

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

Wednesday, February 12, 2025, 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: 2:04 p.m.

Presiding Officer: Councilmember Hollingsworth

Present: 5 - Joy Hollingsworth, Sara Nelson, Robert Kettle, Maritza Rivera, Dan Strauss

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Appt 03053 Appointment of Eric R. Howard as member, Central Waterfront Oversight

Committee, for a term to December 31, 2025.

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

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

Opposed: None

2. <u>Appt 03054</u> Appointment of Pamela Quadros as member, Central Waterfront Oversight

Committee, for a term to December 31, 2025.

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

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

Opposed: None

3. Appt 03055 Appointment of Michelle A. Rusk as member, Central Waterfront Oversight

Committee, for a term to December 31, 2025.

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

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

Opposed: None

**4.** Appt 03056 Appointment of Leslie Veloz as member, Central Waterfront Oversight

Committee, for a term to December 31, 2025.

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

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

Opposed: None

**5.** Appt 03057 Reappointment of Katie Garrow as member, Central Waterfront Oversight

Committee, for a term to December 31, 2025.

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

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

Opposed: None

**6.** Appt 03058 Reappointment of Emily Hoober George as member, Central Waterfront

Oversight Committee, for a term to December 31, 2025.

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

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

Opposed: None

7. Appt 03059 Reappointment of Shawn Jackson as member, Central Waterfront

Oversight Committee, for a term to December 31, 2025.

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

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

Opposed: None

8. Appt 03060 Reappointment of Gerry Johnson as member, Central Waterfront Oversight

Committee, for a term to December 31, 2025.

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

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

Opposed: None

**9.** Appt 03061 Reappointment of Edward M. Leigh as member, Central Waterfront

Oversight Committee, for a term to December 31, 2025.

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

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

Opposed: None

10. Appt 03062 Reappointment of Jim Rowe as member, Central Waterfront Oversight

Committee, for a term to December 31, 2025.

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

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

Opposed: None

11. Appt 03063 Reappointment of Craig Schafer as member, Central Waterfront Oversight

Committee, for a term to December 31, 2025.

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

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

Opposed: None

**12.** Appt 03064 Reappointment of Donny Stevenson as member, Central Waterfront

Oversight Committee, for a term to December 31, 2025.

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

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

Opposed: None

13. CB 120939 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.

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

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

Opposed: None

14. Inf 2625 Seattle Parks and Recreation State Recreation and Conservation Office

2025 Grant Applications

The Information Item (Inf) was heard in Committee.

E. Adjournment

Meeting Adjournment Time: 3:31 p.m.

Prepared by: Alex Altshuler