SEATTLE CITY COUNCIL

Council Briefing

January 30, 2023 - 2:00 PM

Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

http://www.seattle.gov/council/

Please Note: Times listed are estimated. Submit written comments to all Councilmembers at <u>Council@seattle.gov</u>

1. Approval of the Minutes

Council Briefing Minutes (2023)

January 23, 2023

2. President's Report

2:00 p.m. - 2:05 p.m.

3. Signing of Letters and Proclamations

2:05 p.m. - 2:10 p.m.

4. Preview of City Council Actions, Council and Regional Committees

2:10 p.m. - 3:00 p.m.

City Council Agenda (2023)

Link to City Council Agendas

Preliminary January 31, 2023 Agenda



Legislation Text

File #: Inf 2215, Version: 1

Council Briefing Minutes (2023)

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Seattle Council Committee Report Council Briefing

Monday, January 9, 2023, 2:00 PM

Meeting Start Time: 2:00 p.m. Presiding Officer: Council President Juarez

Present:8 -Debora Juarez, Andrew Lewis, Tammy Morales, Teresa Mosqueda, Sara Nelson,
Alex Pedersen, Kshama Sawant,Dan StraussLate Arrival:1 -Lisa Herbold

1. Approval of the Minutes

Inf 1960 Council Briefing Minutes (2022)

The Council Briefing Minutes of December 12, 2022 were approved.

2. President's Report

3. Signing of Letters and Proclamations

4. Preview of City Council Actions, Council and Regional Committees

Inf 2216 City Council Agenda (2023)

The Information Item (Inf) was heard in Committee.

5. Executive Session on Pending, Potential, or Actual Litigation*

At 3:00 p.m., the City Council moved into Executive Sessions regarding Pending, Potential, or Actual Litigation for an estimated length of 20 minutes. The Executive Sessions concluded at 3:12 p.m

Meeting Adjournment Time: 3:12 p.m.

Prepared by: Emilia M. Sanchez, Deputy City Clerk



Legislation Text

File #: Inf 2216, Version: 1

City Council Agenda (2023)

4



CITY OF SEATTLE

City Council

Agenda

Tuesday, January 31, 2023 2:00 PM

Council Chamber, City Hall 600 4th Avenue Seattle, WA 98104

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

January 31, 2023 - 2:00 PM

Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

recognized by the Chair.

Committee Website:

http://www.seattle.gov/council

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at <u>http://www.seattle.gov/council/committees/public-comment</u>. Online registration to speak will begin two hours before the 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

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. 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

A. CALL TO ORDER

- B. ROLL CALL
- C. PRESENTATIONS

D. 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.

E. 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.

F. APPROVAL OF THE AGENDA

G. 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.

<u>Journal:</u>

Bills:

Appointments:

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

1. <u>Appt 02436</u> Reappointment of Andrea Scheele as Executive Director of the Civil Service Commission and of the Public Safety Civil Service Commission, for a term to January 21, 2026.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Herbold, Lewis, Nelson, Pedersen Opposed: None

2. <u>Appt 02437</u> Appointment of Martine Pierre-Louis as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2025.

> The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Herbold, Lewis, Nelson, Pedersen Opposed: None

City Council			Agenda	January 31, 2023
	3.	<u>Appt 02438</u>	Reappointment of AyeNay A. Abye as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term to December 31, 2025.	
			The Committee recommends tha confirm the Appointment (Appt). In Favor: 4 - Herbold, Lewis, Nels Opposed: None	•
	4 . <u>Appt 02439</u>		Reappointment of Susan Taoka as Hospital Preservation and Develop Governing Council, for a term to D	oment Authority
			The Committee recommends tha confirm the Appointment (Appt). In Favor: 4 - Herbold, Lewis, Nels Opposed: None	•

H. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

Committee Reports will not be presented at this meeting.

I. ITEMS REMOVED FROM CONSENT CALENDAR

- J. ADOPTION OF OTHER RESOLUTIONS
- **K. OTHER BUSINESS**
- L. ADJOURNMENT