

SEATTLE CITY COUNCIL

Neighborhoods, Education, Civil Rights, and Culture Committee

Agenda

9:30 AM

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

Tammy J. Morales, Chair Kshama Sawant, Vice-Chair Andrew J. Lewis, Member Sara Nelson, Member Dan Strauss, Member

Chair Info: 206-684-8802; Tammy.Morales@seattle.gov

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SEATTLE CITY COUNCIL

Neighborhoods, Education, Civil Rights, and Culture Committee Agenda July 14, 2023 - 9:30 AM

Meeting Location:

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

Committee Website:

https://www.seattle.gov/council/committees/neighborhoods-education-civil-rights-and-culture

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.

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 the meeting at http://www.seattle.gov/council/committees/public-comment. Online registration to speak will begin two hours 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 Councilmember Tammy J. Morales at Tammy.Morales@seattle.gov

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business

Committee Consent Agenda

Briefing, Discussion, and Possible Vote (15 minutes

for items 1-21)

Presenter: Committee Chair Tammy J. Morales

1. Appt 02106 Appointment of Jan Hendrickson as member,

Pike Place Market Preservation and

Development Authority Governing Council, for a

term to June 30, 2023.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

2. Appt 02108 Reappointment of Devin McComb as member,

Pike Place Market Preservation and

Development Authority Governing Council, for a

term to June 30, 2025.

<u>Attachments:</u> <u>Appointment Packet</u>

3. Appt 02173 Reappointment of Paul Neal as member Pike

Place Market Preservation and Development Authority Governing Council, for a term to June

30, 2024.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

4. Appt 02624 Appointment of Kaitlin R. Klaustermeier as

member, Pike Place Market Preservation and Development Authority Governing Council, for a

term to April 30, 2024.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

5. Appt 02614 Reappointment of Stephanie Ellis-Smith as

member, Museum Development Authority Governing Council, for a term to July 11, 2024.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

6. Appt 02615 Reappointment of Robert D. Kaplan as member,

Museum Development Authority Governing

Council, for a term to July 31, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

7. Appt 02616 Reappointment of Dorothy Holland Mann as

member, Museum Development Authority Governing Council, for a term to July 31, 2025.

Attachments: Appointment Packet

8. Appt 02617 Reappointment of Douglass A. Raff as member,

Museum Development Authority Governing

Council, for a term to July 11, 2024.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

9. Appt 02618 Reappointment of Robert Strong as member,

Museum Development Authority Governing

Council, for a term to July 11, 2024.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

10. Appt 02625 Reappointment of Henry W. McGee, Jr. as

member, Museum Development Authority

Governing Council, for a term to September 30,

2024.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

11. Appt 02619 Reappointment of Rachel E. Morowitz as

member, Seattle Women's Commission, for a

term to July 1, 2024.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

12. Appt 02620 Reappointment of Whitney Nakamura as

member, Seattle Women's Commission, for a

term to July 1, 2024.

<u>Attachments:</u> <u>Appointment Packet</u>

13. Appt 02621 Reappointment of Rebecca Bryant as member,

Seattle Women's Commission, for a term to July

1, 2024

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

14. Appt 02622 Reappointment of Abriel Johnny as member,

Seattle Women's Commission, for a term to July

1, 2024

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

15. Appt 02245 Appointment of Olisa Enrico-Johnson as

member, Seattle Arts Commission, for a term to

December 31, 2023.

<u>Supporting</u>

Documents: Appointment Packet

Briefing, Discussion, and Possible Vote

16. Appt 02623 Appointment of Marcus White as member,

Community Involvement Commission, for a term

to May 31, 2025.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

17. Appt 02191 Reappointment of Alexander F. Tang as member,

Seattle Human Rights Commission, for a term to

January 22, 2024.

Attachments: Appointment Packet

18. Appt 02394 Appointment of Heyiwot Amare as member,

Seattle Disability Commission, for a term to April

30, 2024.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

19. Appt 02193 Appointment of Phi Tran as member, Seattle

Youth Commission, for a term to August 31,

2023.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

20. Appt 02573 Appointment of Katherine (Katie) Randall as

member, Landmarks Preservation Board, for a

term to August 14, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

21. Appt 02110 Appointment of Kenny Pittman as member

Historic Seattle Preservation and Development

Authority Governing Council, for a term to

November 30, 2024.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

E. Adjournment