

Seattle Council Committee Report Neighborhoods, Education, Civil Rights, and Culture Committee

Friday, March 10, 2023, 9:30 AM

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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 9:31 a.m. **Presiding Officer:** Chair Morales

Present: 5 - Tammy J. Morales, Kshama Sawant, Andrew Lewis, Sara Nelson, Dan Strauss

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Res 32088 A RESOLUTION approving a Memorandum of Agreement with UW

Medical Center-Northwest Campus regarding the establishment, composition, and rules for a Development Advisory Committee for preparation of a Major Institution Master Plan for UW Medical

Center-Northwest Campus.

The Committee recommends that City Council adopt the Resolution (Res).

In Favor: 5 - Morales, Sawant, Lewis, Nelson, Strauss

Opposed: None

2. <u>Inf 2237</u> Update on Passage of Initiative 135, Creating the Seattle Social Housing

Developer Public Development Authority

The Information Item (Inf) was heard in Committee.

3. CB 120525 AN ORDINANCE establishing the Race and Social Justice Initiative as City

policy; establishing governance of the Race and Social Justice Initiative within the Office for Civil Rights; authorizing the Office for Civil Rights to lead the Race and Social Justice Initiative; and adding new Sections

3.14.941 through 3.14.945 to the Seattle Municipal Code.

The Council Bill (CB) was discussed and amended.

E. Adjournment

Meeting Adjournment Time: 10:50 a.m.

Prepared by: Alexis Turla