

Seattle Council Committee Report Parks, Public Utilities, and Technology Committee

Wednesday, September 10, 2025, 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. Pursuant to Council Rule VI.C.10, members of the public providing public comment in Chambers will be broadcast via Seattle Channel.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 2:01 p.m.

Presiding Officer: Councilmember Hollingsworth

B. Approval of the Agenda

Present: 3 - Joy Hollingsworth, Robert Kettle, Dan Strauss

Excused: 1 - Sara Nelson

Late Arrival: 1 - Maritza Rivera

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.

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

In Favor: 3 - Hollingsworth, Kettle, Strauss

Opposed: None

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

Commission, for a term to September 28, 2028.

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

In Favor: 3 - Hollingsworth, Kettle, Strauss

Opposed: None

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

Commission, for a term to September 28, 2028.

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

In Favor: 3 - Hollingsworth, Kettle, Strauss

Opposed: None

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

Commission, for a term to September 28, 2028.

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

In Favor: 3 - Hollingsworth, Kettle, Strauss

Opposed: None

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

Commission, for a term to September 28, 2027.

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

In Favor: 3 - Hollingsworth, Kettle, Strauss

Opposed: None

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

Commission, for a term to September 28, 2028.

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

In Favor: 3 - Hollingsworth, Kettle, Strauss

Opposed: None

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.

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

In Favor: 4 - Hollingsworth, Kettle, Rivera, Strauss

Opposed: None

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

Commissioners, for a term to 3 years from Council confirmation.

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

In Favor: 4 - Hollingsworth, Kettle, Rivera, Strauss

Opposed: None

9. Appt 03297 Appointment of Daya Zhang as member, Board of Parks and Recreation

Commissioners, for a term to 3 years from Council confirmation.

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

In Favor: 4 - Hollingsworth, Kettle, Rivera, Strauss

Opposed: None

10. <u>CB 121051</u>

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.

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

In Favor: 3 - Hollingsworth, Kettle, Strauss

Opposed: 1 - Rivera

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.

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

In Favor: 4 - Hollingsworth, Kettle, Rivera, Strauss

Opposed: None

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.

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

In Favor: 4 - Hollingsworth, Kettle, Rivera, Strauss

Opposed: None

13. <u>CB 121069</u>

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.

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

In Favor: 4 - Hollingsworth, Kettle, Rivera, Strauss

Opposed: None

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.

The Committee recommends that City Council adopt the Resolution (Res).

In Favor: 4 - Hollingsworth, Kettle, Rivera, Strauss

Opposed: None

E. Adjournment

Meeting Adjournment Time: 3:43 p.m.

Prepared by: Nina Park