



SEATTLE CITY COUNCIL

Parks, Public Utilities, and Technology Committee Agenda

Wednesday, July 10, 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

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Parks, Public Utilities, and Technology
Committee
Agenda
July 10, 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>

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.

Submit written comments to Councilmembers at Council@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 02907](#) **Appointment of Ammanuel Haile-Leul as member, Board of Parks and Recreation Commissioners, for a term to March 31, 2026.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Christopher Williams, Seattle Parks and Recreation

2. **Athletic Fields Overview**

Supporting Documents: [Presentation](#)

Briefing and Discussion (20 minutes)

Presenters: Christopher Williams, Lisa Nielsen, Markeith Blackshire, Annie Hindenland, and Laura Locklear, Seattle Parks and Recreation

3. [CB 120807](#) **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.**

Attachments: [Att 1 – Interlocal Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenter: Andrew Lee, General Manager and CEO, Chris Hilton, and Tracy Tackett, Seattle Public Utilities

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.**

Attachments: [Att 1 – SPU 2025-2030 Strategic Business Plan Update](#)
[Att 1 Appendix A - 2025-2030 Highlighted Initiatives and Investments Detail](#)
[Att 1 Appendix B – Community Research and Outreach Summary](#)
[Att 1 Appendix C – Financial Forecast](#)
[Att 1 Appendix D - Affordability and Accountability Overview](#)
[Att 1 Appendix E - Customer Review Panel Comment Letter](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Ex A – SPU Financial Summary Report](#)
[Summary Ex B - Executive Summary](#)
[Central Staff Memo \(7/8/24\)](#)
[Presentation \(CRP, 7/10/24\)](#)
[Presentation \(Central Staff, 7/10/24\)](#)

Briefing and Discussion (60 minutes)

Presenters: Noel Miller, Seattle Public Utilities Customer Review Panel; Brian Goodnight, Council Central Staff

E. Adjournment