



SEATTLE CITY COUNCIL

Parks, Seattle Center, Libraries, and Waterfront Committee

Agenda

Thursday, December 7, 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. [CB 119150](#) **AN ORDINANCE relating to Volunteer Park; authorizing the Superintendent of Parks and Recreation to enter into a development agreement and lease with the Seattle Art Museum for the renovation and continued occupancy for recreation purposes of the building that has historically housed the Seattle Asian Art Museum; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Development Agreement](#)
[Att 1 Ex F - Final Project Design \(part 1 of 4\)](#)
[Att 1 Ex F - Final Project Design \(part 2 of 4\)](#)
[Att 1 Ex F - Final Project Design \(part 3 of 4\)](#)
[Att 1 Ex F - Final Project Design \(part 4 of 4\)](#)
[Att 2 - Lease Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att A - Satisfaction of Conditions Letter Presentation](#)

Briefing, Discussion, and Possible Vote (30 minutes)

Presenters (for items 1 and 2): Jesús Aguirre, Superintendent, and Max Jacobs, Department of Parks and Recreation; Nancy Locke, Department of Finance and Administrative Services; Christina Ghan, Seattle Department of Construction and Inspection; Kimerly Rorschach, and Carol Binder, Seattle Asian Art Museum; B. Gerald Johnson, Pacifica Law Group; Traci Ratzliff and Eric McConaghy, Council Central Staff

2. [CB 119146](#) **AN ORDINANCE** relating to land use and zoning; amending Sections 23.42.106 and 23.42.118 of the Seattle Municipal Code (SMC); to modify standards for the expansion of nonconforming uses and structures.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Map of Seattle Asian Art Museum](#)

[Director's Report](#)

3. [CB 119049](#) **AN ORDINANCE** relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into a Concession Agreement with EarthCorps to occupy and use a portion of Building 30 at Warren G. Magnuson Park for general office purposes.

Attachments:

[Att 1 – Building 30 Concession Agreement with EarthCorps](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Magnuson Park Map and Premises Floorplans](#)

[Proposed Substitute Att 1](#)

[Presentation \(12/4/17\)](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Jesus Aguirre, Superintendent, Cheryl Fraser, and Cole Dietrich, Department of Parks and Recreation; Steve Dubiel, Executive Director, EarthCorps; Traci Ratzliff, Council Central Staff

E. Adjournment