



SEATTLE CITY COUNCIL PARKS AND NEIGHBORHOODS COMMITTEE*

Agenda
Thursday, February 21, 2013
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. Chair's Report**
- C. Public Comment**
- D. Items of Business**

1. **Director's Report**

Presenters: Karen Gordon and James Bush, Department of Neighborhoods

Supporting Document:

- a. [Director's Report](#)

2. [C.B. 117687](#) **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.**
- [\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

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.



Presenters: Andrew Lee, Seattle Public Utilities, Donald Harris, Department of Parks and Recreation

Supporting Document:

- a. [Proposed Amendment to Attachment 1](#)
- b. [Aerial View](#)

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.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

Presenters: Andrew Lee, Seattle Public Utilities, Donald Harris, Department of Parks and Recreation

Supporting Document

- a. [Proposed Amendment to Attachment 1](#)

4. [C.B. 117709](#) [\(PDF Version\)](#) **Related to a settlement agreement between the City of Seattle and Building 11 Investors, LLC; authorizing the Superintendent of Parks and Recreation to implement the terms of the settlement agreement; increasing appropriations in connection thereto; making a cash transfer between various city funds; and ratifying and confirming certain prior acts, all by a $\frac{3}{4}$ vote of the City Council.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

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

E. Adjournment