



# SEATTLE CITY COUNCIL

## Parks, Seattle Center, Libraries, and Waterfront Committee

### Agenda

Thursday, September 7, 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](mailto:debora.juarez@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Parks, Seattle Center, Libraries, and Waterfront**  
**Committee**  
**Agenda**  
**September 7, 2017 - 9:30 AM**

**Meeting Location:**

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

**Committee Website:**

<http://www.seattle.gov/council/committees/parks-seattle-center-libraries-and-waterfront>

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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. [Res 31768](#)      **A RESOLUTION relating to funding for construction and long-term operations and management of public spaces on the Central Waterfront; confirming an overall funding plan for the Central Waterfront Improvements; outlining the process for formation of a Local Improvement District and completion of a fundraising plan for philanthropy; and identifying a framework for a partnership with the non-profit Friends of Waterfront Seattle to operate and manage public spaces on the Central Waterfront.**

Attachments:    [Attachment A – Timeline for LID Formation and Assessment Roll Confirmation](#)

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

**Briefing, Discussion, and Possible Vote** (20 minutes)

**Presenters:** Marshall Foster, Directors and Joshua Curtis, Office of the Waterfront; Eric McConaghy, Council Central Staff

2.     [CB 119070](#)     **AN ORDINANCE** relating to the redevelopment of certain City-owned real property across from the Seattle Center campus; authorizing the execution of a Restrictive Covenant, Easement and Circulation Agreement with 225 Roy LLC for the coordinated development of the parties' adjacent properties; authorizing the execution of a quitclaim deed to a portion of the City property to 225 Roy LLC in exchange for an easement providing that the property be used and maintained as publicly accessible open space, in perpetuity; and authorizing the Director of the Seattle Center Department to execute documents and take other actions in connection with this matter.

Attachments:   [Att A - Restrictive Covenant, Easement, and Circulation](#)  
                      [Att B - Quit Claim Deed and Access Easement](#)

Supporting  
Documents:   [Summary and Fiscal Note](#)  
                      [Summary Att A – Map of Premises](#)  
                      [Briefing Memo](#)

**Briefing, Discussion, and Possible Vote** (20 minutes)

**Presenters:** Ned Dun and Julia Levitt, Seattle Center; Jackie Kim, Office of Planning and Community Development; Maria Barrientos, barrientos RYAN; Brian Goodnight, Council Central Staff

3.     [CB 119041](#)     **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the execution of a Use, Occupancy and Maintenance Agreement with the Seward Park Clay Studio, Inc. for the provision of visual arts programming, education, and services at the Department of Parks and Recreation's Seward Park Bathhouse.

Attachments:   [Att A – Use, Occupancy and Maintenance Agreement](#)

Supporting

Documents:   [Summary and Fiscal Note](#)  
                    [Summary Ex A - Premises Map](#)  
                    [Proposed Substitute Att A](#)  
                    [Presentation](#)

**Briefing, Discussion, and Possible Vote** (15 minutes)

**Presenters:** Jesus Aguirre, Superintendent, and Suzanne Simmons, Department of Parks and Recreation; Peter Olson, Seward Park Clay Studio; and Traci Ratzliff, Council Central Staff

## E. Adjournment