



Seattle Council Committee Report Public Assets and Homelessness Committee

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

Wednesday, July 19, 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: 2:02 p.m.

Presiding Officer: Councilmember Lewis

Present: 4 - Andrew Lewis, Lisa Herbold, Debora Juarez, Tammy J. Morales

Excused: 1 - Teresa Mosqueda

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.

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

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

Opposed: None

2. [Inf 2293](#) Second amendment to the O&M agreement by and between the City of Seattle & Seattle Aquarium Society regarding the Ocean Pavilion

The Information Item (Inf) was heard in Committee.

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.

The Council Bill (CB) was discussed.

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.

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

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

Opposed: None

E. Adjournment

Meeting Adjournment Time: 4:16 p.m.

Prepared by: Jacob Thorpe