



SEATTLE CITY COUNCIL

Parks, Seattle Center, Libraries, and Gender Pay Equity Committee

Agenda

Tuesday, September 15, 2015

9:30 AM

Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Jean Godden, Chair
Bruce A. Harrell, Vice-Chair
Tom Rasmussen, Member
Kshama Sawant, Alternate

Chair Info: 206-684-8807; jean.godden@seattle.gov

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September 15, 2015 - 9:30 AM

Meeting Location:

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

Committee Website:

<http://www.seattle.gov/council/committees/parks/default.htm>

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 [CB 118478](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the execution of an Agreement for Activation and Programming of Westlake Park and Occidental Square Park; and ratifying and confirming prior acts.

Attachments: [Att A - Activation and Programming Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Proposed Amendment: Exhibits A-F](#)

[Presentation](#)

Discussion and Possible Vote (10 minutes)

Presenters: Jesus Aguirre, Superintendent, and Victoria Schoenberg, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff.

- 2 [CB 118500](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to acquire, through negotiation or condemnation, land and other necessary property rights commonly known as portions of 12754 and 13002 NE Riviera Place for open space, park, and recreation purposes, and to execute, accept, and record deeds and convenient documents and agreements deemed by the Superintendent to be necessary to this transaction on behalf of the City; placing conveyed real property under the jurisdiction of the Department of Parks and Recreation; and ratifying and confirming certain prior acts.

*Supporting
Documents:*

[Summary and Fiscal Note](#)

[Summary Att A – E 130th Street End – Proposed Acquisition](#)

[Mayor's Letter](#)

[Presentation](#)

Discussion and Possible Vote (30 minutes)

Presenters: Jesus Aguirre, Superintendent, and Lise Ward, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff.

- 3 [CB 118489](#) **AN ORDINANCE** relating to King County Conservation Futures Levy proceeds; authorizing the Mayor to amend the Interlocal Cooperation Agreement between the City of Seattle and King County authorized by City of Seattle Ordinance 114978; and authorizing the deposit of 2015 allocations from King County Conservation Futures Levy proceeds into the City of Seattle's 2008 Parks Levy Fund.

Attachments: [Ex A - Amendment to the Conservation Futures Interlocal Cooperation Agreement](#)
[Ex A Att AD – 2015 Conservation Futures Levy Allocations](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att A – Map of Dakota Place Park Addition](#)
[Summary Att B – Map of Greenwood Park Addition](#)
[Summary Att C – Map of Morgan Junction Park Addition](#)
[Summary Att D – Map of Kubota Garden Greenspace Addition](#)
[Summary Att E – Map of La Villa Meadow Natural Area -Thornton Creek Presentation](#)

Discussion and Possible Vote (20 minutes)

Presenters: Jesus Aguirre, Superintendent, and Chip Nevins, Department of Parks and Recreation.

- 4 [CB 118493](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 3650 34th Avenue South; and authorizing acceptance and recording of the deed for open space, park, and recreation purposes.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - North Rainier Hub Urban Village Presentation](#)

Discussion and Possible Vote (20 minutes)

Presenters: Jesus Aguirre, Superintendent, and Lise Ward, Department of Parks and Recreation.

- 5 [CB 118490](#) **AN ORDINANCE** related to the appropriations for Seattle Center; amending Ordinance 124648, which adopted the 2015 Budget; amending Ordinance 124349, which adopted the 2014 Budget; lifting a proviso; and changing appropriations within the Seattle Center Department.

Attachments:

[Att A - Fun Forest Site Restoration](#)

[Att B - KeyArena Improvements & Repairs](#)

[Att C - Seattle Center Long Range Investment Plan](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Seattle Center Summary Memo](#)

Discussion and Possible Vote (20 minutes)

Presenters: Robert Nellams, Director, and Jill Crary, Seattle Center; Patricia Lee, Council Central Staff.

E. Adjournment