

SEATTLE CITY COUNCIL

Public Assets and Homelessness Committee

Agenda

Friday, July 7, 2023 2:00 PM

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

Andrew J. Lewis, Chair Teresa Mosqueda, Vice-Chair Lisa Herbold, Member Debora Juarez, Member Tammy J. Morales, Member

Chair Info: 206-684-8807; Andrew.Lewis@seattle.gov

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Meeting Location:

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

Committee Website:

https://www.seattle.gov/council/committees/public-assets-and-homelessness

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.

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the meeting at http://www.seattle.gov/council/committees/public-comment. Online registration to speak will begin two hours before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to Councilmember Lewis at Andrew.Lewis@seattle.gov

Please Note: Times listed are estimated

A. Call To Order

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. CB 120609 AN ORDINANCE authorizing the Superintendent of Seattle

Parks and Recreation (SPR) to enter into a Concession

Agreement with Sail Sand Point to occupy and use a port

Agreement with Sail Sand Point to occupy and use a portion of the Magnuson North Shore Recreation Area at Warren G. Magnuson Park to provide sailing and boating programs and education, short-term boat rentals, and dry boat storage.

Attachments: Att 1 - Sail Sand Point Concession Agreement

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Summary Ex A - Floor Plan
Summary Ex B - Property Map

Presentation

Briefing, Discussion, and Possible Vote

Presenters: Superintendent AP Diaz, Brian Judd, and Seth Muir, Seattle Parks and Recreation; Traci Ratzliff, Council Central Staff

E. Adjournment