



# SEATTLE CITY COUNCIL

## Parks, Seattle Center, Libraries, and Waterfront Committee

### Agenda

Thursday, July 20, 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](mailto:debora.juarez@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Parks, Seattle Center, Libraries, and Waterfront**  
**Committee**  
**Agenda**  
**July 20, 2017 - 9:30 AM**

**Meeting Location:**

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

**Committee Website:**

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

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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. **2017 Parks and Open Space Plan**

Attachments: [2017 Draft Parks and Open Space Plan](#)

Supporting

Documents: [Summary of Public Comment 07/20/17 \(added 07/31/17\)](#)

[Summary of Public Comment](#)

[2017-2011 Comparison Chart](#)

[City Council Briefing 6-12-17](#)

**Briefing and Discussion** (20 minutes)

**Presenters:** Christopher Williams, Deputy Superintendent, Kathleen Conner and Susanne Rockwell, Department of Parks and Recreation

2. [CB 119021](#)

**AN ORDINANCE** relating to the reconstruction of Alaskan Way and the construction of Elliott Way surface street improvements necessary as part of the State of Washington's State Route 99 Alaskan Way Viaduct Replacement Program; authorizing the Mayor or the Mayor's designee to execute an Agreement with the State of Washington whereby the State will fund the construction of those improvements by The City of Seattle; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - GCA 1271 Funding Agreement Alaskan Way Reconstruction](#)

[Att 1 Ex A-F - GCA 1271 Funding Agreement Alaskan Way Reconstruction](#)

Supporting

Documents: [Summary and Fiscal Note](#)

**Briefing, Discussion, and Possible Vote** (10 minutes)

**Presenter:** Marshall Foster, Director, Office of the Waterfront; Eric McConaghy, Council Central Staff

3. [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 \(6-15-017\)](#)
- [South Lake Washington Docks Photo \(added 6/20/17\)](#)
- [Market Analysis \(added 6/20/17\)](#)
- [Presentation \(07-20-2017\)](#)
- [Proposed Substitute Agreement Revised - \(updated; 7/18/17\)](#)
- [Cental Staff Memo](#)

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

**Presenters:** Christopher Williams, Deputy Superintendent, and Paula Hoff, Department of Parks and Recreation; Michael McVicker, City Budget Office; Brian Goodnight, Council Central Staff; Dwight Jones, Marina Management LLC

## E. Adjournment