



SEATTLE CITY COUNCIL

Civic Development, Public Assets, and Native Communities Committee

Agenda

Wednesday, December 4, 2019

2:00 PM

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

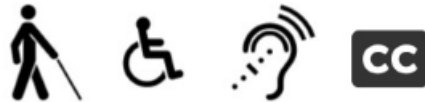
Debora Juarez, Chair
Sally Bagshaw, Vice-Chair
M. Lorena González, Member
Kshama Sawant, Alternate

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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Communities Committee
Agenda
December 4, 2019 - 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 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

(8 minutes)

E. Items of Business

1. [Appt 01435](#) **Reappointment of Andrea C. Akita as member, Board of Park Commissioners, for a term to March 31, 2022.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (2 minutes)

Presenters: Christopher Williams, Deputy Superintendent, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

2. [Appt 01436](#) **Appointment of Deepa Sivarajan as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2021.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (2 minutes)

Presenters: Christopher Williams, Deputy Superintendent, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

3. [Appt 01437](#) **Appointment of Shelani Marisa Vanniasinkam as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2021.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (2 minutes)

Presenters: Christopher Williams, Deputy Superintendent, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

4. [Appt 01477](#) **Appointment of Donny Stevenson as member, Central Waterfront Oversight committee, for a term to December 30, 2021.**

Attachments: [Appointment Packet](#)

Supporting

Documents: [Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters (for items 4-17): Marshall Foster, Director, and Joshua Curtis, Office of the Waterfront and Civic Projects; Eric McConaghy, Council Central Staff

5. [Appt 01473](#) **Appointment of Katie Garrow as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

6. [Appt 01482](#) **Appointment of Gerry Johnson as member, Central Waterfront Oversight committee, for a term to December 30, 2022.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

7. [Appt 01480](#) **Appointment of Ashraf Hasham as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

8. [Appt 01486](#) **Appointment of Maiko K. Winkler-Chin as member, Central Waterfront Oversight committee, for a term to December 30, 2022.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

9. [Appt 01481](#) Appointment of Eric R. Howard as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote
10. [Appt 01484](#) Appointment of Michelle A. Rusk as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote
11. [Appt 01483](#) Appointment of Jim Rowe as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote
12. [Appt 01485](#) Appointment of Craig Schafer as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote
13. [Appt 01479](#) Appointment of Emily Hooper George as member, Central Waterfront Oversight Committee, for a term to December 30, 2022.
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote
14. [Appt 01474](#) Appointment of Edward M. Leigh as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote

15. [Appt 01478](#) **Appointment of Lindsay Pasternak Wolpa as member, Central Waterfront Committee, for a term to December 30, 2021.**
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote
16. [Appt 01475](#) **Appointment of Shawn Jackson as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.**
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote
17. [Appt 01476](#) **Appointment of Brett Phillips as member, Central Waterfront Oversight Committee, for a term to December 30, 2021.**
- Attachments:* [Appointment Packet](#)
- Briefing, Discussion, and Possible Vote
18. **Review of Amended and Restated Monorail System Concession Agreement**
- Supporting Documents:* [Presentation](#)
[Monorail Letter of Agreement Crosswalked to Concession Agreement.pdf](#)
[Final Amended and Restated Concession Agreement](#)
[Ordinance 125942 - Authorizing Monorail System Concession Agreement](#)
- Briefing and Discussion** (10 minutes)
- Presenters:** Robert Nellams, Director, and Kerry Smith, Seattle Center; Megan Ching, Seattle Monorail Services; Brian Goodnight, Council Central Staff

19. [CB 119661](#) **AN ORDINANCE relating to Seattle Parks and Recreation; authorizing the acquisition of real property adjacent to Terry Pettus Park on Lake Union; 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 Terry Pettus Park Addition
Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Christopher Williams, Deputy Superintendent, and Chip Nevins, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

20. [CB 119700](#) **AN ORDINANCE relating to the Central Waterfront Project; authorizing a funding agreement and a future construction agreement between The City of Seattle and the Seattle Aquarium Society for a new aquarium facility to be known as the Ocean Pavilion; finding that the funding and construction agreements authorized by this ordinance meet the intent and purpose of the project development agreement and comprehensive funding plan described under Ordinance 125630; and amending Ordinance 125630 accordingly.**

Attachments: [Att 1 - Ocean Pavilion Funding Agreement](#)
[Att 1 Ex A - Ocean Pavilion Site Plan](#)
[Att 1 Ex B - Ocean Pavilion Waterfront Related Elements](#)
[Att 1 Ex C - Ocean Pavilion Project Budget](#)
[Att 1 Ex D - Ocean Pavilion Fundraising Plan Summary](#)
[Att 1 Ex E - Ocean Pavilion Anticipated Construction Timeline](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Council Central Staff Memo](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote (25 minutes)

Presenters: Marshall Foster, Director, Dori Costa, and Jessica Murphy, Office of the Waterfront and Civic Projects; Christopher Williams, Deputy Superintendent, Seattle Parks and Recreation; Robert Davidson, CEO & President, Bob Donegan, Board Chair, Susan Bullerdick, and Martha Kongsgaard, Seattle Aquarium Society; Colleen Echohawk, Principal, Headwater People Consulting Group; Eric McConaghy, Council Central Staff

F. Adjournment