SEATTLE CITY COUNCIL

Neighborhoods, Education, Civil Rights, and Culture Committee

Agenda

Friday, March 10, 2023

9:30 AM

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

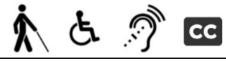
Tammy J. Morales, Chair Kshama Sawant, Vice-Chair Andrew J. Lewis, Member Sara Nelson, Member Dan Strauss, Member

Chair Info: 206-684-8802; Tammy.Morales@seattle.gov

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Meeting Location:

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

Committee Website:

https://www.seattle.gov/council/committees/neighborhoods-education-civil-rights-and-culture

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 <u>http://www.seattle.gov/council/committees/public-comment</u>. 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 Tammy J. Morales at <u>Tammy.Morales@seattle.gov</u>

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. <u>Res 32088</u> A RESOLUTION approving a Memorandum of Agreement with UW Medical Center-Northwest Campus regarding the establishment, composition, and rules for a Development Advisory Committee for preparation of a Major Institution Master Plan for UW Medical Center-Northwest Campus.

Attachments: Ex 1 - MOA DAC for UW Medical Center NW

<u>Supporting</u> Documents:

2.

Summary and Fiscal Note Summary Att 1 - UW Medical Center - NW Campus Site Map

Briefing, Discussion, and Possible Vote (30 minutes)

Presenters: Dipti Garg and Sara Belz, Department of Neighborhoods; Julie Blakeslee, University of Washington

Update on Passage of Initiative 135, Creating the Seattle Social Housing Developer Public Development Authority

Supporting Documents: Presentation

Briefing and Discussion (20 minutes)

Presenter: Esther Handy, Council Central Staff

3. <u>CB 120525</u> AN ORDINANCE establishing the Race and Social Justice Initiative as City policy; establishing governance of the Race and Social Justice Initiative within the Office for Civil Rights; authorizing the Office for Civil Rights to lead the Race and Social Justice Initiative; and adding new Sections 3.14.941 through 3.14.945 to the Seattle Municipal Code.

<u>Supporting</u>

<u>Documents:</u> Summary and Fiscal Note <u>Proposed Amendment 1</u> <u>Presentation (Council Central Staff)</u> <u>Presentation (SOCR)</u>

Briefing, Discussion, and Possible Vote (30 minutes)

Presenters: Derrick Wheeler-Smith, Interim Director, and Davida Ingram, Seattle Office for Civil Rights (SOCR); Asha Venkataraman, Council Central Staff

E. Adjournment