

SEATTLE CITY COUNCIL

Council Briefing

May 13, 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. Submit written comments to all Councilmembers at Council@seattle.gov.

1. Approval of the Minutes

Council Briefing Minutes (2024)

[May 6, 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)

[Link to City Council Agendas](#)

[Preliminary May 14, 2024 Agenda](#)



Legislation Text

File #: Inf 2371, **Version:** 1

Council Briefing Minutes (2024)



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

Seattle Council Committee Report Council Briefing

Monday, May 6, 2024, 2:00 PM

Meeting Start Time: 2:01 p.m.

Presiding Officer: Council President Sara Nelson

Present: 8 - Sara Nelson, Joy Hollingsworth, Robert Kettle, Rob Saka, Cathy Moore, Maritza Rivera, Dan Strauss, Tanya Woo

Excused: 1 - Tammy Morales

1. Approval of the Minutes

Inf 2371 Council Briefing Minutes (2024)

The April 29, 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.

5. Executive Session on Pending, Potential, or Actual Litigation*

**Executive Sessions are closed to the public*

At 2:58 p.m., Council President Nelson announced that the Council would convene in Executive Session to discuss pending, potential, or actual litigation with an estimated end time of 3:30 p.m. At 3:27 p.m., the Executive Session was extended to 3:45 p.m.

The Executive Session concluded at 3:36 p.m.

Meeting Adjournment Time: 3:36 p.m.

Prepared by: Megan Rosenfeld, Deputy City Clerk



Legislation Text

File #: Inf 2372, **Version:** 1

City Council Agenda (2024)



CITY OF SEATTLE

City Council

Agenda

Tuesday, May 14, 2024

2:00 PM

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

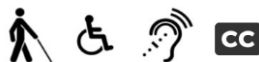
Sara Nelson, Council President
Joy Hollingsworth, Member
Robert Kettle, Member
Cathy Moore, Member
Tammy J. Morales, Member
Maritza Rivera, Member
Rob Saka, Member
Dan Strauss, Member
Tanya Woo, Member

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

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CITY OF SEATTLE

City Council Agenda

May 14, 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.

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:**Bills:****Resolution:****SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:****[Res 32134](#)**

A RESOLUTION relating to the City Light Department; acknowledging and approving the City Light Department's adoption of a biennial energy conservation target for 2024-2025 and ten-year conservation potential.

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

In Favor: 4 - Woo, Moore, Saka, Strauss

Opposed: None

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

[Appt 02853](#) Appointment of Joel L. Domingo as member, Seattle-King County Advisory Council on Aging and Disability Services, for a term to December 31, 2025.

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

In Favor: 4 - Moore, Nelson, Saka, Woo

Opposed: None

[Appt 02854](#) Appointment of Patricia P. Schnepf as member, Seattle-King County Advisory Council on Aging and Disability Services, for a term to December 31, 2025.

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

In Favor: 4 - Moore, Nelson, Saka, Woo

Opposed: None

[Appt 02855](#) Appointment of Dolores Wiens as member, Seattle-King County Advisory Council on Aging and Disability Services, for a term to December 31, 2025.

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

In Favor: 4 - Moore, Nelson, Saka, Woo

Opposed: None

[Appt 02857](#) Reappointment of Steven Pray as member, Seattle LGBTQ Commission, for a term to October 31, 2025.

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

In Favor: 4 - Moore, Nelson, Saka, Woo

Opposed: None

LIBRARIES, EDUCATION, AND NEIGHBORHOODS

[Appt 02756](#) Reappointment of Jan Hendrickson as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2027.

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

In Favor: 3 - Rivera, Hollingsworth, Woo

Opposed: None

[Appt 02825](#) Reappointment of Ray Ishii as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2027.

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

In Favor: 3 - Rivera, Hollingsworth, Woo

Opposed: None

[Appt 02826](#) Appointment of Gina Karaba as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2027.

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

In Favor: 3 - Rivera, Hollingsworth, Woo

Opposed: None

PARKS, PUBLIC UTILITIES, AND TECHNOLOGY COMMITTEE:

[Appt 02865](#) Appointment of Ryan Baum as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.

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

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

Opposed: None

[Appt 02866](#) Appointment of Tricia Diamond as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.

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

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

Opposed: None

[Appt 02867](#)

Appointment of Steve Lerer as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.

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

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

Opposed: None

[Appt 02868](#)

Appointment of Whitney Nakamura as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.

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

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

Opposed: None

[Appt 02869](#)

Appointment of John A. Flinn as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.

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

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

Opposed: None

[Appt 02870](#)

Reappointment of Justin P. Umagat as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.

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

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

Opposed: None

[Appt 02871](#) Appointment of Alex Maestretti as member Community Surveillance Working Group, for a term to December 31, 2026.

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

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

Opposed: None

[Appt 02872](#) Appointment of Carolyn Riley-Payne as member, Community Surveillance Working Group, for a term to December 31, 2026.

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

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

Opposed: None

SUSTAINABILITY, CITY LIGHT, ARTS, AND CULTURE COMMITTEE

[Appt 02858](#) Appointment of Avery Barnes as member, Seattle Arts Commission, for a term to December 31, 2025.

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

In Favor: 4 - Woo, Moore, Saka, Strauss

Opposed: None

[Appt 02859](#) Appointment of Yoon Kang-O'Higgins as member, Seattle Arts Commission, for a term to December 31, 2025.

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

In Favor: 4 - Woo, Moore, Saka, Strauss

Opposed: None

[Appt 02860](#) Appointment of Rodney Howard King as member, Seattle Arts Commission, for a term to December 31, 2025.

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

In Favor: 4 - Woo, Moore, Saka, Strauss

Opposed: None

[Appt 02861](#) Reappointment of Leslie Anne Anderson as member, Seattle Arts Commission, for a term to December 31, 2025.

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

In Favor: 4 - Woo, Moore, Saka, Strauss

Opposed: None

[Appt 02862](#) Reappointment of Kayla DeMonte as member, Seattle Arts Commission, for a term to December 31, 2025.

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

In Favor: 4 - Woo, Moore, Saka, Strauss

Opposed: None

[Appt 02863](#) Reappointment of Holly Morris Jacobson as member, Seattle Arts Commission, for a term to December 31, 2025.

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

In Favor: 4 - Woo, Moore, Saka, Strauss

Opposed: None

H. COMMITTEE REPORTS

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

CITY COUNCIL:

1. [CB 120783](#) AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and the Seattle Police Officers' Guild for the period from January 1, 2021, through December 31, 2023; authorizing the execution of a Memorandum of Understanding between The City of Seattle and the Seattle Police Officers' Guild; and ratifying and confirming certain prior acts.
2. [CB 120784](#) AN ORDINANCE relating to City employment; authorizing the execution of a collective bargaining agreement between The City of Seattle and the Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees, Local 21SP, for the period from January 1, 2023, through December 31, 2026; and ratifying and confirming certain prior acts.

LAND USE COMMITTEE:

3. [CB 120749](#) AN ORDINANCE relating to land use and zoning; amending Section 23.47A.012 of the Seattle Municipal Code to provide a 10-foot height limit exception in commercial zones in a portion of the Georgetown neighborhood.

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

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

Opposed: None

PARKS, PUBLIC UTILITIES, AND TECHNOLOGY COMMITTEE:

4. [CB 120780](#) AN ORDINANCE relating to Seattle Public Utilities; authorizing the acquisition of real property by negotiation or eminent domain (condemnation) of seven separate parcels of land (“Properties”) or eminent domain (condemnation) of leases identified as King County Parcel Number 7327903645 located at 7760 8th Avenue South, King County Parcel Number 7327902490 located at 803 South Chicago Street, King County Parcel Number 7327902480 located at 811 South Chicago Street, King County Parcel Number 7327902520 located at 7814 8th Avenue South, King County Parcel Number 7327902500 located at 7808 8th Avenue South, King County Parcel Number 7327902510 located at 836 South Kenyon Street, and King County Parcel Number 7327902395 located at 850 South Kenyon Street; authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities to execute all documents and take other necessary actions to complete the Properties’ acquisition, including acceptance and recording of the deeds; and ratifying and confirming certain prior acts.

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

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

Opposed: None

TRANSPORTATION COMMITTEE:

5. [CB 120764](#) AN ORDINANCE granting Fred Hutchinson Cancer Center permission to continue maintaining and operating an existing skybridge over and across Eastlake Avenue East, north of Aloha Street; repealing Section 8 of Ordinance 124240; and providing for the acceptance of the permit and conditions.

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

In Favor: 5 - Saka, Hollingsworth, Kettle, Strauss, Woo

Opposed: None

6. [CB 120765](#) AN ORDINANCE granting Fred Hutchinson Cancer Center permission to continue maintaining and operating an existing service tunnel under and across Eastlake Avenue East, north of Aloha Street; repealing Section 8 of Ordinance 123918; and providing for the acceptance of the permit and conditions.
- The Committee recommends that City Council pass the Council Bill (CB).**
- In Favor: 5 - Saka, Hollingsworth, Kettle, Strauss, Woo**
- Opposed: None**

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT