



SEATTLE CITY COUNCIL

Parks, Seattle Center, Libraries, and Waterfront Committee

Agenda

Thursday, August 3, 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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Meeting Location:

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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. **Department of Natural Resources Waterfront Lease**

Supporting Documents: [Presentation](#)

Briefing and Discussion (15 minutes)

Presenter: Jesus Aguirre, Superintendent, Chip Nevins, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

2. [CB 119040](#) **AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent to enter into a Use, Occupancy and Maintenance Agreement with Seattle Public Theater for the provision of theater arts programming, education, and services at the Department of Parks and Recreation’s Green Lake Park Bathhouse Theater.**

Attachments: [Att A – Seattle Public Theater Lease Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex 1 – Green Lake Bathhouse Land and Building Map Presentation](#)
[Proposed Substitute Lease Agreement](#)
[Proposed Substitute Ordinance](#)
[Proposed Substitute Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Jesus Aguirre, Superintendent, Suzanne Simmons, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

3. [CB 119041](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the execution of a Use, Occupancy and Maintenance Agreement with the Seward Park Clay Studio, Inc. for the provision of visual arts programming, education, and services at the Department of Parks and Recreation’s Seward Park Bathhouse.

Attachments: [Att A – Use, Occupancy and Maintenance Agreement](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Ex A - Premises Map](#)
[Presentation](#)

Briefing and Discussion (15 minutes)

Presenter: Jesus Aguirre, Superintendent, Suzanne Simmons, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

4. [CB 119043](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a Project Partnership Agreement with the Seattle District United States Army Corps of Engineers for purposes of executing the Alki Coastal Erosion Control Project; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Project Partnership Agreement](#)

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att 1 - Coastal Storm Damage Reduction](#)
[Summary Att 2 - Project Management Plan](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Jesus Aguirre, Superintendent, Becky Rufin, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

5. [Res 31763](#) **A RESOLUTION adopting Seattle Parks and Recreation 2017 Parks Development Plan (hereafter referred to as the 2017 Parks and Open Space Plan); and authorizing the Department of Parks and Recreation to submit the plan to the Washington State Recreation and Conservation Office.**

Attachments: [Att 1 - 2017 Parks and Open Space Plan Comparison Chart \(Updated: 7.26.17\)](#)
[Community Center Service Areas 2011](#)
[Community Center Service Areas 2017](#)
[Swimming Pools Service Areas 2011](#)
[Swimming Service Areas 2017](#)

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

Briefing, Discussion, and Possible Vote (15 minutes)

Presenter: Jesus Aguirre, Superintendent, Susanne Rockwell, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

E. Adjournment