



SEATTLE CITY COUNCIL

Civic Development, Public Assets, and Native Communities Committee

Agenda

Wednesday, September 18, 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

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Communities Committee
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September 18, 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>

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 01426](#) **Appointment of Andrea C. Akita as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2022.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Jesús Aguirre, Superintendent, Department of Parks and Recreation

2. [CB 119648](#) **AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the Superintendent to amend the existing ten-year lease with Seattle Children’s PlayGarden to add a third additional extended term of five years.**

Attachments: [Att A – Amendment 2 to Lease Agreement](#)
[Att A Ex 1 - Lease Agreement](#)
[Att A Ex 2 - Amendment 1 to Lease Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Site Map and Photo](#)
[Summary Att B – Public Benefit and Reporting Requirements Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Jesús Aguirre, Superintendent, and Terri Burns, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

3. [CB 119647](#) **AN ORDINANCE authorizing the General Manager/CEO of Seattle Public Utilities to execute a memorandum of agreement between The City of Seattle and the Muckleshoot Indian Tribe for the transfer and curation of the Chester Morse Collection; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Collection Transfer and Curation Agreement](#)

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: James Amspacher and Amy LaBarge, Seattle Public Utilities; Nicole Willis, Office of Intergovernmental Relations; Brian Goodnight, Council Central Staff

4. [CB 119655](#) **AN ORDINANCE relating to the Seattle Monorail; approving a letter of agreement between Seattle Monorail Services, LLC and the Seattle Center Department; authorizing the Seattle Center Director to negotiate and execute an amendment to the Monorail Concession Agreement previously authorized by Ordinance 124674, on terms consistent with the letter of agreement, which include but are not limited to implementation of One Regional Card for All (“ORCA”) smartcard as a form of fare payment on the Monorail, alignment of the Monorail fare structure with ORCA and amendment of other fare types, establishment of a triennial schedule for future inflation based fare adjustments, extension of the term of the concession agreement through 2034, and extension of the concessionaire’s right to pursue Monorail system non-fare revenues through 2039 conditioned upon concessionaire making privately-funded improvements to the Westlake Station; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Letter of Agreement, Monorail ORCA and Improvements](#)
[Att 1 Ex A - ORCA Affiliate Use Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Att A - SMS ORCA Financial Summary](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Robert Nellams, Director, Seattle Center; Megan Ching, General Manager, Seattle Monorail Services; Brian Goodnight, Council Central Staff

F. Adjournment