

# CITY OF SEATTLE

# **City Council**

# **Agenda**

Tuesday, March 19, 2024 2:00 PM

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

Sara Nelson, Council President
Joy Hollingsworth, Member
Robert Kettle, Member
Cathy Moore, Member
Tammy J. Morales, Member
Maritza Rivera, Member
Rob Saka, Member
Dan Strauss, Member
Tanya Woo, Member

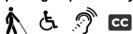
Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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# City Council Agenda

March 19, 2024 - 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

https://www.seattle.gov/council/committees/public-comment

Online registration to speak will begin one hour 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 <a href="Council@seattle.gov">Council@seattle.gov</a>

- 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 428 March 19, 2024

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 464 March 12, 2024

Attachments: Minutes

#### Bills:

**2.** CB 120751 AN ORDINANCE appropriating money to pay certain

claims for the week of March 4, 2024 through March 8, 2024 and ordering the payment thereof; and ratifying

and confirming certain prior acts.

## **Appointments:**

#### **HOUSING AND HUMAN SERVICES COMMITTEE:**

**3.** Appt 02765

Appointment of Nicholas A. Ramirez as member, Pacific Hospital Preservation and Development Authority, for a term to December 31, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Moore, Morales, Nelson, Saka, Woo

**Opposed: None** 

**Attachments:** Appointment Packet

## LIBRARIES, EDUCATION, AND NEIGHBORHOODS COMMITTEE:

4. Appt 02752 Reappointment of

Reappointment of Anthony R. Salazar as member, Ballard Avenue Landmark District Board, for a term to

June 30, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Rivera, Hollingsworth, Moore, Morales,

Woo

**Opposed: None** 

Attachments: Appointment Packet

**5.** Appt 02753 Appointment of Sarah E. Baker as member, Pike Place

Market Historical Commission, for a term to December

1, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Rivera, Hollingsworth, Moore, Morales,

Woo

**Opposed: None** 

**Attachments:** Appointment Packet

**6.** Appt 02754 Reappointment of Mark C. Childs as member, Pike

Place Market Historical Commission, for a term to

December 1, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Rivera, Hollingsworth, Moore, Morales,

Woo

**Opposed: None** 

Attachments: Appointment Packet

7. Appt 02755 Reappointment of Lance Wagner as member, Pike

Place Market Historical Commission, for a term to

December 1, 2026.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Rivera, Hollingsworth, Moore, Morales,

Woo

**Opposed: None** 

**Attachments:** Appointment Packet

#### H. COMMITTEE REPORTS

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

#### **CITY COUNCIL:**

1. Res 32129 A RESOLUTION adopting the Statements of Legislative Intent for the

2024 Adopted Budget and 2024-2029 Adopted Capital Improvement

Program.

Attachments: Att A - 2024 Statements of Legislative Intent by Council

Committee

Supporting

**Documents:** Summary and Fiscal Note

Central Staff Memo

#### I. ITEMS REMOVED FROM CONSENT CALENDAR

#### J. ADOPTION OF OTHER RESOLUTIONS

- **K. OTHER BUSINESS**
- L. ADJOURNMENT