



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

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

Wednesday, September 11, 2024, 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: 02:02 p.m.

Presiding Officer: Councilmember Hollingsworth

Present: 5 - Joy Hollingsworth, Sara Nelson, Robert Kettle, Maritza Rivera, Dan Strauss

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.

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

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

Opposed: None

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

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

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

Opposed: None

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

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

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

Opposed: None

4. [Appt 03015](#) Reappointment of Gretchen Glaub as member, Seattle Public Utilities Customer Review Panel, for a term to July 31, 2027.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
- Opposed:** None
5. [Appt 03016](#) Reappointment of Miki Sodos as member, Seattle Public Utilities Customer Review Panel, for a term to July 31, 2027.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
- Opposed:** None
6. [Appt 03002](#) Appointment of Elise Chisholm Clare as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2027.
- The Committee recommends that City Council confirm the Appointment (Appt).**
- In Favor:** 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
- Opposed:** None
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.
- The Committee recommends that City Council pass the Council Bill (CB).**
- In Favor:** 5 - Hollingsworth, Nelson, Kettle, Rivera, Strauss
- Opposed:** None

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.

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

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

Opposed: None

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.

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

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

Opposed: None

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.

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

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

Opposed: None

11. [Inf 2560](#) Memorial Stadium Introduction

The Information Item (Inf) was heard in Committee.

E. Adjournment

Meeting Adjournment Time: 04:14 p.m.

Prepared by: Alex Altshuler