# **Council Briefing - Revised**

February 13, 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 <a href="Council@seattle.gov">Council@seattle.gov</a>

# 1. Approval of the Minutes

# **Council Briefing Minutes (2023)**

February 6, 2023

# 2. President's Report

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

# 3. State Legislative Session Update (2023)

**Presenters:** Gael Tarleton, Director, Samir Junejo, and Anna Johnson, Office of Intergovernmental Relations

2:05 p.m. - 2:25 p.m.

# 4. Signing of Letters and Proclamations

2:25 p.m. - 2:30 p.m.

# 5. Preview of City Council Actions, Council and Regional Committees

2:30 p.m. - 3:20 p.m.

# City Council Agenda (2023)

<u>Link to City Council Agendas</u>

Preliminary February 14, 2023 Agenda

# 6. Executive Session on Pending, Potential, or Actual Litigation\*

3:20 p.m. - 3:50 p.m.

\*Please note times are estimated



600 Fourth Ave. 2nd Floor Seattle, WA 98104

# Legislation Text

File #: Inf 2215, Version: 1

Council Briefing Minutes (2023)

3



# Seattle Council Committee Report Council Briefing

Monday, February 6, 2023, 2:00 PM

Meeting Start Time: 2:01 p.m.

Presiding Officer: Council President Juarez

Present: 8 - Debora Juarez, Lisa Herbold, Andrew Lewis, Tammy Morales, Teresa Mosqueda,

Sara Nelson, Alex Pedersen, Dan Strauss

Excused: 1 - Kshama Sawant

# 1. Approval of the Minutes

Inf 2215 Council Briefing Minutes (2023)

The Council Briefing Minutes of January 30, 2023 were approved.

- 2. President's Report
- 3. Inf 2228 State Legislative Session Update (2023)

The Information Item (Inf) was heard in Committee.

- 4. Signing of Letters and Proclamations
- 5. Preview of City Council Actions, Council and Regional Committees

Inf 2216 City Council Agenda (2023)

The Information Item (Inf) was heard in Committee.

6. Executive Session on Pending, Potential, or Actual Litigation\*

At 3:38 p.m., the City Council moved into Executive Session regarding Pending, Potential, or Actual Litigation for an estimated length of 30 minutes. The Executive Session was extended and concluded at 4:23 p.m.

Meeting Adjournment Time: 4:23 p.m.

Prepared by: Emilia M. Sanchez



600 Fourth Ave. 2nd Floor Seattle, WA 98104

# Legislation Text

File #: Inf 2228, Version: 1

State Legislative Session Update (2023)



600 Fourth Ave. 2nd Floor Seattle, WA 98104

# Legislation Text

File #: Inf 2216, Version: 1

City Council Agenda (2023)



# **CITY OF SEATTLE**

# **City Council**

# Agenda

**Public Hearing** 

Tuesday, February 14, 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 Public Hearing February 14, 2023 - 2:00 PM

# **Meeting Location:**

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

### **Committee Website:**

http://www.seattle.gov/council

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

Remote Public Comment - Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at <a href="http://www.seattle.gov/council/committees/public-comment">http://www.seattle.gov/council/committees/public-comment</a>. Online registration to speak will begin two hours before the 2:00 p.m. meeting start time, and registration will end at the conclusion of the Public Comment period or Public Hearing during the meeting. Speakers must be registered in order to be recognized by the Chair.

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 or Public Hearing during the meeting. Speakers must be registered in order to be recognized by the Chair

Submit written comments to all Councilmembers at <a href="Council@seattle.gov">Council@seattle.gov</a>.

- 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.

Journal:

Bills:

**Appointments:** 

# **LAND USE COMMITTEE:**

Appt 02445

Appointment of Ben Gist as member, Seattle Design Commission, for a term to February 28, 2025.

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

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

Pedersen

**Opposed: None** 

Appt 02446 Appointment of Kevin O'Neill as member, Seattle

Design Commission, for a term to February 28, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

**Pedersen** 

**Opposed: None** 

Appt 02447 Appointment of Phoebe Erin Bogert as member, Seattle

Design Commission, for a term to February 28, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

Pedersen

**Opposed: None** 

<u>Appt 02448</u> Reappointment of Adam Paul Amrhein as member,

Seattle Design Commission, for a term to February 28,

2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

Pedersen

Opposed: None

Appt 02449 Reappointment of Jill Crary as member, Seattle Design

Commission, for a term to February 28, 2025.

The Committee recommends that City Council

confirm the Appointment (Appt).

In Favor: 5 - Strauss, Morales, Mosqueda, Nelson,

Pedersen

**Opposed: None** 

### H. COMMITTEE REPORTS

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

### CITY COUNCIL:

1. CB 120487 AN ORDINANCE relating to floodplains; fourth extension of interim regulations established by Ordinance 126113, and as amended by Ordinance 126536, for an additional six months, to allow individuals to rely on updated National Flood Insurance Rate Maps to obtain flood insurance through the Federal Emergency Management Agency's Flood Insurance Program.

**Public Hearing and Possible Vote** 

2. Res 32081 A RESOLUTION providing an honorary designation of Union St between 21st and 22nd Streets as "D'Vonne Pickett Jr. Way."

# TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

3. CB 120506 AN ORDINANCE granting Dunn Lumber Company permission to construct, maintain, and operate a private communication conduit under and across Latona Avenue Northeast, north of Northeast Northlake Way, for a 15-year term, renewable for one successive 15-year term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

The Committee recommends that City Council pass the Council

In Favor: 3 - Pedersen, Herbold, Morales

**Opposed: None** 

4. CB 120507 AN ORDINANCE relating to City streets; designating the name of a new street constructed as part of the Central Waterfront project, connecting Alaskan Way with Elliott and Western Avenues, between Pike and Bell Streets, as "Elliott Way"; truncating use of the Elliott Avenue name at Western Avenue; superseding prior ordinances to the extent inconsistent; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 3 - Pedersen, Herbold, Morales

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**5.** Res 32079

A RESOLUTION granting conceptual approval to construct, maintain, and operate a transformer and retaining wall at 63rd Avenue Southwest, intersecting with Beach Drive Southwest and Southwest Spokane Street, to support the operation of the Alki Wet Weather Treatment Station Facility and 63rd Avenue Pump Station Facility in the West Seattle neighborhood, as proposed by King County.

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

In Favor: 3 - Pedersen, Herbold, Morales

**Opposed: None** 

**6.** Res 32080

A RESOLUTION providing an honorary designation of Alaskan Way between Dearborn and Pine Streets, and Elliott Way between Pine and Bell Street as "Dzidzilalich."

The Committee recommends that City Council adopt the

Resolution (Res).

In Favor: 3 - Pedersen, Herbold, Morales

**Opposed: None** 

- I. ITEMS REMOVED FROM CONSENT CALENDAR
- J. ADOPTION OF OTHER RESOLUTIONS
- K. OTHER BUSINESS
- L. ADJOURNMENT