



# SEATTLE CITY COUNCIL

## Civic Development, Public Assets, and Native Communities Committee

### Agenda

Wednesday, July 17, 2019

2:00 PM

Council Chamber, City Hall  
600 4th Avenue  
Seattle, WA 98104

Debora Juarez, Chair  
Sally Bagshaw, Vice-Chair  
M. Lorena González, Member  
Kshama Sawant, Alternate

Chair Info: 206-684-8805; [Debora.Juarez@seattle.gov](mailto:Debora.Juarez@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Civic Development, Public Assets, and Native**  
**Communities Committee**  
**Agenda**  
**July 17, 2019 - 2:00 PM**

**Meeting Location:**

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

**Committee Website:**

<http://www.seattle.gov/council/committees/civic-development>

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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**

**B. Approval of the Agenda**

**C. Chair's Report**

(2 minutes)

**D. Public Comment**

(8 minutes)

**E. Items of Business**

1. [Appt 01377](#) **Reappointment of Jay A. Reich as member, Seattle Public Library Board of Trustees, for a term to April 1, 2024.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes)

**Presenter:** Marcellus Turner, Executive Director and Chief Librarian,  
The Seattle Public Library

2. **2018 Libraries Race and Social Justice Initiative Report**

Supporting Documents: [Presentation](#)

**Briefing and Discussion** (5 minutes)

**Presenters:** Marcellus Turner, Executive Director and Chief Librarian,  
and Helen Tapping, The Seattle Public Library; Jay Reich, Board  
President, The Seattle Public Library Board of Trustees

3. [CB 119569](#) **AN ORDINANCE granting a utility easement of surface and subsurface rights to King County, through its Department of Natural Resources and Parks, Wastewater Treatment Division (“King County”), to maintain an underground overflow pipeline and channel for the King County-owned reservoir within Discovery Park, which serves the regional wastewater facility, to meet federal guidelines for a potable water supply separation in the event of an emergency shutdown and backup of the incoming water supply.**

Attachments: [Att 1 - Utility Easement](#)  
[Att 2 - Ordinance 118477](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Summary Att A - Location of Easement Area](#)  
[Presentation](#)

**Briefing, Discussion, and Possible Vote** (15 minutes)

**Presenters:** Jesús Aguirre, Superintendent, and Richard Gholaghong, Department of Parks and Recreation; Alton Gaskill and JR Meksavanh, King County

4. [CB 119570](#) **AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acquisition of real property commonly known as 2318 NE 125th St.; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.**

*Supporting  
Documents:*

[Summary and Fiscal Note](#)

[Summary Att A - Map of Thornton Creek NE 125th St Acquisition  
Presentation](#)

**Briefing, Discussion, and Possible Vote** (15 minutes)

**Presenters:** Jesús Aguirre, Superintendent, and Chip Nevins,  
Department of Parks and Recreation; Dave LaClergue, Seattle Public  
Utilities

## F. Adjournment