulations.

The Committee recommends that City Council pass the Council Bill (CB). In Favor: 5 - Strauss Mosqueda Juarez Lewis Pedersen

In Favor: 5 - Strauss, Mosqueda, Juarez, Lewis, Pedersen Opposed: None

Attachments: Att A – SDCI Work Plan

<u>Supporting</u>

Documents: Summary and Fiscal Note

#### PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

**11.** <u>Appt 01753</u> Reappointment of Alina Santillan as member, Community Police Commission, for a term to December 31, 2022.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Herbold, Lewis, Morales, Sawant Opposed: None

Attachments: Appointment Packet

City Council		Agenda	January 19, 2021
12.	<u>Appt 01754</u>	Reappointment of Suzette Dickerson as member, Com Commission, for a term to December 31, 2023.	munity Police
		The Committee recommends that City Council confi Appointment (Appt). In Favor: 4 - Herbold, Lewis, Morales, Sawant Opposed: None	rm the
	<u>Attachments:</u>	Appointment Packet	
13.	<u>Appt 01755</u>	Reappointment of Erin B. Goodman as member, Comm Commission, for a term to December 31, 2023.	nunity Police
		The Committee recommends that City Council confi Appointment (Appt). In Favor: 4 - Herbold, Lewis, Morales, Sawant Opposed: None	rm the
	<u>Attachments:</u>	Appointment Packet	
14.	<u>Appt 01756</u>	Reappointment of Douglas E. Wagoner as member, Co Police Commission, for a term to December 31, 2023.	ommunity
		The Committee recommends that City Council confi Appointment (Appt). In Favor: 4 - Herbold, Lewis, Morales, Sawant Opposed: None	rm the
	Attachments:	Appointment Packet	
15.	<u>Appt 01758</u>	Reappointment of Prachi Vipinchandra Dave as memb Community Police Commission, for a term to December	
		The Committee recommends that City Council confi Appointment (Appt). In Favor: 4 - Herbold, Lewis, Morales, Sawant Opposed: None	rm the
	<u>Attachments:</u>	Appointment Packet	
16.	<u>Appt 01759</u>	Reappointment of La Rond Baker as member, Commu Commission, for a term to December 31, 2023.	nity Police
		The Committee recommends that City Council confi Appointment (Appt). In Favor: 4 - Herbold, Lewis, Morales, Sawant Opposed: None	rm the

Attachments: Appointment Packet

#### J. ADOPTION OF OTHER RESOLUTIONS

#### **K. OTHER BUSINESS**

#### L. ADJOURNMENT