

Remote Meeting. Call

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

Seattle Council Committee Report Community Economic Development Committee

Tuesday, September 15, 2020, 2:00 PM

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.

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.9, through October 1, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 2:02 p.m. Presiding Officer: Councilmember Morales

The following Councilmembers were present and participating electronically:

Present: 4 - Tammy J. Morales, Andrew Lewis, Alex Pedersen, Kshama Sawant

Late Arrival: 1 - Debora Juarez

B. Approval of the Agenda

- C. Public Comment
- D. Items of Business
- 1. <u>Appt 01518</u> Appointment of Yadira Siqueiros as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

2. <u>Appt 01619</u> Appointment of Harmony Leanna Eichsteadt as member, Seattle Women's Commission, for a term to July 1, 2021.

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

In Favor: 5 - Morales, Lewis, Juarez, Pedersen, Sawant

Opposed: None

3.	<u>Appt 01630</u>	Appointment of Marcia Wright-Soika as member, Seattle Women's Commission, for a term to July 1, 2021.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	5 - Morales, Lewis, Juarez, Pedersen,Sawant
	Opposed:	None
4.	<u>Appt 01629</u>	Appointment of Sangyoon Sophia Lee as member, Seattle Women's Commission, for a term to July 1, 2022.
		The Appointment (Appt) was discussed.
5.	<u>Appt 01620</u>	Appointment of Jennifer Gordon as member, Seattle Women's Commission, for a term to July 1, 2021.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	5 - Morales, Lewis, Juarez, Pedersen,Sawant
	Opposed:	None
6.	<u>Appt 01632</u>	Reappointment of Zoe True as member, Seattle Women's Commission, for a term to July 1, 2021.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	5 - Morales, Lewis, Juarez, Pedersen,Sawant
	Opposed:	None
7.	<u>Appt 01631</u>	Reappointment of Rhonda Carter as member, Seattle Women's Commission, for a term to July 1, 2021.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	5 - Morales, Lewis, Juarez, Pedersen,Sawant
	Opposed:	None
8.	<u>Appt 01625</u>	Appointment of Ryan Baldwin as member, Seattle Human Rights Commission, for a term to January 22, 2021.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	5 - Morales, Lewis, Juarez, Pedersen, Sawant
	Opposed:	None

9.	<u>Appt 01626</u>	Appointment of Star Farnaz Dormanesh as member, Seattle Human Rights Commission, for a term to July 22, 2021.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	5 - Morales, Lewis, Juarez, Pedersen,Sawant
	Opposed:	None
10.	<u>Appt 01616</u>	Appointment of Kaitlin Skilton as member, Seattle Commission for People with Disabilities, for a term to October 31, 2020.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	5 - Morales, Lewis, Juarez, Pedersen, Sawant
	Opposed:	None
11.	<u>Appt 01615</u>	Appointment of DeAunte Damper as member, Seattle LGBTQ Commission, for a term to April 30, 2021.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	5 - Morales, Lewis, Juarez, Pedersen, Sawant
	Opposed:	None
12.	<u>Appt 01621</u>	Appointment of Holly Morris Jacobson as member, Seattle Arts Commission, for a term to December 31, 2021.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	5 - Morales, Lewis, Juarez, Pedersen,Sawant
	Opposed:	None
13.	<u>Appt 01622</u>	Appointment of Paula Olivia Nava Madrigal as member, Seattle Music Commission, for a term to August 31, 2021.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	5 - Morales, Lewis, Juarez, Pedersen, Sawant
	Opposed:	None
14.	<u>Appt 01624</u>	Appointment of Terry D. Morgan as member, Seattle Music Commission, for a term to August 31, 2021.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	5 - Morales, Lewis, Juarez, Pedersen, Sawant
	Opposed:	None

15.	<u>Appt 01623</u>	Appointment of Judi Rafaela Martinez as member, Seattle Music Commission, for a term to August 31, 2021.		
		The Committee recommends that City Council confirm the Appointment (Appt).		
	In Favor:	5 - Morales, Lewis, Juarez, Pedersen, Sawant		
	Opposed:	None		
16.	<u>CB 119887</u>	AN ORDINANCE relating to community involvement in the oversight of the Equitable Development Initiative; establishing a permanent Equitable Development Initiative Advisory Board; and adding new Sections 3.14.994, 3.14.995, 3.14.996, 3.14.997, and 3.14.998 to the Seattle Municipal Code.		
		The Committee recommends that City Council pass as amended the Council Bill (CB).		
	In Favor:	5 - Morales, Lewis, Juarez, Pedersen, Sawant		
	Opposed:	None		
17.	<u>Inf 1682</u>	Equitable Development Initiative RFP update		
		The Information Item (Inf) was heard in Committee.		
E. Adjournment				

Meeting Adjournment Time: 3:54 p.m. Prepared by: Jodee Schwinn, Deputy City Clerk