SEATTLE CITY COUNCIL

Governance, Accountability, and Economic Development Committee

Agenda

Thursday, May 22, 2025

2:00 PM

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

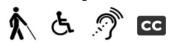
Sara Nelson, Chair Robert Kettle, Vice-Chair Joy Hollingsworth, Member Maritza Rivera, Member Mark Solomon, Member

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

Watch Council Meetings Live View Past Council Meetings

Council Chamber Listen Line: 206-684-8566

The City of Seattle encourages everyone to participate in its programs and activities. For disability accommodations, materials in alternate formats, accessibility information, or language interpretation or translation needs, please contact the Office of the City Clerk at 206-684-8888 (TTY Relay 7-1-1), <u>CityClerk@Seattle.gov</u>, or visit <u>https://seattle.gov/cityclerk/accommodations</u> at your earliest opportunity. Providing at least 72-hour notice will help ensure availability; sign language interpreting requests may take longer.



SEATTLE CITY COUNCIL

Governance, Accountability, and Economic Development Committee Agenda May 22, 2025 - 2:00 PM

Meeting Location:

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

Committee Website:

seattle.gov/council/committees/governance-accountability-and-economic-development

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 <u>https://www.seattle.gov/council/committees/public-comment</u> 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.

Pursuant to Council Rule VI.C.10, members of the public providing public comment in Chambers will be broadcast via Seattle Channel.

Please submit written comments to all Councilmembers four hours prior to the meeting at <u>Council@seattle.gov</u> or at Seattle City Hall, Attn: Council Public Comment, 600 4th Ave., Floor 2, Seattle, WA 98104.

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. <u>Res 32170</u> A RESOLUTION granting conceptual approval to the Downtown Seattle Association to install, maintain, and operate interactive media kiosks in public places located in the Metropolitan Improvement District and in participating Business Improvement Areas.

<u>Supporting</u>

Documents:

Summary and Fiscal Note
<u>Summary Att A – Metropolitan Improvement District Map</u>
<u>Summary Att B – Ballard Business Improvement Area Map</u>
<u>Summary Att C – U District Business Improvement Area Map</u>
<u>Summary Att D – SODO Business Improvement Area Map</u>
Summary Att E - West Seattle Business Improvement Area Map
Director's Report
Central Staff Memo
Presentation
Amendment 1

Briefing, Discussion, and Possible Vote

Presenters: Alyse Nelson and Amy Gray, Seattle Department of Transportation (SDOT); Calvin Chow, Council Central Staff

2.

Digital Kiosk Programmatic Term Permit

Supporting Documents: Presentation

Briefing and Discussion

Presenters: Alyse Nelson and Amy Gray, SDOT; Andrew Myerberg, Mayor's Office; Calvin Chow, Council Central Staff

3. <u>CB 120978</u> AN ORDINANCE relating to the Code of Ethics; defining "elected official"; requiring elected officials to disclose any financial interest or conflict of interest prior to participating in legislative matters; and amending Sections 4.16.030 and 4.16.070 of the Seattle Municipal Code.

<u>Supporting</u>

 Documents:
 Summary and Fiscal Note

 Central Staff Memo
 Amendment 1

 Amendment 1
 Amendment 2 Version B

 Amendment 3
 Amendment 5

 Amendment 6
 Amendment 6

Briefing, Discussion, and Possible Vote

Presenter: Lauren Henry, Council Central Staff

E. Adjournment