

SEATTLE CITY COUNCIL

Neighborhoods, Education, Civil Rights, and Culture Committee Agenda

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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Neighborhoods, Education, Civil Rights, and Culture Committee Agenda April 28, 2023 - 9:30 AM

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

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 Tammy J. Morales at Tammy.Morales@seattle.gov

Please Note: Times listed are estimated

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

Consent Agenda Appointments

A recommendation for items listed on the Consent Agenda will be taken with a single vote.

1. Appt 02539 Appointment of Heather L. Hargesheimer as member,

International Special Review District Board, for a term to

December 31, 2024.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (1 minute)

Presenter: Tammy J. Morales, Committee Chair

2. Appt 02528 Reappointment of Marques Gittens as member, Families,

Education, Preschool, and Promise Levy Oversight Committee,

for a term to December 31, 2025.

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

Briefing, Discussion, and Possible Vote (1 minute)

Presenter: Tammy J. Morales, Committee Chair

3. Appt 02529 Reappointment of Susan Yu Yi Lee as member, Families,

Education, Preschool, and Promise Levy Oversight Committee,

for a term to December 31, 2025.

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

Briefing, Discussion, and Possible Vote (1 minute)

Presenter: Tammy J. Morales, Committee Chair

4. Appt 02530 Appointment of Krystal Guerrero as member, Seattle Women's

Commission, for a term to July 1, 2024.

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

Briefing, Discussion, and Possible Vote (1 minute)

Presenter: Tammy J. Morales, Committee Chair

5. Appt 02531 Appointment of Sarah Lui as member, Seattle Women's

Commission, for a term to July 1, 2024.

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

Briefing, Discussion, and Possible Vote (1 minute)

Presenter: Tammy J. Morales, Committee Chair

6. Appt 02532 Appointment of Ry Armstrong as member, Seattle LGBTQ

Commission, for a term to April 30, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (1 minute)

Presenter: Tammy J. Morales, Committee Chair

7. Appt 02533 Appointment of Jeremy Erdman as member, Seattle LGBTQ

Commission, for a term to April 30, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (1 minute)

Presenter: Tammy J. Morales, Committee Chair

8. Appt 02534 Appointment of Gerald Seminatore as member, Seattle LGBTQ

Commission, for a term to April 30, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (1 minute)

Presenter: Tammy J. Morales, Committee Chair

9. Appt 02537 Reappointment of Martha Lucas as member, Community

Involvement Commission, for a term to May 31, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (1 minute)

Presenter: Tammy J. Morales, Committee Chair

10. Appt 02538 Reappointment of Dong Soo Michael Seo as member, Community

Involvement Commission, for a term to May 31, 2025.

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

Briefing, Discussion, and Possible Vote (1 minute)

Presenter: Tammy J. Morales, Committee Chair

11. Appt 02535 Appointment of Julia Jannon-Shields as member, Community

Involvement Commission, for a term to May 31, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (1 minute)

Presenter: Tammy J. Morales, Committee Chair

12. Appt 02536 Appointment of Saba Rahman as member, Community

Involvement Commission, for a term to May 31, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (1 minute)

Presenter: Tammy J. Morales, Committee Chair

Special Presentations

13. Introduction of the Seattle Social Housing Developer Board

Supporting

Documents: Board Roster

Board Member Biographies

Briefing and Discussion (30 minutes)

Presenters: Brian Ramirez, Julie Howe, Alex Lew, Michael Eliason, Tori Nakamatsu-Figaroa, Chuck Depew, Ebo Barton, Kaileah Baldwin, Devyn Forschmiedt, Tom Barnard, Dawn Dailey, Katie LeBret, and Kayellen Zimmerman, Seattle Social Housing Developer Board

Legislation and Department Presentations

14. <u>CB 120554</u> AN ORDINANCE relating to historic preservation; imposing

controls upon The Fairfax, a landmark designated by the

Landmarks Preservation Board under Chapter 25.12 of the Seattle

Municipal Code, and adding it to the Table of Historical

Landmarks contained in Chapter 25.32 of the Seattle Municipal

Code.

Supporting

Documents: Summary and Fiscal Note

Summary Ex A - Vicinity Map of The Fairfax

Landmarks Preservation Board Report

Photos

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Erin Doherty, Department of Neighborhoods

15. <u>CB 120555</u> AN ORDINANCE relating to historic preservation; imposing

controls upon the University of Washington Faculty Club, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32

of the Seattle Municipal Code.

Attachments: Att A - UW Faculty Club Site Plan

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Ex A - Vicinity Map of UW Faculty Club

Landmarks Preservation Board Report

Photos

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Erin Doherty, Department of Neighborhoods

E. Adjournment