



# SEATTLE CITY COUNCIL

## Parks, Public Utilities, and Technology Committee Agenda

Wednesday, September 11, 2024

2:00 PM

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

Joy Hollingsworth, Chair  
Sara Nelson, Vice-Chair  
Robert Kettle, Member  
Maritza Rivera, Member  
Dan Strauss, Member

Chair Info: 206-684-8803; [Joy.Hollingsworth@seattle.gov](mailto:Joy.Hollingsworth@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Parks, Public Utilities, and Technology**  
**Committee**  
**Agenda**  
**September 11, 2024 - 2:00 PM**

**Meeting Location:**

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

**Committee Website:**

<https://www.seattle.gov/council/committees/parks-public-utilities-and-technology-x154106>

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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

<https://www.seattle.gov/council/committees/public-comment>

Online registration to speak will begin one hour 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.C.10, members of the public providing public comment in Chambers will be broadcast via Seattle Channel.

*Please submit written comments at [Council@seattle.gov](mailto:Council@seattle.gov) or at least two business hours prior to the meeting at Seattle City Hall, Attn: Council Public Comment, 600 4th Ave., Floor 2, Seattle, WA 98104. Business hours are considered 8 a.m.-5 p.m., Monday through Friday. The deadline is 4:30 p.m. the business day before a meeting with a start time of 9:30 a.m.*

*Please Note: Times listed are estimated*

## **A. Call To Order**

## **B. Approval of the Agenda**

## **C. Public Comment**

**D. Items of Business**

1. [Appt 03012](#) **Appointment of Manav Goel as member, Seattle Public Utilities Customer Review Panel, for a term to July 31, 2027.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Andrew Lee, General Manager and CEO, Seattle Public Utilities

2. [Appt 03013](#) **Appointment of Allison Mettler as member, Seattle Public Utilities Customer Service Review Panel, for a term to July 31, 2027.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Andrew Lee, General Manager and CEO, Seattle Public Utilities

3. [Appt 03014](#) **Appointment of Nafiso Samatar as member, Seattle Public Utilities Customer Review Panel, for a term to July 31, 2027.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Andrew Lee, General Manager and CEO, Seattle Public Utilities

4. [Appt 03015](#) **Reappointment of Gretchen Glaub as member, Seattle Public Utilities Customer Review Panel, for a term to July 31, 2027.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Andrew Lee, General Manager and CEO, Seattle Public Utilities

5. [Appt 03016](#) **Reappointment of Miki Sodos as member, Seattle Public Utilities Customer Review Panel, for a term to July 31, 2027.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Andrew Lee, General Manager and CEO, Seattle Public Utilities

6. [Appt 03002](#) **Appointment of Elise Chisholm Clare as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (05 minutes)

**Presenter:** Christopher Williams, Seattle Parks and Recreation

7. [CB 120854](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the acquisition by negotiation of two parcels of land identified as King County parcel numbers 2752200050 and 2752200091 located at 21226 221st Avenue SE in King County for salmon habitat protection and watershed management; granting a life estate to Helen R. Sherry; authorizing the General Manager/CEO of Seattle Public Utilities to execute, accept, and record deeds and conveyance documents and take any other actions reasonably necessary on behalf of the City; placing the properties under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Legal Description of Property](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Map of Sherry Parcel and Surrounding Parcels Presentation](#)

**Briefing, Discussion, and Possible Vote** (20 minutes)

**Presenter:** Brent Lackey, Seattle Public Utilities

8. [CB 120855](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities or designee to acquire by negotiation or eminent domain (condemnation) two separate parcels of land in Seattle, for utility purposes identified as King County Parcel Number 270560-0010 located at 9740 8th Ave NW and King County Parcel Number 270560-0007 located at 711 NW 100th St. and to execute, accept, and record deeds, conveyance documents and agreements deemed by the General Manager/CEO to be necessary to these transaction on behalf of the City; placing the real properties under the jurisdiction of Seattle Public Utilities; authorizing payment of all other costs associated with the acquisition; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 – Legal Description and Map of King County Parcel # 270560-0010](#)  
[Att 2 - Legal Description and Map of King County Parcel # 270560-0007](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Summary Ex A - Maps of Properties to be Acquired Presentation](#)  
[Certificate of Mailing](#)

**Briefing, Discussion, and Possible Vote** (20 minutes)

**Presenters:** Gerry Caruso and Cris Horbelt, Seattle Public Utilities

9. [CB 120843](#) **AN ORDINANCE relating to King County Conservation Futures Levy proceeds; authorizing the Mayor or designee to enter into Amendments 2, 3, and 4 to the Conservation Futures Interlocal Cooperation Agreement between King County and The City of Seattle for Open Space Acquisition Projects; and authorizing the deposit of 2024 allocations from King County Conservation Futures Levy proceeds into The City of Seattle’s Park and Recreation Fund, Water Fund, and Drainage and Wastewater Fund.**

Attachments: [Ex A – Amendment 2 to Interlocal Agreement](#)  
[Ex B – Amendment 3 to Interlocal Agreement](#)  
[Ex C - Amendment 4 to Interlocal Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Summary Att 1 – Maps of CFT Projects](#)  
[Summary Att 2 - Gap Analysis](#)  
[Seattle Parks & Recreation Memo \(9/11/24\)](#)  
[Presentation](#)

**Briefing, Discussion, and Possible Vote** (20 minutes)

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

10. [CB 120860](#) **AN ORDINANCE** relating to the Seattle Center Department; authorizing the Seattle Center Director to execute a Third Amendment to the Lease Agreement with Tilden Investments LLC for certain real property adjacent to Seattle Center at 621 Second Avenue North, Seattle, Washington.

Attachments: [Att 1 – Third Amendment to Lease Agreement between Tilden Investments LLC and The City of Seattle](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Summary Att A - Map of Vicinity](#)  
[Presentation](#)

**Briefing, Discussion, and Possible Vote** (20 minutes)

**Presenters:** Rose Ann Lopez and Richard Benoit, Seattle Center

11. **Memorial Stadium Introduction**

Supporting Documents: [Presentation](#)

**Briefing and Discussion** (15 minutes)

**Presenters:** Marshall Foster, Director, and David Kunselman, Seattle Center; Rob Johnson, One Roof

## E. Adjournment