

SEATTLE CITY COUNCIL

Civic Development, Public Assets, and Native Communities Committee Agenda

Wednesday, January 17, 2018 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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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 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. Appt 00878 Reappointment of Holly D. Golden as member, Seattle Center

Advisory Commission, for a term to September 28, 2020.

<u>Attachments:</u> <u>Appointment Packet</u>

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters (for items 1 and 2): Robert Nellams, Director, Seattle Center; Holly Golden and Sara Rich, Seattle Center Advisory

Commission

2. Appt 00879 Reappointment of Sarah C. Rich as member, Seattle Center

Advisory Commission, for a term to September 28, 2020.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote

3. <u>CB 119150</u> AN ORDINANCE relating to Volunteer Park; authorizing the

Superintendent of Parks and Recreation to enter into a

development agreement and lease with the Seattle Art Museum for the renovation and continued occupancy for recreation

purposes of the building that has historically housed the Seattle Asian Art Museum; and ratifying and confirming certain prior acts.

Attachments: Att 1 - Development Agreement

Att 1 Ex F - Final Project Design (part 1 of 4)

Att 1 Ex F - Final Project Design (part 2 of 4)

Att 1 Ex F - Final Project Design (part 3 of 4)

Att 1 Ex F - Final Project Design (part 4 of 4)

Att 2 - Lease Agreement

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att A - Satisfaction of Conditions Letter

Proposed Substitute Att 2 Lease Agreement

Presentation No. 2 (01/17/2018)

Briefing, Discussion, and Possible Vote (30 minutes)

Presenters (for items 3 and 4): Christopher Williams, Deputy

Superintendent and Max Jacobs, Department of Parks and Recreation; Christina Ghan, Seattle Department of Construction and Inspections;

Carol Binder, Seattle Asian Art Museum

4. CB 119146 AN ORDINANCE relating to land use and zoning; amending

Sections 23.42.106 and 23.42.118 of the Seattle Municipal Code (SMC); to modify standards for the expansion of nonconforming

uses and structures.

Supporting

Documents: Summary and Fiscal Note

Summary Att 1 - Map of Seattle Asian Art Museum

Director's Report
Central Staff Memo

Briefing, Discussion, and Possible Vote

E. Adjournment