### **Council Briefing**

April 10, 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 Council@seattle.gov

### 1. Approval of the Minutes

### **Council Briefing Minutes (2023)**

April 3, 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)

Link to City Council Agendas
Preliminary April 11, 2023 Agenda

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

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

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

\*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, April 3, 2023, 2:00 PM

Meeting Start Time: 2:00 p.m.

Presiding Officer: Council President Pro Tem Nelson

Present: 7 - Lisa Herbold, Andrew Lewis, Teresa Mosqueda, Sara Nelson, Alex Pedersen,

Kshama Sawant, Dan Strauss

Excused: 2 - Debora Juarez, Tammy Morales

### 1. Approval of the Minutes

Inf 2215 Council Briefing Minutes (2023)

The March 20, 2023 Council Briefing Minutes 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.

Meeting Adjournment Time: 3:06 p.m.

Prepared by: Jodee Schwinn



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)

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### **CITY OF SEATTLE**

### **City Council**

### **Agenda**

Tuesday, April 11, 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; <a href="Debora.Juarez@seattle.gov">Debora.Juarez@seattle.gov</a>

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### CITY OF SEATTLE

# City Council Agenda

April 11, 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:

#### H. COMMITTEE REPORTS

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

#### PUBLIC ASSETS AND HOMELESSNESS COMMITTEE:

**3.** Appt 02503

Appointment of Anthony-Paul (AP) Diaz as Superintendent of the Department of Parks and Recreation, for a term to March 1, 2027.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Morales

**Opposed: None** 

### TRANSPORTATION AND SEATTLE PUBLIC UTILITIES COMMITTEE:

**4.** CB 120528

AN ORDINANCE relating to the Route 44 Transit-Plus Multimodal Corridor project; authorizing the Director of the Seattle Department of Transportation ("SDOT") to acquire, accept, and record on behalf of The City of Seattle a Deed for Street Purposes from Adam Rogers, as a separate estate, situated in a portion of Block 12, Salmon Bay City, Malson's Addition to Seattle; placing the real property rights and interests conveyed by such deed under the jurisdiction of the Seattle Department of Transportation; laying off the property as right-of-way; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Sawant Opposed: None

**5**. <u>CB 120538</u>

AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities or designee to execute an interlocal agreement with King County to receive payments for the disposal of residual waste from Material Recovery Facilities in the City of Seattle; amending Ordinance 126725, which adopted the 2023 budget; changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Sawant

**Opposed: None** 

**6.** CB 120539

AN ORDINANCE relating to the Department of Finance and Administrative Services (on behalf of Seattle Public Utilities); authorizing the acquisition of real property identified in King County records as Parcel A of City of Seattle Short Subdivision No. 8701076 under recording no. 8706120917, records of King County, Washington (the "Property"); authorizing the Director of Finance and Administrative Services or the Director's designee to execute all documents and take other necessary actions to complete the Property's acquisition, including acceptance and recording of a deed; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Sawant Opposed: None

**7.** Res 32082

A RESOLUTION adopting Seattle's 2022 Solid Waste Plan Update: Moving Upstream to Zero Waste; revising the 2011 Revision: Picking Up The Pace Toward Zero Waste; and superseding certain requirements adopted by Resolution 30990.

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

In Favor: 4 - Pedersen, Strauss, Herbold, Sawant

**Opposed: None** 

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