

SEATTLE CITY COUNCIL

Public Safety and Human Services Committee

Agenda

Tuesday, November 28, 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.

Pursuant to Council Rule VI.10., this committee meeting will broadcast members of the public in Council Chambers during the Public Comment period.

Submit written comments to Councilmember Herbold at Lisa.Herbold@seattle.gov

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 02655 Appointment of Cali Mortenson Ellis, as Executive Director of the

Seattle Community Police Commission.

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

Supporting

Documents: City Council Questions and Responses

Briefing, Discussion, and Possible Vote (30 minutes, to 10:20 a.m.)

Presenters: Patricia Hunter and Joel Merkel, Community Police

Commission Co-Chairs

2. CB 120714

AN ORDINANCE relating to the transfer of City real property for housing development; amending Ordinance 124917 to transfer jurisdiction of the former Dumar Substation, 1605 SW Holden Street, to the Office of Housing for the purpose of developing permanently affordable homeownership; authorizing the Director of the Office of Housing or the Director's designee ("Director") to issue a request for proposals and to select a developer and thereafter to execute and deliver a contract for transfer of land, deed, and related documents; and ratifying and confirming certain prior acts.

Attachments: Att A - Term Sheet for Dumar Property Transfer

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att 1 - Dumar Property Maps

Presentation

Briefing, Discussion, and Possible Vote (20 minutes, to 10:40 a.m.)

Presenters: Andrea Akita and Kelli Larsen, Office of Housing

E. Adjournment