SEATTLE CITY COUNCIL

Council Briefing

July 1, 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)

June 24, 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 July 2, 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, June 24, 2024, 2:00 PM

Meeting Start Time: 2:01 p.m.

Presiding Officer: Council President Pro Tem Rivera

Present: 7 - Joy Hollingsworth, Robert Kettle, Rob Saka, Cathy Moore, Tammy Morales,

Maritza Rivera, Tanya Woo

Excused: 2 - Sara Nelson, Dan Strauss

1. Approval of the Minutes

Inf 2371 Council Briefing Minutes (2024)

The June 17, 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.

Meeting Adjournment Time: 2:39 p.m.

Prepared by: Emilia M. Sanchez, 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, July 2, 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

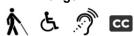
Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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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

July 2, 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:

HOUSING AND HUMAN SERVICES COMMITTEE:

Appt 02873 Reappointment of Frank F. Alvarado III as member,

Community Roots Housing Public Development Authority Governing Council, for a term to March 31,

2027.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Moore, Morales, Nelson, Saka, Woo Opposed: None

Appt 02874

Appointment of Ann T. Melone as member, Community Roots Housing Public Development Authority Governing

Council, for a term to March 31, 2027.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Moore, Morales, Nelson, Saka, Woo

Opposed: None

<u>Appt 02875</u> Reappointment of Michelle Morlan as member,

Community Roots Housing Public Development Authority Governing Council, for a term to March 31,

2027.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Moore, Morales, Nelson, Saka, Woo

Opposed: None

Appt 02876 Reappointment of Kristin Winkel as member,

Community Roots Housing Public Development Authority Governing Council, for a term to March 31,

2027.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Moore, Morales, Nelson, Saka, Woo

Opposed: None

Appt 02903 Appointment of Landon Labosky as member, Seattle

LGBTQ Commission, for a term to October 31, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Moore, Morales, Nelson, Saka, Woo

Opposed: None

H. COMMITTEE REPORTS

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

PUBLIC SAFETY COMMITTEE:

1. Appt 02896 Reappointment of Lisa Allison Judge as Inspector General, for a term to December 31, 2030.

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

In Favor: 3 - Kettle, Saka, Hollingsworth

Opposed: None

HOUSING AND HUMAN SERVICES COMMITTEE:

2. CB 120804

AN ORDINANCE relating to housing for low-income households; adopting the 2023 Seattle Housing Levy Administrative and Financial Plan for program years 2024-2026; adopting Housing Funding Policies for the 2023 Seattle Housing Levy and other fund sources; authorizing actions by the Director of Housing regarding past and future housing loans and contracts; creating two funds for Housing Levy revenues; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Moore, Morales, Nelson, Saka, Woo

Opposed: None

PARKS, PUBLIC UTILITIES, AND TECHNOLOGY COMMITTEE:

3. CB 120800

AN ORDINANCE relating to current use taxation; approving an application for current use taxation of property located at 4613 South Lucile Street under the King County Public Benefit Rating System.

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

In Favor: 3 - Hollingsworth, Rivera, Strauss

Opposed: None

SUSTAINABILITY, CITY LIGHT, ARTS AND CULTURE COMMITTEE:

4. CB 120802

AN ORDINANCE relating to the City Light Department; authorizing the execution of a two-year agreement with the Port of Seattle for the construction of system improvements associated with Terminal 46 and the Pier 66 Shore Power Project and negotiation and execution of an operations agreement.

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

In Favor: 3 - Woo, Moore, Saka

Opposed: None

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