

SEATTLE CITY COUNCIL

Civic Development, Public Assets, and Native Communities Committee

Agenda

Wednesday, March 20, 2019

2:00 PM

Public Hearing

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

Debora Juarez, Chair Sally Bagshaw, Vice-Chair M. Lorena González, Member Kshama Sawant, Alternate

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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Public Hearing

Meeting Location:

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

Committee Website:

http://www.seattle.gov/council/committees/civic-development

This meeting also constitutes a meeting of the City 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 01239 Appointment of Colleen Echohawk-Hayashi as member, Seattle

Indian Services Commission, for a term to December 31, 2020.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (5 minutes)

2. 2018 Library Levy Report

Supporting

<u>Documents:</u> <u>Presentation</u>

Att 1 - Levy Bookmark
Att 2 - 2018 Levy Report

Briefing, Discussion, and Possible Vote (30 minutes)

Presenters: Marcellus Turner, Executive Director and Chief Librarian, Chris Ruffini, Director, and Jan Oscherwitz, The Seattle Public Library; Jay Reich, President, The Seattle Public Library Board of Trustees

3. <u>CB 119475</u>

AN ORDINANCE relating to the Seattle Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of a portion of the West Ewing Mini Park from the Seattle Department of Parks and Recreation to Seattle Public Utilities for installation, maintenance, repair, and operation of a combined sewer underground microtunnel and associated internal underground pipes, ducts, and electrical lines; and finding that transfer of partial jurisdiction meets the requirements of Ordinance 118477, which adopted Initiative 42.

<u>Attachments:</u> Att 1 - Use Area

Supporting

Documents: Summary and Fiscal Note

Summary Ex A - Vicinity Map

Presentation

Briefing, Discussion, and Possible Vote (5 minutes)

Presenters: Christopher Williams, Acting Superintendent, and Louis Webster, Seattle Department of Parks and Recreation

4. <u>CB 119477</u> AN ORDINANCE authorizing the Superintendent of Parks and

Recreation to execute and accept from the Washington State Department of Natural Resources, on behalf of The City of Seattle,

a waterway permit for Waterway 1 in Laurelhurst.

Attachments: Att 1 - Waterway 1 DNR Permit

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att A - Map of Permit Area

Presentation

Briefing, Discussion, and Possible Vote (5 minutes)

Presenter: Christopher Williams, Acting Superintendent, and Chip

Nevins, Seattle Department of Parks and Recreation

5. CB 119482 AN ORDINANCE authorizing the Superintendent of Parks and

Recreation to execute and accept from the Washington State Department of Natural Resources on behalf of The City of Seattle a waterway permit for Waterway 3A in the Washington Park

Arboretum.

Attachments: Att 1 - Waterway 3A DNR Permit

Supporting

Documents: Summary and Fiscal Note

Summary Att A - Map of Permit Area

Presentation

Briefing, Discussion, and Possible Vote (5 minutes)

Presenters: Christopher Williams, Acting Superintendent, and Chip

Nevins, Seattle Department of Parks and Recreation

6. <u>CF 314403</u> Council Land Use Action to allow installation of 7 athletic field

light poles (three 70', three 80', and one 90' pole) at the

Soundview playfields, and 8,000 cubic yards of grading for the removal of existing turf and installation of a new synthetic turf

playfield (Project No. 3029885, Type V).

Attachments: Soundview Playfield Light and Data Calculations

Soundview Playfield Lighting Analysis and Narrative
Soundview Playfield Schematic plan and site sections

SDCI Soundview Playfield LU recommendation

Soundview Playfield DNS

Supporting

Documents: Clerk File Material

GIS Map
Presentation

Central Staff Memo Soundview Playfield 20190315

Public Hearing, Briefing, Discussion, and Possible Vote (15

minutes)

Presenters: Lish Whitson, Council Central Staff; Jay Rood, Seattle Department of Parks and Recreation; Carly Guillory, Department of

Construction and Inspections

E. Adjournment