



**SEATTLE CITY COUNCIL
PARKS AND SEATTLE CENTER COMMITTEE***
Thursday, August 4, 2011
9:00 a.m.

*****SPECIAL MEETING*****

*****PLEASE NOTE TIME*****

Members: Sally Bagshaw, Chair
Tom Rasmussen, Vice Chair
Bruce A. Harrell, Member
Jean Godden, Alternate

Staff: Holly Krejci, Legislative Assistant
Kathy Nyland, Legislative Assistant
Philip Roewe, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8801

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/bagshaw>

*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: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**
(10 minutes, to 9:10 a.m.)

- [Park Highlight: Top Teen Chef](#)

Presenters: Christopher Williams, Acting Superintendent, and Shanyanika McElroy, Recreation Leader, Seattle Parks and Recreation

2. **Public Comment**
(15 minutes, to 9:25 a.m.)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=pscc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



3. C.B. [117196](#) **Authorizing the Superintendent of Parks and Recreation to execute an Amended and Restated Lease between the City of Seattle and Building 11 Investors LLC for the renovation and use of Building 11 at Warren G. Magnuson Park.**
BRIEFING, DISCUSSION AND POSSIBLE VOTE
(60 minutes, to 10:25 a.m.)

Presenters: Christopher Williams, Acting Superintendent, Eric Friedli, Acting Deputy Superintendent, and Nathan Torgelson, Policy and Development Manager, Seattle Parks and Recreation; Kieu-Anh King, Council Central Staff

Supporting Documents:

- [Building 11 Packet 8.4.11](#)
- [Building 11 Discussion Packet 7.21.11](#)
- [Building 11 Decision Agenda 7.7.11](#)
- [Building 11 Lease – Decision Packet – Part I - 6.16.11](#)
- [Building 11 Lease – Decision Packet – Part II - 6.16.11](#)

4. C.B. [117239](#) **Relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to convey a strip of tide lands associated with Waterfront Park to Pier 57 Corporation, a Washington Corporation, to complete a lot boundary adjustment consistent with a 1989 Settlement Agreement; superseding the requirements of Ordinance 118477, which adopted Initiative 42, for the purposes of this ordinance; and ratifying and confirming certain prior acts.**
BRIEFING, DISCUSSION AND POSSIBLE VOTE
(20 minutes, to 10:45 a.m.)

Presenters: Christopher Williams, Acting Superintendent, and Terry Dunning, Major Transactions Manager, Seattle Parks and Recreation; Michael Jenkins, Council Central Staff

5. **Community Center SLI Response**
BRIEFING AND DISCUSSION (45 minutes, to 11:30 a.m.)

Presenters: Christopher Williams, Acting Superintendent, Carol Everson, Finance Director, and Sue Goodwin, Seattle Parks and Recreation; Kieu-Anh King, Council Central Staff

Supporting Documents:

- [Community Center SLI Memo](#)
- [Community Center Summaries](#)

6. **Seattle Center Race & Social Justice Initiative Update**
BRIEFING AND DISCUSSION (15 minutes, to 11:45 a.m.)

*Presenters: Robert Nellams, Director, Julio Moran and Steve Sneed,
Co-Chairs of RSJI Change Team, Seattle Center*

Supporting Document:

- [Seattle Center RSJI Report](#)

7. **Director's Report**
BRIEFING AND DISCUSSION (15 minutes, to 12:00 p.m.)

Presenter: Robert Nellams, Director, Seattle Center

Supporting Document:

- [Seattle Center Director's Report](#)

Adjournment