

# SEATTLE CITY COUNCIL

## Council Briefing

January 31, 2022 - 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/>

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*Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.*

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

### 1. Approval of the Minutes

#### Council Briefing Minutes (2022)

[January 24, 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. State Legislative Session Update (2022)

#### Briefing and Discussion

**Presenters:** Gael Tarleton, Interim Director, Elsa Brown, and Hannah Smith, Office of Intergovernmental Relations

2:10 p.m. - 2:25 p.m.

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

2:25 p.m. - 3:05 p.m.

**City Council Agenda (2022)**

[Link to City Council Agendas](#)

[Preliminary February 1, 2022 Agenda](#)



Legislation Text

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

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Council Briefing Minutes (2022)



# Seattle Council Committee Report Council Briefing

Remote Meeting. Call  
253-215-8782; Meeting ID:  
586 416 9164; or Seattle  
Channel online.

**Monday, January 24, 2022, 2:00 PM**

*Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.*

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

**Meeting Start Time:** 2:00 p.m.

**Presiding Officer:** Councilmember Juarez

**The following Councilmembers were present and participating electronically:**

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

**Excused:** 1 - Teresa Mosqueda

**Late Arrival:** 1 - Tammy Morales

## 1. Approval of the Minutes

**Inf 1960** Council Briefing Minutes (2022)

The Council Briefing Minutes of January 10, 2022 were approved.

## 2. President's Report

## 3. Signing of Letters and Proclamations

**4. Inf 1972** State Legislative Session Update (2022)

The Information Item (Inf) was heard in Committee.

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

**Inf 1961** City Council Agenda (2022)

The Information Item (Inf) was heard in Committee.

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

At 3:25 p.m., the City Council moved into an Executive Session regarding Pending, Potential, or Actual Litigation for an estimated length of 30 minutes. The Executive Session was extended for an additional 10 minutes. The Executive Sessions concluded at 4:02 p.m.

*\*Executive Sessions are closed to the public*

**Meeting Adjournment Time:** 4:02 p.m.

**Prepared by:** Linda Barron, Deputy City Clerk



Legislation Text

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**File #:** Inf 1972, **Version:** 1

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State Legislative Session Update (2022)



Legislation Text

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

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City Council Agenda (2022)



# CITY OF SEATTLE

## City Council

### Agenda

Tuesday, February 1, 2022

2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or  
Seattle Channel online.

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](mailto:Debora.Juarez@seattle.gov)

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For accessibility information and for accommodation requests, please call  
206-684-8888 (TTY Relay 7-1-1), email [CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit  
<http://seattle.gov/cityclerk/accommodations>.





# CITY OF SEATTLE

## City Council Agenda

**February 1, 2022 - 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>

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*Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.*

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](mailto: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**

### **B. ROLL CALL**

### **C. PRESENTATIONS**

**D. APPROVAL OF THE JOURNAL****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. 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.*

**I. COMMITTEE REPORTS**

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

**CITY COUNCIL:**

1. [Appt 02093](#) Reappointment of Kevin Werner as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2025.

**Attachments:** [Appointment Packet](#)

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

2. [CB 120259](#) AN ORDINANCE relating to the City Light Department; authorizing and directing the General Manager and Chief Executive Officer of City Light to execute an Interlocal Agreement with the Kalispel Tribe of Indians.

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

**In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss**

**Opposed: None**

**Attachments:** [Att 1 – Kalispel Tribe Interlocal Agreement](#)

**Supporting**

**Documents:** [Summary and Fiscal Note](#)

3. [CB 120260](#) AN ORDINANCE relating to the City Light Department; authorizing the Department to accept as sole owner of fiber cable and associated facilities previously shared with the University of Washington; and ratifying and confirming certain prior acts.

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

**In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss**

**Opposed: None**

**Attachments:** [Att 1 - Memorandum of Agreement](#)

**Supporting**

**Documents:** [Summary and Fiscal Note](#)

4. [Res 32040](#) A RESOLUTION relating to the City Light Department; affirming the City Light Department's Clean Energy Implementation Plan as required under Washington State's Clean Energy Transformation Act.

**The Committee recommends that City Council adopt the Resolution (Res).**

**In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss**

**Opposed: None**

**Attachments:** [Att 1 - 2021 Clean Energy Implementation Plan Report](#)  
[Att 1 Ex A - Clean Energy Implementation Plan](#)  
[Att 1 Ex B - Clean Energy Equity Plan](#)

**Supporting Documents:** [Summary and Fiscal Note](#)

**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**