

SEATTLE CITY COUNCIL

Governance, Accountability, and Economic Development Committee Agenda

Thursday, August 8, 2024 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 Rob Saka, Member

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

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SEATTLE CITY COUNCIL

Governance, Accountability, and Economic Development Committee Agenda August 8, 2024 - 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

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.

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 Council@seattle.gov 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. Introduction to the Seattle Music Commission

Supporting

Documents: Presentation

Briefing and Discussion

Presenters: Scott Plusquellec, Office of Economic Development (OED); Jason Clackley, Incoming Chair, and Jessica Toon, Seattle

Music Commission

2. Appt 02932 Appointment of Shaina Foley as member, Seattle Music

Commission, for a term to August 31, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Scott Plusquellec, Office of Economic Development (OED)

3. Appt 02933 Appointment of Christina Frappia as member, Seattle Music

Commission, for a term to August 31, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Scott Plusquellec, Office of Economic Development (OED)

4. Appt 02934 Appointment of Olivia D. Hamilton as member, Seattle Music

Commission, for a term to August 31, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Scott Plusquellec, Office of Economic Development (OED)

5. Appt 02935 Appointment of Jordan Leonard as member, Seattle Music

Commission, for a term to August 31, 2027.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

Presenter: Scott Plusquellec, Office of Economic Development (OED)

6. Appt 02936 Reappointment of Adra D. D. Boo as member, Seattle Music

Commission, for a term to August 31, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Scott Plusquellec, Office of Economic Development (OED)

7. Appt 02937 Reappointment of Keola Kama as member, Seattle Music

Commission, for a term to August 31, 2027.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

Presenter: Scott Plusquellec, Office of Economic Development (OED)

8. Appt 02938 Reappointment of Bunnie Marie Moore as member, Seattle Music

Commission, for a term to August 31, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Scott Plusquellec, Office of Economic Development (OED)

9. CB 120831 AN ORDINANCE relating to the West Seattle Junction Parking and

Business Improvement Area; modifying the boundaries; and amending Ordinance 113326, as previously amended by Ordinances 119539, 120570, 121758, 124528, and 125152.

Attachments: Ex A – Proposed West Seattle BIA Boundaries 2024

Ex B - Current West Seattle BIA Boundaries

Supporting

Documents: Summary and Fiscal Note

Central Staff Memo

Presentation

Briefing and Discussion

Presenters: Alicia Teel, Casey Rogers, and Theresa Barreras, Office of Economic Development (OED); Lish Whitson, Council Central Staff; Chris Mackay, Executive Director, West Seattle Junction Association

10. CB 120827

AN ORDINANCE relating to music venue zones and their use; establishing rules for parking and loading at music venue zones; and adding new Sections 11.14.376, 11.23.425, and 11.72.255 to, and amending Sections 11.23.120, 11.23.440, 11.30.040, and 11.31.121 of, the Seattle Municipal Code.

Supporting

Documents:

Summary and Fiscal Note

Summary Att A - Map of Music Venues Potentially Eligible for

Permits

Central Staff Memo

<u>Presentation</u>

Briefing and Discussion

Presenters: Alicia Teel and Scott Plusquellec, Office of Economic Development (OED); Bill LaBorde, Mike Estey, and Virginie Nadimi, Seattle Department of Transportation (SDOT); Calvin Chow, Council Central Staff

E. Adjournment