

## Seattle Council Committee Report Public Assets and Homelessness Committee

Wednesday, May 17, 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: 2:00 p.m.

Presiding Officer: Councilmember Lewis

Present: 4 - Andrew Lewis, Teresa Mosqueda, Lisa Herbold, Tammy J. Morales

Excused: 1 - Debora Juarez

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business

1. <u>Appt 02562</u> Reappointment of Wilford Hairston as member, Seattle Public Library

Board of Trustees, for a term to April 1, 2028.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

2. <u>Appt 02563</u> Appointment of Eric Berlinberg as member, Seattle Center Advisory

Commission, for a term to September 28, 2023.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

3. <u>Appt 02565</u> Appointment of Lara Mae D. Chollette as member, Seattle Center

Advisory Commission, for a term to September 28, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

4. Appt 02569 Reappointment of Mark F. Dederer as member, Seattle Center Advisory

Commission, for a term to September 28, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**5.** Appt 02570 Reappointment of Michael George as member, Seattle Center Advisory

Commission, for a term to September 28, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**6.** Appt 02564 Appointment of Stacey E. Hutchison as member, Seattle Center

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

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

7. Appt 02571 Reappointment of Koichi Kobayashi as member, Seattle Center

Advisory Commission, for a term to September 28, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

8. Appt 02572 Reappointment of Jana Lamon as member, Seattle Center Advisory

Commission, for a term to September 28, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**9.** Appt 02566 Appointment of Matthew Mead as member, Seattle Center Advisory

Commission, for a term to September 28, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**10.** Appt 02567 Appointment of Kamala Saxton as member, Seattle Center Advisory

Commission, for a term to September 28, 2024.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**11.** Appt 02568 Appointment of Joy R. Shigaki as member, Seattle Center Advisory

Commission, for a term to September 28, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

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

Opposed: None

**12.** <u>Inf 2271</u> Waterfront Operations Management Agreement Presentation

The Information Item (Inf) was heard in Committee.

13. Inf 2270 Seattle Public Libraries Levy Report

The Information Item (Inf) was heard in Committee.

E. Adjournment

Meeting Adjournment Time: 4:20 p.m.

Prepared by: Parker Dawson