SEATTLE CITY COUNCIL

Council Briefing

June 3, 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 20, 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)

<u>Link to City Council Agendas</u>

<u>Preliminary June 4, 2024 Agenda</u>



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 2371, Version: 1

Council Briefing Minutes (2024)

2



Seattle Council Committee Report Council Briefing

Monday, May 20, 2024, 2:00 PM

Meeting Start Time: 2:04 p.m.

Presiding Officer: Council President Sara Nelson

Present: 5 - Sara Nelson, Robert Kettle, Rob Saka, Tammy Morales, Maritza Rivera

Excused: 2 - Dan Strauss, Tanya Woo

Late Arrival: 2 - Joy Hollingsworth, Cathy Moore

1. Approval of the Minutes

Inf 2371 Council Briefing Minutes (2024)

The May 13, 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 3:03 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 3:45 p.m. At 3:43 p.m., the Executive Session was extended to 4:15 p.m. At 4:12 p.m., the Executive Session was extended to 4:45 p.m.

The Executive Session concluded at 4:33 p.m.

Meeting Adjournment Time: 4:33 p.m.

Prepared by: Megan Rosenfeld, Deputy City Clerk



SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

Legislation Text

File #: Inf 2372, Version: 1

City Council Agenda (2024)



CITY OF SEATTLE

City Council

Agenda

Tuesday, June 4, 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

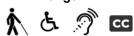
Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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https://seattle.gov/cityclerk/accommodations at your earliest opportunity. Providing at least 72-hour notice will help ensure availability; sign language interpreting requests may take longer.



CITY OF SEATTLE

City Council Agenda

June 4, 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:

Appointments:

GOVERNANCE, ACCOUNTABILITY, AND ECONOMIC DEVELOPMENT COMMITTEE:

Appt 02892

Reappointment of Lowell Deo as member, Seattle Film Commission, for a term to April 23, 2027.

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

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

Saka

Opposed: None

Appt 02893 Reappointment of Tom Florino as member, Seattle Film

Commission, for a term to April 23, 2027.

The Committee recommends that City Council

confirm the Appointment (Appt).

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

Saka

Opposed: None

Appt 02894 Reappointment of Kat Ogden as member, Seattle Film

Commission, for a term to April 23, 2027.

The Committee recommends that City Council

confirm the Appointment (Appt).

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

Saka

Opposed: None

<u>Appt 02895</u> Reappointment of Anthony Tackett as member, Seattle

Film Commission, for a term to April 23, 2027.

The Committee recommends that City Council

confirm the Appointment (Appt).

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

Saka

Opposed: None

PUBLIC SAFETY COMMITTEE:

<u>Appt 02851</u> Reappointment of Patricia L. Hunter as member,

Community Police Commission, for a term to

December 31, 2027.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Kettle, Saka, Hollingsworth, Moore,

Nelson

Opposed: None

Appt 02852

Reappointment of Lynne Wilson as member, Community Police Commission, for a term to December 31, 2027.

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

In Favor: 5 - Kettle, Saka, Hollingsworth, Moore,

Nelson

Opposed: None

H. COMMITTEE REPORTS

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

SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:

1. Appt 02864

Appointment of Dawn Lindell as General Manager and Chief Executive Officer of Seattle City Light, for a term to May 31, 2028.

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

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

Opposed: None

PUBLIC SAFETY COMMITTEE:

2. CB 120777

AN ORDINANCE relating to unsafe building abatement; amending Section 111 and Section 202 of the 2018 Seattle Fire Code as adopted by Section 22.600.020 of the Seattle Municipal Code and as regulated and allowed by the State Building Code Act, Chapter 19.27 of the Revised Code of Washington; declaring an emergency; and establishing an immediate effective date; all by a 3/4 vote of the City Council.

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

In Favor: 5 - Kettle, Saka, Hollingsworth, Moore, Nelson

Opposed: None

SELECT BUDGET COMMITTEE:

3. <u>CB 120774</u>

AN ORDINANCE amending Ordinance 126955, which adopted the 2024 Budget, including the 2024-2029 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 7 - Strauss, Hollingsworth, Kettle, Morales, Nelson,

Saka, Woo

Opposed: None

Abstain: 2 - Rivera, Moore

- I. ITEMS REMOVED FROM CONSENT CALENDAR
- J. ADOPTION OF OTHER RESOLUTIONS
- K. OTHER BUSINESS
- L. ADJOURNMENT