



SEATTLE CITY COUNCIL

Parks, Seattle Center, Libraries, and Waterfront Committee

Agenda

Thursday, July 21, 2016

9:30 AM

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

Debora Juarez, Chair
Sally Bagshaw, Vice-Chair
Bruce Harrell, Member
Kshama Sawant, Alternate

Chair Info: 206-684-8805; debora.juarez@seattle.gov

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call
206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit
<http://seattle.gov/cityclerk/accommodations>.



SEATTLE CITY COUNCIL
Parks, Seattle Center, Libraries, and Waterfront
Committee
Agenda
July 21, 2016 - 9:30 AM

Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/committees/parks-seattle-center-libraries-and-waterfront>

This meeting also constitutes a meeting of the Full 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. Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. **Seattle 2035 Comprehensive Plan Parks and Open Space**

Supporting
Documents:

[Presentation
Attachment A
Central Staff Memo](#)

Briefing and Discussion (20 minutes)

Presenters: Tom Hauger and Patrice Carroll, Office of Planning and Community Development; Chip Nevins, Seattle Department of Parks and Recreation

2. [CB 118726](#) **AN ORDINANCE relating to the Mercer Arena; authorizing the Director of the Seattle Center Department to execute a third amendment to the Mercer Arena Ground Lease between the City of Seattle and Seattle Opera; and lifting a budget proviso.**

Attachments: [Att A – Third Amendment to the Mercer Arena Ground Lease](#)

Supporting
Documents:

[Summary and Fiscal Note
Summary Att 1 - Project Enhancements
Summary Att 2 – Blackline 3rd Amendment to the Mercer Arena
Ground Lease
Seattle Opera Presentation
Mercer Arena Lease
Seattle Center Presentation](#)

Briefing, Discussion, and Possible Vote (25 minutes)

Presenters: Robert Nellams, Director, Seattle Center; Aidan Lang, General Director, Seattle Opera; Maryanne Tagney, President, Seattle Opera Board of Directors

3. [CB 118735](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the execution of a Partnership Agreement for the Activation and Programming of Westlake Park and Occidental Square; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - DBIA Partnership Agreement](#)
[Att 1 Ex A – Scope of Work](#)
[Att 1 Ex B - Permitting Protocols Including Allowable Fees and Charges](#)
[Att 1 Ex C – Principles and Thresholds](#)
[Att 1 Ex D – Baseline Maintenance Service Levels](#)
[Att 1 Ex E – Bi-Annual Reporting Commitments](#)
[Att 1 Ex F - Occidental Square Legal Description](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Jesus Aguirre, Superintendent; and Susan Golub, Seattle Department of Parks and Recreation

4. [CB 118730](#) **AN ORDINANCE** relating to the Central Waterfront Project, authorizing the execution of a Memorandum of Agreement concerning funding for the Parks Central Waterfront Piers Rehabilitation project (K732493) between The City of Seattle and the Friends of Waterfront Seattle; authorizing the Director of the Seattle Department of Transportation to accept non-City funds on behalf of the City; amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to the Seattle Department of Transportation and the Seattle Department of Parks and Recreation; revising allocations for certain projects in the 2016-2021 CIP; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Memorandum of Agreement](#)
[Att 2 - Alaskan Way Main Corridor CIP](#)
[Att 3 - Parks Central Waterfront Piers Rehabilitation CIP](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 – Summary Detail Table](#)
[Summary Att 2 - Updated Site Plan](#)
[Summary Att 3 - Pier 62/63 Phase 1 Rebuild Cost Estimate](#)
[Summary Att 4 - Pier 62/63 Phase 1 Rebuild Funding Plan Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Marshall Foster, Director; Dori Costa, and Joshua Curtis, Office of the Waterfront; and Jesus Aguirre, Superintendent, Seattle Department of Parks and Recreation

E. Adjournment