

SEATTLE CITY COUNCIL

Public Assets and Native Communities Committee

Agenda

Tuesday, December 7, 2021 2:00 PM

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

Debora Juarez, Chair Alex Pedersen, Vice-Chair Lisa Herbold, Member Teresa Mosqueda, Member Kshama Sawant, Member Dan Strauss, Alternate

Chair Info:206-684-8805; Debora.Juarez@seattle.gov

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Public Assets and Native Communities Committee Agenda December 7, 2021 - 2:00 PM

Meeting Location:

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

Committee Website:

http://www.seattle.gov/council/committees/public-assets-and-native-communities

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.

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Register online to speak during the Public Comment period at the 2:00 p.m. Public Assets and Native Communities Committee meeting at http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the Public Assets and Native Communities Committee meeting will begin two hours before the 2:00 p.m. 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.

Submit written comments to Councilmember Juarez at

Debora.Juarez@seattle.gov

Sign-up to provide Public Comment at the meeting at

http://www.seattle.gov/council/committees/public-comment

Watch live streaming video of the meeting at

http://www.seattle.gov/council/watch-council-live

Listen to the meeting by calling the Council Chamber Listen Line at

253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Chair's Report

5 minutes

D. Public Comment

8 minutes

- E. Items of Business
- 1. CB 120164 AN ORDINANCE relating to Seattle Parks and Recreation;

authorizing the Superintendent of Parks and Recreation to enter into an agreement with the Woodland Park Zoological Society for

operation and management of the Woodland Park Zoo.

<u>Attachments:</u> Att 1 – (Proposed) Woodland Park Zoo Operations and

Management Agreement

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att A – Key Points of O & M Agreement

Presentation (9/10/2021)

Central Staff Memo (12/7/21)

Proposed Amendment 8, version 4

Briefing, Discussion, and Possible Vote (45 minutes)

Presenters: Brian Goodnight, Council Central Staff; Alejandro Grajal, President/CEO, Woodland Park Zoo; Jesús Aguirre, Superintendent,

Seattle Parks and Recreation

2. Res 32034

A RESOLUTION relating to Seattle Parks and Recreation; authorizing the Superintendent of Parks and Recreation to act as the authorized representative/agent on behalf of The City of Seattle and to legally bind The City of Seattle with respect to certain projects for which the City seeks grant funding assistance managed through the State Recreation and Conservation Office (RCO).

Attachments: Att 1 - Sample RCO Project Agreement

Supporting

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Summary Att A – Property Maps

<u>Presentation</u>

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Traci Ratzliff, Council Central Staff; Jesús Aguirre, Superintendent, Seattle Parks and Recreation

3. CB 120188

AN ORDINANCE creating an Indigenous Advisory Council for tribal and urban Indian engagement; adding a new Chapter 3.75 to the Seattle Municipal Code; and amending Section 3.35.050 of the Seattle Municipal Code.

<u>Supporting</u>

Documents: Summary and Fiscal Note

Central Staff Memo

Briefing, Discussion, and Possible Vote (25 minutes)

Presenters: Lish Whitson, Council Central Staff; Francesca Murnan, Indigenous Advisory Council Liaison, Department of Neighborhoods; Negheen Kamkar, Office of Seattle City Councilmember Debora Juarez

F. Adjournment