

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

Wednesday, July 10, 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: 4 - Joy Hollingsworth, Sara Nelson, Robert Kettle, Maritza Rivera

Late Arrival: 2 - Dan Strauss, Rob Saka

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. Appt 02907 Appointment of Ammanuel Haile-Leul as member, Board of Parks and

Recreation Commissioners, for a term to March 31, 2026.

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

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

Opposed: None

2. Inf 2474 Athletic Fields Overview

The Information Item (Inf) was heard in Committee.

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

Excused: 1 - Sara Nelson

3. <u>CB 120807</u>

AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities, or designee, to execute an agreement between Seattle Public Utilities and the King County Flood Control Zone District for the South Park Interim Flood Preparedness and Response Program; amending Ordinance 126955, which adopted the 2024 Budget; changing appropriations to Seattle Public Utilities; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

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

In Favor: 4 - Hollingsworth, Kettle, Rivera, Strauss

Opposed: None

4. Res 32136

A RESOLUTION relating to Seattle Public Utilities; adopting a 2025-2030 Strategic Business Plan for Seattle Public Utilities; and endorsing a three-year (2025-2027) rate path and a subsequent, three-year (2028-2030) rate forecast to support the Strategic Business Plan Update.

The Resolution (Res) was discussed in Committee.

E. Adjournment

Meeting Adjournment Time: 04:35 p.m.

Prepared by: Alex Altshuler