



# SEATTLE CITY COUNCIL

## Civic Development, Public Assets, and Native Communities Committee

### Agenda

Wednesday, April 18, 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](mailto:Debora.Juarez@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Civic Development, Public Assets, and Native**  
**Communities Committee**  
**Agenda**  
**April 18, 2018 - 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>

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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**

(10 minutes)

**D. Items of Business**

1. [Appt 00984](#) **Appointment of Zelda S. Foxall as member, Seattle-King County Advisory Council on Aging and Disability Services, for a term to December 31, 2019.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes)

**Presenter:** Gigi Meinig, Aging and Disability Services, Human Services Department

2. [Appt 00982](#) **Appointment of Marlon Dylan Herrera as member, Board of Park Commissioners, for a term to March 31, 2021.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (15 minutes for items 2-4)

**Presenter** (for items 2-4): Christopher Williams, Interim Superintendent, Department of Parks and Recreation

3. [Appt 00985](#) **Appointment of Jessica A. Farmer as member, Board of Park Commissioners, for a term to March 31, 2021.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

4. [Appt 00986](#) **Reappointment of Dennis A. Cook as member, Board of Park Commissioners, for a term to March 31, 2021.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote**

5. **Seattle Public Library Race and Social Justice (RSJI) Annual Report**

Supporting Documents:

[Presentation](#)  
[Memo to City Council Regarding Mobile Services](#)  
[Community Listening Final Report](#)  
[Seattle Reads Equity Assessment](#)  
[RSJI Recommendations for Website Redesign](#)

**Briefing and Discussion** (20 minutes)

**Presenters:** Marcellus Turner, Chief Librarian, Ludy Marz and Andrew Harbison, Seattle Public Library

6. [CB 119214](#) **AN ORDINANCE relating to the Department of Parks and Recreation (DPR); authorizing the Superintendent to enter into a Use, Occupancy and Maintenance Agreement with Woodland Park Lawn Bowling Club (WPLBC) to promote the lawn sports of bocce, croquet and lawn bowling and provide access and rental opportunities to the Woodland Park Lawn Bowling Clubhouse and Greens.**

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

Supporting Documents:

[Summary and Fiscal Note](#)  
[Summary Ex 1 - Premises Map](#)  
[Presentation](#)  
[Proposed Substitute Attachment A](#)

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

**Presenters:** Christopher Williams, Interim Superintendent, and Terri Bruns, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

7. [CB 119223](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute for and on behalf of the City a Concession Agreement granting Miri's Seattle LLC the right to exclusive use and occupancy of the Golden Gardens Bathhouse Concession Premises for the purpose of providing food and concessions for park patrons at Golden Gardens Park.

Attachments: [Att 1 – Golden Gardens Bathhouse Concession Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Ex A – Golden Gardens Park Map and Bathhouse Floor Presentation](#)

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

**Presenters:** Christopher Williams, Interim Superintendent, and Terri Burns, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

8. **Department of Parks and Recreation Annual Race and Social Justice Report**

Supporting

Documents: [Presentation](#)

**Briefing and Discussion** (20 minutes)

**Presenters:** Christopher Williams, Interim Superintendent, Susan Golub, Hazel Bhang-Barnett, Jules Posada, and Sue Goodwin, Department of Parks and Recreation

## E. Adjournment