

Seattle Council Committee Report Governance, Accountability, and Economic Development Committee

Thursday, June 13, 2024, 2:00 PM

This meeting also constitutes a meeting of the City Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 2:02pm

Presiding Officer: Councilmember Nelson

Present: 5 - Sara Nelson, Robert Kettle, Joy Hollingsworth, Maritza Rivera, Rob Saka

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- **1.** 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

2. <u>Appt 02882</u> 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

3. <u>Appt 02883</u> 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

4. 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

5. 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

6. 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

7. 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

8. 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

9. 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

10. 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

11. 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

12. Inf 2494 2023 Organized Retail Crime Audit Overview

The Information Item (Inf) was heard in Committee.

13. CB 120781 AN ORDINANCE updating definitions in the Seattle Municipal Code

related to cannabis businesses to align with state law; and amending

Section 6.500.020 of the Seattle Municipal Code.

The Council Bill (CB) was discussed in Committee.

E. Adjournment

Meeting Adjournment Time: 4:08pm

Prepared by: Taemin Um