



Seattle Council Committee Report Public Assets and Homelessness Committee

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

Wednesday, December 7, 2022, 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: 2:02. p.m.

Presiding Officer: Councilmember Mosqueda

Present: 4 - Teresa Mosqueda, Lisa Herbold, Debora Juarez, Tammy J. Morales

Excused: 1 - Andrew Lewis

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [Appt 02418](#) Reappointment of Robert J. Flowers as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2026.

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

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

Opposed: None

2. [Appt 02419](#) Reappointment of Katie Garrow as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2026.

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

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

Opposed: None

3. [CB 120467](#) AN ORDINANCE relating to the Department of Parks and Recreation; approving the execution of a settlement agreement with the Washington State Department of Transportation; authorizing the transfer of real property rights and the acceptance of the mitigation contribution for the Arboretum North Entry Project required for the SR 520, I-5 to Medina: Bridge Replacement and HOV Project, which includes the SR 520 Portage Bay Bridge Roanoke Lid Project; superseding the requirements of Ordinance 118477, which adopted Initiative 42, with respect to the exchange; authorizing the Superintendent or Superintendent's designee to execute, deliver, and perform corresponding documents; authorizing acceptance of recording of deeds for open space, park, and recreation purposes; creating a fund for depositing monies received from the settlement agreement; and ratifying and confirming certain prior acts.

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

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

Opposed: None

E. Adjournment

Meeting Adjournment Time: 2:50 p.m.

Prepared by: Linda Barron, Deputy City Clerk