

SEATTLE CITY COUNCIL

Public Assets and Native Communities Committee

Agenda

Tuesday, December 1, 2020 2:00 PM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Debora Juarez, Chair Alex Pedersen, Vice-Chair Lisa Herbold, Member Teresa Mosqueda, Member Kshama Sawant, Member Dan Strauss, Alternate

Chair Info:206-684-8805; Debora.Juarez@seattle.gov

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SEATTLE CITY COUNCIL

Public Assets and Native Communities Committee Agenda December 1, 2020 - 2:00 PM

Meeting Location:

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or Seattle Channel online.

Committee Website:

http://www.seattle.gov/council/committees/public-assets-and-native-communities

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.

In-person attendance is currently prohibited per Washington State Governor's Proclamation No. 20-28.12, through December 7, 2020. Meeting participation is limited to access by telephone conference line and Seattle Channel online.

Register online to speak during the Public Comment period being held at the 2:00 p.m. Public Assets and Native Communities Committee meeting at

http://www.seattle.gov/council/committees/public-comment

Online registration to speak at the Public Assets and Native Communities Committee meeting will begin two hours before the 2:00 p.m. 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.

Submit written comments to Councilmember Juarez at Debora.Juarez@seattle.gov

Sign-up to provide Public Comment at the meeting at http://www.seattle.gov/council/committees/public-comment

Watch live streaming video of the meeting at

http://www.seattle.gov/council/watch-council-live

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782; Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

Please Note: Times listed are estimated

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment

5 minutes

- D. Items of Business
- 1. Appt 01574 Reappointment of Michael L. Reichert as member, Seattle Indian

Services Commission Governing Council, for a term to November

30, 2022.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

2. Appt 01700 Reappointment of Gloria Connors as member, Seattle Center

Advisory Commission, for a term to September 28, 2021.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter for items 2 - 12: Robert Nellams, Director, Seattle Center

3. Appt 01701 Reappointment of Todd Leber as member, Seattle Center

Advisory Commission, for a term to September 28, 2021.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

4. Appt 01702 Reappointment of Will Ludlam as member, Seattle Center

Advisory Commission, for a term to September 28, 2021.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

5. Appt 01703 Appointment of Michael George as member, Seattle Center

Advisory Commission, for a term to September 28, 2022.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

6. Appt 01704 Appointment of Koichi Kobayashi as member, Seattle Center

Advisory Commission, for a term to September 28, 2022.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

7. Appt 01705 Reappointment of Mark F. Dederer as member, Seattle Center

Advisory Commission, for a term to September 28, 2022.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

8. Appt 01706 Reappointment of Donna Moodie as member, Seattle Center

Advisory Commission, for a term to September 28, 2022.

<u>Attachments:</u> Appointment Packet

Briefing, Discussion, and Possible Vote

9. Appt 01707 Appointment of John Olensky as member, Seattle Center

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

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

10. Appt 01708 Appointment of Brian E. Robinson as member, Seattle Center

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

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

11. Appt 01709 Reappointment of Holly D. Golden as member Seattle Center

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

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote

12. Appt 01710 Reappointment of Sarah C. Rich as member, Seattle Center

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

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

13. CB 119964 AN ORDINANCE relating to the Seattle Center Department;

authorizing the Seattle Center Director to execute the Third Amendment to the Facility Use and Occupancy Agreement between The City of Seattle and the Seattle Repertory Theater.

Attachments: Att 1 - Seattle Repertory Theatre Facility Use Agreement

Att 2 - 3rd Amendment to Seattle Repertory Theatre Facility Use

Agreement

Supporting

Documents: Summary and Fiscal Note

Presentation

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Robert Nellams, Director, and Julia Levitt, Seattle Center; Vinita Gupta, Seattle Repertory Theatre; Brian Goodnight, Council

Central Staff

14. <u>CB 119746</u> AN ORDINANCE relating to Seattle Parks and Recreation;

authorizing the Superintendent of Parks and Recreation to

execute an amendment to the amended and restated Concession Agreement with Tennis Center at Sand Point, LLC at Warren G.

Magnuson Park.

Attachments: Att 1 - Tennis Center at Sand Point Concession Agreement

Att 2 - Seattle Court Sports Unlimited Concession Agreement

Att 3 - Ordinance 118477

Supporting

Documents: Summary and Fiscal Note

Summary Ex A – Building 41 Site Map

Presentation

Proposed Substitute Attachment 1

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Jesús Aguirre, Superintendent, and Brian Judd, Seattle Parks and Recreation; Scott Marshall, Tennis Center Sand Point; Traci

Ratzliff, Council Central Staff

E. Adjournment