

# **CITY OF SEATTLE**

# **City Council**

# **Agenda**

Tuesday, February 28, 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; <a href="Debora.Juarez@seattle.gov">Debora.Juarez@seattle.gov</a>

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## CITY OF SEATTLE

# City Council Agenda

## February 28, 2023 - 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

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

- 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 382 February 28, 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:

**1.** Min 415 February 21, 2023

**Attachments:** Minutes

### Bills:

2. CB 120515 AN ORDINANCE appropriating money to pay certain

claims for the week of February 13, 2023 through February 17, 2023 and ordering the payment thereof; and ratifying and confirming certain prior

acts.

#### **Appointments:**

ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

**3.** Appt 02470 Appointment of Coleman R. Entringer as member,

Community Technology Advisory Board, for a term

to December 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

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

**4.** Appt 02471 Reappointment of Dr. Tyrone Grandison as

member, Community Technology Advisory Board,

for a term to December 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**5.** Appt 02472 Reappointment of Camille Malonzo as member,

Community Technology Advisory Board, for a term

to December 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**6.** Appt 02473 Appointment of Isabel J. Rodriguez as member,

Community Technology Advisory Board, for a term

to December 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

7. Appt 02474 Appointment of Aishah Bomani as member,

Community Technology Advisory Board, for a term

to December 31, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

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

**8.** Appt 02475 Appointment of Phillip Meng as member, Community

Technology Advisory Board, for a term to December

31, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**9.** Appt 02476 Appointment of Merrill Miller as member, Community

Technology Advisory Board, for a term to December

31, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**10.** Appt 02477 Appointment of Omari Stringer as member,

Community Technology Advisory Board, for a term

to December 31, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**11.** Appt 02478 Reappointment of Femi Adebayo as member,

Community Technology Advisory Board, for a term

to December 31, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

#### H. COMMITTEE REPORTS

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

## **ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:**

1. CB 120499 AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Camera Systems -

Images or Non-Auditory Video Recordings.

The Committee recommends that City Council pass as

amended the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

Attachments: Att 1 - SIR Camera Systems

Att 2 - SIR Camera Systems Executive Overview

**Supporting** 

<u>Documents:</u> Summary and Fiscal Note

**2.** CB 120500

AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Crash Data Retrieval Tools.

The Committee recommends that City Council pass as

amended the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

Attachments: Att 1 - SIR Crash Data Retrieval

Att 2 - SIR Crash Data Retrieval Executive Overview

**Supporting** 

<u>Documents:</u> <u>Summary and Fiscal Note</u>

3. CB 120501 AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Computer, Cellphone, &

Mobile Device Extraction Tools.

The Committee recommends that City Council pass as

amended the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

Attachments: Att 1 - SIR Computer, Cellphone, & Mobile Device

**Extraction Tools** 

Att 2 - SIR Computer, Cellphone, & Mobile Device

**Extraction Tools Executive Overview** 

**Supporting** 

**<u>Documents:</u>** Summary and Fiscal Note

**4.** CB 120502 AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Scottle Police Department's use of Cooling

the Seattle Police Department's use of GeoTime.

The Committee recommends that City Council pass as

amended the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

Attachments: Att 1 - SIR GeoTime

Att 2 - SIR GeoTime Executive Overview

<u>Supporting</u>

<u>Documents:</u> Summary and Fiscal Note

**5.** CB 120503 AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Remotely Operated

Vehicles.

The Committee recommends that City Council pass as

amended the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

<u>Attachments:</u> Att 1 - SIR Remotely Operated Vehicles (ROVs)

Att 2 - SIR Remotely Operated Vehicles (ROVs)

**Executive Overview** 

**Supporting** 

<u>Documents:</u> <u>Summary and Fiscal Note</u>

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6. CB 120504 AN ORDINANCE relating to surveillance technology

implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Tracking Devices.

The Committee recommends that City Council pass as

amended the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

Attachments: Att 1 - SIR Tracking Devices

Att 2 - SIR Tracking Devices Executive Overview

<u>Supporting</u>

<u>Documents:</u> Summary and Fiscal Note

#### LAND USE COMMITTEE:

7. CB 120509 AN ORDINANCE relating to land use and urban forestry;

amending requirements for registered tree service providers; amending Sections 25.09.040, 25.11.020, 25.11.030, and

25.11.095 of the Seattle Municipal Code.

The Committee recommends that City Council pass as

amended the Council Bill (CB).

In Favor: 4 - Strauss, Mosqueda, Nelson, Pedersen

**Opposed: None** 

Absent(NV): 1 - Morales

Supporting

**<u>Documents:</u>** Summary and Fiscal Note

#### I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

8. Res 32086 A RESOLUTION adopting the Seattle City Council 2023 Work

Program.

Attachments: Att A – Seattle City Council 2023 Work Program

Supporting

<u>Documents:</u> Summary and Fiscal Note

9. Res 32087 A RESOLUTION adopting the Statements of Legislative Intent

for the 2023 Adopted Budget and 2023-2028 Adopted Capital

Improvement Program.

<u>Attachments:</u> Att A – 2023 Statements of Legislative Intent by

**Council Committee** 

**Supporting** 

**Documents:** Summary and Fiscal Note

**K. OTHER BUSINESS** 

L. ADJOURNMENT