



SEATTLE CITY COUNCIL
PARKS AND NEIGHBORHOODS COMMITTEE*
Thursday, September 20, 2012
9:30 a.m.

Members: Sally Bagshaw, Chair
Jean Godden, Vice-Chair
Tom Rasmussen, Member
Richard Conlin, Alternate

Staff: Jan Bultmann, Legislative Assistant
Kathy Nyland, Legislative Assistant
Lily Rehrmann, 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.

A. Call to Order

B. Items of Business

1. **Chair's Report**
(5 minutes, to 9:35 p.m.)

2. **Public Comment**
(10 minutes, to 9:45 p.m.)

3. **Superintendent's Report**

BRIEFING AND DISCUSSION (10 minutes, to 9:55 p.m.)

Presenter: Christopher Williams, Acting Superintendent, Department of Parks and Recreation

Supporting Document:

a. [Superintendent's Report](#)

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



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.



4. [Res. 31384](#) **Approving the composition of the Major Institution Citizens Advisory Committee for Swedish Medical Center's Cherry Hill Campus.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(10 minutes, to 10:05 p.m.)

Presenters: Karen Gordon and Steve Sheppard, Department of Neighborhoods; Michael Jenkins, Council Central Staff

5. [C.B. 117562](#) **Authorizing the Director of Finance and Administrative Services to execute a seven-year lease agreement between the City and Fu Quan, LLC, a Washington limited liability company, for a portion of the property located at 800 Maynard Avenue South, commonly known as the RDA Building.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 10:15 p.m.)

Presenters: Bill Craven and Hillary Hamilton, Department of Finance and Administrative Services; Sara Belz, City Council Central Staff

Supporting Document:

- a. [RDA Building Lease](#)

6. [C.B. 117587](#) **Relating to 14th Avenue NW; designating a portion of 14th Avenue NW between NW 58th Street and NW 62nd Street as a park boulevard; transferring administrative jurisdiction over that portion of 14th Avenue NW designated as park boulevard from the Seattle Department of Transportation to the Department of Parks and recreation; amending Appendix I (Description of Parks, Drives and Boulevards) and Appendix II (Corresponding Map of Parks, Drives, and Boulevards) to Ordinance 117569 and Appendix I to Title 15 of the Seattle Municipal Code (Description of Park Drives and Boulevards) and Appendix II to Title 15 of the Seattle Municipal Code (Corresponding Maps of Park Drives and Boulevards); deleting the Ballard Hub Urban Village project from the Acquisition Category, Neighborhood Park Acquisition Subcategory, of the 2008 Parks and Green Spaces Levy; reallocating funding from the Neighborhood Park Acquisition Subcategory to the Neighborhood Parks and Playgrounds Development Subcategory; increasing appropriations to the Department of Parks and Recreation in the 2012 Adopted Budget; and amending the 2012-2017 Adopted Capital Improvement Program; all by three-fourths vote of the City Council.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(10 minutes, to 10:25 p.m.)

Presenters: Christopher Williams, Acting Deputy Superintendent, and Chip Nevins, Department of Parks and Recreation

Supporting Document:

- a. [14th Ave NW, Ballard Presentation](#)

7. [C.B. 117586](#) **An ordinance relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 6311 California Avenue Southwest; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; and authorizing acquisition by condemnation.**
[\(PDF Version\)](#)

BRIEFING AND DISCUSSION (10 minutes, to 10:35 p.m.)

Presenters: Christopher Williams, Acting Deputy Superintendent, Donald Harris, and Lise Ward, Department of Parks and Recreation

Supporting Document:

- a. [Morgan Junction Presentation](#)

8. [C.B. 117579](#) **Relating to the Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of a portion of the property formerly known as the Sound Way Property, in the West Duwamish Greenbelt, from the Department of Parks and Recreation to Seattle Public Utilities for maintenance, repair and operation of existing drainage facilities.**
[\(PDF Version\)](#)

BRIEFING AND DISCUSSION (10 minutes, to 10:45 p.m.)

Presenters: Christopher Williams, Acting Deputy Superintendent, and Chip Nevins, Department of Parks and Recreation

Supporting Document:

- a. [Sound Way Presentation](#)

C. Adjournment