

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

Friday, April 22, 2022, 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.

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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 09:31 a.m.

Presiding Officer: Councilmember Tammy J. Morales

Present: 4 - Tammy J. Morales, Andrew Lewis, Sara Nelson, Dan Strauss

Excused: 1 - Kshama Sawant

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

Presentations

1. Inf 2037 Seattle Arts Commission 2022 Work Plan

The Information Item (Inf) was heard in Committee.

Proposed Landmarks Ordinances

2. <u>CB 120311</u> AN OF

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

3. 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

4. CB 120312

AN ORDINANCE relating to historic preservation; imposing controls upon the Seattle-First National Bank Building, 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 Council Bill (CB) was held.

Appointments

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

6. <u>Appt 02172</u> 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

7. 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

8. 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

9. 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

E. Adjournment

Meeting Adjournment Time: 11:06 a.m.

Prepared by: Devin Silvernail