

SEATTLE CITY COUNCIL

Civic Development, Public Assets, and Native Communities Committee

Agenda

Wednesday, September 19, 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 City 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 119341

AN ORDINANCE relating to Hing Hay Park and property agreements with the Seattle Chinatown International District Preservation and Development Authority (SCIDpda) and the City of Seattle; authorizing the Superintendent of Parks and Recreation to execute a Settlement Agreement and associated documents extinguishing an easement on City-owned real property and modifying a covenant encumbering SCIDpda-owned real property; amending Ordinance 118552, which adopted the 2016 Budget; lifting a proviso; and authorizing use of certain City funds to design and construct a public restroom within the Bush Hotel building to serve users of Hing Hay Park and other members of the public.

<u>Attachments:</u> Att 1 - Settlement Agreement

Att 2 - Release of Easement
Att 3 - Revocable Use Permit

Supporting

Documents: Summary and Fiscal Note

Summary Att A – Map of Premises

Presentation

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Christopher Williams, Interim Superintendent, and

Max Jacobs, Seattle Parks and Recreation

2. State Recreation and Conservation Office (RCO) Grant

Applications for 2018

Supporting

Documents: Draft Resolution on RCO Grants

<u>Draft Resolution Att A: Sample Project Agreement</u>

<u>Draft Summary of Fiscal Note</u> Draft Summary Attachment 1

Presentation

Briefing and Discussion (20 minutes)

Presenters: Christopher Williams, Interim Superintendent, and Suzanne

Simmons, Seattle Parks and Recreation

3. Yesler Terrace Park

Supporting

Documents: Presentation

Briefing and Discussion (20 minutes)

Presenters: Christopher Williams, Interim Superintendent, and Michael

Shiosaki, Seattle Parks and Recreation

E. Adjournment