



SEATTLE CITY COUNCIL

Parks, Seattle Center, Libraries, and Waterfront Committee

Agenda

Thursday, August 4, 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

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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. [CB 118725](#) **AN ORDINANCE** relating to the Seattle Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute for and on behalf of the City an amendment to the existing Seacrest Boathouse Concession Agreement with Marination LLC, originally authorized by Ordinance 124112; authorizing the Superintendent to execute future amendments relating to concession fees as the Superintendent determines to be in the best interest of the City; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - First Amendment to Seacrest Boathouse Concession Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2014 Comparative Rental Information](#)

[Summary Att B - 2016 Comparative Rental Information](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Jesús Aguirre, Superintendent, and Charles Ng, Seattle Department of Parks and Recreation; Kalama Saxton and Roz Edison, Marination

2. **Performance Evaluation for the Department of Parks and Recreation Consultant Report**

Supporting

Documents:

[Presentation](#)

Briefing and Discussion (30 minutes)

Presenters: Jesús Aguirre, Superintendent; and Robert Stowers, Seattle Department of Parks and Recreation; Alan Pennington Matrix Consulting Group; Traci Ratzliff, Council Central Staff

E. Adjournment