



**SEATTLE CITY COUNCIL  
PARKS AND SEATTLE CENTER COMMITTEE\***  
Thursday, July 7, 2011  
9:00 a.m.

**\*\*\*SPECIAL MEETING\*\*\***

**\*\*\*PLEASE NOTE TIME\*\*\***

**Members:** Sally Bagshaw, Chair  
Tom Rasmussen, Vice Chair  
Bruce A. Harrell, Member  
Jean Godden, Alternate

**Staff:** Holly Krejci, Legislative Assistant  
Kathy Nyland, Legislative Assistant  
Philip Roewe, 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.

**PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED**

**Call to Order**

1. **Chair's Report**  
(5 minutes, to 9:05 a.m.)
2. **Public Comment on Agenda Items 5 - 10**  
(10 minutes, to 9:15 a.m.)

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



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.



3. C.B. [117196](#) **Authorizing the Superintendent of Parks and Recreation to execute an Amended and Restated Lease between the City of Seattle and Building 11 Investors LLC for the renovation and use of Building 11 at Warren G. Magnuson Park.**

BRIEFING AND DISCUSSION (45 minutes, to 10:00 a.m.)

*Presenters: Christopher Williams, Acting Superintendent, and Eric Friedli, Acting Deputy Superintendent, Seattle Parks and Recreation; Kieu-Anh King and Michael Jenkins, Council Central Staff*

*Supporting Documents:*

- [Building 11 Decision Agenda](#)
- [Space Chart](#)
- [Building 11 Lease – Decision Packet – Part I](#)
- [Building 11 Lease – Decision Packet – Part II](#)

4. **Public Comment on Agenda Item 3**

(45 minutes, to 10:45 a.m.)

5. RES. [31305](#) **Relating to the Department of Parks and Recreation; authorizing grant applications to the State of Washington Recreation and Conservation Office for federal funding assistance to support two projects submitted under the Land and Water Conservation Fund (LWCF) program as provided in the LWCF Act of 1965, as amended.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (15 minutes, to 11:00 a.m.)

*Presenters: Christopher Williams, Acting Superintendent, and Suzanne Simmons, Grants and Contracts Coordinator, Seattle Parks and Recreation; Sara Belz, Council Central Staff*

6. C.B. [117219](#) **Relating to the Seattle Department of Parks & Recreation; authorizing the Superintendent to execute an agreement with the Washington State Department of Transportation to review, coordinate and consult on natural environment mitigation efforts and design, develop and plan specific mitigation efforts and design, develop and plan specific mitigation projects related to park properties and facilities to be supported through funding from the SR 520 Bridge Replacement and HOV Program; creating a new Capital Improvement Program project and ratifying and confirming prior acts; all by a three-fourths vote of the City Council.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (15 minutes, to 11:15 a.m.)

*Presenters: Michael Shiosaki, Deputy Director, Planning and Development Division, Seattle Parks and Recreation; Julie Meredith, SR 520 Program Director, and Rob Berman, SR 520 Program Planning Manager, WSDOT; Michael Fong and Sara Belz, Council Central Staff*

*Supporting Document:*

- [SR 520 Memo](#)

7.

**Annual Briefing: Seattle Aquarium**

BRIEFING AND DISCUSSION (15 minutes, to 11:30 a.m.)

*Presenters: Christopher Williams, Acting Superintendent, Seattle Parks and Recreation; Robert Davidson, Chief Executive Officer, Seattle Aquarium Society; Kieu-Anh King, Council Central Staff*

*Supporting Documents:*

- [Cover Letter to City Council](#)
- [Seattle Aquarium Council Report Requirements](#)
- [Seattle Aquarium 2010 Results](#)
- [Seattle Aquarium 2010 Financial Statements](#)
- [Seattle Aquarium Strategic Plan 2011-2030](#)

8.

**Seattle Center Race & Social Justice Update**

BRIEFING AND DISCUSSION (15 minutes, to 11:45 a.m.)

*Presenters: Robert Nellams, Director, Julio Moran and Steve Sneed, Seattle Center RSJI Change Team, Seattle Center*

*Supporting Document:*

- [Seattle Center RSJI Report](#)

9.

**Director's Report**

BRIEFING AND DISCUSSION (15 minutes, to 12:00 p.m.)

*Presenter: Robert Nellams, Director, Seattle Center*

*Supporting Document:*

- [Seattle Center Director's Report](#)

**Adjournment**