

## **SEATTLE CITY COUNCIL**

# Public Safety and Human Services Committee

### **Agenda**

Tuesday, January 24, 2023 9:30 AM

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

Lisa Herbold, Chair Andrew J. Lewis, Vice-Chair Teresa Mosqueda, Member Sara Nelson, Member Alex Pedersen, Member

Chair Info: 206-684-8801; Lisa.Herbold@seattle.gov

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### **Meeting Location:**

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

### **Committee Website:**

http://www.seattle.gov/council/committees/public-safety-and-human-services

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

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 Councilmember Herbold at <u>Lisa.Herbold@seattle.gov</u>

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment

(20 minutes)

- D. Items of Business
- 1. Appt 02437 Appointment of Martine Pierre-Louis as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2025.

Attachments: Appointment Packet

**Briefing, Discussion, and Possible Vote** (10 minutes for items 1-3)

**Presenters for items 1-3:** John Kim, Executive Director, Pacific Hospital Preservation & Development Authority; Gael Tarelton, Director, Office of Intergovernmental Relations

2. Appt 02438 Reappointment of AyeNay A. Abye as member, Pacific Hospital Preservation and Development Authority Governing Council, for a

term to December 31, 2025.

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

Briefing, Discussion, and Possible Vote

3. Appt 02439 Reappointment of Susan Taoka as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2025.

Attachments: Appointment Packet

**Briefing, Discussion, and Possible Vote** 

4. Appt 02436 Reappointment of Andrea Scheele as Executive Director of the

Civil Service Commission and of the Public Safety Civil Service

Commission, for a term to January 21, 2026.

Attachments: Appointment Packet

**Briefing, Discussion, and Possible Vote** (15 minutes)

**Presenters:** Chair Stacy Connole, Chair, Public Safety Civil Service Commission; Mary Wideman-Williams, Chair, Civil Service Commission

5. Public Safety Civil Service Commission Overview and Update

<u>Supporting</u>

<u>Documents:</u> <u>Presentation</u>

**Briefing and Discussion** (15 minutes)

Presenter: Andrea Scheele, Executive Director, Public Safety Civil

Service Commission

### E. Adjournment