



# Seattle Council Committee Report Public Assets and Homelessness Committee

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

Wednesday, September 20, 2023, 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:** 2:05 p.m.

**Presiding Officer:** Councilmember Lewis

**Present:** 4 - Andrew Lewis, Teresa Mosqueda, Lisa Herbold, Debora Juarez

**Excused:** 1 - Tammy J. Morales

## B. Approval of the Agenda

## C. Public Comment

## D. Items of Business

- [Appt 02660](#) Reappointment of Phillip Meng as member, Board of Parks and Recreation Commissioners, for a term to August 31, 2026.  
**The Committee recommends that City Council confirm the Appointment (Appt).**  
**In Favor:** 4 - Lewis, Mosqueda, Herbold, Juarez  
**Opposed:** None
- [Appt 02635](#) Appointment of Marshall Foster as Director, Seattle Center, for a term to September 1, 2027.  
**The Committee recommends that City Council confirm the Appointment (Appt).**  
**In Favor:** 4 - Lewis, Mosqueda, Herbold, Juarez  
**Opposed:** None

3. [CB 120664](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing an Operations and Management Agreement between The City of Seattle, a Washington State municipal corporation, by and through Seattle Parks and Recreation, and the Downtown Business Improvement Association, a Washington State nonprofit corporation, to enter into an operation and management agreement for activation and programming services at Bell St. Park, Occidental Square, Pioneer Square and Westlake Park; and ratifying and confirming certain prior acts.

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

**In Favor:** 4 - Lewis, Mosqueda, Herbold, Juarez

**Opposed:** None

4. [CB 120648](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acquisition of real property commonly known as 9200 18th Ave SW; authorizing acceptance of a recording of the deed for open space, park, and recreation purposes; amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 Capital Improvement Program; changing appropriations to various departments and budget control levels, and from various funds in the Budget; making an appropriation from the Park and Recreation Fund for acquisition and related costs; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

**In Favor:** 3 - Lewis, Mosqueda, Herbold

**Opposed:** None

**Absent(NV):** 1 - Juarez

5. [CB 120644](#) AN ORDINANCE authorizing Seattle Parks and Recreation to enter into an Agreed Order or Consent Decree with the Washington State Department of Ecology or U.S. Environmental Protection Agency to undertake work at the Duwamish Waterway Park site; and to seek and accept state Remedial Action Grants for cleanup work related to the site.

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

**In Favor:** 3 - Lewis, Mosqueda, Herbold

**Opposed:** None

**Absent(NV):** 1 - Juarez

6. [CB 120650](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acquisition of real property at 6109 S Fountain St; authorizing acceptance 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 - Lewis, Mosqueda, Herbold

**Opposed:** None

**Absent(NV):** 1 - Juarez

7. [CB 120667](#) AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Second Amendment to the Easement Agreement; authorizing acceptance of a recording of the Second Amendment to the Easement Agreement; and ratifying and confirming certain prior acts.

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

**In Favor:** 3 - Lewis, Mosqueda, Herbold

**Opposed:** None

**Absent(NV):** 1 - Juarez

8. [CB 120629](#) AN ORDINANCE relating to King County Conservation Futures Levy proceeds; authorizing the Mayor to enter into Amendment 1 to the Interlocal Cooperation Agreement between the King County and the City of Seattle for Conservation Futures-Funded Open Space Acquisition Projects; and authorizing the deposit of 2021, 2022 and 2023 allocations from King County Conservation Futures Levy proceeds into The City of Seattle's Park and Recreation Fund.

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

**In Favor:** 3 - Lewis, Mosqueda, Herbold

**Opposed:** None

**Absent(NV):** 1 - Juarez

## E. Adjournment

**Meeting Adjournment Time:** 4:08 p.m.

**Prepared by:** Jacob Thorpe