SEATTLE CITY COUNCIL

Civic Development, Public Assets, and Native Communities Committee

Agenda

Wednesday, May 2, 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

(10 minutes)

D. Items of Business

1.Appt 01005Reappointment of Vaughnetta J. Barton as member, Seattle
Public Library Board of Trustees, for a term to April 1, 2023.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

Presenters: Marcellus Turner, Executive Director and Chief Librarian; Kristi England, Library Board President, Seattle Public Library

- 2. <u>Res 31812</u> A RESOLUTION declaring the intention of the City Council of The City of Seattle to order the construction of the Seattle Central Waterfront Improvement Program, and to create a local improvement district to assess a part of the cost and expense of both carrying out certain of those improvements against the properties specially benefited thereby and notifying all persons who desire to object to such improvements to appear and present their objections.
 - <u>Attachments:</u> <u>Ex A Central Waterfront Program Map</u> <u>Ex B – Map of Local Improvement District Area</u> Ex C – Description of LID Improvements

<u>Supporting</u>

Documents:Mayor's LetterSummary and Fiscal NoteSummary Att 1 - Waterfront Area MapSummary Att 2 - Waterfront Funding ChartSummary Att 3 - Waterfront LID SchedulePresentation (5/2/18)

Briefing and Discussion (45 minutes)

Presenters: Marshall Foster, Director; Joshua Curtis and Dorinda Costa, Office of the Waterfront and Civic Projects; Eric McConaghy, Council Central Staff

E. Adjournment