SEATTLE CITY COUNCIL

Council Briefing

December 16, 2024 - 2:00 PM

Meeting Location:

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

Committee Website:

http://www.seattle.gov/council/

Please Note: Times listed are estimated. Only written public comment is accepted at this meeting. Submit written comments to all Councilmembers prior to 10 a.m. on the day of the meeting at Council@seattle.gov or at Seattle City Hall, Attn: Council Public Comment, 600 4th Ave., Floor 2, Seattle, WA 98104.

1. Approval of the Minutes

Council Briefing Minutes (2024)

December 2, 2024

December 9, 2024

2. President's Report

2:00 p.m. - 2:05 p.m.

3. Signing of Letters and Proclamations

2:05 p.m. - 2:10 p.m.

4. Preview of City Council Actions, Council and Regional Committees

2:10 p.m. - 3:00 p.m.

City Council Agenda (2024)

<u>Link to City Council Agendas</u>

<u>Preliminary December 17, 2024 Agenda</u>



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 2371, Version: 1

Council Briefing Minutes (2024)



Seattle Council Committee Report Council Briefing

Monday, December 2, 2024, 2:00 PM

Meeting Start Time: 2:02 p.m.

Presiding Officer: Councilmember Kettle

Present: 7 - Robert Kettle, Rob Saka, Cathy Moore, Tammy Morales, Maritza Rivera, Dan

Strauss, Alexis Mercedes Rinck

Excused: 2 - Sara Nelson, Joy Hollingsworth

1. Approval of the Minutes

Inf 2371 Council Briefing Minutes (2024)

The November 25, 2024, Council Briefing Minutes were approved.

- 2. President's Report
- 3. Signing of Letters and Proclamations
- 4. Preview of City Council Actions, Council and Regional Committees

Inf 2372 City Council Agenda (2024)

The Information Item (Inf) was heard in Committee.

Meeting Adjournment Time: 2:32 p.m.

Prepared by: Phillip Wood-Smith, Deputy City Clerk



Seattle Council Committee Report Council Briefing

Monday, December 9, 2024, 2:00 PM

Meeting Start Time: 2:04 p.m.

Presiding Officer: Council President Nelson

Present: 9 - Sara Nelson, Joy Hollingsworth, Robert Kettle, Rob Saka, Cathy Moore, Tammy

Morales, Maritza Rivera, Dan Strauss, Alexis Mercedes Rinck

1. Approval of the Minutes

Inf 2371 Council Briefing Minutes (2024)

The Information Item (Inf) was not heard in Committee.

2. President's Report

3. Signing of Letters and Proclamations

4. Preview of City Council Actions, Council and Regional Committees

Inf 2372 City Council Agenda (2024)

The Information Item (Inf) was heard in Committee.

Meeting Adjournment Time: 2:51 p.m.

Prepared by: Phillip Wood-Smith, Deputy City Clerk



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 2372, Version: 1

City Council Agenda (2024)



CITY OF SEATTLE

City Council

Agenda

Tuesday, December 17, 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
Alexis Mercedes Rinck, Member
Maritza Rivera, Member
Rob Saka, Member
Dan Strauss, Member

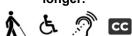
Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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https://seattle.gov/cityclerk/accommodations at your earliest opportunity. Providing at least 72-hour notice will help ensure availability; sign language interpreting requests may take longer.



CITY OF SEATTLE

City Council Agenda

December 17, 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 and Public Hearing to address the Council. Details on how to register are listed below:

Remote Public Comment - Register online to speak during the Public Comment period and Public Hearing 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 and Public Hearing. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment and Public Hearing sign-up sheets 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 and Public Hearing. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to all Councilmembers prior to 10 a.m. on the day of the meeting at Council@seattle.gov or at Seattle City Hall, Attn: Council Public Comment, 600 4th Ave., Floor 2, Seattle, WA 98104.

- 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; total time allotted to public comment at this meeting is 20 minutes.

E. PUBLIC HEARING

Inf 2600 Human Services Department 2025 Draft Annual Action Plan

Members of the public may sign up to address the Council on this item for up to 2 minutes.

F. 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.

G. APPROVAL OF THE AGENDA

Journal:

COMMITTEE:

H. 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.

Bills:
Appointments:
GOVERNANCE, ACCOUNTABILITY, AND ECONOMIC DEVELOPMENT

Appt 02945 Appointment of Becca Miller Rose as member,

Domestic Workers Standards Board, for a term to

February 28, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera,

Saka

Opposed: None

Appt 02946 Appointment of Gea Bassett as member, Domestic

Workers Standards Board, for a term to February 28,

2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera,

Saka

Opposed: None

<u>Appt 02947</u> Appointment of Elvia Cortes Cortes as member,

Domestic Workers Standards Board, for a term to

February 28, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera,

Saka

Opposed: None

Appt 02948 Reappointment of Edilka Dominguez as member,

Domestic Workers Standards Board, for a term to

February 28, 2027.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Nelson, Kettle, Hollingsworth, Rivera,

Saka

Opposed: None

I. COMMITTEE REPORTS

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

LAND USE COMMITTEE:

1. Res 32156

A RESOLUTION declaring intention to establish a new sales and use tax deferral for the conversion of underutilized commercial property to housing.

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

In Favor: 5 - Morales, Strauss, Moore, Rinck, Rivera

Opposed: None

PARKS, PUBLIC UTILITIES, AND TECHNOLOGY COMMITTEE:

2. CB 120917

AN ORDINANCE relating to the Seattle Center Department; authorizing the execution of a Wireless Network Infrastructure Provider License Agreement with Verizon Wireless to design, install, operate, maintain, and upgrade a wireless communications system at Seattle Center.

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

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

Opposed: None

3. <u>CB 120918</u>

AN ORDINANCE relating to the Seattle Center Glass and Gardens Exhibition Lease; authorizing the Seattle Center Director to execute an amendment to the lease agreement between Center Art LLC and The City of Seattle to provide the tenant additional options to extend the lease term; and adjusting rent and other lease provisions.

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

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

Opposed: None

4. CB 120921

AN ORDINANCE relating to King County Conservation Futures Levy proceeds; authorizing the Mayor or designee to enter into Amendment 5 to the Conservation Futures Interlocal Cooperation Agreement between King County and The City of Seattle for Open Space Acquisition Projects; and authorizing the deposit of 2025 allocations from King County Conservation Futures Levy proceeds into The City of Seattle's Park and Recreation Fund; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Hollingsworth, Nelson, Kettle, Rivera Opposed: None

5. CB 120922

AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as the 17th Ave South & South Walker Street, Seattle, Washington; authorizing acceptance of a recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.

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

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

Opposed: None

- J. ITEMS REMOVED FROM CONSENT CALENDAR
- K. ADOPTION OF OTHER RESOLUTIONS
- L. OTHER BUSINESS
- M. ADJOURNMENT