



# CITY OF SEATTLE

## City Council

### Agenda - Revised

Revised

Tuesday, September 26, 2023

2:00 PM

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

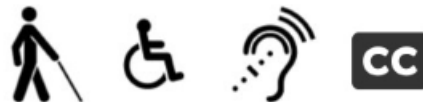
Debora Juarez, Council President  
Lisa Herbold, Member  
Andrew J. Lewis, Member  
Tammy J. Morales, Member  
Teresa Mosqueda, Member  
Sara Nelson, Member  
Alex Pedersen, Member  
Kshama Sawant, Member  
Dan Strauss, Member

Chair Info: 206-684-8805; [Debora.Juarez@seattle.gov](mailto:Debora.Juarez@seattle.gov)

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**CITY OF SEATTLE**  
**City Council**  
**Agenda - Revised**  
**Revised**  
**September 26, 2023 - 2:00 PM**

**Meeting Location:**

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

**Committee Website:**

<http://www.seattle.gov/council>

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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](mailto: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.*

[IRC 410](#)

September 26, 2023

**Attachments:** [Introduction and Referral Calendar](#)

**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:**

1. [Min 444](#) September 19, 2023

**Attachments:** [Minutes](#)

**Bills:**

2. [CB 120671](#) AN ORDINANCE appropriating money to pay certain claims for the week of September 11, 2023 through September 15, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.

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

3. [CB 120665](#) AN ORDINANCE amending Sections 5.24.020 and 5.24.030 of the Seattle Municipal Code (SMC) to adjust the thresholds upon which the City Council is briefed about settlement and claims matters in Executive Session; and amending SMC 5.24.020 to require twice-annual litigation briefings in Executive Session.

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

**In Favor: 3 - Juarez, Pedersen, Mosqueda**

**Opposed: None**

**Supporting**

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

**FINANCE AND HOUSING COMMITTEE:**

4. [CB 120659](#) AN ORDINANCE relating to the transfer of City real property for housing development; declaring the property located at 6109 Phinney Avenue N (“Property”) surplus to the City’s needs; authorizing transfer of the Phinney Ridge Property to Homestead Community Land Trust or its designee; authorizing the Director of the Office of Housing or the Director’s designee to execute and deliver a contract for transfer of land, deed, and related documents; 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**

**Attachments:** [Att 1 - Term Sheet for Phinney Property Transfer](#)

**Supporting**

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

[Summary Att 1 - Phinney Property Maps](#)

5.     [CB 120660](#)     AN ORDINANCE relating to the transfer of City real property for housing development; transferring properties collectively known as “Sites 5-11” to selected developers or their designees; authorizing the Director of the Office of Housing or the Director’s designee to execute and deliver agreements for transfer of land, deeds, and related documents; 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**

**Attachments:** [Att A – Term Sheet RVAHI Sites 5-11 Transfers](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att 1 - Maps of Property](#)

**LAND USE COMMITTEE:**

6.     [CB 120622](#)     AN ORDINANCE relating to vacant building monitoring and nuisance abatement; amending Sections 22.204.030 and 22.206.200 of the Seattle Municipal Code.

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

**In Favor: 4 - Strauss, Morales, Nelson, Pedersen**

**Opposed: None**

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

7. [CB 120631](#) AN ORDINANCE relating to land use and zoning; amending subsection 23.49.011.B of the Seattle Municipal Code to increase flexibility for lodging uses in the DMR/R 95/65 zone.

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

**In Favor: 4 - Strauss, Morales, Nelson, Pedersen**

**Opposed: None**

**Supporting**

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

**PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:**

8. [CB 120629](#) AN ORDINANCE relating to King County Conservation Futures Levy proceeds; authorizing the Mayor to enter into Amendment 1 to the Interlocal Cooperation Agreement between the King County and the City of Seattle for Conservation Futures-Funded Open Space Acquisition Projects; and authorizing the deposit of 2021, 2022 and 2023 allocations from King County Conservation Futures Levy proceeds into The City of Seattle's Park and Recreation Fund.

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

**In Favor: 3 - Lewis, Mosqueda, Herbold**

**Opposed: None**

**Absent(NV): 1 - Juarez**

**Attachments:** [Ex A – Amendment 1 to CFT Interlocal Agreement](#)

**Supporting**

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

[Summary Att 1 – Maps of CFT Projects](#)

9.     [CB 120650](#)     AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acquisition of real property at 6109 S Fountain St; authorizing acceptance of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.

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

**In Favor: 3 - Lewis, Mosqueda, Herbold**

**Opposed: None**

**Absent(NV): 1 - Juarez**

**Attachments:** [Att 1 - Agreement for Purchase and Sale of Real Property](#)

**Supporting**

**Documents:** [Summary and Fiscal Note](#)  
[Summary Att A - Map of Taylor Creek Headwater Addition Acq](#)

**TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:**

10.    [CB 120642](#)     AN ORDINANCE relating to street and sidewalk use; amending the Street Use Fee Schedule authorized by Section 15.04.074 of the Seattle Municipal Code.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

**Attachments:** [Att A - SDOT Street Use Fee Schedule](#)

**Supporting**

**Documents:** [Summary and Fiscal Note](#)  
[Summary Att A - Street Use Fee Schedule with ed](#)

**Resolutions:**

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

11. [Res 32110](#) A RESOLUTION establishing the City's continuing support to advance a public-private partnership through future agreements between The City of Seattle, Seattle Public Schools, and the One Roof Partnership; and addressing funding needs to develop a new world-class Memorial Stadium serving students, youth, and the community and that is transformative for Seattle Center.

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

**In Favor: 3 - Juarez, Pedersen, Mosqueda**

**Opposed: None**

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att A - Vicinity Map](#)

**Appointments:**

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

12. [Appt 02657](#) Reappointment of Michael L. Reichert as member, Seattle Indian Services Commission, for a term to November 30, 2025.

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

**In Favor: 3 - Juarez, Pedersen, Mosqueda**

**Opposed: None**

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



13. [Appt 02658](#) Reappointment of Misha Y. Rodarte as member, Seattle Indian Services Commission, for a term to June 30, 2026.

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

**In Favor: 3 - Juarez, Pedersen, Mosqueda**

**Opposed: None**

**Supporting**

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

14. [Appt 02659](#) Appointment of Greg P. Ramirez as member, Labor Standards Advisory Commission, for a term to April 30, 2025.

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

**In Favor: 3 - Juarez, Pedersen, Mosqueda**

**Opposed: None**

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

**PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:**

15. [Appt 02660](#) Reappointment of Phillip Meng as member, Board of Parks and Recreation Commissioners, for a term to August 31, 2026.

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

**In Favor: 4 - Lewis, Mosqueda, Herbold, Juarez**

**Opposed: None**

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

**TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:**

16. [Appt 02661](#) Appointment of Herb Krohn as member, Seattle Freight Advisory Board, for a term to May 31, 2025.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

**Supporting**

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

17. [Appt 02662](#) Appointment of Erik Nielsen as member, Seattle Freight Advisory Board, for a term to May 31, 2025.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

18. [Appt 02663](#) Appointment of Waylon Robert as member, Seattle Freight Advisory Board, for a term to May 31, 2025.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

19. [Appt 02664](#) Reappointment of Eric Wright as member, Seattle Freight Advisory Board, for a term to May 31, 2025.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

20. [Appt 02665](#) Appointment of Priyadharshini Balan as member, Seattle Transit Advisory Board, for a term to August 2, 2025.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

21. [Appt 02666](#) Appointment of Zachary Burton as member, Seattle Transit Advisory Board, for a term to August 2, 2025.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

22. [Appt 02667](#) Appointment of Dana Coppernoll-Houston as member, Seattle Transit Advisory Board, for a term to August 2, 2025.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

23. [Appt 02668](#) Appointment of Carolyn Tillinger as member, Seattle Transit Advisory Board, for a term to August 2, 2025.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

24. [Appt 02669](#) Reappointment of Yasir Alfarag as member, Seattle Bicycle Advisory Board, for a term to August 31, 2025.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

25. [Appt 02670](#) Reappointment of Ty Bottorff as member, Seattle Bicycle Advisory Board, for a term to August 31, 2025.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

26. [Appt 02671](#) Appointment of Amy Conroy as member, Seattle Bicycle Advisory Board, for a term to August 31, 2024.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

27. [Appt 02672](#) Appointment of Diane C. Hetrick as member, Seattle Bicycle Advisory Board, for a term to August 31, 2025.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

28. [Appt 02673](#) Reappointment of Douglas Migden as member, Seattle Bicycle Advisory Board, for a term to August 31, 2025.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

29. [Appt 02674](#) Appointment of Nia Ransom as member, Seattle Bicycle Advisory Board, for a term to August 31, 2025.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

30. [Appt 02675](#) Appointment of Desiree Krautkramer as member, Seattle Pedestrian Advisory Board, for a term to March 31, 2025.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

31. [Appt 02676](#) Appointment of Ryan Baum as member, Seattle School Traffic Safety Committee, for a term to March 31, 2026.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

32. [Appt 02677](#) Appointment of Kelsey Rote as member, Seattle School traffic Safety Committee, for a term to March 31, 2026.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

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

33. [Appt 02678](#) Reappointment of Daniel J. Kelly as member, Seattle Freight Advisory Board, for a term to May 31, 2025.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

**Supporting**

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

**LAND USE COMMITTEE:**

34. [Appt 02574](#) Appointment of Denise Perez Lally as member, Equitable Development Initiative Advisory Board, for a term to February 28, 2025.

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

**In Favor: 4 - Strauss, Morales, Nelson, Pedersen**

**Opposed: None**

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

35. [Appt 02575](#) Reappointment of Evelyn Thomas Allen as member, Equitable Development Initiative Advisory Board, for a term to February 28, 2026.

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

**In Favor: 4 - Strauss, Morales, Nelson, Pedersen**

**Opposed: None**

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

36. [Appt 02631](#) Appointment of Nathan Collins as member, Urban Forestry Commission, for a term to March 31, 2026.

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

**In Favor: 4 - Strauss, Morales, Nelson, Pedersen**

**Opposed: None**

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

**H. COMMITTEE REPORTS**

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

**PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:**

1. [Appt 02635](#) Appointment of Marshall Foster as Director, Seattle Center, for a term to September 1, 2027.

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

**In Favor: 4 - Lewis, Mosqueda, Herbold, Juarez**

**Opposed: None**

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

2. [CB 120644](#) AN ORDINANCE authorizing Seattle Parks and Recreation to enter into an Agreed Order or Consent Decree with the Washington State Department of Ecology or U.S. Environmental Protection Agency to undertake work at the Duwamish Waterway Park site; and to seek and accept state Remedial Action Grants for cleanup work related to the site.

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

**In Favor: 3 - Lewis, Mosqueda, Herbold**

**Opposed: None**

**Absent(NV): 1 - Juarez**

**Attachments:** [Att A – Washington State Department of Ecology Agreed Order v2](#)

**Supporting**

**Documents:** [Summary and Fiscal Note](#)  
[Summary Att A - Site Map](#)

3. [CB 120648](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acquisition of real property commonly known as 9200 18th Ave SW; authorizing acceptance of a recording of the deed for open space, park, and recreation purposes; amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program; changing appropriations to various departments and budget control levels, and from various funds in the Budget; making an appropriation from the Park and Recreation Fund for acquisition and related costs; 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: 3 - Lewis, Mosqueda, Herbold**

**Opposed: None**

**Absent(NV): 1 - Juarez**

**Attachments:** [Att 1 - Real Estate Purchase and Sale Agreement v2](#)

[Att 2 - Deed Acceptance Certificate](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att A – Map Westwood-Highland Park RUV Acquisition](#)



4. [CB 120664](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing an Operations and Management Agreement between The City of Seattle, a Washington State municipal corporation, by and through Seattle Parks and Recreation, and the Downtown Business Improvement Association, a Washington State nonprofit corporation, to enter into an operation and management agreement for activation and programming services at Bell St. Park, Occidental Square, Pioneer Square and Westlake Park; and ratifying and confirming certain prior acts.

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

**In Favor: 4 - Lewis, Mosqueda, Herbold, Juarez**

**Opposed: None**

**Attachments:** [Att 1 - DBIA Operations and Management Agreement](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Ex A – Property Maps](#)

5. [CB 120667](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Second Amendment to the Easement Agreement; authorizing acceptance of a recording of the Second Amendment to the Easement Agreement; and ratifying and confirming certain prior acts.

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

**In Favor: 3 - Lewis, Mosqueda, Herbold**

**Opposed: None**

**Absent(NV): 1 - Juarez**

**Attachments:** [Att 1 – Second Amendment to Easement Agreement](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Ex A - Property Map](#)

**CITY COUNCIL:**

6. [CB 120663](#) AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of the Department of Finance and Administrative Services or the Director's designee to negotiate and execute a real property lease with PTL Property Limited Partnership, on behalf of the Seattle Fire Department; and ratifying and confirming certain prior acts.

**Attachments:** [Att A - Fifth Amendment of Lease - 220 Third Avenue South, Seattle](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Ex A - Map of Third & Main Building SFD Leased Property](#)

[Summary Ex B - 1998 Lease Agreement](#)

[Summary Ex C - Lease Amendment No. 1](#)

[Summary Ex D - Second Amendment of Lease](#)

[Summary Ex E - Third Amendment of Lease](#)

[Summary Ex F - Fourth Amendment of Lease](#)

7. [CB 120666](#) AN ORDINANCE relating to the Seattle Department of Transportation; authorizing the Director of Transportation to enter into a lease agreement on behalf of the City of Seattle with the Cultural Space Agency, a city-chartered Public Development Authority, for its use and occupancy of a portion of King Street Station; and ratifying and confirming certain prior acts.

**Attachments:** [Att 1 – Lease Agreement between The City of Seattle and the Cultural Space Agency Public Development Authority \(CSA\)](#)

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

8. [CF 314525](#) Mayor Bruce Harrell's Budget Address on the 2024 Proposed Budget Adjustments.

**LAND USE COMMITTEE:**

9. [CB 120632](#) AN ORDINANCE relating to land use and zoning; amending the Official Land Use Map (Chapter 23.32 of the Seattle Municipal Code) to rezone certain land in the Downtown Retail Core; and amending Sections 23.49.008 and 23.49.058 of the Seattle Municipal Code to increase housing capacity and downtown activation.

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

**In Favor: 3 - Strauss, Mosqueda, Nelson**

**Opposed: 2 - Morales, Pedersen**

**Attachments:** [Full Text: CB 120632 v2](#)  
[Att 1 – Rezone Map](#)

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

#### **TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:**

10. [CB 120657](#) AN ORDINANCE relating to rates and charges for water services of Seattle Public Utilities; revising water rates and charges, and credits to low-income customers; and amending Sections 21.04.430, 21.04.440, and 21.76.040 of the Seattle Municipal Code.

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

**In Favor: 3 - Pedersen, Strauss, Morales**

**Opposed: None**

**Supporting Documents:** [Summary and Fiscal Note](#)  
[Summary Ex A - 2024-2026 Water Rate Study](#)

#### **I. ITEMS REMOVED FROM CONSENT CALENDAR**

#### **J. ADOPTION OF OTHER RESOLUTIONS**

11. [Res 32113](#) A RESOLUTION endorsing the Philippine Human Rights Act.

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

**K. OTHER BUSINESS**

**L. ADJOURNMENT**