

Seattle, WA 98104

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

Wednesday, February 26, 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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 2:03 p.m. Presiding Officer: Councilmember Hollingsworth

Present: 4 - Joy Hollingsworth, Robert Kettle, Maritza Rivera, Dan Strauss

Late Arrival: 2 - Sara Nelson, Rob Saka

B. Approval of the Agenda

C. Public Comment

D. Items of Business

 Inf 2636
 Office of City Auditor Report and Briefing on Seattle Department of Parks and Recreation Restrooms

The Information Item (Inf) was heard in Committee.

2. <u>Inf 2633</u> Seattle Parks' Restroom Audit Response Briefing

The Information Item (Inf) was heard in Committee.

3. <u>Res 32164</u> A RESOLUTION relating to Seattle Parks and Recreation; authorizing the Superintendent of Parks and Recreation to act as the authorized representative/agent on behalf of The City of Seattle and to legally bind The City of Seattle with respect to certain projects for which the City seeks grant funding assistance managed through the Washington State Recreation and Conservation Office.

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

In Favor: 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss

Opposed: None

4.	<u>Appt 03090</u>	Appointment of Ryan Smith as member, Central Waterfront Oversight Committee, for a term to December 31, 2025.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
	Opposed:	None

E. Adjournment

Meeting Adjournment Time: 4:00 p.m.

Prepared by: Nina Park