

SEATTLE CITY COUNCIL

Parks, Public Utilities, and Technology Committee Agenda

Wednesday, September 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 September 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

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.

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 Council@seattle.gov 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 03218 Reappointment of Mark F. Dederer as member, Seattle Center

Advisory Commission, for a term to September 28, 2028.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Diamatris Winston, Seattle Center

2. Appt 03298 Reappointment of Sally Bagshaw as member, Seattle Center

Advisory Commission, for a term to September 28, 2028.

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

Briefing, Discussion, and Possible Vote

Presenter: Diamatris Winston, Seattle Center

3. Appt 03299 Reappointment of Michael George as member, Seattle Center

Advisory Commission, for a term to September 28, 2028.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Diamatris Winston, Seattle Center

4. Appt 03300 Appointment of Adriane Musuneggi as member, Seattle Center

Advisory Commission, for a term to September 28, 2028.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Diamatris Winston, Seattle Center

5. Appt 03301 Appointment of Eric Pettigrew as member, Seattle Center

Advisory Commission, for a term to September 28, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Diamatris Winston, Seattle Center

6. Appt 03302 Appointment of Matt Roewe as member, Seattle Center Advisory

Commission, for a term to September 28, 2028.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Diamatris Winston, Seattle Center

7. Appt 03295 Appointment of Jane C. Stonecipher as member, Board of Parks

and Recreation Commissioners, for a term to 3 years from

Council confirmation.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: AP Diaz, Superintendent, Seattle Parks and Recreation

8. Appt 03296 Appointment of Kevin Werner as member, Board of Parks and

Recreation Commissioners, for a term to 3 years from Council

confirmation.

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

Briefing, Discussion, and Possible Vote

Presenter: AP Diaz, Superintendent, Seattle Parks and Recreation

9. Appt 03297

Appointment of Daya Zhang as member, Board of Parks and Recreation Commissioners, for a term to 3 years from Council confirmation.

Supporting

Documents:

Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: AP Diaz, Superintendent, Seattle Parks and Recreation

10. CB 121051

AN ORDINANCE relating to the solid waste system of Seattle Public Utilities; revising rates and charges for solid waste services; revising credits to low-income customers for solid waste services; adding solid waste service categories; and amending Sections 21.36.010, 21.36.012, 21.36.016, 21.40.050, 21.40.060, 21.40.070, 21.40.080, 21.40.085, and 21.76.040 of the Seattle Municipal Code.

Supporting

Documents:

Summary and Fiscal Note

Summary Ex A - 2026-2028 Solid Waste Rate Study v2

Presentation

Briefing, Discussion, and Possible Vote

Presenters: Karl Stickel, Seattle Public Utilities; Brian Goodnight,

Council Central Staff

11. CB 121050

AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/Chief Executive Officer of Seattle Public Utilities to execute the First Amended and Restated Contract between The City of Seattle and its long-term, full and partial requirements contract holders for the supply of water; authorizing the withdrawal of funds from the Water Fund Revenue Stabilization Subfund; providing budget authority to use such funds to provide payments to Water Utilities as required under the proposed contracts; 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; imposing a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

<u>Attachments:</u> <u>Att A - First Amended and Restated Contract</u>

<u>Supporting</u>

Documents: Summary and Fiscal Note

Presentation

Briefing, Discussion, and Possible Vote

Presenters: Alex Chen, Seattle Public Utilities; Brian Goodnight,

Council Central Staff

12. CB 121037

AN ORDINANCE relating to Seattle Public Utilities; updating side sewer regulations to conform to current standards, clarify existing requirements, allow side sewer fees to be created by Director's Rule, and update definitions; renumbering existing subsections 21.16.240.B and 21.16.240.C of the Seattle Municipal Code as Section 21.16.241 and further amending the section; amending Sections 21.16.030, 21.16.040, 21.16.070, 21.16.077, 21.16.140, 21.16.240, and 21.16.270 of the Seattle Municipal Code; renumbering existing and repealing Sections 21.16.071 and 21.16.350 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.

<u>Supporting</u>

Documents: Summary and Fiscal Note v2

Central Staff Memo

<u>Presentation</u>

Briefing, Discussion, and Possible Vote

Presenters: Kevin Burrell, Seattle Public Utilities; Brian Goodnight, Council Central Staff

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13. CB 121069

AN ORDINANCE relating to Seattle Public Utilities; authorizing the acquisition of certain real property rights by negotiation or eminent domain (condemnation) of ten separate permanent easements located on parcels identified as King County Parcel Number 2487201221 located at 4500 & 4502 SW Wildwood Place, King County Parcel Number 2487201215 located at 4518 SW Wildwood Place, King County Parcel Number 2485500000 located at 9165 45th Avenue SW, King County Parcel Number 2487201365, King County Parcel Number 2488200480 located at 9144 45th Avenue SW, King County Parcel Number 3524039040 located at 9131 California Avenue SW, King County Parcel Number 2488200505, King County Parcel Number 2488200500, King County Parcel Number 2488200495, King County Parcel Number 2488200490; and authorizing the acquisition of temporary construction easements by negotiation or eminent domain (condemnation) located on eighteen separate parcels of land identified as King County Parcel Number 2487201221 located at 4502 SW Wildwood Place, King County Parcel Number 2346700000 located at 9212 45th Avenue SW, King County Parcel Number 2485500000 located at 9165 45th Avenue SW, King County Parcel Number 2487200035 located at 4402 SW Brace Point Drive, King County Parcel Number 2487200050 located at 4330 SW Brace Point Drive, King County Parcel Number 2487201210 located at 4604 SW Wildwood Place, King County Parcel Number 2487201215 located at 4518 SW Wildwood Place, King County Parcel Number 2487201365, King County Parcel Number 2488200480 located at 9144 45th Avenue SW, King County Parcel Number 3524039040 located at 9131 California Avenue SW, King County Parcel Number 2488200530, King County Parcel Number 2488200525, King County Parcel Number 2488200520, King County Parcel Number 2488200515 located at 4401 SW Director Street; King County Parcel Number 2488200505; King County Parcel Number 2488200500; King County Parcel Number 2488200495; and King County Parcel Number 2488200490; authorizing the General Manager and Chief **Executive Officer of Seattle Public Utilities or designee to execute** all documents and take other necessary actions to complete the Properties' permanent easement acquisitions and temporary construction easement acquisitions; authorizing payment of all costs associated with the acquisitions; and ratifying and confirming certain prior acts.

<u>Attachments:</u> Att 1 – Legal Descriptions for Permanent Easements

Att 2 - Legal Descriptions for Temporary Construction Easements

<u>Supporting</u>

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

Summary Ex A – Easement Impacts

Summary Ex B – Parcels with Permanent and Temporary

Easement Areas

Summary Ex C - Parcels with Temporary Easements

Summary Ex D - SPU Racial Equity Toolkit Stakeholder Analysis

Briefing, Discussion, and Possible Vote

Presenters: Andrew Lee, General Manager and CEO, Sierra Gawlowski, and Jonathan Brown, Seattle Public Utilities; Brian

Goodnight, Council Central Staff

14. Res 32175 A RESOLUTION relating to Seattle Public Utilities (SPU);

amending Resolution 31800, as later amended by Resolution 31825; and updating the ongoing Customer Review Panel to provide additional opportunities for young adult engagement and clarify panel eligibility for optional stipends, as SPU implements the six-year Strategic Business Plan (Plan) and conducts future Plan updates.

Supporting

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

Briefing, Discussion, and Possible Vote

Presenters: Andrew Lee, General Manager and CEO, and Justin Chan,

Seattle Public Utilities

E. Adjournment