

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

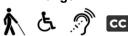
Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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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 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 442

June 25, 2026

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 478 June 18, 2024

Attachments: Minutes

Bills:

2. CB 120803 AN ORDINANCE appropriating money to pay certain

claims for the week of June 10, 2024 through June 14, 2024 and ordering the payment thereof; and ratifying

and confirming certain prior acts.

Appointments:

FINANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS
COMMITTEE:

3. 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

Opposed: None

Attachments: Appointment Packet

4. 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

Attachments: Appointment Packet

5. 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

Attachments: Appointment Packet

6. Appt 02901 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

7. 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

Attachments: Appointment Packet

GOVERNANCE, ACCOUNTABILITY, AND ECONOMIC DEVELOPMENT COMMITTEE:

8. Appt 02881 Appc

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

Attachments: Appointment Packet

9. 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

10. 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

Attachments: Appointment Packet

11. 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

Opposed: None

Attachments: Appointment Packet

12. 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

Attachments: Appointment Packet

13. 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

14. 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

Attachments: Appointment Packet

15. 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

Opposed: None

Attachments: Appointment Packet

16. 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

Attachments: Appointment Packet

17. 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

18. Appt 02891 Appoint

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

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 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.

Attachments: Att 1 – Local 77 Agreement

Att 2 - Local 77 Power Marketers Agreement

Att 3 - Local 77 Material Controllers & Apprenticeship

Coordinators Agreement

Supporting

Documents: Summary and Fiscal Note

Summary Att 1 – Bill Draft Local 77 Agreement

Summary Att 2 - Bill Draft Local 77 Power Marketers

<u>Agreement</u>

<u>Summary Att 3 - Bill Draft Local 77 Material Controllers</u>

& Apprenticeship Coordinators Agreement

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

Opposed: None

<u>Attachments:</u> <u>Att 1 - FAS HSD Triton Towers Lease</u>

Supporting

<u>Documents:</u> Summary and Fiscal Note

Summary Att 1 - FAS HSD Triton Towers Lease

Property Map

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT