



Seattle Council Committee Report Civic Development, Public Assets, and Native Communities Committee

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

Wednesday, December 4, 2019, 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.

Present: 3 - Debora Juarez, Sally Bagshaw, M. Lorena González

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 02:07 p.m.

Presiding Officer: Councilmember Juarez

Present: 3 - Debora Juarez, Sally Bagshaw, M. Lorena González

B. Approval of the Agenda

C. Chair's Report

D. Public Comment

E. Items of Business

- [Appt 01435](#) Reappointment of Andrea C. Akita as member, Board of Park Commissioners, for a term to March 31, 2022.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 3 - Juarez, Bagshaw, González
Opposed: None
- [Appt 01436](#) Appointment of Deepa Sivarajan as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2021.
The Committee recommends that City Council confirm the Appointment (Appt).
In Favor: 3 - Juarez, Bagshaw, González
Opposed: None
- [Appt 01437](#) Appointment of Shelani Marisa Vanniasinkam as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2021.
The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

4. [Appt 01477](#) Appointment of Donny Stevenson as member, Central Waterfront Oversight committee, for a term to December 30, 2021.
The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None
5. [Appt 01473](#) Appointment of Katie Garrow as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.
The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None
6. [Appt 01482](#) Appointment of Gerry Johnson as member, Central Waterfront Oversight committee, for a term to December 30, 2022.
The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None
7. [Appt 01480](#) Appointment of Ashraf Hasham as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.
The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None
8. [Appt 01486](#) Appointment of Maiko K. Winkler-Chin as member, Central Waterfront Oversight committee, for a term to December 30, 2022.
The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None
9. [Appt 01481](#) Appointment of Eric R. Howard as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.
The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

10. [Appt 01484](#) Appointment of Michelle A. Rusk as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

11. [Appt 01483](#) Appointment of Jim Rowe as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

12. [Appt 01485](#) Appointment of Craig Schafer as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

13. [Appt 01479](#) Appointment of Emily Hooper George as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

14. [Appt 01474](#) Appointment of Edward M. Leigh as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

15. [Appt 01478](#) Appointment of Lindsay Pasternak Wolpa as member, Central Waterfront Committee, for a term to December 30, 2021.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

16. [Appt 01475](#) Appointment of Shawn Jackson as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

17. [Appt 01476](#) Appointment of Brett Phillips as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

18. [Inf 1568](#) Review of Amended and Restated Monorail System Concession Agreement

The Information Item (Inf) was heard in Committee in Committee.

Present: 4 - Debora Juarez, Sally Bagshaw, M. Lorena González ,Alex Pedersen

19. [CB 119661](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acquisition of real property adjacent to Terry Pettus Park on Lake Union; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Juarez, Bagshaw, González ,Pedersen

Opposed: None

Present: 3 - Debora Juarez, Sally Bagshaw, M. Lorena González

20. [CB 119700](#) AN ORDINANCE relating to the Central Waterfront Project; authorizing a funding agreement and a future construction agreement between The City of Seattle and the Seattle Aquarium Society for a new aquarium facility to be known as the Ocean Pavilion; finding that the funding and construction agreements authorized by this ordinance meet the intent and purpose of the project development agreement and comprehensive funding plan described under Ordinance 125630; and amending Ordinance 125630 accordingly.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

F. Adjournment

Meeting Adjournment Time: 03:38 p.m.

Prepared by: Negheen Kamkar