# SEATTLE CITY COUNCIL

# **Council Briefing**

## June 27, 2022 - 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 and public comment is not accepted during this meeting.

### 1. Approval of the Minutes

### **Council Briefing Minutes (2022)**

### June 13, 2022

### 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 (2022)

Preliminary June 28, 2022 Agenda

Link to City Council Agendas

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

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

- Executive Session II on Pending, Potential, or Actual Litigation\*
  3:10 p.m. 3:20 p.m.
- 7. Executive Session III on Pending, Potential, or Actual Litigation\*

3:20 p.m. - 3:45 p.m.

\*Executive Sessions are closed to the public



Legislation Text

### File #: Inf 1960, Version: 1

Council Briefing Minutes (2022)

3



## Seattle Council Committee Report Council Briefing

Monday, June 13, 2022, 2:00 PM

Meeting Start Time: 2:00 p.m. Presiding Officer: Council President Juarez

The following Councilmembers were present:				
Present:	4 -	Debora Juarez, Andrew Lewis, Sara Nelson, Alex Pedersen		
Excused:	3 -	Lisa Herbold, Kshama Sawant,Dan Strauss		
Late Arrival:	2 -	Tammy Morales, Teresa Mosqueda		

### 1. Approval of the Minutes

Inf 1960 Council Briefing Minutes (2022)

The Council Briefing Minutes of June 6 , 2022 were approved.

- 2. President's Report
- 3. Signing of Letters and Proclamations
- 4. Preview of City Council Actions, Council and Regional Committees
  - Inf 1961 City Council Agenda (2022)

The Information Item (Inf) was heard in Committee.

Meeting Adjournment Time: 3:11 p.m. Prepared by: Emilia M. Sanchez, Deputy City Clerk



Legislation Text

### File #: Inf 1961, Version: 1

City Council Agenda (2022)

5



# **CITY OF SEATTLE**

**City Council** 

# Agenda

Tuesday, June 28, 2022 2:00 PM

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

Debora Juarez, Council President Lisa Herbold, Member Andrew J. Lewis, Member Tammy J. Morales, Member Teresa Mosqueda, Member Sara Nelson, Member Alex Pedersen, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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# CITY OF SEATTLE City Council

# Agenda

## June 28, 2022 - 2:00 PM

## Meeting Location:

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

### **Committee Website:**

http://www.seattle.gov/council

### A. CALL TO ORDER

- **B. ROLL CALL**
- **C. PRESENTATIONS**

### 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 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.

#### Journal:

Bills:

### Appointments:

#### FINANCE AND HOUSING COMMITTEE:

 Appt 02195 Appointment of Cara Kadoshima Vallier as member, Housing Levy Oversight Committee, for a term to December 31, 2023.
 The Committee recommends that City Council confirm the Appointment (Appt).
 In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis
 Opposed: None

### G. APPROVAL OF THE AGENDA

### **H. COMMITTEE REPORTS**

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

### **CITY COUNCIL:**

- 1. <u>CF 314495</u> Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 134, concerning approval voting for Mayor, City Attorney, and City Councilmember primary elections.
- 2. <u>CB 120342</u> AN ORDINANCE authorizing Seattle Parks and Recreation to enter into an agreement with Seattle Preparatory School to replace the Montlake Playfield and continue an ongoing relationship in the Montlake community consistent with the Non-Government Agreement in Attachment 1 to this ordinance.

#### Reconsideration of Council Bill 120342.

**3.** <u>CB 120351</u> AN ORDINANCE relating to City employment; amending Sections 4.14.140 and 4.14.150 of the Seattle Municipal Code to expand eligibility for the moving expenses reimbursement benefit for certain individuals; and ratifying and confirming certain prior acts.

### TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

City Council		Agenda	June 28, 2022	
4.	<u>Appt 02194</u>	Appointment of Andrew Lee as General Manager and Ch Executive Officer of Seattle Public Utilities, for a term to I 31, 2025.		
		The Committee recommends that City Council confirn Appointment (Appt). In Favor: 3 - Pedersen, Morales, Sawant Opposed: None	n the	
5.	<u>CB 120345</u>	AN ORDINANCE vacating a portion of 29th Avenue Sour Southwest City View Street, in West Seattle, and accepti Property Use and Development Agreement, on the petition NWB/CSPP West Seattle LLC (Clerk File 314357).	ng a	
		The Committee recommends that City Council pass th Bill (CB). In Favor: 3 - Pedersen, Morales, Sawant Opposed: None	e Council	
6.	<u>CB 120346</u>	AN ORDINANCE relating to Seattle Public Utilities; decla real property rights to be surplus to the needs of Seattle Utilities; and authorizing the General Manager and Chief Officer of Seattle Public Utilities to grant a subsurface uti easement and temporary construction easement to King the purpose of installing, constructing, owning, operating maintaining, and repairing a trunk sewer line crossing Th Seattle's East Side Supply Line right-of-way.	Public Executive lity County for	
		The Committee recommends that City Council pass th Bill (CB). In Favor: 3 - Pedersen, Morales, Sawant Opposed: None	e Council	
ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:				

AN ORDINANCE relating to the City Light Department; advancing 7. CB 120349 certain objectives of the Treaty between the United States of America and Canada relating to the Skagit River and Ross Lake, and the Seven Mile Reservoir on the Pend Oreille River; authorizing the City Light Department to accept grant funds from the State of Washington Department of Commerce and execute the related agreement for and on behalf of The City of Seattle; authorizing the City Light Department to execute an agreement with the Skagit Environmental Endowment Commission to convey the grant funds received from the State of Washington Department of Commerce and certain City Light funds in contribution towards the Skagit Environmental Endowment Commission's payment for the mining company's surrender of mineral and related rights; and ratifying and confirming certain prior acts.

> The Committee recommends that City Council pass the Council Bill (CB). In Favor: 3 - Nelson, Juarez, Herbold Opposed: None Absent(NV): 1 - Sawant

### FINANCE AND HOUSING COMMITTEE:

8. <u>CB 120343</u> AN ORDINANCE relating to housing for low-income households; adopting amended Housing Funding Policies for housing programs and investments; authorizing actions by the Director of Housing regarding past and future housing loans and contracts; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis Opposed: None

City Council		Agenda	June 28, 2022
9.	<u>CB 120338</u>	AN ORDINANCE relating to grant funds from non-City s authorizing the Human Services Department to accept s grants and execute related agreements for and on beha amending Ordinance 126490, which adopted the 2022 E changing appropriations to the Human Services Departr ratifying and confirming certain prior acts.	pecified If of the City; 3udget;
		The Committee recommends that City Council pass the Bill (CB). In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, L Opposed: None	
10.	<u>CB 120340</u>	AN ORDINANCE relating to the Department of Finance Administrative Services; authorizing the Director of the D of Finance and Administrative Services or the Director's negotiate and execute a real property lease with the Wa State Department of Transportation on behalf of the Sea Department of Transportation; and ratifying and confirming prior acts.	Department designee to shington attle
		The Committee recommends that City Council pass the Bill (CB).	he Council

In Favor: 5 - Mosqueda, Herbold, Pedersen, Nelson, Lewis **Opposed: None** 

### I. ITEMS REMOVED FROM CONSENT CALENDAR

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