

Seattle Council Committee Report Public Assets and Homelessness Committee

Wednesday, June 21, 2023, 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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 2:01 p.m.

Presiding Officer: Councilmember Lewis

Present: 4 - Andrew Lewis, Teresa Mosqueda, Lisa Herbold, Debora Juarez

Excused: 1 - Tammy J. Morales

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. <u>Appt 02580</u> Appointment of Ashraf Hasham as member, Climate Pledge Arena Giving

Council, for a term to June 30, 2026.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Juarez

Opposed: None

2. <u>CF 314499</u> Council waiver or modification of certain development standards to allow

redevelopment of the South Park Community Center and to allow five light

poles for athletic field lights (Project No. 3034063-LU, Type V).

A Public Hearing was held.

The Committee recommends that City Council grant the Clerk File (CF).

In Favor: 4 - Lewis, Mosqueda, Herbold, Juarez

Opposed: None

3. CF 314494

Council concept approval and waiver or modification of development standards for replacement of Fire Station 31 at 11302 Meridian Ave N (Project No. 3038025-LU, Type V).

A Public Hearing was held.

The Committee recommends that City Council grant the Clerk File (CF).

In Favor: 4 - Lewis, Mosqueda, Herbold, Juarez

Opposed: None

4. <u>CB 120590</u>

AN ORDINANCE relating to the Waterfront Park and public spaces; authorizing the Superintendent of Parks and Recreation and the Director of the Seattle Center to execute for and on behalf of The City of Seattle an agreement with Friends of Waterfront Seattle for operation and maintenance of Waterfront Park and public spaces; and ratifying and confirming certain acts.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Juarez

Opposed: None

5. CB 120604

AN ORDINANCE relating to the Seattle Center Department; authorizing the Seattle Center Director to execute, for and on behalf of The City of Seattle, an agreement with New Rising Sun for the presentation of the annual Bumbershoot Music & Arts Festival at the Seattle Center, and related events and activities throughout the year; superseding Resolution 29017; repealing Ordinance 117522; and ratifying and confirming certain prior acts.

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

In Favor: 4 - Lewis, Mosqueda, Herbold, Juarez

Opposed: None

E. Adjournment

Meeting Adjournment Time: 3:28 p.m.

Prepared by: Jacob Thorpe