

CITY OF SEATTLE

City Council

Agenda

Monday, July 15, 2019 2:00 PM

Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

Bruce Harrell, Council President Sally Bagshaw M. Lorena González Lisa Herbold Debora Juarez Teresa Mosqueda Mike O'Brien Abel Pacheco Kshama Sawant

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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Meeting Location:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

Committee Website:

http://www.seattle.gov/council

A. CALL TO ORDER

B. ROLL CALL

C. 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 215 July 15, 2019

Attachments: Introduction and Referral Calendar

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

Min 238 July 1, 2019

Attachments: Minutes

Min 239 July 8, 2019

Attachments: Minutes

F. PRESENTATIONS

G. 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.

H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

<u>CB 119568</u> AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

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

FINANCE AND NEIGHBORHOODS COMMITTEE:

1. <u>Appt 01370</u> Appointment of Robert Humes as Director, Seattle Department of Human Resources, for a term to June 1, 2023.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Bagshaw, González , Harrell Opposed: None

 Attachments:
 Appointment Packet

 Confirmation Responses

 Responses to Follow up Questions

 Resume updated

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2.	<u>CB 119550</u>	AN ORDINANCE relating to funding for housing and community development programs; adopting The City of Seattle 2019 Annual Action Plan to the 2018-2022 Consolidated Plan for Housing and Community Development and authorizing its submission to the United States Department of Housing and Urban Development; authorizing acceptance of grant funds from that department for programs and activities included in the Annual Action Plan; amending Ordinance 125724, which adopted the 2019 Budget, by modifying appropriations to various departments and budget control levels in the 2019 Adopted Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.		
		The Committee recommends that City Council pass the Bill (CB). In Favor: 4 - Bagshaw, González , Harrell, O'Brien Opposed: None	Council	
	<u>Attachments:</u>	<u>Att 1 – 2019 Annual Action Plan</u>		
	<u>Supporting</u>			

Documents: Summary and Fiscal Note

HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:

3. <u>CB 119542</u> AN ORDINANCE relating to contracting by the Human Services Department; providing that the Seattle Human Services Department provide a cost increase when renewing or renegotiating contracts to address escalation in costs and specifying how and when to apply the increase; amending Section 20.60.102 of the Seattle Municipal Code to exempt human services contracts from the provisions of Chapter 20.60; and adding a new Section 3.20.060 to the Seattle Municipal Code.

> The Committee recommends that City Council pass as amended the Council Bill (CB). In Favor: 5 - Mosqueda, Herbold, Sawant, Harrell, O'Brien Opposed: None

<u>Supporting</u>

<u>Documents:</u>

Summary and Fiscal Note v2 Proposed Amendment

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4.	<u>Appt 01380</u>	Appointment of Victor M. Lozada as member, Domestic Standards Board, for a term to February 28, 2022.	tic Workers
		The Committee recommends that City Council confi Appointment (Appt). In Favor: 5 - Mosqueda, Juarez, Bagshaw, Herbold, H Opposed: None	
	Attachments:	Appointment Packet	

- J. ADOPTION OF OTHER RESOLUTIONS
- K. OTHER BUSINESS
- L. ADJOURNMENT