

## **CITY OF SEATTLE**

# **City Council**

## **Agenda**

Tuesday, May 3, 2022 2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Debora Juarez, Council President
Lisa Herbold, Member
Andrew J. Lewis, Member
Tammy J. Morales, Member
Teresa Mosqueda, Member
Sara Nelson, Member
Alex Pedersen, Member
Kshama Sawant, Member
Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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## CITY OF SEATTLE

# City Council Agenda

May 3, 2022 - 2:00 PM

## **Meeting Location:**

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

#### **Committee Website:**

http://www.seattle.gov/council

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.m. 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.

Submit written comments to all Councilmembers at <a href="Council@seattle.gov">Council@seattle.gov</a>
Sign-up to provide Public Comment at the meeting at <a href="http://www.seattle.gov/council/committees/public-comment">http://www.seattle.gov/council/committees/public-comment</a>
Watch live streaming video of the meeting at <a href="http://www.seattle.gov/council/watch-council-live">http://www.seattle.gov/council/watch-council-live</a>
Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164
One Tap Mobile No. US: +12532158782,,5864169164#

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. PRESENTATIONS

#### D. 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 347 May 3, 2022

Attachments: Introduction and Referral Calendar

#### E. 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 377 April 26, 2022

Attachments: Minutes

Bills:

2. CB 120319 AN ORDINANCE appropriating money to pay certain

claims for the week of April 18, 2022 through April 22, 2022 and ordering the payment thereof; and ratifying

and confirming certain prior acts.

Appointments:

**CITY COUNCIL:** 

**3.** Appt 02187 Appointment of Joel C. Merkel as member, Community

Police Commission, for a term to December 31, 2024.

The Appointment (Appt) was discussed.

Attachments: Appointment Packet

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

**4.** Appt 02119

Appointment of Adrian Lam as member, International Special Review District Board, for a term December 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**5.** Appt 02171

Reappointment of Kayla DeMonte as member, Seattle Arts Commission, for a term to December 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**6.** Appt 02172

Reappointment of Holly Morris Jacobson as member, Seattle Arts Commission, for a term to December 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**7.** Appt 02185

Appointment of Linda Thompson-Black as member, Families, Education, Preschool, and Promise Levy, for a term to December 31, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**8.** Appt 02186

Reappointment of Donald T. Felder as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

#### F. APPROVAL OF THE AGENDA

#### 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.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at http://www.seattle.gov/council/committees/public-comment.

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#### H. COMMITTEE REPORTS

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

#### **GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:**

1. Appt 02170

Appointment of Gael D. Tarleton as Director of Office of Intergovernmental Relations.

The Committee recommends that City Council confirm the

Appointment (Appt).

In Favor: 5 - Juarez, Pedersen, Mosqueda, Sawant, Strauss

**Opposed: None** 

**Attachments:** Appointment Packet

**Confirmation Questions & Answers** 

#### NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

2. CB 120310 AN ORDINANCE relating to historic preservation; imposing controls upon The Center for Wooden Boats, 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.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

Opposed: None

**Supporting** 

**Documents:** 

Summary and Fiscal Note

Summary Ex A - Vicinity Map of The Center for

**Wooden Boats** 

3. CB 120311 AN ORDINANCE relating to historic preservation; imposing controls upon the Wagner Floating Home, 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.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 4 - Morales, Lewis, Nelson, Strauss

**Opposed: None** 

**Supporting** 

**Documents:** 

Summary and Fiscal Note

Summary Ex A - Vicinity Map of Wagner Floating

Home

- I. ADOPTION OF OTHER RESOLUTIONS
- J. OTHER BUSINESS
- **K. ADJOURNMENT**