### SEATTLE CITY COUNCIL

### **Council Briefing**

July 25, 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. Submit written comments to all Councilmembers at Council@seattle.gov.

1. Approval of the Minutes

**Council Briefing Minutes (2022)** 

July 25, 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 August 2, 2022 Agenda

Link to City Council Agendas

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

3:00 p.m. - 3:20 p.m.

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

3:20 p.m. - 3:50 p.m.

\*Executive Sessions are closed to the public



## SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

## Legislation Text

File #: Inf 1960, Version: 1

Council Briefing Minutes (2022)



## Seattle Council Committee Report Council Briefing

Monday, July 25, 2022, 2:00 PM

Meeting Start Time: 2:01 p.m.

**Presiding Officer:** Council President Juarez

Present: 7 - Debora Juarez, Lisa Herbold, Andrew Lewis, Sara Nelson, Alex Pedersen, Kshama

Sawant, Dan Strauss

Excused: 2 - Tammy Morales, Teresa Mosqueda

1. Approval of the Minutes

Inf 1960 Council Briefing Minutes (2022)

The Council Briefing Minutes of July 11 and 18, 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.

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

\*Executive Sessions are closed to the public

At 2:57 p.m., the City Council moved into two Executive Sessions to discuss pending, potential, or actual litigation for an estimated length of 50 minutes. The Executive Session concluded at 3:46 p.m.

Meeting Adjournment Time: 3:57 p.m.

Prepared by: Emilia M. Sanchez, Deputy City Clerk



## SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

## Legislation Text

File #: Inf 1961, Version: 1

City Council Agenda (2022)



## **CITY OF SEATTLE**

## **City Council**

### **Agenda**

Tuesday, August 2, 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

August 2, 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

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at <a href="http://www.seattle.gov/council/committees/public-comment">http://www.seattle.gov/council/committees/public-comment</a>. Online registration to speak 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.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. 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

- **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 THE AGENDA

#### G. 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:

**Resolution:** 

**Appointments:** 

## GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

Appt 02289 Appointment of Cece Hoffman as member, Indigenous

Advisory Council, for a term to July 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

**Opposed: None** 

Appt 02290 Appointment of Esther Lucero as member, Indigenous

Advisory Council, for a term to July 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

**Opposed: None** 

Appt 02291 Appointment of Donny Stevenson as member, Indigenous Advisory Council, for a term to July 31, 2023. The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Juarez, Pedersen, Strauss **Opposed: None** Appt 02292 Appointment of Asia Tail as member, Indigenous Advisory Council, for a term to July 31, 2023. The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Juarez, Pedersen, Strauss **Opposed: None** Appointment of Derrick Leonard Belgarde, Indigenous Appt 02293 Advisory Council, for a term to July 31, 2024. The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Juarez, Pedersen, Strauss Opposed: None Appt 02294 Appointment of Jaci S. McCormack as member, Indigenous Advisory Council, for a term to July 31, 2024. The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Juarez, Pedersen, Strauss **Opposed: None** Appointment of Luther F. Mills Jr. as member, Appt 02295 Indigenous Advisory Council, for a term to July 31, 2024. The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

**Opposed: None** 

Appt 02296 Appointment of Suzanne Sailto as member, Indigenous

Advisory Council, for a term to July 31, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

**Opposed: None** 

Appt 02297 Appointment of Jeremy Takala as member, Indigenous

Advisory Council, for a term to July 31, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

**Opposed: None** 

Appt 02304 Appointment of Billy Hetherington as member, Labor

Standards Advisory Commission, for a term to April 30,

2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Strauss

**Opposed: None** 

### H. COMMITTEE REPORTS

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

### **CITY COUNCIL:**

1. <u>CB 120372</u> AN ORDINANCE relating to employment in Seattle; amending

Sections 100.025, 100.030, and 5 of Ordinance 126274 to establish a new date for ending hazard pay requirements and automatically

repealing the ordinance.

### FINANCE AND HOUSING COMMITTEE

Page 5

**2.** CB 120366

AN ORDINANCE amending Ordinance 126490, which adopted the 2022 Budget, including the 2022-2027 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2022-2027 CIP; creating positions; modifying positions; abrogating positions; modifying or adding provisos; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 4 - Mosqueda, Pedersen, Nelson, Lewis

**Opposed: None** 

### ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

3. Appt 02279 Appointment of Markham McIntyre as Director of the Office of Economic Development.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

**4.** CB 120378

AN ORDINANCE related to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to execute an operation and maintenance agreement and a telecommunications agreement, both with Public Utility District No. 1 of Snohomish County; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

**5.** CB 120379

AN ORDINANCE relating to regulations of food delivery platforms; establishing requirements for food delivery platforms providing delivery services to restaurants; and amending Chapter 7.30 of the Seattle Municipal Code.

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

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

- I. ITEMS REMOVED FROM CONSENT CALENDAR
- J. ADOPTION OF OTHER RESOLUTIONS
- **K. OTHER BUSINESS**
- L. ADJOURNMENT