



# CITY OF SEATTLE

## City Council

### Agenda

Revised

Tuesday, November 21, 2023

2:00 PM

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

Debora Juarez, Council President  
Lisa Herbold, Member  
Andrew J. Lewis, Member  
Tammy J. Morales, Member  
Teresa Mosqueda, Member  
Sara Nelson, Member  
Alex Pedersen, Member  
Kshama Sawant, Member  
Dan Strauss, Member

Chair Info: 206-684-8805; [Debora.Juarez@seattle.gov](mailto:Debora.Juarez@seattle.gov)

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# CITY OF SEATTLE

## City Council

### Agenda

### Revised

**November 21, 2023 - 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 <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours 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 414](#)

November 21, 2023

**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:**

[Min 448](#)

November 7, 2023

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

**Bills:**

1. [CB 120710](#) AN ORDINANCE appropriating money to pay certain claims for the week of October 30, 2023 through November 03, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.
2. [CB 120711](#) AN ORDINANCE appropriating money to pay certain claims for the week of November 6, 2023 through November 10, 2023 and ordering the payment thereof; and ratifying and confirming certain prior acts.

3.     [CB 120700](#)     AN ORDINANCE relating to acceptance of funding from non-City sources; authorizing the heads of various departments to accept and authorize the expenditure of specified grants, private funding, and subsidized loans and to execute, deliver, and perform corresponding agreements; amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2023-2028 CIP; and ratifying and confirming certain prior acts.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att A – 2023 Year End Grant Acceptanc  
Detail Table](#)

4. [CB 120705](#) AN ORDINANCE amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; revising project allocations for certain projects in the 2023-2028 CIP; creating CIP Projects; creating positions; and ratifying and confirming certain prior acts; 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: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Attachments:** [Att A – CIP Project Addition – Revive I-5 Project S](#)

**Supporting**

**Documents:** [Summary and Fiscal Note v2](#)  
[Summary Att A – 2023 Year End Supplemental Ordinance Summary Detail Table v2](#)

5. [CB 120679](#) AN ORDINANCE relating to funding from non-City sources; authorizing department directors to accept grants, enter into revenue-backed service contracts, and carry forward related appropriations.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Supporting**

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

6. [CB 120688](#) AN ORDINANCE relating to City finances; creating a fund for depositing settlement proceeds related to opioid manufacturing, distribution, and dispensing; creating a Budget Summary Level; and ratifying and confirming certain prior acts.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

[Summary Att 1 - One Washington Memorandum o Understanding between Washington Municipalities](#)  
[Summary Att 2 - Executive Order 2023-04 \(Opioid Crisis\)](#)

7. [CB 120689](#) AN ORDINANCE relating to deductions from the payroll expense tax; extending an existing deduction for non-profit healthcare entities and making the deduction subject to increases that account for inflation; and amending Sections 5.38.045 and 5.38.070 of the Seattle Municipal Code.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Supporting**

**Documents:**

[Summary and Fiscal Note](#)

8. [CB 120704](#) AN ORDINANCE relating to Proposition 1 as approved by Seattle voters in the 2020 general election; authorizing material scope changes to increase the share of Proposition 1 dollars that can be spent on transit capital projects intended to maximize operating efficiency of transit service purchased with Proposition 1 revenues.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Supporting**

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

9. [CB 120707](#) AN ORDINANCE relating to the organization of City government; renaming the Community Safety and Communications Center to the Community Assisted Response and Engagement Department; requesting that the Code Reviser revise the Seattle Municipal Code accordingly; and amending Sections 3.15.060 and 3.15.062 of the Seattle Municipal Code.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Supporting**

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

10. [CB 120684](#) AN ORDINANCE relating to the electric system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing municipal light and electric power generation, transmission, and distribution system of the City; authorizing the issuance and sale of municipal light and power revenue bonds for the purposes of providing funds to pay part of the cost of carrying out that system or plan, providing for the reserve fund requirement (if necessary), and paying the costs of issuance of the bonds; providing parameters for the Bond Sale Terms including conditions, covenants, and other sale terms; describing the lien of the bonds and authorizing their issuance as either senior lien parity bonds or junior lien bonds; and ratifying and confirming certain prior acts.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Attachments:** [Ex A - Outstanding Parity Bonds](#)  
[Ex B - Form of Continuing Disclosure Agreement](#)

**Supporting**

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



11. [CB 120685](#) AN ORDINANCE relating to the electric system of The City of Seattle; amending Ordinance 125460, as amended by Ordinance 125987, to incorporate, ratify, and confirm certain contingent amendments thereto that were to become effective upon the occurrence of certain events that have since occurred and making certain other technical amendments; and ratifying and confirming certain prior acts.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Attachments:** [Ex A - Outstanding Parity Bonds V2](#)  
[Ex B – Form of Continuing Disclosure Agreement](#)  
[Ex C – Description of Amendments Showing UnderlineStrikethrough Format](#)

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

12. [CB 120702](#) AN ORDINANCE relating to taxation; defining the sourcing of gross income arising from the activities of printing, and publishing newspapers, periodicals, or magazines; and modifying, effective January 1, 2024, the definition of printing, and publishing newspapers, periodicals, or magazines in accordance with ESS2B 5199 (2023); and amending Section 5.45.081 of the Seattle Municipal Code.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

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

13. [CB 120686](#) AN ORDINANCE relating to the drainage and wastewater system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing drainage and wastewater system; authorizing the issuance and sale of drainage and wastewater revenue bonds in one or more series for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement, and paying the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; describing the lien of those bonds; and ratifying and confirming certain prior acts.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Attachments:** [Ex A – Outstanding Drainage and Wastewater Par Bonds](#)  
[Ex B – Form of Continuing Disclosure Agreement](#)

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

14. [CB 120687](#) AN ORDINANCE relating to the municipal water system of The City of Seattle; amending Ordinance 126716 to increase the authorized principal amount of municipal water system revenue bonds to be issued for the purposes of paying all or part of the cost of carrying out the system or plan of additions and betterments to and extensions of the existing municipal water system; extending the initial authorization date for those bonds; and ratifying and confirming certain prior acts.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Supporting**

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

15. [CB 120703](#) AN ORDINANCE relating to affordable housing; amending Ordinance 126258 to authorize forgiveness of a loan to Community Roots Housing.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Supporting**

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

16. [CB 120691](#) AN ORDINANCE relating to the financing of the Central Waterfront Improvement Program; amending Ordinance 123761 to extend the duration of the existing interfund loan to the Central Waterfront Improvement Fund; and increasing the amount of the existing interfund loan.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Supporting**

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

17. [CB 120680](#) AN ORDINANCE relating to fees and charges for permits and activities of the Seattle Department of Construction and Inspections, related fees by other departments, and technical corrections; adding a new Chapter 22.900I to the Seattle Municipal Code; and amending Sections 22.210.060, 22.900A.010, 22.900A.020, 22.900A.065, 22.900B.010, 22.900B.020, 22.900C.010, 22.900D.010, 22.900D.110, 22.900D.140, 22.900D.160, 22.900E.020, 22.900E.030, 22.900E.050, 22.900F.010, 22.900H.020, 22.900H.050, 22.900H.060, and 22.900H.080 of the Seattle Municipal Code.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Supporting**

**Documents:** [Summary and Fiscal Note](#)  
[Summary Att A - SDCI Permit Fees and Charges Proposed for 2024](#)

18. [CB 120681](#) AN ORDINANCE relating to the Seattle Fire Department's services and fees; adding, deleting, and revising various Seattle Fire Department permit, inspection, and development-related fees and related provisions; and amending Sections 22.602.045, 22.602.070, and 22.900G.060 of the Seattle Municipal Code.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Supporting**

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

19. [CB 120682](#) AN ORDINANCE relating to Seattle Parks and Recreation; establishing the 2024 fee schedule for the use of park properties and other park and recreation facilities and services; and superseding previous park and recreation fee schedules.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Attachments:** [Att 1 - 2024 SPR Fees and Charges](#)

**Supporting**

**Documents:** [Summary and Fiscal Note](#)  
[Summary Att 1 – Proposed Changes to 2024 Fee Schedule](#)

20. [CB 120690](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing an amendment to the Interlocal Agreement between The City of Seattle and the Seattle Park District.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Attachments:** [Att 1 – Fourth Amendment to ILA v2](#)  
[Att 2 - Amended and Restated ILA](#)

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

**Resolution:**

21. [Res 32115](#) A RESOLUTION approving interest rates set by the Seattle City Employees' Retirement System (SCERS) Board of Administration for 2024.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

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

**Clerk Files:**

22. [CF 314529](#) City Council Changes to the 2024 Proposed Budget and the 2024 - 2029 Capital Improvement Program.

**The Committee recommends that City Council approve the Clerk File (CF).**

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

**Attachments:** [Council Changes to Budget and CIP](#)

23. [CF 314528](#) 2024 - 2029 Proposed Capital Improvement Program.

**The Committee recommends that City Council file the Clerk File (CF).**

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss  
Opposed: None**

**Supporting**

**Documents:** [2024-2029 Proposed Capital Improvement Program](#)

24. [CF 314527](#) 2023 - 2024 Proposed Mid-Biennial Budget Adjustments.

**The Committee recommends that City Council file the Clerk File (CF).**

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss  
Opposed: None**

**Supporting**

**Documents:** [2023-2024 Proposed Mid-Biennial Budget Adjustments](#)

## H. COMMITTEE REPORTS

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

### **CITY COUNCIL:**

1. [CB 120635](#) AN ORDINANCE amending the Seattle Comprehensive Plan to incorporate changes related to a transportation impact fee program proposed as part of the 2022-2023 Comprehensive Plan annual amendment process.

**The Council Bill (CB) was discussed in Committee.**

**Attachments:** [Att 1 - Transportation Element](#)  
[Att 2 - Transportation Appendix](#)

**Supporting**

**Documents:** [Summary and Fiscal Note](#)  
[Amendment 1 -Herbold](#)

**SELECT BUDGET COMMITTEE:**

2. [CB 120706](#) AN ORDINANCE relating to the regulation of network companies; imposing license and fee requirements on network companies; adding a new Chapter 6.700 to the Seattle Municipal Code; and amending Section 3.15.007 of the Seattle Municipal Code.

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

**In Favor: 7 - Mosqueda, Herbold, Juarez, Lewis, Morales, Sawant, Strauss**

**Opposed: 2 - Nelson, Pedersen**

**Supporting**

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

3. [CB 120701](#) AN ORDINANCE relating to the Seattle Department of Transportation; amending Section 11.16.121 of the Seattle Municipal Code to set new limits on parking rates at parking payment devices.

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

**In Favor: 7 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Strauss**

**Opposed: 1 - Sawant**

**Abstain: 1 - Pedersen**

**Supporting**

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



4. [CB 120683](#) AN ORDINANCE relating to contracting indebtedness; authorizing and providing for the issuance and sale of limited tax general obligation bonds to pay or reimburse all or part of the costs of various elements of the City's capital improvement program and for other City purposes approved by ordinance and to pay the costs of issuance of the bonds; providing parameters for the bond sale terms including conditions, covenants, and other sale terms; creating the 2024 Multipurpose LTGO Bond Fund; amending Ordinance 123751 (as previously amended by Ordinances 124341 and 124637), Ordinance 124341, Ordinance 124637, Ordinance 124924 (as previously amended by Ordinance 125986), Ordinance 125456, Ordinance 125715 (as previously amended by Ordinance 125986), and Ordinance 126219 (as previously amended by Ordinances 126288 and 126479); and ratifying and confirming certain prior acts.

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

**In Favor: 7 - Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Strauss**

**Opposed: None**

**Abstain: 2 - Mosqueda, Sawant**

**Attachments:** [Ex A – Description of 2024 Projects](#)  
[Ex B – Form of Continuing Disclosure Agreement](#)  
[Ex C-1 – Amended and Restated Exhibit A to Ordinance 123751 \(Description of 2012 Projects\)](#)  
[Ex C-2 – Amended and Restated Exhibit A to Ordinance 124341 \(Description of 2014 Projects\)](#)  
[Ex C-3 – Amended and Restated Exhibit A to Ordinance 124637 \(Description of 2015A Projects\)](#)  
[Ex C-4 – Amended and Restated Exhibit A to Ordinance 124924 \(Description of 2016A Projects\)](#)  
[Ex C-5 – Amended and Restated Exhibit A to Ordinance 125456 \(Description of 2018A Projects\)](#)  
[Ex C-6 – Amended and Restated Exhibit A to Ordinance 125715 \(Description of 2019A Projects\)](#)  
[Ex C-7 – Amended and Restated Exhibit A to Ordinance 126219 \(Description of 2021A Projects\)](#)

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

5. [CB 119950](#) AN ORDINANCE relating to taxation; increasing the tax rates of the payroll expense tax imposed on persons engaging in business in Seattle; and amending Section 5.38.030 of the Seattle Municipal Code.

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

**In Favor: 5 - Mosqueda, Herbold, Juarez, Morales, Sawant**

**Opposed: 3 - Nelson, Pedersen, Strauss**

**Abstain: 1 - Lewis**

**Supporting**

**Documents:** [Summary and Fiscal Note v3](#)

6. [Res 32114](#) A RESOLUTION amending Resolution 31334; establishing the City Council's intent to fund the Seattle City Employees' Retirement System as informed by the January 1, 2023 Actuarial Study.

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

**In Favor: 5 - Herbold, Lewis, Morales, Nelson, Pedersen**

**Opposed: 2 - Juarez, Strauss**

**Abstain: 2 - Mosqueda, Sawant**

**Supporting**

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

7. [CB 120708](#) AN ORDINANCE adopting a budget, including a capital improvement program and position modifications, for The City of Seattle for 2024; and creating positions exempt from civil service; all by a 2/3 vote of the City Council.

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

**In Favor: 8 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Strauss**

**Opposed: 1 - Sawant**

**Attachments:** [Att A - 2024 Appropriations by Budget Control Level v2](#)

[Att B – Position Modifications for the 2024 Budget v2](#)

**Supporting**

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

8. [CB 120693](#) AN ORDINANCE relating to the levy of property taxes; fixing the rates and/or amounts of taxes to be levied, and levying the same upon all taxable property, both real and personal, in The City of Seattle, to finance the departments and activities of City government and to provide for the general obligation bond interest and redemption requirements for the year beginning on the first day of January 2024; and ratifying and confirming certain prior acts.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

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

9. [CB 120695](#) AN ORDINANCE authorizing the levy of regular property taxes by The City of Seattle for collection in 2024, representing an increase above the regular property taxes levied for collection in 2023; and ratifying and confirming certain prior acts.

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

**In Favor: 9 - Mosqueda, Herbold, Juarez, Lewis, Morales, Nelson, Pedersen, Sawant, Strauss**

**Opposed: None**

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

## I. ITEMS REMOVED FROM CONSENT CALENDAR

## J. ADOPTION OF OTHER RESOLUTIONS

10. [Res 32118](#) A RESOLUTION condemning the Israeli military assault on the people of Gaza; urging an immediate ceasefire, humanitarian aid, an exchange of hostages, and an end to the occupation of Palestinian lands; affirming opposition to Islamophobia and anti-Semitism; and urging the U.S. Congress to end all military funding to Israel.

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

**K. OTHER BUSINESS**

**L. ADJOURNMENT**