



**SEATTLE CITY COUNCIL
PARKS AND SEATTLE CENTER COMMITTEE***
Thursday, September 22, 2011
9:00 a.m.

*****SPECIAL MEETING*****

*****PUBLIC HEARING*****

*****PLEASE NOTE DATE & TIME*****

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

Staff: Philip Roewe, Legislative Assistant
Kathy Nyland, Legislative Assistant
Holly Krejci, 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**
(20 minutes, to 9:25 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. [117285](#) **Relating to the Seattle Center Department; authorizing the Seattle Center Director to execute a ten year lease agreement, with additional options to extend, with Friends of KEXP; under which agreement KEXP will renovate and lease space in the Northwest Rooms and a portion of the adjacent courtyard at Seattle Center for use as KEXP's radio broadcast studios and offices, performance spaces, a cafe, a shared use outdoor stage, and other uses supporting KEXP's operations.**
BRIEFING, DISCUSSION AND POSSIBLE VOTE
(25 minutes, to 9:50 a.m.)

Presenters: Robert Nellams, Director, and Kerry Smith, Strategic Advisor, Seattle Center; Tom Mara, Executive Director, and Andrew Corey, General Manager, KEXP; Norm Schwab, Council Central Staff

Supporting Document:

- [Amendment to CB 117285](#)

4. C.F. [311702](#) **Seattle Department of Parks and Recreation's (DPR) response to 2011 - 2012 Statement of Legislative Intent (SLI) No. 101-1-A-1: Community Center Partnership and Planning Analysis.**
BRIEFING AND DISCUSSION (60 minutes, to 10:50 a.m.)

Presenters: Christopher Williams, Acting Superintendent, Carol Everson, Finance Director, and Sue Goodwin, Recreation Division Director, Seattle Parks and Recreation; Kieu-Anh King and Traci Ratzliff, Council Central Staff

Supporting Document:

- [2011-2012 SLI Response](#)

5. *C.B. [117265](#) **Relating to Seattle Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to enter into an easement agreement granting and conveying a permanent subsurface tunnel easement under portions of the Cheasty Greenspace to the Central Puget Sound Regional Transit Authority and to accept payment therefor; finding that the grant of a permanent subsurface tunnel easement meets the requirements of Ordinance 118477, adopting Initiative 42, to the extent applicable; ratifying and confirming the grant of temporary surface rights on portions of the Cheasty Greenspace to the Central Puget Sound Regional Transit Authority for temporary construction purposes and authorizing acceptance of payment therefor; and exempting the grant of temporary surface rights from the requirements of Ordinance 118477, to the extent applicable.**

*C.B. [117266](#) **Relating to State of Washington restrictions on the use of certain property under the jurisdiction of the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to grant to the State of Washington a Deed of Right limiting the use of certain property in the Duwamish Head Greenspace to conservation purposes and to accept the release of a Deed of Right limiting the use of certain property in the Cheasty Greenspace to public recreation purposes.**

PUBLIC HEARING, BRIEFING, DISCUSSION AND POSSIBLE VOTE
(20 minutes, to 11:10 a.m.)

Presenters: Christopher Williams, Acting Superintendent, and Chip Nevins, Acquisition Manager, Seattle Parks and Recreation; Michael Jenkins, Council Central Staff

Supporting Document:

- [CB 117265 & CB 117266 Presentation](#)

6. RES. [31325](#) **Relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to operate for fee parking at Lake Union Park; establishing parking fees; authorizing the Seattle Department of Transportation to install and operate parking pay stations; and authorizing the Seattle Police Department to enforce parking rules.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE
(15 minutes, to 11:25 a.m.)

Presenters: Christopher Williams, Acting Superintendent, Susan Golub, Strategic Advisor, and Paula Hoff, Strategic Advisor, Seattle Parks and Recreation; Kieu-Anh King, Council Central Staff

7. C.B. [117293](#) Relating to the Department of Parks and Recreation, authorizing the Superintendent of Parks and Recreation to enter into an egress easement agreement with Seattle School District No. 1 over portions of vacated N. 42nd Street between Woodlawn Avenue N. and Densmore Avenue N., and to execute a covenant restricting the use of property at Wallingford Playfield to satisfy permit requirements related to the construction of a new gymnasium on the Hamilton International Middle School property; authorizing acceptance of reimbursed City- incurred costs related to the egress easement agreement and covenant; superseding the requirements of Ordinance 118477, which adopted Initiative 42, for the purposes of this ordinance; and ratifying and confirming certain prior acts.
BRIEFING, DISCUSSION AND POSSIBLE VOTE
(20 minutes, to 11:45 a.m.)

Presenters: Christopher Williams, Acting Superintendent, and Paula Hoff, Strategic Advisor, Seattle Parks and Recreation; Michael Jenkins, Council Central Staff

Supporting Document:

- [Hamilton International Middle School - City Council Presentation](#)

Adjournment

***The public hearing notice for [C.B. 117265](#) and [C.B. 117266](#) was announced on the City of Seattle's website and via Parks & Seattle Center agenda published on August 19, 2011.**