CITY OF SEATTLE

City Council

Agenda

Tuesday, January 3, 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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Meeting Location:
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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 Council@seattle.gov

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 02423 Appointment of Andrea M. Friedman as member, Seattle Music Commission, for a term to August 31, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 3 - Nelson, Sawant, Strauss
Opposed: None
2. Appt 02424 Appointment of Julius Caesar Robinson as member, Seattle Music Commission, for a term to August 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 3 - Nelson, Sawant, Strauss
Opposed: None

3. Appt 02384 Reappointment of Jovino Santos Neto as member, Seattle Music Commission, for a term to August 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 3 - Nelson, Sawant, Strauss
Opposed: None

4. Appt 02385 Reappointment of Jessica Toon as member, Seattle Music Commission, for a term to August 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 3 - Nelson, Sawant, Strauss
Opposed: None

5. Appt 02386 Reappointment of Nick Vaerewyck as member, Seattle Music Commission, for a term to August 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 3 - Nelson, Sawant, Strauss
Opposed: None

6. Appt 02387 Reappointment of Shannon Welles as member, Seattle Music Commission, for a term to August 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 3 - Nelson, Sawant, Strauss
Opposed: None

NEIGHBORHOODS, EDUCATION, CIVIL RIGHTS, AND CULTURE COMMITTEE:
7. **Appt 02420** Appointment of Miriam Hinden as member, Ballard Avenue Landmark District Board, for a term to June 30, 2024.

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

8. **Appt 02421** Appointment of Anthony R. Salazar as member, Ballard Avenue Landmark District Board, for a term to June 30, 2023.

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

9. **Appt 02426** Appointment of Brett Pepowski as member, Seattle LGBTQ Commission, for a term to April 30, 2024.

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

10. **Appt 02425** Reappointment of Nathaniel Higby as member, Seattle LGBTQ Commission, for a term to April 30, 2024.

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

**PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:**

11. **Appt 02422** Appointment of Mary Ruffin as member, Community Police Commission, for a term to December 31, 2024.

    The Committee recommends that City Council confirm the Appointment (Appt).
    In Favor: 5 - Herbold, Lewis, Mosqueda, Nelson, Pedersen
    Opposed: None
H. COMMITTEE REPORTS

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

PUBLIC SAFETY AND HUMAN SERVICES COMMITTEE:

1. Appt 02417  Appointment of Adrian Z. Diaz as Seattle Police Chief.
   
   The Committee recommends that City Council confirm the Appointment (Appt).
   In Favor: 5 - Herbold, Lewis, Mosqueda, Nelson, Pedersen
   Opposed: None

ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

2. CB 120430  AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to convey an easement to the City of Shoreline; and accepting the payment of fair market value for the easement.
   
   The Committee recommends that City Council pass the Council Bill (CB).
   In Favor: 3 - Nelson, Sawant, Strauss
   Opposed: None

3. CB 120461  AN ORDINANCE relating to the City Light Department; declaring certain real property rights surplus to utility needs; authorizing the General Manager and Chief Executive Officer to execute an agreement for the City to grant an easement over a portion of the City’s fee-owned transmission corridor near 19541 Stone Ave N in Shoreline, Washington; accepting payment for the true and full value of the easement being granted from Ann and Paul Michel, wife and husband; and ratifying and confirming certain prior acts.
   
   The Committee recommends that City Council pass the Council Bill (CB).
   In Favor: 3 - Nelson, Sawant, Strauss
   Opposed: None
4. **CB 120481**

AN ORDINANCE relating to the City Light Department; approving a ten-year franchise to construct, operate, maintain, replace, and repair an electrical light and power system in, across, over, along, under, through, and below certain designated public rights-of-way in unincorporated King County; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Nelson, Sawant, Strauss
Opposed: None

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

5. **CB 120312**

AN ORDINANCE relating to historic preservation; imposing controls upon the Seattle-First National Bank Building, 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 do not pass the Council Bill (CB).

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

I. **ITEMS REMOVED FROM CONSENT CALENDAR**

J. **ADOPTION OF OTHER RESOLUTIONS**

6. **Res 32078**

A RESOLUTION affirming The City of Seattle’s support for the Iranian people engaged in peaceful protest for their fundamental human rights; condemning the Iranian security forces’ violation of the rights of women and girls; affirming the rights of local Iranian-American, immigrant, and refugee communities to assemble without fear of persecution; and calling on Governor Inslee, President Biden, and Seattle-based businesses to take specific actions to support the Iranian people.

K. **OTHER BUSINESS**

L. **ADJOURNMENT**