



# SEATTLE CITY COUNCIL

## Parks, Seattle Center, Libraries, and Gender Pay Equity Committee

### Agenda

Tuesday, May 5, 2015

9:30 AM

Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

Jean Godden, Chair  
Bruce A. Harrell, Vice-Chair  
Tom Rasmussen, Member  
Kshama Sawant, Alternate

Chair Info: 206-684-8807; [jean.godden@seattle.gov](mailto:jean.godden@seattle.gov)

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#### Meeting Location:

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#### Committee Website:

<http://www.seattle.gov/council/committees/parks/default.htm>

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*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 00043](#) **Appointment and Oath of Office of Jesus Aguirre as Superintendent of the Department of Parks and Recreation, for a term of confirmation from June 1, 2015 to May 31, 2019.**

Attachments: [Confirmation packet](#)

**Discussion and Possible Vote** (15 minutes)

**Presenter:** Christopher Williams, Acting Superintendent, Department of Parks and Recreation.

2. [CB 118387](#) **AN ORDINANCE** relating to the Opportunity Fund category of the 2008 Parks and Green Spaces Levy; authorizing the acceptance of monetary donations from the Seattle Parks Foundation, Friends of Rainier Beach Urban Farm, and Seattle Tilth to support the existing Rainier Beach Urban Farm and Wetlands Improvements project (K730153); increasing appropriations to the Department of Parks and Recreation in the 2015 Adopted Budget; and amending the 2015-2020 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council.

*Attachments:* [Att 1: Term Sheet Rainier Beach Urban Farm and Wetlands Funding](#)

*Supporting Documents:*

[Summary and Fiscal Note](#)  
[Rainier Beach Urban Farm Wetlands Presentation](#)

**Discussion and Possible Vote** (10 minutes)

**Presenter:** Michele Finnegan, Department of Parks and Recreation.

3. [CB 118386](#) **AN ORDINANCE** authorizing the Seattle Center Director to execute an agreement with The Vera Project for presentation of an all-ages music and art program during 2015 and 2016; and ratifying and confirming certain prior acts.

*Attachments:* [Att 1: Agreement for Contract Services v2](#)

*Supporting Documents:*

[Summay and Fiscal Note](#)  
[Vera Project Summary Memo](#)

**Discussion and Possible Vote** (10 minutes)

**Presenters:** Robert Nellams, Director, and John Merner, Seattle Center; Tim Lennon, Executive Director, The Vera Project; Sara Belz, Council Central Staff.

## E. Adjournment