

Parks, Public Utilities, and Technology Committee

Agenda

Wednesday, February 12, 2025

2:00 PM

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

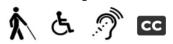
Joy Hollingsworth, Chair Sara Nelson, Vice-Chair Robert Kettle, Member Maritza Rivera, Member Dan Strauss, Member

Chair Info: 206-684-8803; Joy.Hollingsworth@seattle.gov

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SEATTLE CITY COUNCIL Parks, Public Utilities, and Technology Committee Agenda February 12, 2025 - 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

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 <u>https://www.seattle.gov/council/committees/public-comment</u> 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 to all Councilmembers four hours prior to the meeting at <u>Council@seattle.gov</u> or at Seattle City Hall, Attn: Council Public Comment, 600 4th Ave., Floor 2, Seattle, WA 98104.

Please Note: Times listed are estimated

A. Call To Order

- B. Approval of the Agenda
- C. Public Comment

D. Items of Business

1. <u>Appt 03053</u> Appointment of Eric R. Howard as member, Central Waterfront Oversight Committee, for a term to December 31, 2025.

Attachments: Appointment Packet

<u>Supporting</u>

Documents: Presentation (Appts 03053-03064)

Briefing, Discussion, and Possible Vote

Presenters: Tiffani Melake and Marshall Foster, Director, Seattle Center

2. <u>Appt 03054</u> Appointment of Pamela Quadros as member, Central Waterfront Oversight Committee, for a term to December 31, 2025.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

Presenters: Tiffani Melake and Marshall Foster, Director, Seattle Center

3.	<u>Appt 03055</u>	Appointment of Michelle A. Rusk as member, Central Waterfront Oversight Committee, for a term to December 31, 2025.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenters: Tiffani Melake and Marshall Foster, Director, Seattle Center
4.	<u>Appt 03056</u>	Appointment of Leslie Veloz as member, Central Waterfront Oversight Committee, for a term to December 31, 2025.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenters: Tiffani Melake and Marshall Foster, Director, Seattle Center
5.	<u>Appt 03057</u>	Reappointment of Katie Garrow as member, Central Waterfront Oversight Committee, for a term to December 31, 2025.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenters: Tiffani Melake and Marshall Foster, Director, Seattle Center
6.	<u>Appt 03058</u>	Reappointment of Emily Hoober George as member, Central Waterfront Oversight Committee, for a term to December 31, 2025.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenters: Tiffani Melake and Marshall Foster. Director. Seattle

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7.	<u>Appt 03059</u>	Reappointment of Shawn Jackson as member, Central Waterfront Oversight Committee, for a term to December 31, 2025.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenters: Tiffani Melake and Marshall Foster, Director, Seattle Center
8.	<u>Appt 03060</u>	Reappointment of Gerry Johnson as member, Central Waterfront Oversight Committee, for a term to December 31, 2025.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenters: Tiffani Melake and Marshall Foster, Director, Seattle Center
9.	<u>Appt 03061</u>	Reappointment of Edward M. Leigh as member, Central Waterfront Oversight Committee, for a term to December 31, 2025.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenters: Tiffani Melake and Marshall Foster, Director, Seattle Center
10.	<u>Appt 03062</u>	Reappointment of Jim Rowe as member, Central Waterfront Oversight Committee, for a term to December 31, 2025.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenters: Tiffani Melake and Marshall Foster, Director, Seattle Center

11.	<u>Appt 03063</u>	Reappointment of Craig Schafer as member, Central Waterfront Oversight Committee, for a term to December 31, 2025.
	<u>Attachments:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenters: Tiffani Melake and Marshall Foster, Director, Seattle Center
12.	<u>Appt 03064</u>	Reappointment of Donny Stevenson as member, Central Waterfront Oversight Committee, for a term to December 31, 2025.
	<u>Supporting</u> <u>Documents:</u>	Appointment Packet
		Briefing, Discussion, and Possible Vote
		Presenters: Tiffani Melake and Marshall Foster, Director, Seattle Center
13.	<u>CB 120939</u>	AN ORDINANCE relating to the Seattle Center Department; authorizing execution of a license agreement with Theatre Puget Sound to manage and operate space in the Seattle Center Armory for use by non-profit arts organizations and individual artists.
	<u>Attachments:</u>	Att 1 - License Agreement Between Seattle Center and Theatre Puget Sound
	Supporting	Summen and Field Nete
	<u>Documents:</u>	Summary and Fiscal Note
		Central Staff Memo Presentation

Briefing, Discussion, and Possible Vote

Presenters: Ellen Norton and Marshall Foster, Director, Seattle Center; Crystal Yingling, Executive Director, Theatre Puget Sound

14.Seattle Parks and Recreation State Recreation and ConservationOffice 2025 Grant Applications

Supporting Documents: Presentation

Briefing and Discussion

Presenters: Christopher Williams and Moshe Hecht, Seattle Parks and Recreation

E. Adjournment