



SEATTLE CITY COUNCIL

Public Assets and Homelessness Committee

Agenda

Wednesday, September 20, 2023

2:00 PM

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

Andrew J. Lewis, Chair
Teresa Mosqueda, Vice-Chair
Lisa Herbold, Member
Debora Juarez, Member
Tammy J. Morales, Member

Chair Info: 206-684-8807; Andrew.Lewis@seattle.gov

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September 20, 2023 - 2:00 PM

Meeting Location:

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

Committee Website:

<https://www.seattle.gov/council/committees/public-assets-and-homelessness>

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 <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours 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.10, this Committee meeting will not broadcast members of the public in Council Chambers during the public comment period.

Submit written comments to Councilmember Lewis at Andrew.Lewis@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. [Appt 02660](#) **Reappointment of Phillip Meng as member, Board of Parks and Recreation Commissioners, for a term to August 31, 2026.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Christopher Williams, Seattle Parks and Recreation; Phillip Meng

2. [Appt 02635](#) **Appointment of Marshall Foster as Director, Seattle Center, for a term to September 1, 2027.**

Attachments: [Appointment Packet](#)

Supporting

Documents: [Written responses to Seattle Councilmember questions](#)

Briefing, Discussion, and Possible Vote

Presenters: Acting Director Marshall Foster, Seattle Center; Deputy Mayor Tim Burgess

3. [CB 120664](#) **AN ORDINANCE relating to Seattle Parks and Recreation; authorizing an Operations and Management Agreement between The City of Seattle, a Washington State municipal corporation, by and through Seattle Parks and Recreation, and the Downtown Business Improvement Association, a Washington State nonprofit corporation, to enter into an operation and management agreement for activation and programming services at Bell St. Park, Occidental Square, Pioneer Square and Westlake Park; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - DBIA Operations and Management Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A – Property Maps](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Christopher Williams, Seattle Parks and Recreation; Jon Scholes, Downtown Seattle Association

4. [CB 120648](#) **AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acquisition of real property commonly known as 9200 18th Ave SW; authorizing acceptance of a recording of the deed for open space, park, and recreation purposes; amending Ordinance 126725, which adopted the 2023 Budget, including the 2023-2028 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 acquisition and related costs; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

Attachments: [Att 1 - Real Estate Purchase and Sale Agreement](#)
[Att 2 - Deed Acceptance Certificate](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A – Map Westwood-Highland Park RUV Acquisition](#)
[Substitute Amendment: Att 1 - Real Estate Purchase and Sale Agreement Version 2](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Christopher Williams and Lise Ward, Seattle Parks and Recreation

5. [CB 120644](#) **AN ORDINANCE authorizing Seattle Parks and Recreation to enter into an Agreed Order or Consent Decree with the Washington State Department of Ecology or U.S. Environmental Protection Agency to undertake work at the Duwamish Waterway Park site; and to seek and accept state Remedial Action Grants for cleanup work related to the site.**

Attachments: [Att A – Washington State Department of Ecology Agreed Order](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A - Site Map](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Christopher Williams, Karsten Springstead, and Scott Stevens, Seattle Parks and Recreation

6. [CB 120650](#) **AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acquisition of real property at 6109 S Fountain St; authorizing acceptance of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Agreement for Purchase and Sale of Real Property](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A - Map of Taylor Creek Headwater Addition Acq](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Christopher Williams and Lise Ward, Seattle Parks and Recreation

7. [CB 120667](#) **AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Second Amendment to the Easement Agreement; authorizing acceptance of a recording of the Second Amendment to the Easement Agreement; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 – Second Amendment to Easement Agreement](#)

Supporting
Documents:

[Summary and Fiscal Note](#)
[Summary Ex A - Property Map](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Christopher Williams and Jeffrey Bishop, Seattle Parks and Recreation; Kji Kelly, Historic Seattle

8. [CB 120629](#) **AN ORDINANCE relating to King County Conservation Futures Levy proceeds; authorizing the Mayor to enter into Amendment 1 to the Interlocal Cooperation Agreement between the King County and the City of Seattle for Conservation Futures-Funded Open Space Acquisition Projects; and authorizing the deposit of 2021, 2022 and 2023 allocations from King County Conservation Futures Levy proceeds into The City of Seattle’s Park and Recreation Fund.**

Attachments: [Ex A – Amendment 1 to CFT Interlocal Agreement](#)

Supporting
Documents:

[Summary and Fiscal Note](#)
[Summary Att 1 – Maps of CFT Projects](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Christopher Williams and Lise Ward, Seattle Parks and Recreation

E. Adjournment