



CITY OF SEATTLE

City Council

Agenda

Tuesday, April 16, 2024

2:00 PM

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

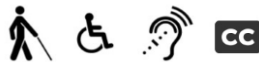
Sara Nelson, Council President
Joy Hollingsworth, Member
Robert Kettle, Member
Cathy Moore, Member
Tammy J. Morales, Member
Maritza Rivera, Member
Rob Saka, Member
Dan Strauss, Member
Tanya Woo, Member

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

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CITY OF SEATTLE

City Council Agenda

April 16, 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 432](#)

April 16, 2024

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 468](#) April 9, 2024

Attachments: [Minutes](#)

Bills:

2. [CB 120767](#) AN ORDINANCE appropriating money to pay certain claims for the week of April 1, 2024 through April 5, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.

Appointments:**HOUSING AND HUMAN SERVICES COMMITTEE:**

3. [Appt 02818](#) Appointment of Joseph E. Brotherton as member, Burke-Gilman Place Public Development Authority Governing Council, for a term to December 31, 2026.

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

In Favor: 3 - Moore, Saka, Woo

Opposed: None

Supporting

Documents: [Appointment Packet](#)

4. [Appt 02819](#) Appointment of David L. Creed as member, Burke-Gilman Place Public Development Authority Governing Council, for a term to December 31, 2026.

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

In Favor: 3 - Moore, Saka, Woo

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 02820](#) Appointment of Michael Hatzenbeler as member, Burke-Gilman Place Public Development Authority Governing Council, for a term to December 31, 2026.

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

In Favor: 3 - Moore, Saka, Woo

Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 02821](#) Appointment of Jennifer Kelty as member, Burke-Gilman Place Public Development Authority Governing Council, for a term to December 31, 2026.

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

In Favor: 3 - Moore, Saka, Woo

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 02822](#) Appointment of Kaarin Stowell as member, Burke-Gilman Place Public Development Authority Governing Council, for a term to December 31, 2026.

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

In Favor: 3 - Moore, Saka, Woo

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 02827](#) Appointment of Christina Pizana as member, Seattle LGBTQ Commission, for a term to October 31, 2025.

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

In Favor: 3 - Moore, Saka, Woo

Opposed: None

Attachments: [Appointment Packet](#)

LIBRARIES, EDUCATION, AND NEIGHBORHOODS COMMITTEE:

9. [Appt 02750](#) Appointment of Taha Ebrahimi as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2024.

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

In Favor: 3 - Rivera, Moore, Woo

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 02751](#) Appointment of Angela Michelle Faul 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: 3 - Rivera, Moore, Woo

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 02823](#) Appointment of Katy Al-Khalidi 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: 3 - Rivera, Moore, Woo
Opposed: None**

Attachments: [Appointment Packet](#)

12. [Appt 02824](#) Appointment of Caroline Lemay 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: 3 - Rivera, Moore, Woo
Opposed: None**

Attachments: [Appointment Packet](#)

SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:

13. [Appt 02809](#) Appointment of Emily Pinckney as member, Green New Deal Oversight Board, for a term to April 30, 2025.

**The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Woo, Moore, Morales, Saka, Strauss
Opposed: None**

Attachments: [Appointment Packet](#)

14. [Appt 02810](#) Appointment of Susan E. Balbas as member, Green New Deal Oversight Board, for a term to April 30, 2026.

**The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 5 - Woo, Moore, Morales, Saka, Strauss
Opposed: None**

Supporting Documents: [Presentation \(4/5/2024\)](#)

15. [Appt 02811](#) Appointment of Elizabeth Baskerville as member, Green New Deal Oversight Board, for a term to April 30, 2026.

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

**In Favor: 5 - Woo, Moore, Morales, Saka, Strauss
Opposed: None**

Attachments: [Appointment Packet](#)

16. [Appt 02812](#) Appointment of Camille Gipaya as member, Green New Deal Oversight Board, for a term to April 30, 2026.

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

**In Favor: 5 - Woo, Moore, Morales, Saka, Strauss
Opposed: None**

Attachments: [Appointment Packet](#)

17. [Appt 02813](#) Reappointment of Rachel Heaton as member, Green New Deal Oversight Board, for a term to April 30, 2026.

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

**In Favor: 5 - Woo, Moore, Morales, Saka, Strauss
Opposed: None**

Attachments: [Appointment Packet](#)

18. [Appt 02814](#) Appointment of Nancy Huizar as member, Green New Deal Oversight Board, for a term to April 30, 2026.

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

**In Favor: 5 - Woo, Moore, Morales, Saka, Strauss
Opposed: None**

Attachments: [Appointment Packet](#)

19. [Appt 02815](#) Appointment of Hannah Lindell-Smith as member, Green New Deal Oversight Board, for a term to April 30, 2026.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Woo, Moore, Morales, Saka, Strauss
Opposed: None
- Attachments:** [Appointment Packet](#)
20. [Appt 02816](#) Appointment of Stephanie Ung as member, Green New Deal Oversight Board, for a term to April 30, 2026.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Woo, Moore, Morales, Saka, Strauss
Opposed: None
- Attachments:** [Appointment Packet](#)
21. [Appt 02817](#) Reappointment of Matt Remle as member, Green New Deal Oversight Board, for a term to April 30, 2026.
- The Committee recommends that City Council confirm the Appointment (Appt).**
In Favor: 5 - Woo, Moore, Morales, Saka, Strauss
Opposed: None
- Attachments:** [Appointment Packet](#)

H. COMMITTEE REPORTS

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

FINANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

1. [CB 120752](#) AN ORDINANCE relating to acceptance of funding from non-City sources; authorizing the heads of various departments to accept and authorize the expenditure of specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; amending Ordinance 126955, which adopted the 2024 Budget, including the 2024-2029 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2024-2029 CIP; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Strauss, Rivera, Kettle, Morales, Nelson

Opposed: None

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2024 Q1 Grants Ordinance Detail Table](#)

PARKS, PUBLIC UTILITIES, AND TECHNOLOGY COMMITTEE:

2. [CB 120753](#) AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2023 surveillance impact report and 2023 executive overview for the Seattle Police Department's use of Callyo.

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

In Favor: 3 - Hollingsworth, Kettle, Rivera

Opposed: None

Attachments:

[Att 1 – SIR Callyo](#)

[Att 2 - SIR Callyo Executive Overview](#)

[Att 3 - CTO Response to the Surveillance Working Group Callyo SIR Review](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

3. [CB 120754](#) AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2023 surveillance impact report and 2023 executive overview for the Seattle Police Department's use of Hostage Negotiation Throw Phone.

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

In Favor: 3 - Hollingsworth, Kettle, Rivera

Opposed: None

Attachments: [Att 1 - SIR Hostage Negotiation Throw Phone](#)
[Att 2 - SIR Hostage Negotiation Throw Phone Executive Overview](#)

Supporting

Documents: [Summary and Fiscal Note](#)

SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:

4. [Res 32133](#) A RESOLUTION approving the proposed budget framework of the Skagit Environmental Endowment Commission for Canada fiscal years 2024-2025 through 2028-2029.

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

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

Attachments: [Att 1 – SCL SEEC FY2024-25 to FY2028-29 Budget](#)

Supporting

Documents: [Summary and Fiscal Note](#)

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT