## SEATTLE CITY COUNCIL

## **Council Briefing**

April 26, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

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

## 1. Approval of the Minutes

## **Council Briefing Minutes (2021)**

April 19, 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. - 10:45 a.m.

## City Council Agenda (2021)

April 26, 2021

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

10:45 a.m. - 11:00 a.m.

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

11:00 a.m. - 11:15 a.m.

6. Executive Session III on Pending, Potential, or Actual Litigation\*

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

\*Executive Sessions are closed to the public



## SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

## Legislation Text

File #: Inf 1735, Version: 1

Council Briefing Minutes (2021)



## Seattle Council Committee Report Council Briefing

Monday, April 19, 2021, 9:30 AM

In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

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

Meeting Start Time: 9:30 a.m.

Presiding Officer: Councilmember González

The following Councilmembers were present and participating electronically:

Present: 7 - M. Lorena González , Teresa Mosqueda, Debora Juarez, Andrew Lewis, Tammy

Morales, Alex Pedersen, Kshama Sawant

Excused: 1 - Dan Strauss

Late Arrival: 1 - Lisa Herbold

## 1. Approval of the Minutes

Inf 1735 Council Briefing Minutes (2021)

The Council Briefing Minutes of April 12, 2021 were approved.

## 2. President's Report

3. Inf 1741 State Legislative Session Updates (2021)

The Information Item (Inf) was heard in Committee.

## 4. 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.

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

\*Executive Sessions are closed to the public

At 11:29 a.m., the Council moved into an Executive Session regarding Pending, Potential, or Actual Litigation. The Executive Session concluded at 11:48 a.m.

Meeting Adjournment Time: 11:48 a.m.

Prepared by: Emilia M. Sanchez, Deputy City Clerk



## SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

## Legislation Text

File #: Inf 1736, Version: 1

City Council Agenda (2021)



## **CITY OF SEATTLE**

## **City Council**

## **Agenda**

Monday, April 26, 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

April 26, 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 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

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.

Submit written comments to all Councilmembers at Council@seattle.gov

Sign-up to provide Public Comment at the meeting at <a href="http://www.seattle.gov/council/committees/public-comment">http://www.seattle.gov/council/committees/public-comment</a> Watch live streaming video of the meeting at <a href="http://www.seattle.gov/council/watch-council-live">http://www.seattle.gov/council/watch-council-live</a>

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

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#### **B. ROLL CALL**

#### C. PRESENTATIONS

## D. APPROVAL OF THE JOURNAL

Min 328 April 12, 2021

**Attachments:** Minutes

Min 329 April 19, 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 300 April 26, 2021

**<u>Attachments:</u>** 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.

CB 120049

AN ORDINANCE appropriating money to pay certain audited claims for the week of April 12, 2021 through April 16, 2021 and ordering the payment thereof.

### I. COMMITTEE REPORTS

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

## **FINANCE AND HOUSING COMMITTEE:**

1. CB 120041

AN ORDINANCE relating to the 2021 Budget; amending Ordinance 126237, which adopted the 2021 Budget; changing appropriations to various departments; creating positions exempt from civil service; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Mosqueda, Herbold, González, Lewis

**Opposed: None** 

**Supporting** 

**Documents:** Summary and Fiscal Note

## TRANSPORTATION AND UTILITIES COMMITTEE:

## **2.** CB 120043

AN ORDINANCE relating to cable television; authorizing the Mayor or the Mayor's designee to approve the transfer of control, subject to conditions, of WaveDivision I, LLC; authorizing the Mayor or the Mayor's designee to execute a Cable Franchise Transfer of Controlling Interest Consent Agreement for the purpose of implementing and administering the transfer; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Pedersen, González, Herbold, Morales

**Opposed: None** 

Absent(NV): 1 - Juarez

<u>Attachments:</u> Ex A - Corporate Guaranty

Ex B - Cable Franchise Transfer of Controlling Interest

**Consent Agreement** 

<u>Supporting</u>

**Documents:** 

Summary and Fiscal Note

Summary Att A - Application Review Report

Summary Att A Att A - Legal Review

Summary Att A Att B - Financial Review

## J. ADOPTION OF OTHER RESOLUTIONS

- **K. OTHER BUSINESS**
- L. ADJOURNMENT