### **Council Briefing**

### February 27, 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 13, 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 28, 2023 Agenda

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

3:20 p.m. - 3:40 p.m.

\*Executive Sessions are closed to the public



600 Fourth Ave. 2nd Floor Seattle, WA 98104

# Legislation Text

File #: Inf 2215, Version: 1

Council Briefing Minutes (2023)



# Seattle Council Committee Report Council Briefing

Monday, February 13, 2023, 2:00 PM

Meeting Start Time: 2:00 p.m.

Presiding Officer: Council President Juarez

Present: 8 - Debora Juarez, Lisa Herbold, Andrew Lewis, Tammy Morales, Sara Nelson, Alex

Pedersen, Kshama Sawant, Dan Strauss

Excused: 1 - Teresa Mosqueda

### 1. Approval of the Minutes

Inf 2215 Council Briefing Minutes (2023)

The Minutes of February 6, 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 3:34 p.m., the City Council moved into Executive Session regarding Pending, Potential, or Actual Litigation for an estimated length of 20 minutes. The Executive Session was extended for an additional 15 minutes and concluded at 4:09 p.m.

Meeting Adjournment Time: 4:09 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**

Tuesday, February 28, 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

### February 28, 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. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at

http://www.seattle.gov/council/committees/public-comment. 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 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 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:** 

# ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

1. Appt 02470 Appointment of Coleman R. Entringer as member, Community Technology Advisory Board, for a term to December 31, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

2. Appt 02471 Reappointment of Dr. Tyrone Grandison as member, Community Technology Advisory Board, for a term to December 31, 2023.

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

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

3.	Appt 02472	Reappointment of Camille Malonzo as member, Community Technology Advisory Board, for a term to December 31, 2023.
		The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Nelson, Herbold, Strauss Opposed: None
4.	Appt 02473	Appointment of Isabel J. Rodriguez as member, Community Technology Advisory Board, for a term to December 31, 2023.
		The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Nelson, Herbold, Strauss Opposed: None
5.	Appt 02474	Appointment of Aishah Bomani as member, Community Technology Advisory Board, for a term to December 31, 2024.
		The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Nelson, Herbold, Strauss Opposed: None
6.	Appt 02475	Appointment of Phillip Meng as member, Community Technology Advisory Board, for a term to December 31, 2024.
		The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Nelson, Herbold, Strauss Opposed: None
7.	<u>Appt 02476</u>	Appointment of Merrill Miller as member, Community Technology Advisory Board, for a term to December 31, 2024.
		The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 3 - Nelson, Herbold, Strauss Opposed: None

**8.** Appt 02477

Appointment of Omari Stringer as member, Community Technology Advisory Board, for a term to December 31, 2024.

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

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

**9.** Appt 02478

Reappointment of Femi Adebayo as member, Community Technology Advisory Board, for a term to December 31, 2024.

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

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

#### H. COMMITTEE REPORTS

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

### **ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:**

**1.** CB 120499

AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Camera Systems - Images or Non-Auditory Video Recordings.

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

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

**2**. CB 120500

AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Crash Data Retrieval Tools.

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

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

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AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Computer, Cellphone, & Mobile Device Extraction Tools.

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

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

### **4.** CB 120502

AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of GeoTime.

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

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

### **5.** CB 120503

AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Remotely Operated Vehicles.

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

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

### **6.** CB 120504

AN ORDINANCE relating to surveillance technology implementation; authorizing approval of uses and accepting the 2022 surveillance impact report and 2022 executive overview for the Seattle Police Department's use of Tracking Devices.

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

In Favor: 3 - Nelson, Herbold, Strauss

**Opposed: None** 

#### **LAND USE COMMITTEE:**

**7.** CB 120509

AN ORDINANCE relating to land use and urban forestry; amending requirements for registered tree service providers; amending Sections 25.09.040, 25.11.020, 25.11.030, and 25.11.095 of the Seattle Municipal Code.

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

In Favor: 4 - Strauss, Mosqueda, Nelson, Pedersen

**Opposed: None** 

Absent(NV): 1 - Morales

#### I. ITEMS REMOVED FROM CONSENT CALENDAR

### J. ADOPTION OF OTHER RESOLUTIONS

**8.** Res 32086 A RESOLUTION adopting the Seattle City Council 2023 Work Program.

**9.** Res 32087

A RESOLUTION adopting the Statements of Legislative Intent for the 2023 Adopted Budget and 2023-2028 Adopted Capital Improvement Program.

#### K. OTHER BUSINESS

#### L. ADJOURNMENT