

## **SEATTLE CITY COUNCIL**

## Parks, Public Utilities, and Technology Committee Agenda

Wednesday, December 10, 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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## **SEATTLE CITY COUNCIL**

# Parks, Public Utilities, and Technology Committee Agenda December 10, 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. Pursuant to Council Rule VI.C.10, members of the public providing public comment in Chambers will be broadcast via Seattle Channel.

Members of the public may register for remote or in-person Public Comment to address the Council. Speakers must be registered in order to be recognized by the Chair. Details on how to register for Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the meeting at <a href="https://www.seattle.gov/council/committees/public-comment">https://www.seattle.gov/council/committees/public-comment</a>. 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.

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.

Please submit written comments no later than four business hours prior to the start of the meeting to ensure that they are distributed to Councilmembers prior to the meeting. Comments may be submitted 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. Business hours are considered 8 a.m. - 5 p.m. Comments received after that time will be distributed after the meeting to Councilmembers and included as part of the public record.

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Appt 03405 Reappointment of Katie Garrow as member, Central Waterfront

Oversight Committee, for a term to December 31, 2027.

Attachments: Appointment Packet

Supporting

Documents: Presentation (Items 1 - 12)

Briefing, Discussion, and Possible Vote

Presenters: Marshall Foster, Director, and Tiffani Melake, Seattle

Center

2. Appt 03406 Reappointment of Emily Hoober George as member, Central

Waterfront Oversight Committee, for a term to December 31, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenters: Marshall Foster, Director, and Tiffani Melake, Seattle

3. Appt 03407 Reappointment of Eric R. Howard as member, Central Waterfront

Oversight Committee, for a term to December 31, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenters: Marshall Foster, Director, and Tiffani Melake, Seattle

Center

4. Appt 03408 Reappointment of Shawn Jackson as member, Central Waterfront

Oversight Committee, for a term to December 31, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenters: Marshall Foster, Director, and Tiffani Melake, Seattle

Center

5. Appt 03409 Reappointment of Gerry Johnson as member, Central Waterfront

Oversight Committee, for a term to December 31, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenters: Marshall Foster, Director, and Tiffani Melake, Seattle

Center

6. Appt 03410 Reappointment of Edward M. Leigh as member, Central

Waterfront Oversight Committee, for a term to December 31, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenters: Marshall Foster, Director, and Tiffani Melake, Seattle

7. Appt 03411 Reappointment of Pamela Quadros as member, Central

Waterfront Oversight Committee, for a term to December 31, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenters: Marshall Foster, Director, and Tiffani Melake, Seattle

Center

8. Appt 03412 Reappointment of Jim Rowe as member, Central Waterfront

Oversight Committee, for a term to December 31, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenters: Marshall Foster, Director, and Tiffani Melake, Seattle

Center

9. Appt 03413 Reappointment of Michelle A. Rusk as member, Central

Waterfront Oversight Committee, for a term to December 31, 2027.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

Presenters: Marshall Foster, Director, and Tiffani Melake, Seattle

Center

10. Appt 03414 Reappointment of Ryan Smith as member, Central Waterfront

Oversight Committee, for a term to December 31, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenters: Marshall Foster, Director, and Tiffani Melake, Seattle

11. Appt 03415 Reappointment of Donny Stevenson as member, Central

Waterfront Oversight Committee, for a term to December 31, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenters: Marshall Foster, Director, and Tiffani Melake, Seattle

Center

12. Appt 03416 Reappointment of Leslie Veloz as member, Central Waterfront

Oversight Committee, for a term to December 31, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenters: Marshall Foster, Director, and Tiffani Melake, Seattle

**13**. CB 121138

AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities or designee to acquire by negotiation or eminent domain (condemnation) a parcel of land in Seattle, for utility purposes identified as King County Parcel Number 152504-9010 located at 4000 NE 41st St. and to execute, accept, and record deeds, conveyance documents, and agreements deemed by the General Manager/CEO to be necessary to this transaction on behalf of the City; placing the real property under the jurisdiction of Seattle Public Utilities; authorizing payment of all other costs associated with the acquisition; amending Ordinance 127362, which adopted the 2026 Budget including the 2026-2031 Capital Improvement Program; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

<u>Attachments:</u> Att 1 - Legal Description of Parcel Number 152504-9010

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Ex A - Maps of Property to be Acquired

Summary Ex B - Revised Citywide Programs CIP Project Page

Presentation - SPU Property Acquisition

Briefing, Discussion, and Possible Vote

**Presenters:** Andrew Lee, General Manager and CEO, Kevin Burrell, and Jacques Rodriguez, Seattle Public Utilities; Brian Goodnight, Council Central Staff

## **14.** CB 121137

AN ORDINANCE amending the Amended Landscape Conservation and Infrastructure Program Funding Plan for the South Lake Union and Downtown as adopted by Ordinance 127252; amending Ordinance 127156, which adopted the 2025 Budget, including the 2025-2030 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 related costs; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Attachments:

Att A - Amended Landscape Conservation and Local Infrastructure
Program Infrastructure Funding Plan for South Lake Union and
Downtown

Supporting

**Documents**:

Summary and Fiscal Note

Summary Att 1 - Amended LCLIP Funding Plan - Tracked Changes

Summary Att 2 - Property Map

Presentation - Amended Landscape Convervation and Infratructure

Program Funding Plan

Briefing, Discussion, and Possible Vote

Presenters: AP Diaz, Superintendent, and Andy Sheffer, Seattle Parks

and Recreation; Karina Bull, Council Central Staff

## E. Adjournment