

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

Friday, December 8, 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: 09:30 a.m. Presiding Officer: Councilmember Tammy J. Morales

- Present: 3 Tammy J. Morales, Andrew Lewis, Dan Strauss
- Excused: 1 Sara Nelson

Absent: 1 - Kshama Sawant

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business

Consent Agenda Appointments

1. <u>Appt 02527</u> Appointment of Lorne McConachie as member, Historic Seattle Preservation and Development Authority Governing Council, for a term to November 30, 2026.

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

In Favor: 3 - Morales, Lewis, Strauss

Opposed: None

2. <u>Appt 02718</u> Appointment of Mohamed Adel Bonah as member, Seattle Human Rights Commission, for a term to July 22, 2025.

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

In Favor: 3 - Morales, Lewis, Strauss

Opposed: None

3.	<u>Appt 02719</u>	Appointment of Andre Brown as member, Seattle Human Rights Commission, for a term to July 22, 2025.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	3 - Morales, Lewis,Strauss
	Opposed:	None
4.	<u>Appt 02720</u>	Appointment of Haley R. Miller as member, Seattle Human Rights Commission, for a term to July 22, 2025.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	3 - Morales, Lewis,Strauss
	Opposed:	None
5.	<u>Appt 02632</u>	Appointment of Bryennah Quander as member, Seattle Human Rights Commission, for a term to July 22, 2025.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	3 - Morales, Lewis,Strauss
	Opposed:	None
6.	<u>Appt 02721</u>	Reappointment of Ilays A. Aden as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2024.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	3 - Morales, Lewis,Strauss
	Opposed:	None
7.	<u>Appt 02722</u>	Reappointment of Emmanuel Dolo as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2024.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	3 - Morales, Lewis,Strauss
	Opposed:	None
8.	<u>Appt 02723</u>	Reappointment of Amanda Sandoval as member, Seattle Immigrant and Refugee Commission, for a term to July 31, 2024.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	3 - Morales, Lewis,Strauss
	Opposed:	None

9.	Appt 02724	Appointment of Afra Mahmood as member, Seattle Immigrant and
		Refugee Commission, for a term to January 31, 2025.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	3 - Morales, Lewis, Strauss
	Opposed:	None
10.	<u>Appt 02725</u>	Appointment of Ananda Rao as member, Seattle Immigrant and Refugee Commission, for a term to January 31, 2025.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	3 - Morales, Lewis,Strauss
	Opposed:	None
11.	<u>Appt 02726</u>	Reappointment of Jennifer Matter as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2024.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	3 - Morales, Lewis,Strauss
	Opposed:	None
12.	<u>Appt 02727</u>	Appointment of Natalie Beauregard as member, Families, Education, Preschool and Promise Levy Oversight Committee, for a term to December 31, 2025.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	3 - Morales, Lewis,Strauss
	Opposed:	None
13.	<u>Appt 02728</u>	Reappointment of Erin Okuno as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2025.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	3 - Morales, Lewis,Strauss
	Opposed:	None
14.	<u>Appt 02730</u>	Appointment of Heidi Morisset as member, Community Involvement Commission, for a term to May 31, 2024.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	3 - Morales, Lewis,Strauss

Opposed: None

15. <u>Appt 02731</u> Appointment of Fiona Murray as member, Community Involvement Commission, for a term to May 31, 2024.

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

In Favor: 3 - Morales, Lewis, Strauss

Opposed: None

16. <u>Appt 02732</u> Appointment of Nausheen Rajan as member, Community Involvement Commission, for a term to May 31, 2025.

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

In Favor: 3 - Morales, Lewis, Strauss

Opposed: None

17. <u>Appt 02733</u> Appointment of Jessica Reeves as member, Community Involvement Commission, for a term to May 31, 2025.

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

In Favor: 3 - Morales, Lewis, Strauss

Opposed: None

18. <u>Appt 02735</u> Appointment of Russell Monroe as member, Pike Place Market Preservation and Development Authority Governing Council, for a term to June 30, 2025.

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

In Favor: 3 - Morales, Lewis, Strauss

Opposed: None

19. <u>Appt 02736</u> Appointment of Michele Kauffman as member, Seattle Disability Commission, for a term to April 30, 2025.

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

In Favor: 3 - Morales, Lewis, Strauss

Opposed: None

20. <u>Appt 02633</u> Reappointment of Kyla Evans as member, Seattle Women's Commission, for a term to July 1, 2024.

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

In Favor: 3 - Morales, Lewis, Strauss

Opposed: None

21. <u>Appt 02634</u> Reappointment of Vinati Mamidala as member, Seattle Women's Commission, for a term to July 1, 2024.

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

In Favor: 3 - Morales, Lewis, Strauss

Opposed: None

Department Presentations

22. <u>Appt 02734</u> Appointment of Jenifer Chao as Director of the Department of Neighborhoods, for a term to December 31, 2025.

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

In Favor: 3 - Morales, Lewis, Strauss

Opposed: None

23. <u>Appt 02693</u> Appointment of Gülgün Kayim as Director of the Office of Arts & Culture.

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

In Favor: 3 - Morales, Lewis, Strauss

Opposed: None

24. <u>CB 120729</u> AN ORDINANCE relating to historic preservation; imposing controls upon the Elephant Car Wash Sign, 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: 3 - Morales, Lewis, Strauss

Opposed: None

E. Adjournment

Meeting Adjournment Time: 10:24 a.m.

Prepared by: Devin Silvernail