



SEATTLE CITY COUNCIL

Public Assets and Native Communities Committee

Agenda

Tuesday, May 4, 2021

2:00 PM

Public Hearing

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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206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit
<http://seattle.gov/cityclerk/accommodations>.



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Committee
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May 4, 2021 - 2:00 PM
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Meeting Location:

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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State Governor's Proclamation 20-28.15, until the COVID-19 State of Emergency is terminated or Proclamation 20-28 is rescinded by the Governor or State legislature. Meeting participation is limited to access by telephone conference line and online by the Seattle Channel.

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 or the Public Hearing 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#

Online registration to speak at the Public Hearing during 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 Hearing during the meeting. Speakers must be registered in order to be recognized by the Chair. If you are unable to attend the remote meeting, please submit written comments to Councilmember Juarez at Debora.Juarez@seattle.gov.

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Chair's Report

D. Public Comment

8 minutes

E. Items of Business

1. [Appt 01874](#) **Appointment of Misha Y. Averill as member, Seattle Indian Services Commission Governing Council, for a term to June 30, 2023.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Claudia Kauffman, Chair, Seattle Indian Services Commission

2. [Appt 01875](#) **Reappointment of Denise Moriguchi as member, Washington State Convention Center Public Facilities District Board, for a term to July 30, 2024.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Jeff Blosser, CEO/President, Washington State Convention Center

3. [Appt 01876](#) **Reappointment of Ron A. Chew as member, Seattle Public Library Board of Trustees, for a term to April 1, 2026.**

Supporting

Documents: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Tom Fay, Interim Chief Librarian, Seattle Public Library

4. [CB 120048](#) **AN ORDINANCE relating to the City-owned real property known as the Red Barn Ranch and to the future North Rainier Park; authorizing the Superintendent of Parks and Recreation to execute documents removing recreational covenants from the Red Barn Ranch; and placing a restrictive covenant onto the North Rainier landbanked development property.**

Attachments: [Att A – Form of Red Barn Ranch Deed Release](#)

[Att B – Form of North Rainier Deed of Right](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A - Maps](#)

[Presentation](#)

Public Hearing, Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Jesús Aguirre, Superintendent, Selena Elmer, and Max Jacobs, Seattle Parks and Recreation; Traci Ratzliff, Council Central Staff

5. [CB 120033](#) **AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from Seattle School District 1, on behalf of The City of Seattle, a Reciprocal Right of Entry License Agreement concerning Helene Madison Pool (Ingraham High School) and Southwest Teen Life Center and Pool (Chief Sealth High School).**

Attachments: [Att 1 - SPS Reciprocal ROE Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A - SW Teen Life Center and Pool Parking](#)

[Summary Att B - Helene Madison Pool Parking](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Jesús Aguirre, Superintendent, Lise Ward, and Max Jacobs, Seattle Parks and Recreation; Traci Ratzliff, Council Central Staff

6. [CB 120050](#) **AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute, for and on behalf of the City, a Use, Occupancy and Maintenance Agreement with Southwest Youth and Family Services to provide family support center programs consistent with Seattle Parks and Recreation purposes.**

Attachments: [Att A - Use Occupancy and Maintenance Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Jesús Aguirre, Superintendent, Seattle Parks and Recreation; Steve Daschle, Executive Director, and Joanne Orsucci, Southwest Youth and Family Services; Traci Ratzliff, Council Central Staff

F. Adjournment