



SEATTLE CITY COUNCIL

Parks, Public Utilities, and Technology Committee Agenda

Wednesday, May 8, 2024

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
May 8, 2024 - 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.

Submit written comments to Councilmembers at Council@seattle.gov.

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. Moss Adams Audit Presentation

Supporting
Documents: [Presentation](#)

Briefing and Discussion (30 minutes)

Presenter: Laurie Tish, Moss Adams

2. [CB 120780](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the acquisition of real property by negotiation or eminent domain (condemnation) of seven separate parcels of land (“Properties”) or eminent domain (condemnation) of leases identified as King County Parcel Number 7327903645 located at 7760 8th Avenue South, King County Parcel Number 7327902490 located at 803 South Chicago Street, King County Parcel Number 7327902480 located at 811 South Chicago Street, King County Parcel Number 7327902520 located at 7814 8th Avenue South, King County Parcel Number 7327902500 located at 7808 8th Avenue South, King County Parcel Number 7327902510 located at 836 South Kenyon Street, and King County Parcel Number 7327902395 located at 850 South Kenyon Street; authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities to execute all documents and take other necessary actions to complete the Properties’ acquisition, including acceptance and recording of the deeds; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 – Legal Descriptions](#)
[Att 2 – Vicinity Maps](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A - Racial Equity Toolkit for South Park Water Quality Facility Project Planning and Options Analysis Phases Presentation](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Gerry Caruso and Christina Kapoi, Seattle Public Utilities

3. [Appt 02865](#) **Appointment of Ryan Baum as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: AP Diaz, Superintendent, Seattle Parks and Recreation

4. [Appt 02866](#) **Appointment of Tricia Diamond as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: AP Diaz, Superintendent, Seattle Parks and Recreation

5. [Appt 02867](#) **Appointment of Steve Lerer as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: AP Diaz, Superintendent, Seattle Parks and Recreation

6. [Appt 02868](#) **Appointment of Whitney Nakamura as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: AP Diaz, Superintendent, Seattle Parks and Recreation

7. [Appt 02869](#) **Appointment of John A. Flinn as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: AP Diaz, Superintendent, Seattle Parks and Recreation

8. [Appt 02870](#) **Reappointment of Justin P. Umagat as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: AP Diaz, Superintendent, Seattle Parks and Recreation

9. [Appt 02871](#) **Appointment of Alex Maestretti as member Community Surveillance Working Group, for a term to December 31, 2026.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Ginger Armbruster, Chief Privacy Officer, Seattle Information Technology Department

10. [Appt 02872](#) **Appointment of Carolyn Riley-Payne as member, Community Surveillance Working Group, for a term to December 31, 2026.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (05 minutes)

Presenter: Ginger Armbruster, Chief Privacy Officer, Seattle Information Technology Department

E. Adjournment