

Seattle Council Committee Report Governance, Native Communities, and Tribal Governments Committee

Thursday, September 21, 2023, 9:30 AM

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: 9:36 a.m.

Presiding Officer: Council President Debora Juarez

Present: 3 - Debora Juarez, Alex Pedersen, Teresa Mosqueda

Excused: 2 - Kshama Sawant, Dan Strauss

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. <u>Appt 02657</u> Reappointment of Michael L. Reichert as member, Seattle Indian Services

Commission, for a term to November 30, 2025.

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

In Favor: 3 - Juarez, Pedersen, Mosqueda

Opposed: None

2. Appt 02658 Reappointment of Misha Y. Rodarte as member, Seattle Indian Services

Commission, for a term to June 30, 2026.

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

In Favor: 3 - Juarez, Pedersen, Mosqueda

Opposed: None

3. Appt 02659 Appointment of Greg P. Ramirez as member, Labor Standards Advisory

Commission, for a term to April 30, 2025.

The Committee recommends that City Council confirm as amended the

Appointment (Appt).

In Favor: 3 - Juarez, Pedersen, Mosqueda

Opposed: None

4. Res 32110

A RESOLUTION establishing the City's continuing support to advance a public-private partnership through future agreements between The City of Seattle, Seattle Public Schools, and the One Roof Partnership; and addressing funding needs to develop a new world-class Memorial Stadium serving students, youth, and the community and that is transformative for Seattle Center.

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

In Favor: 3 - Juarez, Pedersen, Mosqueda

Opposed: None

5. CB 120665

AN ORDINANCE amending Sections 5.24.020 and 5.24.030 of the Seattle Municipal Code (SMC) to adjust the thresholds upon which the City Council is briefed about settlement and claims matters in Executive Session; and amending SMC 5.24.020 to require twice-annual litigation briefings in Executive Session.

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

In Favor: 3 - Juarez, Pedersen, Mosqueda

Opposed: None

E. Adjournment

Meeting Adjournment Time: 10:28 a.m.

Prepared by: Sarah Mayes