



**SEATTLE CITY COUNCIL  
PARKS, SEATTLE CENTER, LIBRARIES, AND  
GENDER PAY EQUITY COMMITTEE\***

**AGENDA**  
**Tuesday, May 20, 2014**  
**9:30 a.m.**

**REVISED**

**Members:** Jean Godden, Chair  
Bruce A. Harrell, Vice-Chair  
Tom Rasmussen, Member  
Kshama Sawant, Alternate

**Staff:** Bailey Bauhs, Legislative Assistant  
Monica Ghosh, Legislative Assistant  
Emily Kim, Legislative Assistant

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

**Committee Chair Telephone:** 206-684-8807  
**Council Meeting Listen Line:** 206-684-8566

**Homepage:**  
<http://www.seattle.gov/council/committees/parks/default.htm>

\*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. Public Comment (10 minutes)**

**C. Items of Business**

1. **Chair's Report (5 minutes)**
2. [Res. 31523](#) **Affirming the City of Seattle's commitment to gender equity, and the implementation of comprehensive measures to achieve equity at the City of Seattle and throughout our community.**  
[\(PDF Version\)](#)

**DISCUSSION AND POSSIBLE VOTE (15 minutes)**

*Presenters: Susan Coskey, Director, Personnel Department; Patricia Lally, Director, Office for Civil Rights (OCR); Jeanette Blankenship, City Budget Office (CBO); Christa Valles, Council Central Staff*

**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.



*Supporting Documents:*

3. [C.B. 118092](#)  
[\(PDF Version\)](#) Related to Gender Equity; lifting a budget proviso imposed on Finance General's Reserves Budget Control Level in 2014 for Gender Wage Equity Project; changing appropriations to various departments and budget control levels in the Budget; adding new positions and amending Ordinance 124349, which adopted the 2014 budget; all by a two-thirds vote of the City Council.

DISCUSSION AND POSSIBLE VOTE (15 minutes)

*Presenters: Susan Coskey, Director, Personnel Department; Patricia Lally, Director, OCR; Jeanette Blankenship, CBO; Christa Valles, Council Central Staff*

4. [C.B. 118077](#)  
[\(PDF Version\)](#) Relating to the Seattle Center Department; authorizing execution of an agreement with Theatre Puget Sound to manage and operate space in the Seattle Center Armory for use by non-profit arts organizations and individual artists. *(Item added on 5/19/14 at 8:35 a.m.)*

DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenters: Robert Nellams and John Merner, Seattle Center; Karen Zeller Lane, Theatre Puget Sound, Sara Belz, Council Central Staff*

*Supporting Documents:*

- a. [Theatre Puget Sound Agreement](#)

**D. Public Comment (10 minutes)**

**E. Items of Business**

5. [C.B. 118066](#)  
[\(PDF Version\)](#) Relating to the Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of a portion of Seward Park, located beneath and adjacent to the tennis courts and adjacent parking lot, from the Department of Parks and Recreation to Seattle Public Utilities for maintenance, repair and operation of a combined sewer underground storage tank, associated underground pipes and electrical lines, and limited surface ancillary facilities; and superseding certain requirements of Ordinance 118477, which adopted Initiative 42.

DISCUSSION AND POSSIBLE VOTE

*Presenters: Ray Hoffman, Director, Andrew Lee, SPU; Christopher Williams, Acting Superintendent, Michael Shiosaki, DPR; Lish Whitson, Council Central Staff*

6. [C.F. 313666](#)  
[\(PDF Version\)](#) Council Concept Approval to allow the replacement and expansion of a utility service use (Seattle Public Utilities storm water facility) located at 5895 Lake Washington Boulevard S (Project No. 3015640, Type V).

DISCUSSION AND POSSIBLE VOTE

*Presenters: Ray Hoffman, Director, Andrew Lee, Seattle Public Utilities (SPU); Christopher Williams, Acting Superintendent, Michael Shiosaki,*

*Department of Parks and Recreation (DPR); Lish Whitson, Council Central Staff*

*Supporting Documents:*

- a. [Seward Park Combined Sewer Overflow \(CSO\) Project Presentation](#)
- b. [Seward Park CSO Frequently Asked Questions](#)
- c. [Henderson North CSO Memo](#)

## **F. Adjournment**