

SEATTLE CITY COUNCIL

Legislative Summary

CB 118996

Record No.: CB 118996

Type: Ordinance (Ord)

Status: Passed

Version: 1

Ord. no: Ord 125391

In Control: City Clerk

File Created: 05/10/2017

Final Action: 08/18/2017

Title: AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the execution of a lease agreement with Marina Management, L.L.C. for moorage improvements, maintenance, and operation of the City of Seattle's public Leschi and Lakewood moorage facilities on Lake Washington; and amending Ordinance 124927, which adopted the 2016 budget, to lift a budget proviso imposed on the Department of Parks and Recreation's Capital Improvement Program budget in 2016 for the moorage facilities.

| | | <u>I</u> | <u>Jate</u> |
|-----------|----------------------------------|------------------------|-------------|
| Notes: | | Filed with City Clerk: | |
| | | Mayor's Signature: | |
| Sponsors: | | Vetoed by Mayor: | |
| | | Veto Overridden: | |
| | | Veto Sustained: | |
| | All A. Marine Lease Agreement v6 | | |

Attachments: Att 1 – Marina Lease Agreement v6

Drafter: Paula Hoff

Filing Requirements/Dept Action:

| Histo | ory of Legislativ | e File | | Legal Notice Published: | ☐ Yes | □ No | |
|---------------|----------------------------------|---------------------------------------|--|---|-----------------|-----------------|---------|
| Ver- sion: | Acting Body: | Date: | Action: | Sent To: | Due Date: | Return Date: | Result: |
| 1 | Mayor | 05/30/2017 | Mayor's leg transmitted to Council | City Clerk | | | |
| 1 | City Clerk Action Text: Notes: | 05/30/2017 The Council Bill (CB) w | | Council President's Office to the Council President's Office | ee . | | |
| 1 | Council President's | s Office06/01/2017 | sent for review | Parks, Seattle Center, Libraries, and Waterfront Committee | | | , |
| | | The Council Bill (CB) w Committee | as sent for review | . to the Parks, Seattle Center, Li | braries, and Wa | terfront | |

Notes:

Full Council

06/12/2017 referred

Parks, Seattle Center, Libraries, and Waterfront Committee

The Council Bill (CB) was referred. to the Parks, Seattle Center, Libraries, and Waterfront Committee **Action Text:**

Notes:

06/15/2017 discussed

Parks, Seattle Center, Libraries, and Waterfront

Committee

Action Text:

The Council Bill (CB) was discussed.

Notes:

Parks, Seattle Center,

07/20/2017 discussed

Libraries, and Waterfront

Committee

Action Text:

The Council Bill (CB) was discussed.

Notes:

Parks, Seattle Center,

08/10/2017 pass as amended

Pass

Libraries, and Waterfront

Committee

Action Text:

The Committee recommends that Full Council pass as amended the Council Bill (CB).

Notes:

In Favor: 2

Chair Juarez, Vice Chair Bagshaw

Opposed: 0

Full Council

08/14/2017 passed

Pass

Action Text:

The Council Bill (CB) was passed by the following vote, and the President signed the Bill:

Notes:

By unanimous consent, the Council Rules were suspended to allow Brian

Goodnight, Council Central Staff, to address the Council.

In Favor: 5

Councilmember Bagshaw, Councilmember Burgess, Councilmember

González , Councilmember Johnson, Councilmember Juarez

Opposed: 3

Council President Harrell, Councilmember Herbold, Councilmember

O'Brien

City Clerk

08/16/2017 submitted for

Mayor

Mayor's signature

Mayor

08/18/2017 Signed

Mayor

08/18/2017 returned

City Clerk

City Clerk

08/18/2017 attested by City

Clerk

Action Text:

The Ordinance (Ord) was attested by City Clerk.

Notes:

| Paula Hoff DPR Marina Le | ase Agreement C | DR | D |
|-----------------------------|-----------------|----|---|
| D2a | | | |

| 1 | CITY OF SEATTLE |
|--|--|
| 2 | ORDINANCE 125391 |
| 3 | ORDINANCE 125391 COUNCIL BILL 118996 |
| 4 5 6 7 8 9 10 11 | AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the execution of a lease agreement with Marina Management, L.L.C. for moorage improvements, maintenance, and operation of the City of Seattle's public Leschi and Lakewood moorage facilities on Lake Washington; and amending Ordinance 124927, which adopted the 2016 budget, to lift a budget proviso imposed on the Department of Parks and Recreation's Capital Improvement Program budget in 2016 for the moorage facilities. |
| 12 | WHEREAS, the Department of Parks and Recreation (DPR) owns three public moorage |
| 13 | facilities on Lake Washington commonly referred to as Leschi North Moorage, Leschi |
| 14 | South Moorage, and Lakewood Moorage; and |
| 15 | WHEREAS, in November 2015, DPR initiated a Request for Proposal (RFP) process seeking |
| 16 | proposals from parties that would bring private financing and make complete |
| 17 | improvements to the marinas, in addition to being responsible for maintaining and |
| 18 | operating the marinas; and |
| 19 | WHEREAS, DPR completed the RFP process in February 2016 and selected Marina |
| 20 | Management, L.L.C. as the winning respondent to the RFP; and |
| 21 | WHEREAS, the lease agreement with Marina Management, L.L.C. recognizes and embraces |
| 22 | neighborhood character, tenant and community needs, and lays out a plan for |
| 23 | coordinating public and private improvements at the moorages in a manner that achieves |
| 24 | long-term sustainability of the moorage facilities; NOW, THEREFORE, |
| 25 | BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS: |
| 26 | Section 1. The Superintendent of Parks and Recreation, or the Superintendent's designee, |
| 27 | is authorized to execute, on behalf of The City of Seattle, a lease agreement with Marina |
| 28 | Management, L.L.C. substantially in the form of the Marina Lease between the City of Seattle |

Department of Parks and Recreation and Marina Management, L.L.C. attached to this ordinance as Attachment 1.

Section 2. The restrictions imposed by the following budget proviso that limits spending on the following item are removed because the conditions set forth in the proviso have been satisfied and they are no longer restrictions for any purpose, including those set forth in the 2016 budget, adopted by Ordinance 124927:

| Item | Department | 2016 Green Sheet | Proviso | Budget Control Level |
|------|--|---------------------|---|----------------------------|
| 2.1 | Department of Parks and Recreation | 58-1-A-1-2015 | "None of the money appropriated in the 2016 budget for the Department of Parks and Recreation's (DPR) Docks, Piers, Floats, Seawalls, Shorelines BCL may be spent for repair of the Lakewood and Leschi Moorages until DPR submits and the Council approves by ordinance an agreement with a new Lessee/Concessionaire who will operate and make repairs or renovations to these moorages." | K72447 |

| 1 | Section 3. This ordinance shall take effect and be in force 30 days after its approval by |
|----------------------|---|
| 2 | the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it |
| 3 | shall take effect as provided by Seattle Municipal Code Section 1.04.020. |
| 4 | Passed by the City Council the 14th day of August, 2017, |
| 5 | and signed by me in open session in authentication of its passage this 14 day of |
| 6 | August, 2017. |
| 7 . | Brua & Hamill |
| 8 | President of the City Council |
| 9 | Approved by me this 18 day of 9424 , 2017. |
| 10 | |
| 11 | Edward B. Murray, Mayor |
| 12 | Filed by me this |
| 13 | mus J. Simmers |
| 14 | Monica Martinez Simmons, City Clerk |
| | |
| 15 16 17 | (Seal) |
| 18 19 20 21 | Attachments: Attachment 1 – Marina Lease between The City of Seattle Department of Parks and Recreation and Marina Management, L.L.C. |

STATE OF WASHINGTON -- KING COUNTY

--SS.

353231

CITY OF SEATTLE, CLERKS OFFICE

No.

Affidavit of Publication

The undersigned, on oath states that he is an authorized representative of The Daily Journal of Commerce, a daily newspaper, which newspaper is a legal newspaper of general circulation and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a daily newspaper in Seattle, King County, Washington, and it is now and during all of said time was printed in an office maintained at the aforesaid place of publication of this newspaper. The Daily Journal of Commerce was on the 12th day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:125388-393 TITLE ONLY

was published on

08/25/17

The amount of the fee charged for the foregoing publication is the sum of \$144.45 which amount has been

aru in iun:

Subscribed and sworn to before me on

08/25/2017

Notary public for the State of Washington,

residing in Seattle

Affidavit of Publication

State of Washington, King County

City of Seattle

The full text of the following legislation, approved by the City Council on August 14, 2017, and published below by title only, will be mailed upon request, or can be accessed at http://seattle.legistar.com. For information on upcoming meetings of the Seattle City Council, please visit http://www.seattle.gov/council/calendar.

Ordinance 125388

Council Bill 119053

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

Ordinance 125389

Council Bill 119036

AN ORDINANCE authorizing the CEO/ General Manager of Seattle Public Utilities to execute a contract with Cedar Grove Composting, Inc., for organic waste process-ing services; and ratifying and confirming certain prior acts.

Ordinance 125390

Council Bill 119052

Council Bill 119052

AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to acquire, accept, and record on behalf of The City of Seattle both temporary and permanent property rights from owners of property located along the alignment of the planned combined sewage conveyance and storage trannel between 24th Avenue NW and Shilshole Avenue NW in Ballard and Interlake Avenue NW in Ballard and Interlake Avenue NW in Ballard, that are necessary or convenient to construct, operate, and maintain the Ship Canal Water Quality Project and 3rd Avenue West Water Quality Project and 3rd Avenue West Water Quality Project and 3rd Avenue West Water Guality Project and 3rd Avenue West Water Guality Project and Struct, operate, and maintain the Ship Canal Water Guality Project and Struct, operate, and designating the property rights acquired for utility and general municipal purposes; authorizing payment of all other costs associated with acquisition; and ratifying and confirming certain prior acts.

Ordinance 125391

Council Bill 118996 PASSED

Council Bill 118996 PASSED

AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the execution of a lease agreement with Marina Management, L.L.C. for moorage improvements, maintenance, and operation of the City of Seattle's public Leschi and Lakewood moorage facilities on Lake Washington; and amending Ordinance 124927, which adopted the 2016 budget, to lift a budget proviso imposed on the Department of Parks and Recreation's Capital Improvement Program budget in 2016 for the moorage facilities.

Ordinance 125392

Council Bill 119048 PASSED

AN ORDINANCE relating to Seattle's technical codes; amending the 2015 Seattle Fire Code to clarify regulations, adopt amendments consistent with Washington State regulations, and make technical corrections; amending Section 22.600.020 of the Seattle Municipal Code; and requesting that the Seattle Fire Department submit code updates to the Office of the City Clerk.

Ordinance 125393

Council Bill 119015

AN ORDINANCE relating to housing regulations; adding a new Chapter 14.09 (Fair Chance Housing) to the Seattle Municipal Code to regulate the use of criminal history in rental housing; authorizing the Seattle Office for Civil Rights to enforce the regulations set out in this new chapter; and amending Section 3.14.931 of the Seattle Municipal

Code to expand the Seattle Human Rights Commission's duties. Date of publication in the Seattle Daily Journal of Commerce, August 25, 2017. 8/25(353231)