



# SEATTLE CITY COUNCIL

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

### Agenda

Friday, September 25, 2015

9:30 AM

### Special Meeting

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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### Special Meeting

#### **Meeting Location:**

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

#### **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. [CB 118509](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent of the Department of Parks and Recreation to acquire by negotiation certain land and other necessary property rights, commonly known as the northwest corner of 14th Avenue NE and NE 65th Street, for open space, park, and recreation purposes, and to execute, accept, and record the deed and instruments deemed by the Superintendent to be necessary; authorizing the Seattle City Attorney to commence condemnation proceedings; placing the acquired real property under the jurisdiction of the Department of Parks and Recreation and designating the property for open spaces, parks, and recreational purposes; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

*Supporting  
Documents:*

[Summary and Fiscal Note](#)

[Summary Att A - Map of Roosevelt Neighborhood  
Presentation](#)

**Discussion and Possible Vote** (30 minutes)

**Presenters:** Jesus Aguirre, Superintendent, Donald Harris, and Chip Nevins, Department of Parks and Recreation; Ben Noble, Director, City Budget Office.

2. [CB 118515](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a lease agreement with Boyer Children's Clinic to occupy and use a portion of Building 11 at Warren G. Magnuson Park for a children's clinic and related general office purposes.

Attachments: [Att 1 - Magnuson Park Building 11 Lease with Boyer Children's Clinic](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Map and Floorplan](#)

[Presentation](#)

**Discussion and Possible Vote** (30 minutes)

**Presenters:** Jesus Aguirre, Superintendent and Cheryl Fraser, Department of Parks and Recreation; Mike Stewart, Executive Director, Boyer Clinic; Traci Ratzliff, Council Central Staff.

3. **Open Space SLI Response**

Supporting

Documents:

[Open Space Opportunity Fund SLI Response](#)

**Discussion and Possible Vote** (30 minutes)

**Presenters:** Forrest Longman, City Budget Office; Donald Harris and Chip Nevins, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff.

## E. Adjournment