



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

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

Wednesday, September 18, 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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 2:00 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 01426](#) Appointment of Andrea C. Akita as member, Seattle Park District Community Oversight Committee, 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
- [CB 119648](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Superintendent to amend the existing ten-year lease with Seattle Children's PlayGarden to add a third additional extended term of five years.
The Committee recommends that City Council pass the Council Bill (CB).
In Favor: 3 - Juarez, Bagshaw, González
Opposed: None

3. [CB 119647](#) AN ORDINANCE authorizing the General Manager/CEO of Seattle Public Utilities to execute a memorandum of agreement between The City of Seattle and the Muckleshoot Indian Tribe for the transfer and curation of the Chester Morse Collection; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

4. [CB 119655](#) AN ORDINANCE relating to the Seattle Monorail; approving a letter of agreement between Seattle Monorail Services, LLC and the Seattle Center Department; authorizing the Seattle Center Director to negotiate and execute an amendment to the Monorail Concession Agreement previously authorized by Ordinance 124674, on terms consistent with the letter of agreement, which include but are not limited to implementation of One Regional Card for All ("ORCA") smartcard as a form of fare payment on the Monorail, alignment of the Monorail fare structure with ORCA and amendment of other fare types, establishment of a triennial schedule for future inflation based fare adjustments, extension of the term of the concession agreement through 2034, and extension of the concessionaire's right to pursue Monorail system non-fare revenues through 2039 conditioned upon concessionaire making privately-funded improvements to the Westlake Station; and ratifying and confirming certain prior acts.

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

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

F. Adjournment

Meeting Adjournment Time: 2:59 p.m.

Prepared by: Negheen Kamkar

The was Council Adjourned.