



# SEATTLE CITY COUNCIL

## Public Assets and Homelessness Committee

### Agenda

Wednesday, July 19, 2023

2:00 PM

### Public Hearing

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](mailto:Andrew.Lewis@seattle.gov)

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**July 19, 2023 - 2:00 PM**  
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**Meeting Location:**

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

**Committee Website:**

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

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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.

Submit written comments to Councilmember Lewis at [Andrew.Lewis@seattle.gov](mailto: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 02626](#) **Appointment of Calandra Childers as member, Climate Pledge Arena Giving Council, for a term to June 30, 2026.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

**Presenters:** Calandra Childers, Appointee; Morgan Littlefield, Climate Pledge Arena

2. **Second amendment to the O&M agreement by and between the City of Seattle & Seattle Aquarium Society regarding the Ocean Pavilion**

Supporting Documents:

[Presentation 1](#)

[Presentation 2](#)

[Original Operations and Management Agreement - ORD 123205](#)

[Second Amendment to Operations and Management Agreement -2023](#)

[First Amendment to Operations and Management Agreement - ORD 126655](#)

**Briefing, Discussion, and Public Hearing**

**Presenters:** Adiam Emery, Deputy Mayor, Christa Valles, Seattle Mayor's Office; Christopher Williams, Seattle Parks and Recreation; Brad Rutherford, Jasmine Williams, Susan Bullerdick, and Rick Johnson, Seattle Aquarium; Eric McConaghy, Council Central Staff

3. [CB 120619](#) **AN ORDINANCE relating to amusement device licenses; repealing the requirement for an amusement device license; repealing Chapter 5.32 of the Seattle Municipal Code; and amending Sections 5.30.010, 5.30.020, 5.30.060, 5.55.010, 5.55.030, 5.55.040, 5.55.060, 5.55.150, 5.55.165, 5.55.220, 5.55.230, 6.208.020, and 6.208.050 of the Seattle Municipal Code.**

*Supporting*

*Documents:* [Summary and Fiscal Note](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Jasmine Marwaha, Council Central Staff

4. [CB 120609](#) **AN ORDINANCE authorizing the Superintendent of Seattle Parks and Recreation (SPR) to enter into a Concession Agreement with Sail Sand Point to occupy and use a portion of the Magnuson North Shore Recreation Area at Warren G. Magnuson Park to provide sailing and boating programs and education, short-term boat rentals, and dry boat storage.**

*Attachments:* [Att 1 - Sail Sand Point Concession Agreement](#)

*Supporting*

*Documents:* [Summary and Fiscal Note](#)

[Summary Ex A - Floor Plan](#)

[Summary Ex B - Property Map](#)

[Presentation \(7/19/23\)](#)

**Briefing, Discussion, and Possible Vote**

**Presenters:** Superintendent AP Diaz, Brian Judd Seattle Parks and Recreation; Seth Muir, Sail Sand Point; Traci Ratzliff, Council Central Staff

## E. Adjournment