



SEATTLE CITY COUNCIL

Parks, Seattle Center, Libraries, and Waterfront Committee

Agenda

Thursday, June 15, 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. [Appt 00716](#) **Reappointment of Kristi England as member, Seattle Public Library Board of Trustees, for a term to April 1, 2022.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Marcellus Turner, City Librarian, and Kristi England, Library Board President, Seattle Public Libraries

2. [CB 118975](#) **AN ORDINANCE related to a settlement agreement between the City, the Washington State Department of Transportation, King County, and the Alliance for Pioneer Square related to an appeal of the City's Final Environmental Impact Statement for the Alaskan Way, Promenade, and Overlook Walk projects; approving the agreement and authorizing the Directors of the Office of the Waterfront and the Department of Transportation to implement the terms of the settlement agreement.**

Attachments: [Ex A - Agreement Regarding AWPOW](#)

Supporting

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Marshall Foster, Director, Office of the Waterfront

3. [CB 118960](#) **AN ORDINANCE related to the City Light Department and the Department of Parks and Recreation; declaring certain real property rights surplus to the needs of the City Light Department; and transferring jurisdiction of the former Lakewood Substation from the City Light Department to the Department of Parks and Recreation for open space, park, and recreation purposes.**

Supporting
Documents:

[Summary and Fiscal Note](#)

[Summary Ex 1 – Map of Former Lakewood Substation](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Jesús Aguirre, Superintendent and Chip Nevins, Department of Parks and Recreation; Maureen Barnes, Seattle City Light; Traci Ratzliff, Council Central Staff

4. [CB 118979](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent to amend the existing Operation and Maintenance Agreement between the Department of Parks and Recreation and the Seattle Art Museum concerning their roles in operation and maintenance of portions of Alaskan Way Boulevard and Myrtle Edwards Park that are operated as part of the Olympic Sculpture Park.

Attachments: [Att 1 - Second Amendment to Olympic Sculpture Park Operation and Maintenance Agreement Presentation](#)

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

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Jesús Aguirre, Superintendent and Paula Hoff, Department of Parks and Recreation; Richard Beckerman, Seattle Art Museum; Traci Ratzliff, Council Central Staff

5. [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](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (25 minutes)

Presenters: Jesús Aguirre, Superintendent and Paula Hoff, Department of Parks and Recreation; Dwight Jones, Marina Management LLC; Brian Goodnight, Council Central Staff

E. Adjournment