

SEATTLE CITY COUNCIL

Parks, Seattle Center, Libraries, and Waterfront Committee

Agenda

Thursday, July 6, 2017 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

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Meeting Location:

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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. Discussion related to a Funding Agreement between

Washington State Department of Transportation (WSDOT) and the City of Seattle Relating to the Reconstruction of

Alaskan Way and the Construction of Elliott Way.

Supporting

Documents: Presentation

Briefing and Discussion (20 minutes)

Presenters: Marshall Foster, Director, Office of the Waterfront; Eric

McConaghy, Council Central Staff

2. Res 31759 A RESOLUTION relating to the Seattle Park District;

establishing the Community Oversight Committee and setting its membership and terms of office; and ratifying and

confirming certain prior acts.

<u>Supporting</u>

Documents: Summary and Fiscal Note

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Traci Ratzliff, Council Central Staff

E. Adjournment