



# SEATTLE CITY COUNCIL PARKS AND NEIGHBORHOODS COMMITTEE\*

**Agenda**  
**Thursday, February 7, 2013**  
**9:30 a.m.**

## **PUBLIC HEARING**

**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. Chair's Report**

### **C. Public Comment**

### **D. Items of Business**

#### **1. Superintendent's Report**

*Presenter: Christopher Williams, Acting Superintendent, Department of Parks and Recreation (DPR)*

*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.



2. **Briefing: Olmsted Trust Update**

BRIEFING AND DISCUSSION

*Presenters: Paula Hoff, DPR; David Dougherty, Chair, Olmsted Park Trust; Doug Bayley, Chair, Volunteer Park Trust; Richard Piacentini, Magnolia Boulevard Trust*

*Supporting Document:*

- a. [Volunteer Park Trust Presentation](#)

3. [C.B. 117688](#)  
[\(PDF Version\)](#) **Relating to the Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of a portion of Lake Washington Boulevard South located beneath and adjacent to a parking lot between 48th Avenue South and 49th Avenue South, from the Department of Parks and Recreation to Seattle Public Utilities for maintenance, repair, and operation of a combined sewer overflow underground storage tank, associated underground pipes and electrical lines, and limited surface ancillary facilities; and finding that transfer of partial jurisdiction meets the requirements of Ordinance 118477, which adopted Initiative 42.**

- [C.B. 117687](#)  
[\(PDF Version\)](#) **Relating to the Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of a portion of Lake Washington Boulevard located beneath, adjacent to, and across Lake Washington Boulevard South from a parking lot at 53 rd Avenue South, from the Department of Parks and Recreation to Seattle Public Utilities for maintenance, repair and operation of a combined sewer overflow underground storage tank, associated underground pipes and electrical lines, and limited surface ancillary facilities; and finding that transfer of partial jurisdiction meets the requirements of Ordinance 118477, which adopted Initiative 42.**

PUBLIC HEARING, BRIEFING, AND DISCUSSION

*Presenters: Andrew Lee, Seattle Public Utilities (SPU); Christopher Williams, Acting Superintendent, and Donald Harris, DPR*

*Supporting Documents*

- a. [49<sup>th</sup> Avenue South Land Descriptions](#)
- b. [53<sup>rd</sup> Avenue South Land Descriptions](#)

4. [C.B. 117694](#)  
[\(PDF Version\)](#) **Related to the Seattle Department of Parks and Recreation; amending Chapters 18.12 and 18.30 of the Seattle Municipal Code (SMC), to clarify the enforcement authority and procedures of the Seattle Department of Parks and Recreation.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

*Presenter: Terry Dunning, DPR*

5. [C.B. 117704](#)  
[\(PDF Version\)](#) **Relating to the Department of Parks and Recreation; authorizing the Superintendent to enter into a concession agreement with Marination LLC to manage and operate a restaurant and rental concession at the Seacrest Boathouse; and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

*Presenter: Christopher Williams, Acting Superintendent, and Charles Ng, DPR; Roz Edison and Kamala Saxton, Marination; Sara Belz, Council Central Staff*

*Supporting Document:*

- a. [Marination - Seacrest Agreement](#)

## **E. Adjournment**