



# SEATTLE CITY COUNCIL

## Parks, Public Utilities, and Technology Committee Agenda

Wednesday, August 14, 2024

2:00 PM

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

Joy Hollingsworth, Chair  
Sara Nelson, Vice-Chair  
Robert Kettle, Member  
Maritza Rivera, Member  
Dan Strauss, Member

Chair Info: 206-684-8803; [Joy.Hollingsworth@seattle.gov](mailto:Joy.Hollingsworth@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Parks, Public Utilities, and Technology**  
**Committee**  
**Agenda**  
**August 14, 2024 - 2:00 PM**

**Meeting Location:**

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

**Committee Website:**

<https://www.seattle.gov/council/committees/parks-public-utilities-and-technology-x154106>

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This meeting also constitutes a meeting of the City Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

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 the meeting 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.

Pursuant to Council Rule VI.C.10, members of the public providing public comment in Chambers will be broadcast via Seattle Channel.

*Please submit written comments at [Council@seattle.gov](mailto:Council@seattle.gov) or at least two business hours prior to the meeting at Seattle City Hall, Attn: Council Public Comment, 600 4th Ave., Floor 2, Seattle, WA 98104. Business hours are considered 8 a.m.-5 p.m., Monday through Friday. The deadline is 4:30 p.m. the business day before a meeting with a start time of 9:30 a.m.*

*Please Note: Times listed are estimated*

**A. Call To Order**

**B. Approval of the Agenda**

**C. Public Comment**

**D. Items of Business**

1. [Appt 02939](#)      **Appointment of Sally Bagshaw as member, Seattle Center Advisory Commission, for a term to September 28, 2025.**

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote (5 minutes)**

**Presenter:** Marshall Foster, Director, Seattle Center
  
2. [Appt 02940](#)      **Reappointment of Lara Mae D. Chollette as member, Seattle Center Advisory Commission, for a term to September 28, 2027.**

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote (5 minutes)**

**Presenter:** Marshall Foster, Director, Seattle Center
  
3. [Appt 02941](#)      **Reappointment of Gloria Alvarez Connors as member, Seattle Center Advisory Commission, for a term to September 28, 2027.**

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote (5 minutes)**

**Presenter:** Marshall Foster, Director, Seattle Center
  
4. [Appt 02942](#)      **Reappointment of Will Ludlam as member, Seattle Center Advisory Commission, for a term to September 28, 2027.**

*Attachments:* [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote (5 minutes)**

**Presenter:** Marshall Foster, Director, Seattle Center

5. [Appt 02943](#) **Reappointment of Matt Mead as member, Seattle Center Advisory Commission, for a term to September 28, 2027.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes)

**Presenter:** Marshall Foster, Director, Seattle Center

6. [Appt 02944](#) **Reappointment of Kamala Saxton as member, Seattle Center Advisory Commission, for a term to September 28, 2027.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes)

**Presenter:** Marshall Foster, Director, Seattle Center

7. [Appt 02931](#) **Appointment of Rob Lloyd as Chief Technology Officer, Seattle Information Technology Department, for a term to August 1, 2028.**

Attachments: [Appointment Packet](#)

Supporting Documents: [Additional Letters of Support](#)  
[Questions and Answers](#)

**Briefing, Discussion, and Possible Vote** (15 minutes)

**Presenters:** Rob Lloyd, Interim Chief Technology Officer, Seattle Information Technology; Marco Lowe, Chief Operating Officer, Mayor's Office

8. [Res 32136](#) **A RESOLUTION relating to Seattle Public Utilities; adopting a 2025-2030 Strategic Business Plan for Seattle Public Utilities; and endorsing a three-year (2025-2027) rate path and a subsequent, three-year (2028-2030) rate forecast to support the Strategic Business Plan Update.**

Attachments: [Att 1 – SPU 2025-2030 Strategic Business Plan Update](#)  
[Att 1 Appendix A - 2025-2030 Highlighted Initiatives and Investments Detail](#)  
[Att 1 Appendix B – Community Research and Outreach Summary](#)  
[Att 1 Appendix C – Financial Forecast](#)  
[Att 1 Appendix D - Affordability and Accountability Overview](#)  
[Att 1 Appendix E - Customer Review Panel Comment Letter](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Summary Ex A – SPU Financial Summary Report](#)  
[Summary Ex B - Executive Summary](#)  
[Presentation \(Updated; 6/27/24\)](#)  
[Central Staff Memo \(7/8/24\)](#)  
[Presentation \(CRP, 7/10/24\)](#)  
[Presentation \(Central Staff, 7/10/24\)](#)

**Briefing, Discussion, and Possible Vote** (30 minutes)

**Presenter:** Brian Goodnight, Council Central Staff

9. [CB 120819](#) **AN ORDINANCE relating to drainage services of Seattle Public Utilities; adjusting drainage rates; and amending Sections 21.33.010, 21.33.030, 21.33.040, 21.33.050, and 21.33.090 of the Seattle Municipal Code to reflect adjusted rates.**

*Supporting*

*Documents:*

[Summary and Fiscal Note](#)

[Summary Ex A – Drainage and Wastewater Rate Study](#)

[Presentation](#)

[Central Staff Memo \(8/9/24\)](#)

[Amendment 1](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenter:** Brian Goodnight, Council Central Staff

10. [CB 120820](#) **AN ORDINANCE relating to wastewater services of Seattle Public Utilities; adjusting wastewater rates; and amending Section 21.28.040 of the Seattle Municipal Code to reflect adjusted rates.**

*Supporting*

*Documents:*

[Summary and Fiscal Note v2](#)

[Summary Ex A – 2025-2027 Drainage and Wastewater Rate Study](#)

[Presentation](#)

[Central Staff Memo \(8/9/24\)](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenter:** Brian Goodnight, Council Central Staff

11. [CB 120837](#) **AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the execution of the required harbor leases with the Washington State Department of Natural Resources for the North and South Leschi Moorages and the Leschi South Public Moorage; and ratifying and confirming certain prior acts.**

Attachments: [Ex A – DNR Lease 22-090021 – Leschi North](#)  
[Ex B – DNR Lease 22-A02758 – Leschi South](#)  
[Ex C – DNR Lease 22-100320 – Leschi South Public Access](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Summary Att 1 - North Leschi Property Map](#)  
[Summary Att 2 - South Leschi & Public Access Property Map](#)  
[Summary Att 3 - Gap Analysis](#)  
[Presentation](#)

**Briefing, Discussion, and Possible Vote** (20 minutes)

**Presenters:** Michele Finnegan and Lise Ward, Seattle Parks and Recreation

## E. Adjournment