



SEATTLE CITY COUNCIL

Public Assets and Homelessness Committee

Agenda - Revised

Wednesday, December 7, 2022

2:00 PM

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

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Meeting Location:

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Committee Website:

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

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

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [Appt 02418](#) **Reappointment of Robert J. Flowers as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2026.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Gael Tarleton, Director, and Sierra Howlett Browne, Office of Intergovernmental Relations (OIR)

2. [Appt 02419](#) **Reappointment of Katie Garrow as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2026.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Presenter: Gael Tarleton, Director, and Sierra Howlett Browne, Office of Intergovernmental Relations (OIR)

3. [CB 120467](#) **AN ORDINANCE relating to the Department of Parks and Recreation; approving the execution of a settlement agreement with the Washington State Department of Transportation; authorizing the transfer of real property rights and the acceptance of the mitigation contribution for the Arboretum North Entry Project required for the SR 520, I-5 to Medina: Bridge Replacement and HOV Project, which includes the SR 520 Portage Bay Bridge Roanoke Lid Project; superseding the requirements of Ordinance 118477, which adopted Initiative 42, with respect to the exchange; authorizing the Superintendent or Superintendent's designee to execute, deliver, and perform corresponding documents; authorizing acceptance of recording of deeds for open space, park, and recreation purposes; creating a fund for depositing monies received from the settlement agreement; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - GCB 3464 Settlement Agreement and Exhibits](#)
[Att 2 - Deed Acceptance Certificate](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex 1 - Parcel Exhibit Key Map](#)
[Summary Ex 2 - Moshier Exhibit Key Map](#)
[Summary Ex 3 - Peninsula Exhibit Key Map](#)

Briefing, Discussion, and Possible Vote

Presenters: Anthony-Paul (AP) Diaz, Interim Superintendent, and David Graves, Seattle Parks and Recreation; Dawn Yankauskas, Washington Department of Transportation; Jane Stonecipher, Executive Director, Arboretum Foundation; Christina Owen, Director, University of Washington Botanic Gardens; Traci Ratzliff and Brian Goodnight, Council Central Staff

E. Adjournment