

SEATTLE CITY COUNCIL

Civic Development, Public Assets, and Native Communities Committee

Agenda

Wednesday, July 31, 2019

12:00 PM

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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Special Meeting

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. Approval of the Agenda
- C. Chair's Report

(2 minutes)

D. Public Comment

(5 minutes)

E. Items of Business

1. <u>CB 119582</u> AN ORDINANCE relating to the Department of Parks and

Recreation; authorizing the acquisition of real property commonly known as 7900 10th Avenue South; authorizing acceptance of a recording of the deed for open space, park, and recreation purposes; and ratifying and confirming certain prior

acts.

Attachments: Att 1 - Purchase and Sale Agreement

Att 2 - First Amendment to Purchase and Sale Agreement

Att 3 – Deed Acceptance Certificate

Supporting

Documents: Summary and Fiscal Note

Summary Att A - Map of Duwamish Waterway Park Acquisition

Presentation

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Jesús Aguirre, Superintendent, and Lise Ward, Seattle Department of Parks and Recreation; Traci Ratzliff, Central Staff

2. CB 119588

AN ORDINANCE relating to Seattle Parks and Recreation; amending Ordinance 125724, which adopted the 2019 budget including the 2019-2024 Capital Improvement Program (CIP); authorizing the acceptance of a donation of real property in Seattle from Forterra NW for open space, park, and recreation purposes; authorizing acceptance of a donation of cash; increasing appropriations to Seattle Parks and Recreation in the 2019 Adopted Budget; and revising project allocations for certain projects in the 2019-2024 CIP.

Supporting

Documents:

Summary and Fiscal Note

Summary Att A – Map of Sun Park

Summary Att B – CIP Project Page Revision

<u>Presentation</u>

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Jesús Aguirre, Superintendent, and Max Jacobs, Seattle Department of Parks and Recreation; Traci Ratzliff, Central Staff

3. CB 119587

AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acceptance of a gift of three art pieces, and art tiles entitled "Explorer Voyage," from the Friends of Christie Park to be installed in Christie Park for public use.

Supporting

<u>Documents:</u>

Summary and Fiscal Note

Summary Att A – Map and "Explorer Voyage" Artwork of Christie

Park

Presentation

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Jesús Aguirre, Superintendent, and Katie Bang, Seattle Department of Parks and Recreation; Traci Ratzliff, Central Staff

4. Outdoors for All Foundation

<u>Supporting</u>

<u>Documents:</u> <u>Presentation</u>

Video Presentation (40 MB MP4)

Briefing (25 minutes)

Presenter: Ed Bronsdon, Executive Director, and Alecia McConnell,

Outdoors for All Foundation

F. Adjournment