



SEATTLE CITY COUNCIL

Public Assets and Homelessness Committee

Agenda

Wednesday, June 15, 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. [CB 120341](#) **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 Concession Agreement with Compass Group USA, Inc., doing business as Canteen, to provide food and beverage vending machine service in City park facilities identified in the agreement and additional City park facilities and locations approved by the Superintendent.**

Attachments: [Att A – Compass Group USA Food and Beverage Concession Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Vending Locations Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Acting Superintendent Christopher Williams, and Terri Burns, Seattle Parks and Recreation; Jo Lucero, Compass Group USA; Traci Ratzliff, Council Central Staff

2. [CB 120342](#) **AN ORDINANCE authorizing Seattle Parks and Recreation to enter into an agreement with Seattle Preparatory School to replace the Montlake Playfield and continue an ongoing relationship in the Montlake community consistent with the Non-Government Agreement in Attachment 1 to this ordinance.**

Attachments: [Att 1 - Non-Government Agreement](#)
[Att 1 Ex 1 - Montlake Synthetic Turf Replacement Requirements](#)
[Att 1 Ex 2 - Template for Public Benefit Report](#)
[Att 2 - Terms of Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A – Map of Premises](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Acting Superintendent Christopher Williams, and Christopher Powell, Seattle Parks and Recreation; President George Hofbauer, Sam Reed, Natnael Menbere, and Sam Bennett, Seattle Prep; Traci Ratzliff, Council Central Staff

3. **Seattle Park District Cycle 1 Overview 2015-2020**

Supporting Documents: [Presentation](#)

Briefing and Discussion

Presenters: Acting Superintendent Christopher Williams, and Michele Finnegan, Seattle Parks and Recreation; Traci Ratzliff, Council Central Staff

E. Adjournment