

SEATTLE CITY COUNCIL

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

Agenda

Tuesday, August 4, 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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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.	<u>CB 118459</u>	AN ORDINANCE relating to the ground lease between The
		City of Seattle and Experience Music Project authorized
		under Ordinance 118336; authorizing the Seattle Center
		Director to execute a second amendment to the ground
		lease.

Attachments: Att 1 - Second Amendment to Lease v2

<u>Supporting</u>

 Documents:
 Summary and Fiscal Note

 Summary Att A - Potential Revenues to Seattle Center

 Summary Memo (8/4/15)

Discussion and Possible Vote (30 minutes)

Presenters: Robert Nellams, Director, Seattle Center; Patty Isacason-Sabee, Director, EMP; Sara Belz, Council Central Staff.

2.

Magnuson Park Building 11 Oiselle Lease

Supporting Documents: Oiselle Presentation

Briefing and Discussion (30 minutes)

Presenters: Cheryl Fraser, Department of Parks and Recreation; Atsuko Tamura, President, Oiselle; Sara Belz, Council Central Staff.

3.

Evaluation of Parks Leasing Practices Presentation

<u>Supporting</u>

Documents: Presentation

Contract Summary for Parks Department

Presentation and Discussion (30 minutes)

Presenters: Bob Hunt and Conan Lee, Jones Lang Lasalle; Sara Belz, Council Central Staff; Bailey Bauhs, Office of Councilmember Godden.

E. Adjournment