



# SEATTLE CITY COUNCIL

## Parks, Seattle Center, Libraries, and Waterfront Committee

### Agenda

Thursday, August 10, 2017

9:30 AM

### Special Meeting

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

Debora Juarez, Chair  
Sally Bagshaw, Vice-Chair  
Bruce Harrell, Member  
Kshama Sawant, Alternate

Chair Info: 206-684-8805; [debora.juarez@seattle.gov](mailto:debora.juarez@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Parks, Seattle Center, Libraries, and Waterfront**  
**Committee**  
**Agenda**  
**August 10, 2017 - 9:30 AM**  
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**Meeting Location:**

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

**Committee Website:**

<http://www.seattle.gov/council/committees/parks-seattle-center-libraries-and-waterfront>

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This meeting also constitutes a meeting of the Full 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. **Waterfront Funding Plan and Partnership for Management and Operations**

Supporting Documents: [Presentation](#)

**Briefing and Discussion** (15 minutes)

**Presenters:** Marshall Foster, Director, and Joshua Curtis, Office of the Waterfront

2. [CB 118996](#) **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.**

Attachments: [Att 1 – Marina Lease Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Summary Att A -Moorage Project Deliverables\(1\)](#)  
[Summary Att B – Property Maps](#)  
[Summary Att C – CIP Project Page](#)  
[Central Staff Memo \(7/20/17\)](#)  
[Proposed Substitute Attachment 1 - Lease Agreement](#)

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

**Presenters:** Jesús Aguirre, Superintendent, and Michael McVicker, Department of Parks and Recreation; Brian Goodnight, Council Central Staff

3.     [CB 119049](#)     **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a Concession Agreement with EarthCorps to occupy and use a portion of Building 30 at Warren G. Magnuson Park for general office purposes.

*Attachments:*     [Att 1 – Building 30 Concession Agreement with EarthCorps](#)

*Supporting*

*Documents:*     [Summary and Fiscal Note](#)

[Summary Ex A – Magnuson Park Map and Premises Floorplans Presentation](#)

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

**Presenters:** Jesús Aguirre, Superintendent, Cheryl Fraser and Cole Dietrich, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

## E. Adjournment