

### **SEATTLE CITY COUNCIL**

## Governance, Accountability, and Economic Development Committee Agenda

Thursday, June 13, 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 June 13, 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.

Submit written comments to Councilmembers at Council@seattle.gov.

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Appt 02881 Appointment of Mark M. Gantar as member, Seattle International

Affairs Advisory Board, for a term to April 30, 2026.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Stacey Jehlik, Office of Intergovernmental Relations

2. Appt 02882 Appointment of Michael A. Harold as member, Seattle

International Affairs Advisory Board, for a term to April 30, 2026.

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

Briefing, Discussion, and Possible Vote

Presenter: Stacey Jehlik, Office of Intergovernmental Relations

3. Appt 02883 Appointment of Ellie He as member, Seattle International Affairs

Advisory Board, for a term to April 30, 2026.

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

Briefing, Discussion, and Possible Vote

Presenter: Stacey Jehlik, Office of Intergovernmental Relations

4. Appt 02884 Appointment of Heather Yang Hwalek as member, Seattle

International Affairs Advisory Board, for a term to April 30, 2026.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

**Presenter:** Stacey Jehlik, Office of Intergovernmental Relations

5. Appt 02885 Appointment of Liz Johnson as member, Seattle International

Affairs Advisory Board, for a term to April 30, 2026.

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

Briefing, Discussion, and Possible Vote

**Presenter:** Stacey Jehlik, Office of Intergovernmental Relations

6. Appt 02886 Reappointment of Jacqueline McLaren Miller as member, Seattle

International Affairs Advisory Board, for a term to April 30, 2026.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Stacey Jehlik, Office of Intergovernmental Relations

7. Appt 02887 Appointment of Era Schrepfer as member, Seattle International

Affairs Advisory Board, for a term to April 30, 2026.

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

Briefing, Discussion, and Possible Vote

Presenter: Stacey Jehlik, Office of Intergovernmental Relations

8. Appt 02888 Appointment of Monique A. Thormann as member, Seattle

International Affairs Advisory Board, for a term to April 30, 2026.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

**Presenter:** Stacey Jehlik, Office of Intergovernmental Relations

9. Appt 02889 Reappointment of Karin Zaugg Black as member, Seattle

International Affairs Advisory Board, for a term to April 30, 2026.

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

Briefing, Discussion, and Possible Vote

Presenter: Stacey Jehlik, Office of Intergovernmental Relations

10. Appt 02890 Reappointment of David B. Woodward as member, Seattle

International Affairs Advisory Board, for a term to April 30, 2026.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Stacey Jehlik, Office of Intergovernmental Relations

11. Appt 02891 Appointment of Noah Zeichner as member, Seattle International

Affairs Advisory Board, for a term to April 30, 2026.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Stacey Jehlik, Office of Intergovernmental Relations

#### 12. 2023 Organized Retail Crime Audit Overview

<u>Supporting</u>

Documents: 2023 Organized Retail Crime Audit

**Presentation** 

**Briefing and Discussion (35 minutes)** 

**Presenters:** Claudia Gross Shader, Office of City Auditor; Natalie Walton-Anderson, Mayor's Office; Quynh Pham, Friends of Little Saigon; Mark Johnson, Washington Retail Association; Patrick Hinds, King County Prosecuting Attorney's Office; Barb Biondo, Seattle Police

Department

13. CB 120781 AN ORDINANCE updating definitions in the Seattle Municipal

Code related to cannabis businesses to align with state law; and

amending Section 6.500.020 of the Seattle Municipal Code.

**Supporting** 

Documents: Summary and Fiscal Note

Central Staff Memo

Presentation

**Briefing and Discussion** (25 minutes)

**Presenter:** Adrian Matanza, Lachen Chernyha, Beth Gappert, Finance and Administrative Services; Ketil Freeman, Council Central Staff

#### E. Adjournment