# SEATTLE CITY COUNCIL

# **Council Briefing**

# May 2, 2022 - 2:00 PM

# Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

## **Committee Website:**

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

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Please Note: Times listed are estimated and public comment is not accepted during this meeting.

### 1. Approval of the Minutes

### **Council Briefing Minutes (2022)**

#### April 25, 2022

#### 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 (2022)

Preliminary May 3, 2022 Agenda

Link to City Council Agendas



Legislation Text

# File #: Inf 1960, Version: 1

Council Briefing Minutes (2022)

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# Seattle Council Committee Report Council Briefing

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Monday, April 25, 2022, 2:00 PM

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Please Note: Times listed are estimated and public comment is not accepted during this meeting.

Meeting Start Time: 2:01 p.m. Presiding Officer: Council President Juarez

The following Councilmembers were present and participating electronically:

Present:	7 -	Debora Juarez, Lisa Herbold, Andrew Lewis, Teresa Mosqueda, Sara Nelson, Alex
		Pedersen,Dan Strauss

- Excused: 2 Tammy Morales,Kshama Sawant
- 1. Approval of the Minutes
  - Inf 1960 Council Briefing Minutes (2022)

The Council Briefing Minutes of April 18, 2022 were approved.

#### 2. President's Report

3. Inf 2024 2021-2022 Get-Engaged Appointments

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 1961 City Council Agenda (2022)

The Information Item (Inf) was heard in Committee.

Meeting Adjournment Time: 3:45 p.m. Prepared by: Linda Barron, Deputy City Clerk



Legislation Text

# File #: Inf 1961, Version: 1

City Council Agenda (2022)

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# **CITY OF SEATTLE**

**City Council** 

# Agenda

Tuesday, May 3, 2022

2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

> 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

# May 3, 2022 - 2:00 PM

## **Meeting Location:**

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

## **Committee Website:**

http://www.seattle.gov/council

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the City Council meeting 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 during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to all Councilmembers at <u>Council@seattle.gov</u> Sign-up to provide Public Comment at the meeting at <u>http://www.seattle.gov/council/committees/public-comment</u> Watch live streaming video of the meeting at <u>http://www.seattle.gov/council/watch-council-live</u> Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164 One Tap Mobile No. US: +12532158782,,5864169164#

### A. CALL TO ORDER

- B. ROLL CALL
- C. PRESENTATIONS

#### D. 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.

#### E. 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:

#### CITY COUNCIL:

<u>Appt 02187</u> Appointment of Joel C. Merkel as member, Community Police Commission, for a term to December 31, 2024.

#### The Appointment (Appt) was discussed.

#### NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

<u>Appt 02119</u>	Appointment of Adrian Lam as member, International Special Review District Board, for a term December 31, 2023.
	The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Morales, Lewis, Nelson, Strauss Opposed: None
<u>Appt 02171</u>	Reappointment of Kayla DeMonte as member, Seattle Arts Commission, for a term to December 31, 2023.
	The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Morales, Lewis, Nelson, Strauss Opposed: None

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	The Committee recommends that City Council
	2023.
<u>Appt 02172</u>	Reappointment of Holly Morris Jacobson as member, Seattle Arts Commission, for a term to December 31,

confirm the Appointment (Appt). In Favor: 4 - Morales, Lewis, Nelson, Strauss Opposed: None

# Appt 02185 Appointment of Linda Thompson-Black as member, Families, Education, Preschool, and Promise Levy, for a term to December 31, 2024.

## The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 4 - Morales, Lewis, Nelson, Strauss Opposed: None

# <u>Appt 02186</u> Reappointment of Donald T. Felder as member, Families, Education, Preschool, and Promise Levy Oversight Committee, for a term to December 31, 2023.

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

# F. APPROVAL OF THE AGENDA

### G. 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.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at http://www.seattle.gov/council/committees/public-comment.

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#### H. COMMITTEE REPORTS

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

#### **GOVERNANCE, NATIVE COMMUNITIES, AND TRIBAL GOVERNMENTS COMMITTEE:**

1. <u>Appt 02170</u> Appointment of Gael D. Tarleton as Director of Office of Intergovernmental Relations.

The Committee recommends that City Council confirm the Appointment (Appt). In Favor: 5 - Juarez, Pedersen, Mosqueda, Sawant, Strauss Opposed: None

#### NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:

2. <u>CB 120310</u> AN ORDINANCE relating to historic preservation; imposing controls upon The Center for Wooden Boats, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 4 - Morales, Lewis, Nelson, Strauss Opposed: None

3. <u>CB 120311</u> AN ORDINANCE relating to historic preservation; imposing controls upon the Wagner Floating Home, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

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

In Favor: 4 - Morales, Lewis, Nelson, Strauss Opposed: None

#### I. ADOPTION OF OTHER RESOLUTIONS

J. OTHER BUSINESS

#### **K. ADJOURNMENT**