

# Seattle Council Committee Report Public Assets and Homelessness Committee

Wednesday, December 6, 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

### B. Approval of the Agenda

- C. Public Comment
- D. Items of Business

#### Committee Consent Calendar (items 1-5):

1.	<u>Appt 02687</u>	Reappointment of Eric Berlinberg as member, Seattle Center Advisory Commission, for a term to September 28, 2026.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	4 - Lewis, Mosqueda, Herbold, Morales
	Opposed:	None
2.	<u>Appt 02688</u>	Reappointment of Holly D. Golden as member, Seattle Center Advisory Commission, for a term to September 28, 2026.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	4 - Lewis, Mosqueda, Herbold, Morales
	Opposed:	None

3.	<u>Appt 02689</u>	Reappointment of Stacey E. Hutchison as member, Seattle Center Advisory Commission, for a term to September 28, 2026.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	4 - Lewis, Mosqueda, Herbold, Morales
	Opposed:	None
4.	<u>Appt 02690</u>	Reappointment of John Olensky as member, Seattle Center Advisory Commission, for a term to September 28, 2026.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	4 - Lewis, Mosqueda, Herbold, Morales
	Opposed:	None
5.	<u>Appt 02691</u>	Reappointment of Sarah C. Rich as member, Seattle Center Advisory Commission, for a term to September 28, 2026.
		The Committee recommends that City Council confirm the Appointment (Appt).
	In Favor:	4 - Lewis, Mosqueda, Herbold, Morales
	Opposed:	None

6. <u>CB 120643</u> AN ORDINANCE relating to commercial tenancies; establishing limits on the maximum personal guaranty that may be included in or as a condition of commercial leases; and establishing limits on the value of a commercial lease's required security deposit and/or letters of credit; and adding a new Chapter 6.104 to the Seattle Municipal Code.

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

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

Opposed: None

7. <u>CB 120712</u> AN ORDINANCE amending Section 5 of Ordinance 125761 to establish new appointment terms for the Central Waterfront Oversight Committee and create additional positions on the Committee to expand representation.

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

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

Opposed: None

- 8.
   Inf 2360
   Seattle Center 2022-2023 RSJI report

   The Information Item (Inf) was heard in Committee.
- 9. <u>Inf 2361</u> Seattle Public Library 2022-2023 RSJI Report

The Information Item (Inf) was heard in Committee.

10.Inf 2362Seattle Parks and Recreation 2022-2023 RSJI Report

The Information Item (Inf) was heard in Committee.

11. <u>CB 120719</u> AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Superintendent of Parks and Recreation to grant and convey utility easements under portions of Magnolia Park, Magnolia Boulevard, Ursula Judkins Viewpoint Park, and Smith Cove Park to the King County Wastewater Treatment Division for the purposes of operating a Combined Sewer Overflow pipeline, and to accept payment therefor; and finding that the grant of a permanent subsurface easement meets the requirements of Ordinance 118477, adopting Initiative 42.

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

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

Opposed: None

#### E. Adjournment

Meeting Adjournment Time: 4:27 p.m.

Prepared by: Jacob Thorpe