



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

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

Wednesday, July 17, 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

1. [Appt 01377](#) Reappointment of Jay A. Reich as member, Seattle Public Library Board of Trustees, for a term to April 1, 2024.

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

**In Favor:** 3 - Juarez, Bagshaw, González

**Opposed:** None

2. [Inf 1457](#) 2018 Libraries Race and Social Justice Initiative Report

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

3. [CB 119569](#) AN ORDINANCE granting a utility easement of surface and subsurface rights to King County, through its Department of Natural Resources and Parks, Wastewater Treatment Division (“King County”), to maintain an underground overflow pipeline and channel for the King County-owned reservoir within Discovery Park, which serves the regional wastewater facility, to meet federal guidelines for a potable water supply separation in the event of an emergency shutdown and backup of the incoming water supply.

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

**In Favor:** 3 - Juarez, Bagshaw, González

**Opposed:** None

4. [CB 119570](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acquisition of real property commonly known as 2318 NE 125th St.; 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:** 3 - Juarez, Bagshaw, González

**Opposed:** None

## F. Adjournment

**Meeting Adjournment Time:** 3:11 p.m.

**Prepared by:** Negheen Kamkar