



**SEATTLE CITY COUNCIL
PARKS AND NEIGHBORHOODS COMMITTEE***
Tuesday, November 20, 2012
11:00 a.m.

**SPECIAL MEETING
PLEASE NOTE DATE and TIME**

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 11:05 a.m.)
2. **Public Comment**
(10 minutes, to 11:15 a.m.)
3. [C.F. 312563](#) **Appointment of Kenan S. Block as member, Arboretum and Botanical Garden Committee, for a term of confirmation to December 31, 2013.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes, to 11:20)

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

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. [C.F. 312562](#) **Appointment of Caitlin M. McKee as member, Board of Park Commissioners, for a term of confirmation to September 1, 2013.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes, to 11:25)
Presenter: Christopher Williams, Acting Superintendent, Department of Parks and Recreation
5. [C.F. 312587](#) **Department of Planning and Development Director's Report relating to Council Bill 117605 and Resolution 31412, regarding the Sand Point Overlay District and Physical Development Management Plan.**
[\(PDF Version\)](#)
- [Res. 31412](#) **Amending the Physical Development Management Plan for Sand Point, as adopted by [Resolution 29429](#) and amended by [Resolution 30063](#) and [Resolution 31223](#).**
[\(PDF Version\)](#)
- [C.B. 117605](#) **Relating to the Sand Point Overlay District, amending Seattle Municipal Code Section 23.72.010 to exempt dwelling units established in the Lowrise 3 zone within a contributing building in the Naval Station Puget Sound Sand Point Historic District from the 200 dwelling unit maximum for the Sand Point Overlay District.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(15 minutes, to 11:40 a.m.)
Presenters: Gordon Clowers, Department of Planning and Development; Ryan Curren, Office of Housing; Michael Jenkins, Council Central Staff
Supporting document:
a. [Magnuson Park Map](#)
6. [C.B. 117658](#) **Relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2012, and specifying that 2012 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years.**
[\(PDF Version\)](#)
BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(15 minutes, to 11:55 a.m.)
Presenter: Bernie Matsuno, Director, Department of Neighborhoods

C. Adjournment