

Seattle Council Committee Report Public Assets and Native Communities Committee

Tuesday, December 1, 2020, 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.

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.12, through December 7, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 2:00 p.m.

Presiding Officer: Councilmember Debora Juarez

Present: 4 - Debora Juarez, Alex Pedersen, Lisa Herbold, Teresa Mosqueda

Excused: 1 - Kshama Sawant

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Appt 01574 Reappointment of Michael L. Reichert as member, Seattle Indian Services

Commission Governing Council, for a term to November 30, 2022.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

2. Appt 01700 Reappointment of Gloria Connors as member, Seattle Center Advisory

Commission, for a term to September 28, 2021.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

3. <u>Appt 01701</u> Reappointment of Todd Leber as member, Seattle Center Advisory

Commission, for a term to September 28, 2021.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

4. Appt 01702 Reappointment of Will Ludlam as member, Seattle Center Advisory

Commission, for a term to September 28, 2021.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

5. Appt 01703 Appointment of Michael George as member, Seattle Center Advisory

Commission, for a term to September 28, 2022.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

6. Appt 01704 Appointment of Koichi Kobayashi as member, Seattle Center Advisory

Commission, for a term to September 28, 2022.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

7. Appt 01705 Reappointment of Mark F. Dederer as member, Seattle Center Advisory

Commission, for a term to September 28, 2022.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

8. Appt 01706 Reappointment of Donna Moodie as member, Seattle Center Advisory

Commission, for a term to September 28, 2022.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

9. Appt 01707 Appointment of John Olensky as member, Seattle Center Advisory

Commission, for a term to September 28, 2023.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

10. Appt 01708 Appointment of Brian E. Robinson as member, Seattle Center Advisory

Commission, for a term to September 28, 2023.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

11. Appt 01709 Reappointment of Holly D. Golden as member Seattle Center Advisory

Commission, for a term to September 28, 2023.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

12. Appt 01710 Reappointment of Sarah C. Rich as member, Seattle Center Advisory

Commission, for a term to September 28, 2023.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

13. CB 119964 AN ORDINANCE relating to the Seattle Center Department; authorizing the

Seattle Center Director to execute the Third Amendment to the Facility Use and Occupancy Agreement between The City of Seattle and the Seattle

Repertory Theater.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

14. CB 119746

AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute an amendment to the amended and restated Concession Agreement with Tennis Center at Sand Point, LLC at Warren G. Magnuson Park.

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

In Favor: 4 - Juarez, Pedersen, Herbold, Mosqueda

Opposed: None

E. Adjournment

Meeting Adjournment Time: 3:11 p.m.

Prepared by: Negheen Kamkar