

SEATTLE CITY COUNCIL

Public Assets and Homelessness Committee

Agenda

Wednesday, May 17, 2023 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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Public Assets and Homelessness Committee Agenda

May 17, 2023 - 2:00 PM

Meeting Location:

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

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 02562 Reappointment of Wilford Hairston as member, Seattle Public

Library Board of Trustees, for a term to April 1, 2028.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Kiersten Nelson, Seattle Public Library

2. Appt 02563 Appointment of Eric Berlinberg as member, Seattle Center

Advisory Commission, for a term to September 28, 2023.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Marshall Foster, Interim Director, Seattle Center

3. Appt 02565 Appointment of Lara Mae D. Chollette as member, Seattle Center

Advisory Commission, for a term to September 28, 2024.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Marshall Foster, Interim Director, Seattle Center

4. Appt 02569 Reappointment of Mark F. Dederer as member, Seattle Center

Advisory Commission, for a term to September 28, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Marshall Foster, Interim Director, Seattle Center

5. Appt 02570 Reappointment of Michael George as member, Seattle Center

Advisory Commission, for a term to September 28, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Marshall Foster, Interim Director, Seattle Center

6. Appt 02564 Appointment of Stacey E. Hutchison as member, Seattle Center

Advisory Commission, for a term to September 28, 2023.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Marshall Foster, Interim Director, Seattle Center

7. Appt 02571 Reappointment of Koichi Kobayashi as member, Seattle Center

Advisory Commission, for a term to September 28, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Marshall Foster, Interim Director, Seattle Center

8. <u>Appt 02572</u> Reappointment of Jana Lamon as member, Seattle Center

Advisory Commission, for a term to September 28, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Marshall Foster, Interim Director, Seattle Center

9. Appt 02566 Appointment of Matthew Mead as member, Seattle Center

Advisory Commission, for a term to September 28, 2024.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Marshall Foster, Interim Director, Seattle Center

10. Appt 02567 Appointment of Kamala Saxton as member, Seattle Center

Advisory Commission, for a term to September 28, 2024.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Marshall Foster, Interim Director, Seattle Center

11. Appt 02568 Appointment of Joy R. Shigaki as member, Seattle Center

Advisory Commission, for a term to September 28, 2025.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

Presenter: Marshall Foster, Interim Director, Seattle Center

12. Waterfront Operations Management Agreement Presentation

<u>Supporting</u>

Documents: Presentation

Briefing and Discussion

Presenter: Joy Shigaki, Friends of Waterfront Seattle

13. Seattle Public Libraries Levy Report

<u>Supporting</u>

Documents: Presentation

Briefing and Discussion

Presenters: To be determined

E. Adjournment