



Seattle Council Committee Report Parks, Public Utilities, and Technology Committee

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

Wednesday, May 8, 2024, 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: 2:03 p.m.

Presiding Officer: Councilmember Hollingsworth

Present: 5 - Joy Hollingsworth, Sara Nelson, Robert Kettle, Maritza Rivera, Dan Strauss

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [Inf 2465](#) Moss Adams Audit Presentation
The Information Item (Inf) was heard in Committee.
2. [CB 120780](#) AN ORDINANCE relating to Seattle Public Utilities; authorizing the acquisition of real property by negotiation or eminent domain (condemnation) of seven separate parcels of land ("Properties") or eminent domain (condemnation) of leases identified as King County Parcel Number 7327903645 located at 7760 8th Avenue South, King County Parcel Number 7327902490 located at 803 South Chicago Street, King County Parcel Number 7327902480 located at 811 South Chicago Street, King County Parcel Number 7327902520 located at 7814 8th Avenue South, King County Parcel Number 7327902500 located at 7808 8th Avenue South, King County Parcel Number 7327902510 located at 836 South Kenyon Street, and King County Parcel Number 7327902395 located at 850 South Kenyon Street; authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities to execute all documents and take other necessary actions to complete the Properties' acquisition, including acceptance and recording of the deeds; and ratifying and confirming certain prior acts.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

3. [Appt 02865](#) Appointment of Ryan Baum as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

4. [Appt 02866](#) Appointment of Tricia Diamond as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

5. [Appt 02867](#) Appointment of Steve Lerer as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

6. [Appt 02868](#) Appointment of Whitney Nakamura as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

7. [Appt 02869](#) Appointment of John A. Flinn as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

8. [Appt 02870](#) Reappointment of Justin P. Umagat as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

9. [Appt 02871](#) Appointment of Alex Maestretti as member Community Surveillance Working Group, for a term to December 31, 2026.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

10. [Appt 02872](#) Appointment of Carolyn Riley-Payne as member, Community Surveillance Working Group, for a term to December 31, 2026.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

E. Adjournment

Meeting Adjournment Time: 3:26 p.m.

Prepared by: Alex Altshuler