

Seattle Council Committee Report Public Assets and Native Communities Committee

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

Tuesday, December 7, 2021, 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.

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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 2:04 p.m. Presiding Officer: Councilmember Juarez Present: 5 - Debora Juarez, Alex Pedersen, Lisa Herbold, Teresa Mosqueda, Kshama Sawant

- B. Approval of the Agenda
- C. Chair's Report
- **D. Public Comment**
- E. Items of Business
- 1. <u>CB 120164</u> 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.

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

In Favor: 5 - Juarez, Pedersen, Herbold, Mosqueda, Sawant

Opposed: None

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

Excused: 1 - Kshama Sawant

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).

The Committee recommends that City Council adopt the Resolution (Res).

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

Opposed: None

3. <u>CB 120188</u> 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.

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

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

Opposed: None

F. Adjournment

Meeting Adjournment Time: 5:10 p.m. **Prepared by:** Jodee Schwinn, Deputy City Clerk