SEATTLE CITY COUNCIL

Council Briefing

May 3, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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 26, 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. - 10:30 a.m.

City Council Agenda (2021)

May 3, 2021

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

10:30 a.m. - 12:00 p.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 26, 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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature.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: 9:32 a.m.

Presiding Officer: Councilmember González

The following Councilmembers were present and participating electronically:

Present: 7 - M. Lorena González , Lisa Herbold, Andrew Lewis, Tammy Morales, Alex

Pedersen, Kshama Sawant, Dan Strauss

Excused: 2 - Teresa Mosqueda, Debora Juarez

1. Approval of the Minutes

Inf 1735 Council Briefing Minutes (2021)

The Council Briefing Minutes of April 19, 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 I on Pending, Potential, or Actual Litigation*
- 5. Executive Session II on Pending, Potential, or Actual Litigation*
- 6. Executive Session III on Pending, Potential, or Actual Litigation*

*Executive Sessions are closed to the public

At 10:43 a.m., the Council entered into an Executive Session for the purpose of discussing three items relating to Pending, Potential, or Actual Litigation. Executive Session times were as follows:

Executive Session I regarding Pending, Potential, or Actual Litigation from 10:43 a.m. through 10: 52 a.m.;

Executive Session II regarding Pending, Potential, or Actual Litigation from 10:53 a.m. through 11:04 a.m.; and

Executive Session III regarding Pending, Potential, or Actual Litigation from 11:05 a.m. through 11:07 a.m.

Meeting Adjournment Time: 11:07 a.m.

Prepared by: Emilia M. Sanchez, Deputy City Clerk



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

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File #: Inf 1736, Version: 1

City Council Agenda (2021)



CITY OF SEATTLE

City Council

Agenda

Monday, May 3, 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

May 3, 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 http://www.seattle.gov/council/committees/public-comment Watch live streaming video of the meeting at

http://www.seattle.gov/council/watch-council-live

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 330 April 26, 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 301 May 3, 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.

CB 120060

AN ORDINANCE appropriating money to pay certain audited claims for the week of April 19, 2021 through April 23, 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. Res 32003 A RESOLUTION retiring introduced and referred Council Bills,

Resolutions, Clerk Files, and Appointments that have received no

further action.

Attachments: Att 1 - 2021 Retired Legislation

<u>Supporting</u>

<u>Documents:</u> Summary and Fiscal Note

2. CB 120037 AN ORDINANCE relating to the AIDS Memorial Pathway project;

authorizing the Director of the Seattle Office of Arts & Culture, on behalf of The City of Seattle, to accept a license agreement for the installation and maintenance of artworks that are part of The City of Seattle's Municipal Art Collection on property owned by Central Puget Sound Regional Transit Authority, a regional transit authority of the State of Washington, and leaseholder MEPT Capitol Hill Station Joint Venture LLC, a Delaware limited liability company; and

ratifying and confirming certain prior acts.

Attachments: Att 1 – Public Artwork Installation License and Indemnity

Agreement

Supporting

<u>Documents:</u> Summary and Fiscal Note

3. Appt 01860 Appointment of Rick Araluce as member, Seattle Arts Commission,

for a term to December 31, 2022.

Attachments: Appointment Packet

4. Appt 01861 Appointment of Ebony Arunga as member, Seattle Arts Commission,

for a term to December 31, 2022.

Attachments: Appointment Packet

5. Appt 01863 Reappointment of James Miles as member, Seattle Arts

Commission, for a term to December 31, 2022.

Attachments: Appointment Packet

6. Appt 01864 Reappointment of Sarah Wilke as member, Seattle Arts

Commission, for a term to December 31, 2022.

Attachments: Appointment Packet

7. Appt 01865 Reappointment of Mikhael Mei Williams as member, Seattle Arts

Commission, for a term to December 31, 2022.

Attachments: Appointment Packet

8. Appt 01862 Appointment of Cassie Chin as member, Equitable Development

Initiative Advisory Board, for a term to February 28, 2022.

Attachments: Appointment Packet

9. Appt 01866 Appointment of Evelyn Thomas Allen as member, Equitable

Development Initiative Advisory Board, for a term to February 28,

2023.

Attachments: Appointment Packet

10. Appt 01870 Appointment of Cesar A. Garcia Garcia as member, Equitable

Development Initiative Advisory Board, for a term to February 28,

2022.

Attachments: Appointment Packet

J. ADOPTION OF OTHER RESOLUTIONS

11. Res 32005 A RESOLUTION urging the United States Congress to enact

legislation creating a roadmap to citizenship and other legislative

priorities to support immigrants and refugees.

Supporting

Documents: Summary and Fiscal Note

K. OTHER BUSINESS

L. ADJOURNMENT