

CITY OF SEATTLE

City Council

Agenda

Tuesday, May 17, 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 17, 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 Council@seattle.gov
Sign-up to provide Public Comment at the meeting at http://www.seattle.gov/council/committees/public-comment
Watch live streaming video of the meeting at http://www.seattle.gov/council/watch-council-live
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 349 May 17, 2022

<u>Attachments:</u> <u>Introduction and Referral Calendar</u>

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:

Min 379 May 10, 2022

Attachments: Minutes

Bills:

CB 120326 AN ORDINANCE appropriating money to pay certain

claims for the week of May 2, 2022 through May 6, 2022 and ordering the payment thereof; and ratifying

and confirming certain prior acts.

Resolution:

Appointments:

LAND USE COMMITTEE:

Appt 02196 Appointment of Matt Aalfs as member, Seattle Design

Commission, for a term to February 28, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

Pedersen

Opposed: None

Attachments: Appointment Packet

Appt 02197 Appointment of Erica Bush as member, Seattle Design

Commission, for a term to February 28, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

Pedersen

Opposed: None

<u>Attachments:</u> Appointment Packet

Appt 02198 Appointment of Puja Shaw as member, Seattle Design

Commission, for a term to February 28, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

Pedersen

Opposed: None

Attachments: Appointment Packet

Appt 02199 Appointment of Vinita Sidhu as Chair, Seattle Design

Commission, for a term to February 28, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

Pedersen

Opposed: None

Attachments: Appointment Packet

Appt 02200 Reappointment of Elizabeth Conner as member, Seattle

Design Commission, for a term to February 28, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

Pedersen

Opposed: None

Attachments: Appointment Packet

Appt 02201 Appointment of Joseph Sisneros as member, Urban

Forestry Commission, for a term to March 31, 2023.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

Pedersen

Opposed: None

<u>Attachments:</u> Appointment Packet

Appt 02202 Appointment of Lia Hall as member, Urban Forestry

Commission, for a term to March 31, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

Pedersen

Opposed: None

Attachments: Appointment Packet

Appt 02203 Appointment of Hao Liang as member, Urban Forestry

Commission, for a term to March 31, 2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

Pedersen

Opposed: None

Attachments: Appointment Packet

Appt 02204 Appointment of Rebecca B. Neumann as member,

Urban Forestry Commission, for a term to March 31,

2024.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

Pedersen

Opposed: None

Attachments: Appointment Packet

Appt 02205 Appointment of Falisha Kurji as member, Urban

Forestry Commission, for a term to March 31, 2025.

The Committee recommends that City Council confirm as amended the Appointment (Appt). In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

Pedersen

Opposed: None

Attachments: Appointment Packet

Appt 02207 Reappointment of Joshua N. Morris as member, Urban

Forestry Commission, for a term to March 31, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

Pedersen

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).

ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

1. CB 120307 AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2021 surveillance impact report and 2021 executive overview for the Seattle Police Department's use of Audio Recording Systems.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

Attachments: Att 1 - 2021 SIR Audio Recording Systems

Att 2 - 2021 SIR Audio Recording Systems Executive

Overview

Supporting

Documents:

Summary and Fiscal Note

2. CB 120309 AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2021 surveillance impact report and 2021 executive overview for the Seattle Police Department's use of IBM i2 iBase.

The Committee recommends that City Council pass as amended

the Council Bill (CB).

In Favor: 3 - Nelson, Herbold, Strauss

Opposed: None

Attachments: Att 1 - 2021 Surveillance Impact Report: Link Analysis

Software - IBM i2 iBase

Att 2 - 2021 Surveillance Impact Report Executive

Overview: IBM i2 iBase

Supporting

Documents:

Summary and Fiscal Note

GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:

3. Res 32051 A RESOLUTION revising certain General Rules and Procedures of the Seattle City Council; amending Rules III and V in Attachment 1 of Resolution 32029.

The Committee recommends that City Council adopt as amended

the Resolution (Res).

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

Opposed: None

<u>Attachments:</u> Att 1 – General Rules and Procedures of the Seattle City

Council March 2022 v3

Att 1 Appx A - List of Non-Suspendible Rules

Supporting

Documents: Summary and Fiscal Note

SUM Att A - Ex. of resolutions per proposed change to

Rule V

I. ADOPTION OF OTHER RESOLUTIONS

J. OTHER BUSINESS

K. ADJOURNMENT