



SEATTLE CITY COUNCIL

Civic Development, Public Assets, and Native Communities Committee

Agenda

Wednesday, July 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

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Communities Committee
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July 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>

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. [CB 119302](#) **AN ORDINANCE relating to the Central Waterfront Project; authorizing a “Memorandum of Understanding Concerning Development of New Seattle Aquarium Facilities” between The City of Seattle and the Seattle Aquarium Society, increasing the maximum amount of funding authorized for design, and requiring a comprehensive financial plan prior to execution of a Project Development Agreement.**

Attachments: [Att 1 - MOU Concerning New Seattle Aquarium Facilities](#)
[Att 1 Ex A - Ocean Pavilion Site Plan](#)
[Att 1 Ex B - Waterfront Related Elements](#)
[Att 1 Ex C - Waterfront Program Diagram](#)
[Att 1 Ex D - Schematic Design Elements](#)
[Att 1 Ex E - Ocean Pavilion Funding Plan](#)

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

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Marshall Foster, Director, and Jessica Murphy, Office of the Waterfront and Civic Project; Bob Davidson, Seattle Aquarium

2. [CB 119299](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute an amended and restated lease between the City of Seattle and Oiselle Running, Inc. to occupy and use a portion of Building 11 at Warren G. Magnuson Park for general office purposes; and superseding the requirements of Ordinance 118477 for the purposes of this ordinance.

Attachments: [Att 1 – Amendment to Lease](#)
[Att 2 - Oiselle Lease Agreement](#)
[Att 3 - Ordinance 118477](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A - Oiselle Floor Plan](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Holly Miller, Interim Deputy Superintendent, and Brian Judd, Department of Parks and Recreation; Atsuko Tamura, President, Oiselle Running Inc.

3. [CB 119301](#) **AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from the Washington State Department of Natural Resources, on behalf of The City of Seattle, an Aquatic Lands Lease for Andrews Bay; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Aquatics Land Lease](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Map of Leased Area](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Holly Miller, Interim Deputy Superintendent, and Max Jacobs, Department of Parks and Recreation; Lt. Von Levandowski, Harbor Patrol Commander, Seattle Police Department

4. **Department of Parks and Recreation Parks Inspection Program**

Supporting

Documents:

[Presentation](#)

Briefing and Discussion (20 minutes)

Presenters: Holly Miller, Interim Deputy Superintendent, Charles Ng, and Craig Chatburn, Department of Parks and Recreation

E. Adjournment