



SEATTLE CITY COUNCIL

Civic Development, Public Assets, and Native Communities Committee

Agenda

Thursday, January 24, 2019

10:00 AM

Special Meeting

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. [Appt 01235](#) **Appointment of Sean M. Watts as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2020.**

Attachments: [Appointment Packet](#)

2. [Appt 01244](#) Appointment of Mathew McBride as member, Seattle Parks District Community Oversight Committee, for a term to, March 31, 2020.

Attachments: [Appointment Packet](#)

3. [Appt 01245](#) Reappointment of Dewey Potter as member, Seattle Parks District Community Oversight Committee, for a term to March 31, 2021.

Attachments: [Appointment Packet](#)

4. [CB 119446](#) AN ORDINANCE relating to the Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of portions of park land and park boulevards within Discovery Park from the Department of Parks and Recreation to Seattle Public Utilities for maintenance, repair, replacement, and operation of public water and sanitary sewer infrastructure, associated underground pipes, hydrants, and limited surface ancillary facilities; and finding that transfer of partial jurisdiction meets the requirements of Ordinance 118477, which adopted Initiative 42.

Attachments: [Att A – Water System Use Area and Legal Description](#)
[Att B - Sanitary Sewer System Use Area and Legal Description for Sewer](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Map of Discovery Park](#)

Discussion and Possible Vote (5 minutes)

Presenter: Traci Ratzliff, Council Central Staff

5. [CB 119447](#) **AN ORDINANCE** relating to the Central Waterfront Improvement Program and the LID Improvements identified herein; establishing Local Improvement District No. 6751 (“Waterfront LID”) and ordering the carrying out of the proposed LID Improvements, as a component of the Seattle Central Waterfront Improvement Program in accordance with Resolution 31812; providing that payment for the LID Improvements be made in part by special assessments upon the property in the Waterfront LID, payable by the mode of “payment by bonds”; creating a local improvement fund; authorizing the issuance of local improvement bonds; and providing for interfund loans and for the issuance and sale of short-term financing instruments, and ratifying and confirming certain prior acts, all by a two-thirds vote of the City Council at a regular meeting.

Attachments: [Ex A – Waterfront LID Improvements](#)
[Ex B – Waterfront LID Boundaries](#)
[Ex C – Waterfront LID Improvements Cost Estimate Summary](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Mayor's Letter](#)
[Related file: Clerk File 320972](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenters: Marshall Foster, Director, and Joshua Curtis, Office of the Waterfront; Traci Ratzliff and Eric McConaghy, Council Central Staff

6. [CB 119448](#) **AN ORDINANCE** relating to the funding, operations, and management for Central Waterfront improvements; identifying philanthropic funding for construction and operations and maintenance and safety and security of public spaces on the Central Waterfront; identifying a timeline for philanthropic fundraising and contributions; authorizing the Seattle Department of Transportation and the Department of Parks and Recreation to execute a two-year pilot agreement in preparation for a long-term agreement with Friends of Waterfront Seattle to operate and manage public spaces on the Central Waterfront; dissolving the Central Waterfront Steering Committee; and creating the Central Waterfront Oversight Committee.

Attachments: [Att A – Friends of Waterfront Seattle Contribution Schedule](#)
[Att B – Friends of Waterfront Seattle Fundraising Plan and Reporting Schedule](#)
[Att C – Central Waterfront O&M Term Sheet](#)
[Att D – Central Waterfront Guiding Principles](#)
[Att E – Waterfront Park Management Agreements and Park Boundaries](#)
[Att F – LID Preliminary Boundaries](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Mayor's Letter](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenters: Marshall Foster, Director, and Joshua Curtis, Office of the Waterfront; Traci Ratzliff and Eric McConaghy, Council Central Staff

7. [CB 119449](#) **AN ORDINANCE relating to a protest waiver agreement between and among the City, the Waterfront Park Conservancy, and certain property owners affected by the proposed Waterfront Local Improvement District; approving the agreement and authorizing the Director of the Office of the Waterfront and Civic Projects and the Superintendent of the Department of Parks and Recreation to execute the agreement and implement its terms.**

Attachments: [Ex A - Waterfront LID Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Mayor's Letter](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenters: Marshall Foster, Director, and Joshua Curtis, Office of the Waterfront; Traci Ratzliff and Eric McConaghy, Council Central Staff

E. Adjournment