



# Seattle Council Committee Report

## Public Assets and Native Communities Committee

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

Tuesday, May 4, 2021, 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.

*In-person attendance is currently prohibited per Washington State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.*

*Please Note: Times listed are estimated*

### A. Call To Order

**Meeting Start Time:** 02:00 p.m.

**Presiding Officer:** Councilmember Debora Juarez

**Present:** 5 - Debora Juarez, Alex Pedersen, Lisa Herbold, Teresa Mosqueda, Kshama Sawant

### B. Approval of the Agenda

### C. Chair's Report

### D. Public Comment

### E. Items of Business

1. [Appt 01874](#) Appointment of Misha Y. Averill as member, Seattle Indian Services Commission Governing Council, for a term to June 30, 2023.

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

**In Favor:** 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant

**Opposed:** None

2. [Appt 01875](#) Reappointment of Denise Moriguchi as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2024.

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

**In Favor:** 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant

**Opposed:** None

3. [Appt 01876](#) Reappointment of Ron A. Chew as member, Seattle Public Library Board of Trustees, for a term to April 1, 2026.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant
- Opposed:** None
4. [CB 120048](#) AN ORDINANCE relating to the City-owned real property known as the Red Barn Ranch and to the future North Rainier Park; authorizing the Superintendent of Parks and Recreation to execute documents removing recreational covenants from the Red Barn Ranch; and placing a restrictive covenant onto the North Rainier landbanked development property.
- A Public Hearing was held.
- The Committee recommends that City Council pass the Council Bill (CB).**
- In Favor:** 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant
- Opposed:** None
5. [CB 120033](#) AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from Seattle School District 1, on behalf of The City of Seattle, a Reciprocal Right of Entry License Agreement concerning Helene Madison Pool (Ingraham High School) and Southwest Teen Life Center and Pool (Chief Sealth High School).
- The Committee recommends that City Council pass the Council Bill (CB).**
- In Favor:** 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant
- Opposed:** None
6. [CB 120050](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute, for and on behalf of the City, a Use, Occupancy and Maintenance Agreement with Southwest Youth and Family Services to provide family support center programs consistent with Seattle Parks and Recreation purposes.
- The Committee recommends that City Council pass the Council Bill (CB).**
- In Favor:** 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant
- Opposed:** None

## F. Adjournment

**Meeting Adjournment Time:** 03:30 p.m.

**Prepared by:** Negheen Kamkar