



SEATTLE CITY COUNCIL

Parks, Seattle Center, Libraries, and Waterfront Committee

Agenda

Thursday, February 16, 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. **Office of the Waterfront 2016 Review and 2017 Work Plan**

Supporting Documents: [Presentation](#)

Briefing and Discussion (30 minutes)

Presenters: Marshall Foster, Director, Angela Brady and Dorinda Costa, Office of the Waterfront

2. [Res 31736](#) **A RESOLUTION relating to the Seattle Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to submit application(s) for grant funding assistance for Boating Facilities Program project(s) to the Recreation and Conservation Funding Board as provided in chapter 79A.25 RCW, Title 286 WAC, and other applicable authorities, and to enter into project agreements if grant funding is awarded.**

Attachments: [Ex A - Sample Funding Board Project Agreement](#)

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

[Summary Att A - Map of Stan Sayres Boat Ramp](#)

[Summary Att B - Map of Don Armeni Boat Ramp](#)

[Summary Att C - Map of Leschi Marina - South](#)

[Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Suzanne Simmons, Grants and Contracts Coordinator, Seattle Department of Parks and Recreation; and Brian Goodnight, Council Central Staff

3. [Appt 00576](#) **Appointment of Garet Munger as member, Seattle Park District Community Oversight Committee, for a term to March 31, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Susan Golub, Policy Unit Manager, Department of Parks and Recreation

E. Adjournment