

SEATTLE CITY COUNCIL

Civic Development, Public Assets, and Native Communities Committee

Agenda

Wednesday, August 1, 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. CB 119315

AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 920 Randolph Avenue; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.

Supporting

Documents: Summary and Fiscal Note

Summary Att A - Map of Madrona Ravine Acquisition

Presentation

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Holly Miller, Interim Deputy Superintendent, and Lise Ward, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

2. CB 119321

AN ORDINANCE relating to the Department of Parks and Recreation; amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475), including the 2018-2023 Capital Improvement Program (CIP); reallocating funding from the Acquisition Category to the Opportunity Fund Category of the 2008 Parks and Green Spaces Levy; and revising project allocations in the 2018-2023 CIP; all by a 3/4 vote of the City Council.

<u>Attachments:</u> Att 1 - First Hill Park Renovation Project

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Summary Att A - Map of First Hill Park

Summary Att B - First Hill CIP Project Page

Presentation

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Holly Miller, Interim Deputy Superintendent, and Michael Shiosaki, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

3. CB 119322

AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 7137 38th Avenue Southwest; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior acts.

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att A - Map of Orchard Street Ravine Acquisition

Presentation

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Holly Miller, Interim Deputy Superintendent, and Lise Ward, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

E. Adjournment