### SEATTLE CITY COUNCIL

## **Council Briefing**

### March 18, 2024 - 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 (2024)** 

March 11, 2024

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 (2024)

Link to City Council Agendas
Preliminary March 19, 2024 Agenda

5.	<b>Executive Session</b>	on Pending,	Potential, 6	or Actual	Litigation*

3:00 p.m. - 4:20 p.m.

\*Executive Sessions are closed to the public



# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

# Legislation Text

File #: Inf 2371, Version: 1

Council Briefing Minutes (2024)

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# Seattle Council Committee Report Council Briefing

Monday, March 11, 2024, 2:00 PM

Meeting Start Time: 2:01 p.m.

Presiding Officer: Council President Nelson

Present: 9 - Sara Nelson, Joy Hollingsworth, Robert Kettle, Rob Saka, Cathy Moore, Tammy

Morales, Maritza Rivera, Dan Strauss, Tanya Woo

### 1. Approval of the Minutes

Inf 2371 Council Briefing Minutes (2024)

The March 4, 2024 Council Briefing Minutes were approved.

### 2. President's Report

3. Inf 2370 State Legislative Session Update (2024)

The Information Item (Inf) was heard in Committee.

4. Inf 2419 One Seattle Comprehensive Plan - Draft Plan Overview and Rollout

The Information Item (Inf) was heard in Committee.

### 5. Signing of Letters and Proclamations

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

Inf 2372 City Council Agenda (2024)

The Information Item (Inf) was heard in Committee.

Meeting Adjournment Time: 4:15 p.m.

Prepared by: Megan Rosenfeld, Deputy City Clerk



# SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor Seattle, WA 98104

# Legislation Text

File #: Inf 2372, Version: 1

City Council Agenda (2024)



# **CITY OF SEATTLE**

# **City Council**

## **Agenda**

Tuesday, March 19, 2024 2:00 PM

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

Sara Nelson, Council President
Joy Hollingsworth, Member
Robert Kettle, Member
Cathy Moore, Member
Tammy J. Morales, Member
Maritza Rivera, Member
Rob Saka, Member
Dan Strauss, Member
Tanya Woo, Member

Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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### CITY OF SEATTLE

# City Council Agenda

March 19, 2024 - 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

https://www.seattle.gov/council/committees/public-comment

Online registration to speak will begin one hour 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:** 

### **HOUSING AND HUMAN SERVICES COMMITTEE:**

Appt 02765

Appointment of Nicholas A. Ramirez as member, Pacific Hospital Preservation and Development Authority, for a term to December 31, 2026.

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

In Favor: 5 - Moore, Morales, Nelson, Saka, Woo

**Opposed: None** 

#### LIBRARIES, EDUCATION, AND NEIGHBORHOODS COMMITTEE:

Appt 02752

Reappointment of Anthony R. Salazar as member, Ballard Avenue Landmark District Board, for a term to June 30, 2025.

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

In Favor: 5 - Rivera, Hollingsworth, Moore, Morales,

Woo

**Opposed: None** 

Appt 02753

Appointment of Sarah E. Baker as member, Pike Place Market Historical Commission, for a term to December 1, 2026.

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

In Favor: 5 - Rivera, Hollingsworth, Moore, Morales,

Woo

**Opposed: None** 

Appt 02754

Reappointment of Mark C. Childs as member, Pike Place Market Historical Commission, for a term to December 1, 2026.

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

In Favor: 5 - Rivera, Hollingsworth, Moore, Morales,

Woo

**Opposed: None** 

Appt 02755

Reappointment of Lance Wagner as member, Pike Place Market Historical Commission, for a term to December 1, 2026.

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

In Favor: 5 - Rivera, Hollingsworth, Moore, Morales,

Woo

Opposed: None

#### H. COMMITTEE REPORTS

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

### **CITY COUNCIL:**

1. Res 32129 A RESOLUTION adopting the Statements of Legislative Intent for the 2024 Adopted Budget and 2024-2029 Adopted Capital Improvement Program.

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