



Seattle Council Committee Report Parks, Public Utilities, and Technology Committee

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

Wednesday, August 14, 2024, 2:00 PM

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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 2:03 p.m.

Presiding Officer: Councilmember Hollingsworth

Present: 4 - Joy Hollingsworth, Sara Nelson, Robert Kettle, Dan Strauss

Late Arrival: 1 - Maritza Rivera

B. Approval of the Agenda

C. Public Comment

D. Items of Business

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

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None
- [Appt 02940](#) Reappointment of Lara Mae D. Chollette as member, Seattle Center Advisory Commission, for a term to September 28, 2027.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None
- [Appt 02941](#) Reappointment of Gloria Alvarez Connors as member, Seattle Center Advisory Commission, for a term to September 28, 2027.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

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

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None
5. [Appt 02943](#) Reappointment of Matt Mead as member, Seattle Center Advisory Commission, for a term to September 28, 2027.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None
6. [Appt 02944](#) Reappointment of Kamala Saxton as member, Seattle Center Advisory Commission, for a term to September 28, 2027.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None
7. [Appt 02931](#) Appointment of Rob Lloyd as Chief Technology Officer, Seattle Information Technology Department, for a term to August 1, 2028.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None
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.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

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.
- The Committee recommends that City Council pass as amended the Council Bill (CB).**
- In Favor:** 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
- Opposed:** None
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.
- The Committee recommends that City Council pass the Council Bill (CB).**
- In Favor:** 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
- Opposed:** None
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.
- The Committee recommends that City Council pass the Council Bill (CB).**
- In Favor:** 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
- Opposed:** None

E. Adjournment

Meeting Adjournment Time: 3:39 p.m.

Prepared by: Logan Bowers