

SEATTLE CITY COUNCIL

Parks, Seattle Center, Libraries, and Waterfront Committee

Agenda

Thursday, April 21, 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: 206-684-8807; debora.juarez@seattle.gov

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Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

http://www.seattle.gov/council/committees/Parks/

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. 2015 Annual Library Levy Report

Supporting

<u>Documents:</u> <u>Presentation</u>

Handout

Briefing and Discussion (45 minutes)

Presenters: Marcellus Turner, City Librarian Seattle Public Library, Theresa Fujiwara, President, Library Board of Trustees, and Jan

Oscherwitz, Library Levy Administrator

2. <u>CB 118662</u> AN ORDINANCE relating to the Department of Parks and

Recreation; authorizing the execution of an amendment to the existing one-year pilot Activation and Programming Agreement for Westlake Park and Occidental Square Park with DBIA Services; and ratifying and confirming certain

prior acts.

Attachments: Att A - Amendment to Activation and Programming Agreement

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Presentation

Parks 2015 Pilot Report

Briefing, Discussion, and Possible Vote (45 minutes)

Presenters: Jesús Aguirre, Superintendent, and Victoria Schoenberg,

Seattle Department of Parks and Recreation

E. Adjournment