SEATTLE CITY COUNCIL

Council Briefing

March 6, 2023 - 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 (2023)

February 27, 2023

2. President's Report

2:00 p.m. - 2:05 p.m.

4. Signing of Letters and Proclamations

2:05 p.m. - 2:10 p.m.

5. Preview of City Council Actions, Council and Regional Committees

2:10 p.m. - 3:00 p.m.

City Council Agenda (2023)

<u>Link to City Council Agendas</u>

<u>Preliminary March 7, 2023 Agenda</u>

6. Executive Session on Pending, Potential, or Actual Litiga	ation
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3:00 p.m. - 3:30 p.m.

*Executive Sessions are closed to the public



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 2215, Version: 1

Council Briefing Minutes (2023)



Seattle Council Committee Report Council Briefing

Monday, February 27, 2023, 2:00 PM

Meeting Start Time: 2:02 p.m.

Presiding Officer: Council President Juarez

Present: 7 - Debora Juarez, Lisa Herbold, Andrew Lewis, Tammy Morales, Sara Nelson, Alex

Pedersen, Dan Strauss

Excused: 2 - Teresa Mosqueda, Kshama Sawant

1. Approval of the Minutes

Inf 2215 Council Briefing Minutes (2023)

The February 13, 2023 Council Briefing Minutes were approved.

2. President's Report

3. Inf 2228 State Legislative Session Update (2023)

The Information Item (Inf) was heard in Committee.

- 4. Signing of Letters and Proclamations
- 5. Preview of City Council Actions, Council and Regional Committees

Inf 2216 City Council Agenda (2023)

The Information Item (Inf) was heard in Committee.

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

At 3:17 p.m., the City Council moved into Executive Session regarding Pending, Potential, or Actual Litigation for an estimated length of 20 minutes. The Executive Session was extended for an additional 20 minutes and concluded at 3:55 p.m.

Meeting Adjournment Time: 3:55 p.m.

Prepared by: Emilia M. Sanchez



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 2216, Version: 1

City Council Agenda (2023)

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CITY OF SEATTLE

City Council

Agenda

Tuesday, March 7, 2023 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

March 7, 2023 - 2:00 PM

Meeting Location:

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

Committee Website:

http://www.seattle.gov/council

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

http://www.seattle.gov/council/committees/public-comment. Online registration to speak will begin two hours before the 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

- 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 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:

Appointments:

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

Appt 02460 Appointment of Hajer Al-Faham as member, Seattle

Immigrant and Refugee Commission, for a term to

January 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

Attachments: Appointment Packet

Appt 02461 Appointment of Heather Yang Hwalek as member,

Seattle Immigrant and Refugee Commission, for a term

to January 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

<u>Attachments:</u> Appointment Packet

Appt 02462 Appointment of Gul Siddiqi as member, Seattle

Immigrant and Refugee Commission, for a term to

January 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

Attachments: Appointment Packet

<u>Appt 02463</u> Reappointment of Naheed G. Aaftaab as member,

Seattle Immigrant and Refugee Commission, for a term

to January 31, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

Attachments: Appointment Packet

Appt 02464 Appointment of Joelle Vedovatti as member, Seattle

Youth Commission, for a term to August 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

Attachments: Appointment Packet

Appt 02465 Appointment of Jan Hendrickson as member, Pike

Place Market Preservation and Development Authority

Governing Council, for a term to June 30, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

Attachments: Appointment Packet

Appt 02466 Appointment of Matthew Courtois as member, Pike

Place Market Preservation and Development Authority

Governing Council, for a term to June 30, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

Attachments: Appointment Packet

Appointment of Margaret Norton-Arnold to the Pike Appt 02467

Place Market Preservation and Development Authority

Governing Council, for a term to June 30, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

<u>Attachments:</u> <u>Appointment Packet</u>

Appt 02468 Reappointment of Devin McComb as member, Pike

Place Market Preservation and Development Authority

Governing Council, for a term to June 30, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

Attachments: Appointment Packet

Reappointment of JJ McKay as member, Pike Place Appt 02469

> Market Preservation and Development Authority Governing Council, for a term to June 30, 2026.

> The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

Attachments: Appointment Packet

Appt 02479 Reappointment of Nick Setten as member, Pike Place

Market Preservation and Development Authority Governing Council, for a term to June 30, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

Attachments: Appointment Packet

Appt 02480 Appointment of Karen True as member, Historic Seattle

Preservation and Development Authority Governing

Council, for a term to November 30, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

Attachments: Appointment Packet

H. COMMITTEE REPORTS

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

CITY COUNCIL:

1 CB 120517 AN ORDINANCE relating to City employment, commonly referred to

as the First Quarter 2023 Employment Ordinance; returning positions to the civil service system; exempting positions from the civil service system; and establishing new titles and corresponding

rates of pay; all by a 2/3 vote of the City Council.

Supporting

Documents: Summary and Fiscal Note

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