

#### **SEATTLE CITY COUNCIL**

## Parks, Public Utilities, and Technology Committee

Agenda - Revised

Wednesday, May 14, 2025 2:00 PM

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

Joy Hollingsworth, Chair Sara Nelson, Vice-Chair Robert Kettle, Member Maritza Rivera, Member Dan Strauss, Member

Chair Info: 206-684-8803; Joy.Hollingsworth@seattle.gov

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# Parks, Public Utilities, and Technology Committee Agenda - Revised May 14, 2025 - 2:00 PM

#### **Meeting Location:**

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

#### **Committee Website:**

https://www.seattle.gov/council/committees/parks-public-utilities-and-technology-x154106

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

https://www.seattle.gov/council/committees/public-comment

Online registration to speak will begin one hour 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.

Pursuant to Council Rule VI.C.10, members of the public providing public comment in Chambers will be broadcast via Seattle Channel.

Please submit written comments to all Councilmembers four hours prior to the meeting at <a href="Council@seattle.gov">Council@seattle.gov</a> or at Seattle City Hall, Attn: Council Public Comment, 600 4th Ave., Floor 2, Seattle, WA 98104.

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Commence Astound Cable Franchise Renewal

<u>Supporting</u>

**Documents:** Presentation

**Briefing and Discussion** 

Presenter: Jon Morrison Winters, Seattle IT

#### **2.** CB 120966

AN ORDINANCE relating to Seattle Public Utilities; revising, consolidating, and enacting provisions related to system development charges for water, sewer, and drainage infrastructure; adding a new Subtitle VI to Title 21 of the Seattle Municipal Code; adding a new Chapter 21.65 to the subtitle; adding a new Section 21.65.010 to the Seattle Municipal Code; relocating Sections 21.04.105, 21.04.115, and 21.04.125 of the Seattle Municipal Code into the chapter and further amending the sections; and amending Section 21.04.465 of the Seattle Municipal Code.

### Supporting Documents:

Summary and Fiscal Note v2

Presentation (5/14/25)
Central Staff Memo

Amendment 1

Briefing, Discussion, and Possible Vote

**Presenters:** Andrew Lee, General Manager and CEO, Keri Burchard-Juarez, and Leslie Brinson, Seattle Public Utilities; Brian Goodnight, Lish Whitson, and Jen LaBrecque, Council Central Staff

#### **3.** CB 120967

AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to develop municipal assessment reimbursement area authority, in accordance with chapter 35.91 of the Revised Code of Washington; adding a new Subtitle VI to Title 21 of the Seattle Municipal Code; renumbering Chapter 21.80 of the Seattle Municipal Code to Chapter 21.63; relocating the chapter into Subtitle VI of Title 21; and further amending the chapter.

<u>Supporting</u>

Documents: Summary and Fiscal Note

Central Staff Memo
Presentation (5/14/25)

**Briefing, Discussion, and Possible Vote** 

**Presenters:** Andrew Lee, General Manager and CEO, Keri Burchard-Juarez, and Leslie Brinson, Seattle Public Utilities; Brian Goodnight, Lish Whitson, and Jen LaBrecque, Council Central Staff

**4.** CB 120968

AN ORDINANCE amending Ordinance 127156, which adopted the 2025 Budget, including the 2025-2030 Capital Improvement Program; changing appropriations to Seattle Public Utilities and its budget control levels, and from various funds in the Budget; and creating positions; all by a 3/4 vote of the City Council.

Supporting

Documents:

Summary and Fiscal Note

<u>Central Staff Memo</u> Presentation (5/14/25)

Briefing, Discussion, and Possible Vote

**Presenters:** Andrew Lee, General Manager and CEO, Keri Burchard-Juarez, and Leslie Brinson, Seattle Public Utilities; Brian Goodnight, Lish Whitson, and Jen LaBrecque, Council Central Staff

#### **5**. CB 120982

AN ORDINANCE relating to the redevelopment and operation of Seattle Public Schools Memorial Stadium at Seattle Center; authorizing the Mayor to execute an interlocal agreement with Seattle School District No. 1 (SPS) for the joint redevelopment of Memorial Stadium and associated improvements benefiting the Seattle Center campus; authorizing the Mayor to execute a development agreement with Memorial Stadium Redevelopment LLC (MSR) providing for joint funding and design and construction of a new Memorial Stadium; authorizing the Seattle Center Director and City Budget Director to negotiate for the Mayor's signature a five-year operating and maintenance agreement with MSR and SPS; and ratifying and confirming certain prior acts.

#### Attachments:

Att 1 - Interlocal Agreement regarding Memorial Stadium between

the Seattle School District No. 1 and The City of Seattle

Att 2 - Development Agreement regarding Memorial Stadium

between The City of Seattle and Memorial Stadium Redevelopment

**LLC** 

Att 2 Ex A - Licensed Area, Development Site, Temporary Access

Area, and Perimeter Area

Att 2 Ex B - Estimated Project Budget

Att 2 Ex C - Project Schedule

Att 2 Ex D - Estimated Cash Flow Schedule

Att 2 Ex E - Seattle Center Design Requirements

Att 2 Ex F - Social Equity Requirements

Att 2 Ex G – SCWA Addendum

Att 2 Ex H - MOA for Event Curbside Management

Att 2 Ex I - Insurance Requirements

Att 2 Ex J - Operating and Maintenance Agreement Term Sheet

Att 2 Ex K - Building Envelope Monitor Responsibilities

#### <u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att 1 - Memorial Stadium Perimeter Area Site Map

Summary Att 2 - Memorial Stadium Vicinity Map

Presentation

**Briefing and Discussion** 

**Presenters:** Marshall Foster, Director, and David Kunselman, Seattle Center; Rob Johnson, Senior Vice President of Transportation and Sustainability, One Roof Stadium Partnership

#### E. Adjournment