



SEATTLE CITY COUNCIL

Parks, Seattle Center, Libraries, and Waterfront Committee

Agenda

Thursday, September 21, 2017

9:30 AM

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

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Committee Website:

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

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. Seattle Public Utilities (SPU) reporting on Bitter Lake Lid project

Supporting Documents: [Presentation](#)

Briefing and Discussion (20 minutes)

Presenter: Alex Chen, Seattle Public Utilities

2. [CB 119086](#) **AN ORDINANCE relating to the Central Waterfront Project; authorizing a second amendment of the Memorandum of Understanding Concerning Renovation and Expansion of the Seattle Aquarium and Development of the Central Waterfront Project between The City of Seattle and the Seattle Aquarium Society.**

Attachments: [Ex A - Amendment 2 to MOU with Seattle Aquarium](#)

Supporting

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

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Christopher Williams, Department of Parks and Recreation; Marshall Foster, Joshua Curtis, Dorina Costa, and Christopher Williams, Office of Waterfront ; Bob Donegan, Chair, and Bob Davidson, Seattle Aquarium

3. [CB 119085](#) **AN ORDINANCE authorizing the Superintendent of Parks and Recreation to execute and accept from the Washington State Department of Natural Resources, on behalf of The City of Seattle, an Aquatic Lands Lease for Seattle's Waterfront Parks; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Aquatic Lands Lease](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Att A - Map of Leased Area](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Chip Nevins, Department of Parks and Recreation; Dorinda Costa, Office of the Waterfront

E. Adjournment