

CITY OF SEATTLE

City Council

Agenda

Tuesday, July 23, 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

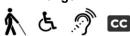
Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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CITY OF SEATTLE

City Council Agenda

July 23, 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.

<u>IRC 446</u> July 23, 2024

Attachments: Introduction & 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 482 July 16, 2024

Attachments: Minutes

Bills:

2. CB 120816 AN ORDINANCE appropriating money to pay certain

claims for the week of July 8, 2024 through July 12, 2024 and ordering the payment thereof; and ratifying

and confirming certain prior acts.

Supporting

Documents: Summary and Fiscal Note

Appointments:

FINANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

3. Appt 02920

Appointment of Robert E. Howard as member, Seattle Indian Services Commission, for a term to October 31, 2025.

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

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

Opposed: None

Attachments: Appointment Packet

GOVERNANCE, ACCOUNTABILITY, AND ECONOMIC DEVELOPMENT COMMITTEE:

4. Appt 02908 Reappointment of Danielle Alvarado as member, Labor

Standards Advisory Commission, for a term to April 30,

2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Nelson, Hollingsworth, Rivera, Saka

Opposed: None

Attachments: Appointment Packet

5. Appt 02909 Reappointment of Billy Hetherington as member, Labor

Standards Advisory Commission, for a term to April 30,

2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Nelson, Hollingsworth, Rivera, Saka

Opposed: None

Attachments: Appointment Packet

6. Appt 02910 Appointment of Samuel Hilbert as member, Labor

Standards Advisory Commission, for a term to April 30,

2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Nelson, Hollingsworth, Rivera, Saka

Opposed: None

Attachments: Appointment Packet

7. Appt 02911 Reappointment of Tom Lambro as member, Labor

Standards Advisory Commission, for a term to April 30,

2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Nelson, Hollingsworth, Rivera, Saka

Opposed: None

Attachments: Appointment Packet

8. Appt 02912 Appointment of Amanda Powter as member, Labor

Standards Advisory Commission, for a term to April 30,

2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Nelson, Hollingsworth, Rivera, Saka

Opposed: None

Attachments: Appointment Packet

9. Appt 02913 Appointment of Bobby Forch as member, Seattle

Ethics and Elections Commission, for a term to

December 31, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Nelson, Hollingsworth, Rivera, Saka

Opposed: None

Attachments: Appointment Packet

10. Appt 02914 Appointment of Jonathan Schirmer as member, Seattle

Ethics and Elections Commission, for a term to

December 31, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Nelson, 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).

FINANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

1. Appt 02897 Appointment of Jamie Carnell as Finance Director of the Office of

City Finance, for a term to June 1, 2028.

The Committee recommends that City Council confirm the

Appointment (Appt).

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

Opposed: None

<u>Attachments:</u> Appointment Packet

Questions and Answers

GOVERNANCE, ACCOUNTABILITY, AND ECONOMIC DEVELOPMENT COMMITTEE:

2. 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 Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 4 - Nelson, Hollingsworth, Rivera, Saka

Opposed: None

Supporting

Documents: Summary and Fiscal Note

I. ITEMS REMOVED FROM CONSENT CALENDAR

- J. ADOPTION OF OTHER RESOLUTIONS
- **K. OTHER BUSINESS**
- L. ADJOURNMENT