### SEATTLE CITY COUNCIL

### **Council Briefing**

June 24, 2024 - 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 (2024)** 

June 17, 2024

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 (2024)

Link to City Council Agendas
Preliminary June 25, 2024 Agenda



## SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

## Legislation Text

File #: Inf 2371, Version: 1

Council Briefing Minutes (2024)

2



## Seattle Council Committee Report Council Briefing

Monday, June 17, 2024, 2:00 PM

Meeting Start Time: 2:02 p.m.

Presiding Officer: Council President Sara Nelson

Present: 9 - Sara Nelson, Joy Hollingsworth, Robert Kettle, Rob Saka, Cathy Moore, Tammy

Morales, Maritza Rivera, Dan Strauss, Tanya Woo

1. Approval of the Minutes

Inf 2371 Council Briefing Minutes (2024)

The June 10, 2024 Council Briefing Minutes were approved.

2. President's Report

3. Inf 2490 2024 Overview of Business Improvement Areas (BIA)

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 2372 City Council Agenda (2024)

The Information Item (Inf) was heard in Committee.

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

\*Executive Sessions are closed to the public

At 3:50 p.m., Council President Nelson announced that the Council would convene in Executive Session to discuss pending, potential, or actual litigation with an estimated end time of 4:50 p.m.

The Executive Session concluded at 4:29 p.m.

Meeting Adjournment Time: 4:29 p.m.

Prepared by: Megan Rosenfeld, Deputy City Clerk



## SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

## Legislation Text

File #: Inf 2372, Version: 1

City Council Agenda (2024)



## **CITY OF SEATTLE**

## **City Council**

### **Agenda**

Tuesday, June 25, 2024 2:00 PM

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

Sara Nelson, Council President
Joy Hollingsworth, Member
Robert Kettle, Member
Cathy Moore, Member
Tammy J. Morales, Member
Maritza Rivera, Member
Rob Saka, Member
Dan Strauss, Member
Tanya Woo, Member

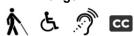
Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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https://seattle.gov/cityclerk/accommodations at your earliest opportunity. Providing at least 72-hour notice will help ensure availability; sign language interpreting requests may take longer.



### CITY OF SEATTLE

# City Council Agenda

June 25, 2024 - 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

https://www.seattle.gov/council/committees/public-comment

Online registration to speak will begin one hour 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 <a href="Council@seattle.gov">Council@seattle.gov</a>

- 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:** 

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

Appt 02898

Reappointment of Derrick Leonard Belgarde as member, Indigenous Advisory Council, for a term to July 31, 2026.

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

In Favor: 4 - Strauss, Rivera, Kettle, Nelson

Appt 02899 Reappointment of Jaci S. McCormack as member,

Indigenous Advisory Council, for a term to July 31,

2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Rivera, Kettle, Nelson

**Opposed: None** 

Appt 02900 Reappointment of Suzanne Sailto as member,

Indigenous Advisory Council, for a term to July 31,

2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Rivera, Kettle, Nelson

**Opposed: None** 

<u>Appt 02901</u> Reappointment of Jeremy Takala as member,

Indigenous Advisory Council, for a term to July 31,

2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Rivera, Kettle, Nelson

**Opposed: None** 

Appt 02902 Reappointment of Luther F. Mills Jr. as member,

Indigenous Advisory Council, for a term to July 31,

2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Strauss, Rivera, Kettle, Nelson

**Opposed: None** 

GOVERNANCE, ACCOUNTABILITY, AND ECONOMIC DEVELOPMENT

**COMMITTEE:** 

Appt 02881

Appointment of Mark M. Gantar as member, Seattle International Affairs Advisory Board, for a term to April 30, 2026.

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

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera,

Saka

**Opposed: None** 

Appt 02882

Appointment of Michael A. Harold as member, Seattle International Affairs Advisory Board, for a term to April 30, 2026.

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

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera,

Saka

**Opposed: None** 

Appt 02883

Appointment of Ellie He as member, Seattle International Affairs Advisory Board, for a term to April 30, 2026.

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

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera,

Saka

**Opposed: None** 

Appt 02884

Appointment of Heather Yang Hwalek as member, Seattle International Affairs Advisory Board, for a term to April 30, 2026.

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

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera,

Saka

Appt 02885 Appointment of Liz Johnson as member, Seattle

International Affairs Advisory Board, for a term to April

30, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera,

Saka

**Opposed: None** 

Appt 02886 Reappointment of Jacqueline McLaren Miller as

member, Seattle International Affairs Advisory Board,

for a term to April 30, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera,

Saka

**Opposed: None** 

Appt 02887 Appointment of Era Schrepfer as member, Seattle

International Affairs Advisory Board, for a term to April

30, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera,

Saka

**Opposed: None** 

Appt 02888 Appointment of Monique A. Thormann as member,

Seattle International Affairs Advisory Board, for a term

to April 30, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera,

Saka

Appt 02889 Reappointment of Karin Zaugg Black as member,

Seattle International Affairs Advisory Board, for a term

to April 30, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera,

Saka

**Opposed: None** 

Appt 02890 Reappointment of David B. Woodward as member,

Seattle International Affairs Advisory Board, for a term

to April 30, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera,

Saka

**Opposed: None** 

Appt 02891 Appointment of Noah Zeichner as member, Seattle

International Affairs Advisory Board, for a term to April

30, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera,

Saka

**Opposed: None** 

### H. COMMITTEE REPORTS

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

### **CITY COUNCIL:**

**1.** CB 120801 AN ORDINANCE relating to City employment; authorizing the

execution of collective bargaining agreements between The City of Seattle and the International Brotherhood of Electrical Workers

Local 77; and ratifying and confirming certain prior acts.

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

**2.** CB 120792

AN ORDINANCE relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services to negotiate and execute a real property lease with Neptune III TT, LLC, on behalf of the Human Services Department for its Aging and Disability Services Division; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Strauss, Rivera, Kettle, Nelson

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