



# CITY OF SEATTLE

## City Council

### Agenda

Tuesday, February 27, 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](mailto:Sara.Nelson@seattle.gov)

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# CITY OF SEATTLE

## City Council Agenda

**February 27, 2024 - 2:00 PM**

### **Meeting Location:**

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

### **Committee Website:**

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

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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](mailto: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.*

[IRC 425](#)

February 27, 2024

**Attachments:** [Introduction and 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 461](#) February 20, 2024

**Attachments:** [Minutes](#)

**Bills:**

2. [CB 120745](#) AN ORDINANCE appropriating money to pay certain claims for the week of February 12, 2024 through February 16, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.

**H. COMMITTEE REPORTS**

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

**TRANSPORTATION COMMITTEE:**

1. [Res 32126](#) A RESOLUTION providing an honorary designation of 43rd Ave S between S Othello St and S Webster St as “Sen George Fleming Way.”

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

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

**Opposed: None**

**Supporting Documents:** [Summary and Fiscal Note](#)

#### I. ITEMS REMOVED FROM CONSENT CALENDAR

#### J. ADOPTION OF OTHER RESOLUTIONS

2. [Res 32127](#) A RESOLUTION relating to participation, for 2024 and 2025, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 32125.

**Supporting Documents:** [Summary and Fiscal Note](#)

#### K. OTHER BUSINESS

Consideration of an Administrative Appeal of Exclusion issued to Alex Tsimerman on February 13, 2024, pursuant to Council Rule XI.D.5.

#### L. ADJOURNMENT



Legislation Text

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**File #:** IRC 425, **Version:** 1

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February 27, 2024



## Introduction and Referral Calendar

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

Record No.	Title	Committee Referral
<b><u>By: Strauss</u></b>		
1. <a href="#">CB 120745</a>	AN ORDINANCE appropriating money to pay certain claims for the week of February 12, 2024 through February 16, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.	City Council
<b><u>By: Nelson</u></b>		
2. <a href="#">Res 32127</a>	A RESOLUTION relating to participation, for 2024 and 2025, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 32125.	City Council
<b><u>By: Rivera</u></b>		
3. <a href="#">CB 120479</a>	AN ORDINANCE relating to historic preservation; imposing controls upon the East Pine Substation, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	Libraries, Education, and Neighborhoods Committee
<b><u>By: Rivera</u></b>		
4. <a href="#">CB 120480</a>	AN ORDINANCE relating to historic preservation; imposing controls upon the Georgetown Steam Plant Pump House, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	Libraries, Education, and Neighborhoods Committee
<b><u>By: Rivera</u></b>		
5. <a href="#">CB 120562</a>	AN ORDINANCE relating to historic preservation; imposing controls upon former Fire Station 26, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.	Libraries, Education, and Neighborhoods Committee

**By: Rivera**

6. [Appt 02750](#) Appointment of Taha Ebrahimi as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2024. Libraries, Education, and Neighborhoods Committee

**By: Rivera**

7. [Appt 02751](#) Appointment of Angela Michelle Faul as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2026. Libraries, Education, and Neighborhoods Committee

**By: Rivera**

8. [Appt 02752](#) Reappointment of Anthony R. Salazar as member, Ballard Avenue Landmark District Board, for a term to June 30, 2025. Libraries, Education, and Neighborhoods Committee

**By: Rivera**

9. [Appt 02753](#) Appointment of Sarah E. Baker as member, Pike Place Market Historical Commission, for a term to December 1, 2026. Libraries, Education, and Neighborhoods Committee

**By: Rivera**

10. [Appt 02754](#) Reappointment of Mark C. Childs as member, Pike Place Market Historical Commission, for a term to December 1, 2026. Libraries, Education, and Neighborhoods Committee

**By: Rivera**

11. [Appt 02755](#) Reappointment of Lance Wagner as member, Pike Place Market Historical Commission, for a term to December 1, 2026. Libraries, Education, and Neighborhoods Committee

**By: Rivera**

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



Legislation Text

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**File #:** Min 461, **Version:** 1

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February 20, 2024



# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor  
Seattle, WA 98104



## Journal of the Proceedings of the Seattle City Council

Tuesday, February 20, 2024

2:00 PM

**Council Chamber, City Hall**

**600 4th Avenue**

**Seattle, WA 98104**

**City Council**

*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](mailto:Sara.Nelson@seattle.gov)*

**A. CALL TO ORDER**

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on February 20, 2024, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Nelson presiding.

**B. ROLL CALL**

By unanimous consent, Councilmember Moore was excused from the February 20, 2024 City Council meeting.

**Present:** 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

**Excused:** 1 - Moore

**C. PRESENTATIONS**

Tiffany Washington, Deputy Mayor, delivered Mayor Harrell's 2024 State of the City Address to the City Council, and the written message was added to item 1., Clerk File 314532.

Councilmembers Saka, Woo, and Strauss, presented a Proclamation proclaiming February 19th as "Day of Remembrance For The Japanese American Incarceration During WWII."

The following Councilmembers affixed their signature to the Proclamation:  
8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

By unanimous consent, the Council Rules were suspended to allow the Councilmembers to present the Proclamation, and to allow Dr. Kyle Kinoshita, President of Seattle Japanese American Citizens League, and Dale Kaku, of the Nisei Veterans Committee, to address the Council.

**D. PUBLIC COMMENT**

The following individuals addressed the Council:

- John Stomstad
- Mia Shagen
- Gary Lardizabal
- Jason Brian
- Janel Kempf
- Courtney Sepe
- Allison Cloud
- Molly Cordell
- Lindsay Michelle
- Joel Megal
- Joe Kunzler
- David Haines
- Kelli Harvison
- Scott Clifthorne
- Alexander Sachez
- Justin Capris
- Steve Zemke

**E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:**

[IRC 424](#)      **February 20, 2024**

**By unanimous consent, the Introduction & Referral Calendar (IRC) was adopted.**

**In Favor:** 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

**Opposed:** None

**F. APPROVAL OF THE AGENDA**

By unanimous consent, the Council Agenda was approved.

**G. APPROVAL OF CONSENT CALENDAR**

Motion was made by Council President Nelson, duly seconded and carried, to adopt the Consent Calendar.

**Journal:**

1. [Min 460](#) February 13, 2024

The item was adopted on the Consent Calendar by the following vote, and the President signed the Minutes (Min):

In Favor: 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

Bills:

2. [CB 120744](#) AN ORDINANCE appropriating money to pay certain claims for the week of February 5, 2024 through February 9, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.

The item was passed on the Consent Calendar by the following vote, and the President signed the Council Bill:

In Favor: 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

H. COMMITTEE REPORTS

CITY COUNCIL:

1. [CF 314532](#) 2024 State of the City Address delivered by Mayor Bruce Harrell on February 20, 2024.

Motion was made by Council President Nelson and duly seconded to accept and file Clerk File 314532.

The Motion carried, and the Clerk File (CF) was accepted and filed by the following vote:

In Favor: 8 - Hollingsworth, Kettle, Morales, Nelson, Rivera, Saka, Strauss, Woo

Opposed: None

I. ITEMS REMOVED FROM CONSENT CALENDAR

There were none.

**J. ADOPTION OF OTHER RESOLUTIONS**

There were none.

**K. OTHER BUSINESS**

By unanimous consent, an appeal to a City Council exclusion issued to Alex Tsimerman on Tuesday, February 13, 2024 was scheduled to be considered at the February 27, 2024 City Council meeting.

**L. EXECUTIVE SESSION\***

At 2:49 p.m., Council President Nelson announced that the Council would convene in Executive Session to discuss pending, potential, or actual litigation for an estimated length of 60 minutes. The Executive Session concluded at 3:27 p.m.

**M. ADJOURNMENT**

There being no further business to come before the Council, the meeting was adjourned at 3:27 p.m.

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**Jodee Schwinn, Deputy City Clerk**

**Signed by me in Open Session, upon approval of the Council, on February 27, 2024.**

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**Sara Nelson, Council President of the City Council**



Legislation Text

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File #: CB 120745, Version: 1

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CITY OF SEATTLE

ORDINANCE \_\_\_\_\_

COUNCIL BILL \_\_\_\_\_

AN ORDINANCE appropriating money to pay certain claims for the week of February 12, 2024 through February 16, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.  
**BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:**

Section 1. Payment of the sum of \$22,593,611.93 on PeopleSoft 9.2 mechanical warrants numbered 4100778262 - 4100779897 plus manual or cancellation issues for claims, e-payables of \$39,714.25 on PeopleSoft 9.2 9100014147 - 9100014160, and electronic financial transactions (EFT) in the amount of \$53,196,280.61 are presented to the City Council under RCW 42.24.180 and approved consistent with remaining appropriations in the current Budget as amended.

Section 2. Payment of the sum of \$60,886,484.19 on City General Salary Fund mechanical warrants numbered 51397174 - 51397763 plus manual warrants, agencies warrants, and direct deposits numbered 80001 - 82972 representing Gross Payrolls for payroll ending date February 13, 2024, as detailed in the Payroll Summary Report for claims against the City that were reported to the City Council February 22, 2024, is approved consistent with remaining appropriations in the current budget as amended.

Section 3. RCW 35.32A.090(1) states, “There shall be no orders, authorizations, allowances, contracts or payments made or attempted to be made in excess of the expenditure allowances authorized in the final budget as adopted or modified as provided in this chapter, and any such attempted excess expenditure shall be void and shall never be the foundation of a claim against the city.”

Section 4. Any act consistent with the authority of this ordinance taken prior to its effective date is

ratified and confirmed.

Section 5. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the 27<sup>th</sup> of February, 2024, and signed by me in open session in authentication of its passage this 27<sup>th</sup> of February, 2024.

\_\_\_\_\_  
President \_\_\_\_\_ of the City Council

Approved / returned unsigned / vetoed this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Bruce A. Harrell, Mayor

Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Scheereen Dedman, City Clerk

(Seal)



Legislation Text

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**File #:** Res 32126, **Version:** 1

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**CITY OF SEATTLE**

**RESOLUTION \_\_\_\_\_**

A RESOLUTION providing an honorary designation of 43rd Ave S between S Othello St and S Webster St as “Sen George Fleming Way.”

WHEREAS, George Fleming was elected first as a State Representative in 1969, then as Senator in 1971, serving the 37th District of Southeast Seattle/Rainier Valley for 22 years until 1991; and

WHEREAS, George Fleming was the first African-American Senator in Washington state and was a champion for housing who authored the law creating the state’s Housing Trust Fund in 1986, and its success is recognized statewide and nationally; and

WHEREAS, George Fleming established the Washington State Housing Finance Commission in 1983 and the state’s Office of Minority and Women’s Business Enterprises; and

WHEREAS, former Governor Gary Locke called George Fleming the conscience of the state legislature for his work on affordable housing, civil rights, and civil liberties; and

WHEREAS, former King County Executive and U.S. Department of Housing and Urban Development Deputy Secretary Ron Sims said, “He was a composer of this state’s affordable and subsidized housing policy. This is music that will be heard for generations”; and

WHEREAS, Husky Legend and University of Washington (UW) Hall of Famer George Fleming holds a place dear in the hearts of longtime fans of UW football for an outstanding career and was the star of the 1960 and ’61 Rose Bowls (co-MVP of the ’60 game), and played several years in the NFL and CFL; and

WHEREAS, George Fleming Place was built by the Low Income Housing Institute at 7357 43rd Ave S in the Othello neighborhood in 2022; NOW, THEREFORE,



**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE MAYOR  
CONCURRING, THAT:**

Section 1. 43rd Avenue South between South Othello and South Webster Streets shall have an honorary designation as “Sen George Fleming Way.”

Section 2. The Council requests that the Seattle Department of Transportation manufacture, install, and maintain honorary signs at the locations and intersections above that reflect the “Sen George Fleming Way” honorary designation.

Adopted by the City Council the \_\_\_\_\_ day of \_\_\_\_\_, 2024, and signed by me in open session in authentication of its adoption this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
President \_\_\_\_\_ of the City Council

The Mayor concurred the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Bruce A. Harrell, Mayor

Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Scheereen Dedman, City Clerk

(Seal)

Attachments (if any):

## SUMMARY and FISCAL NOTE

<b>Department:</b>	<b>Dept. Contact:</b>	<b>CBO Contact:</b>
Legislative	Chow/684-8802	N/A

### 1. BILL SUMMARY

**Legislation Title:** A RESOLUTION providing an honorary designation of 43rd Ave S between S Othello St and S Webster St as “Sen George Fleming Way.”

**Summary and Background of the Legislation:** This legislation would establish an honorary designation of 43rd Ave S adjacent to The George Fleming Place, an affordable housing complex, as “Sen George Fleming Way.” Sen. Fleming was elected first as a State Representative in 1969, then as State Senator in 1971, serving the 37th Legislative District of Southeast Seattle/Rainier Valley for 22 years until 1991. Sen. Fleming was the first African-American Senator in Washington State, and was a champion for housing who authored the law creating the state’s Housing Trust Fund in 1986.

### 2. CAPITAL IMPROVEMENT PROGRAM

Does this legislation create, fund, or amend a CIP Project?  Yes  No

### 3. SUMMARY OF FINANCIAL IMPLICATIONS

Does this legislation have financial impacts to the City?  Yes  No

#### 3.d. Other Impacts

**Does the legislation have other financial impacts to The City of Seattle, including direct or indirect, one-time or ongoing costs, that are not included in Sections 3.a through 3.c? If so, please describe these financial impacts.**

No. The cost for installing the signs is estimated at \$2,000 and will be paid by a third-party.

**If the legislation has costs, but they can be absorbed within existing operations, please describe how those costs can be absorbed. The description should clearly describe if the absorbed costs are achievable because the department had excess resources within their existing budget or if by absorbing these costs the department is deprioritizing other work that would have used these resources.**

**Please describe any financial costs or other impacts of *not* implementing the legislation.**

N/A

#### 4. OTHER IMPLICATIONS

- a. **Please describe how this legislation may affect any departments besides the originating department.**

N/A

- b. **Does this legislation affect a piece of property? If yes, please attach a map and explain any impacts on the property. Please attach any Environmental Impact Statements, Determinations of Non-Significance, or other reports generated for this property.**

No

- c. **Please describe any perceived implication for the principles of the Race and Social Justice Initiative.**

- i. **How does this legislation impact vulnerable or historically disadvantaged communities? How did you arrive at this conclusion? In your response please consider impacts within City government (employees, internal programs) as well as in the broader community.**

George Fleming was the first African-American Senator in Washington State, and established the state's Office of Minority and Women's Business Enterprises. This resolution will honor and commemorate his contributions to the state and local community.

- ii. **Please attach any Racial Equity Toolkits or other racial equity analyses in the development and/or assessment of the legislation.**

N/A

- iii. **What is the Language Access Plan for any communications to the public?**

N/A

- d. **Climate Change Implications**

- i. **Emissions: How is this legislation likely to increase or decrease carbon emissions in a material way? Please attach any studies or other materials that were used to inform this response.**

No impact identified.

- ii. **Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle’s resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects.**

No impact identified.

- e. **If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program’s desired goal(s)? What mechanisms will be used to measure progress towards meeting those goals?**

## 5. CHECKLIST

Please click the appropriate box if any of these questions apply to this legislation.

- Is a public hearing required?**
- Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required?**
- If this legislation changes spending and/or revenues for a fund, have you reviewed the relevant fund policies and determined that this legislation complies?**
- Does this legislation create a non-utility CIP project that involves a shared financial commitment with a non-City partner agency or organization?**  
If yes, please review requirements in Resolution 31203 for applicability and complete and attach “Additional risk analysis and fiscal analysis for non-utility partner projects” form.

## 6. ATTACHMENTS

**List Summary Attachments (if any):**

None.



Legislation Text

File #: Res 32127, Version: 1

CITY OF SEATTLE

RESOLUTION \_\_\_\_\_

A RESOLUTION relating to participation, for 2024 and 2025, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 32125. WHEREAS, King County, Regional, and State Committees are committees convened by another governing

body with participation by members of multiple jurisdictions; and

WHEREAS, City of Seattle Committees are committees convened by The City of Seattle for a particular purpose with participation by multiple branches of City government; NOW, THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE THAT:**

Section 1. Effective immediately and until further notice, Seattle elected officials will participate on the following King County Committees, Regional Committees, State Committees, and City of Seattle Committees, superseding Resolution 32125.

**A. King County Committees**

Committee	Members
Affordable Housing Committee (AHC) of the Growth Management Planning Council (GMPC)	Cathy Moore Alt: Tammy Morales
GMPC Executive Committee	Tammy Morales Alt: Dan Strauss
GMPC of King County	Tammy Morales Dan Strauss Alt: Maritza Rivera
King County Board of Health	Joy Hollingsworth Robert Kettle Sara Nelson Alt: Bruce Harrell*
King County Flood Control District Advisory Committee	Joy Hollingsworth
King County Regional Policy Committee	Cathy Moore Tanya Woo Alt: Tammy Morales Alt: Sara Nelson

King County Regional Transit Committee	Joy Hollingsworth Rob Saka Alt: Robert Kettle
King County Regional Water Quality Committee	Joy Hollingsworth Robert Kettle Alt: Rob Saka
<i>*This resolution reserves the alternate seat on the King County Board of Health for Mayor Bru notifies the Council that they are unable to serve as the alternate for the City of Seattle on the Health, the Council will appoint a different elected official to serve as the alternate.</i>	

**B. Regional Committees**

<b>Committee</b>	<b>Members</b>
Advisory Council on Aging and Disability Services	Cathy Moore
King County Regional Homelessness Authority (KCRHA) Governing Committee	Cathy Moore Sara Nelson Alt: Robert Kettle Alt: Maritza Rivera
Let Everyone Advance with Dignity (LEAD) Policy Coordinating Group	Robert Kettle
Puget Sound Regional Council (PSRC) Economic Development Board	Rob Saka Alt: Cathy Moore
PSRC Executive Board	Robert Kettle Sara Nelson Rob Saka Alt: Tammy Morales Alt: Dan Strauss Alt: Tanya Woo
PSRC Growth Management Policy Board	Tammy Morales Maritza Rivera Alt: Tanya Woo
PSRC Operations Committee	Dan Strauss
PSRC Transportation Policy Board	Robert Kettle Rob Saka Alt: Tanya Woo
Regional Law Safety & Justice Committee	Robert Kettle
Sound Transit Board	Dan Strauss
SeaShore Transportation Forum	Rob Saka
Visit Seattle (formerly Seattle Convention and Visitors Bureau)	Sara Nelson
Watershed Forum: Water Resource Inventory Area (WRIA) 7: Tolt-Snohomish	Tanya Woo Alt: Robert Kettle
Watershed Forum: WRIA 8: Cedar-Lake Washington	Maritza Rivera Alt: Joy Hollingsworth
Watershed Forum: WRIA 9: Green-Duwamish	Rob Saka Alt: Joy Hollingsworth

C. State Committees

Committee	Members
Association of Washington Cities (AWC) Board	Tammy Morales Dan Strauss

D. City of Seattle Committees

Committee	Members
City Employees' Retirement System, Board of Administration	Dan Strauss
Debt Management Policy Advisory Committee	Dan Strauss
Domestic Violence Prevention Council	Robert Kettle
Economic and Revenue Forecast Council	Sara Nelson Dan Strauss
Families, Education, Preschool, and Promise Levy Oversight Committee	Maritza Rivera
Firefighters Pension Board	Dan Strauss
Investment Committee for the New Market Tax Credits Program	Sara Nelson
Labor-Management Leadership Committee	Robert Kettle Cathy Moore Sara Nelson
Move Seattle Levy Oversight Committee	Rob Saka
Police Pension Board	Joy Hollingsworth
Seattle International Affairs Advisory Board	Maritza Rivera

Adopted by the City Council the \_\_\_\_\_ day of \_\_\_\_\_, 2024, and signed by me in open session in authentication of its adoption this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
President \_\_\_\_\_ of the City Council



Filed by me this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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Scheereen Dedman, City Clerk

(Seal)

**SUMMARY and FISCAL NOTE**

<b>Department:</b>	<b>Dept. Contact:</b>	<b>CBO Contact:</b>
LEG	Aly Pennucci / 4-8148	n/a

**1. BILL SUMMARY**

**Legislation Title:** A RESOLUTION relating to participation, for 2024 and 2025, on King County Committees, Regional Committees, State Committees, and City of Seattle Committees; and superseding Resolution 32125.

**Summary and Background of the Legislation:** This resolution updates City Councilmembers assignments to external committees for 2024 and 2025. Every two years, the City Council revises the assignment of Councilmembers to external committees for the next biennium. This resolution supersedes Resolution 32125, adopted in January 2024, to assign Councilmembers to external committees for 2022-2023. This updated version makes the changes shown below to: (1) insert Councilmember Woo’s name in place of “Position 8 Councilmember”; (2) reassigns a few committees to address scheduling conflicts; and (3) correct the number of Councilmembers assigned to the region’s Watershed Forums:

<b>Committee</b>	<b>Changes</b>
<b>King County Committees</b>	
King County Regional Policy Committee	Cathy Moore, <del>Tanya Woo</del> <u>Sara Nelson</u> Alt: Tammy Morales Alt: <del>Position 8 Council Member</del> <u>Sara Nelson</u>
<b>Regional Committees</b>	
PSRC Executive Board	Robert Kettle, Rob Saka, <del>Dan Strauss</del> <u>Sara Nelson</u> Alt: Tammy Morales, <del>Sara Nelson</del> <u>Dan Strauss</u> , <del>Position 8 Council Member</del> <u>Tanya Woo</u>
PSRC Growth Management Policy Board	Tammy Morales, Maritza Rivera Alt: <del>Position 8 Council Member</del> <u>Tanya Woo</u>
PSRC Transportation Policy Board	Rob Saka, <del>Dan Strauss</del> <u>Robert Kettle</u> Alt: <del>Position 8 Council Member</del> <u>Tanya Woo</u>
Watershed Forum: Water Resource Inventory Area (WRIA) 7: Tolt-Snohomish	<del>Robert Kettle, Dan Strauss, Position 8 Council Member</del> <u>Tanya Woo</u> Alt: Robert Kettle
Watershed Forum: WRIA 8: Cedar-Lake Washington	<del>Joy Hollingsworth, Maritza Rivera, Rob Saka</del> Alt: Joy Hollingsworth
Watershed Forum: WRIA 9: Green-Duwamish	<del>Joy Hollingsworth, Rob Saka, Position 8 Council Member</del> Alt: Joy Hollingsworth

## 2. CAPITAL IMPROVEMENT PROGRAM

**Does this legislation create, fund, or amend a CIP Project?**

Yes  No

If yes, please fill out the table below and attach a new (if creating a project) or marked-up (if amending) CIP Page to the Council Bill.

Please include the spending plan as part of the attached CIP Page. If no, please delete the table.

## 3. SUMMARY OF FINANCIAL IMPLICATIONS

**Does this legislation have financial impacts to the City?**

Yes  No

If there are no projected changes to expenditures, revenues, or positions, please delete the table below.

If there are no changes to expenditures, revenues, or positions, please delete Sections 3.a, 3.b, and 3.c and answer the questions in Section 4.

**Position Notes:**

### 3.d. Other Impacts

**Does the legislation have other financial impacts to The City of Seattle, including direct or indirect, one-time or ongoing costs, that are not included in Sections 3.a through 3.c? If so, please describe these financial impacts.**

No

**If the legislation has costs, but they can be absorbed within existing operations, please describe how those costs can be absorbed. The description should clearly describe if the absorbed costs are achievable because the department had excess resources within their existing budget or if by absorbing these costs the department is deprioritizing other work that would have used these resources.**

**Please describe any financial costs or other impacts of *not* implementing the legislation. n/a**

## 4. OTHER IMPLICATIONS

- a. Please describe how this legislation may affect any departments besides the originating department. n/a**
- b. Does this legislation affect a piece of property? If yes, please attach a map and explain any impacts on the property. Please attach any Environmental Impact Statements, Determinations of Non-Significance, or other reports generated for this property. No**

- c. Please describe any perceived implication for the principles of the Race and Social Justice Initiative.**
- i. How does this legislation impact vulnerable or historically disadvantaged communities? How did you arrive at this conclusion? In your response please consider impacts within City government (employees, internal programs) as well as in the broader community. n/a**
  - ii. Please attach any Racial Equity Toolkits or other racial equity analyses in the development and/or assessment of the legislation.**
  - iii. What is the Language Access Plan for any communications to the public? n/a**
- d. Climate Change Implications**
- i. Emissions: How is this legislation likely to increase or decrease carbon emissions in a material way? Please attach any studies or other materials that were used to inform this response. n/a**
  - ii. Resiliency: Will the action(s) proposed by this legislation increase or decrease Seattle’s resiliency (or ability to adapt) to climate change in a material way? If so, explain. If it is likely to decrease resiliency in a material way, describe what will or could be done to mitigate the effects. n/a**
- e. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program’s desired goal(s)? What mechanisms will be used to measure progress towards meeting those goals? n/a**

## 5. CHECKLIST

Please click the appropriate box if any of these questions apply to this legislation.

- Is a public hearing required?**
- Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required?**
- If this legislation changes spending and/or revenues for a fund, have you reviewed the relevant fund policies and determined that this legislation complies?**
- Does this legislation create a non-utility CIP project that involves a shared financial commitment with a non-City partner agency or organization?**  
If yes, please review requirements in Resolution 31203 for applicability and complete and attach “Additional risk analysis and fiscal analysis for non-utility partner projects” form.

## 6. ATTACHMENTS

**List Summary Attachments (if any):**