

Seattle Council Committee Report Public Assets and Homelessness Committee

Wednesday, January 18, 2023, 2:00 PM

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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 2:01 p.m. Presiding Officer: Councilmember Lewis

Present: 3 - Andrew Lewis, Lisa Herbold, Tammy J. Morales

Excused: 1 - Teresa Mosqueda

Late Arrival: 1 - Debora Juarez

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. <u>CB 120492</u> AN ORDINANCE relating to the maintenance and operations for the Waterfront Park and Public Spaces; authorizing the Superintendent of Seattle Parks and Recreation to delegate certain Central Waterfront maintenance, operations, and management to the Seattle Center Department; delegating authority to the Seattle Center Director to enforce Waterfront Park and Public Spaces Rules; and authorizing an extension of the existing Pilot Agreement with Friends of Waterfront Seattle.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 4 - Lewis, Herbold, Juarez, Morales

Opposed: None

2. <u>CB 120496</u> AN ORDINANCE relating to the Seattle Waterfront Park; authorizing the Director of Seattle Center to accept non-City funds; amending Ordinance 126725, which adopted the 2023 Budget; and creating new positions at Seattle Center.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Lewis, Herbold, Juarez, Morales

Opposed: None

3. <u>CB 120484</u> AN ORDINANCE authorizing the Director of Finance and Administrative Services to execute a fifth amendment to the Lease and Concession Agreement between The City of Seattle and BH Music Center for Benaroya Hall.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 4 - Lewis, Herbold, Juarez, Morales

Opposed: None

4. <u>Inf 2221</u> Seattle Convention Center opening update

The Information Item (Inf) was heard in Committee.

- 5. <u>Inf 2222</u> HSD quarterly report on activities responding to unsheltered homelessness The Information Item (Inf) was heard in Committee.
- E. Adjournment

Meeting Adjournment Time: 4:24 p.m.

Prepared by: Jacob Thorpe