



SEATTLE CITY COUNCIL PARKS AND NEIGHBORHOODS COMMITTEE*

AGENDA – SPECIAL MEETING Friday, August 9, 2013 2:00 p.m.

Members: Sally Bagshaw, Chair
Jean Godden, Vice-Chair
Tom Rasmussen, Member
Richard Conlin, Alternate

Staff: Justin Chan, Legislative Assistant
Lily Rehrmann, Legislative Assistant
Kathy Nyland, Legislative Assistant

E-mail: sally.bagshaw@seattle.gov

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
(5 minutes, to 2:05 p.m.)

B. Public Comment
(5 minutes, to 2:10 p.m.)

C. Items of Business

1. [C.B. 117878](#) **Relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2013, and specifying that 2013 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years. ---**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes, to 2:30 p.m.)

Presenters: Patricia Lopez, DON; April Krubally, City-Wide Review Team.

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. [C.B. 117876](#) **Relating to the Opportunity Fund category of the 2008 Parks and Green Spaces Levy; accepting the recommendations of the 2008 Parks and Green Spaces Levy Oversight Committee; authorizing the acquisition of real property commonly known as 48th Ave. SW & SW Charlestown , Baker Park Expansion, and South Park Plaza; authorizing acceptance of the deeds for open space, park, and recreation purposes; amending the 2013 Adopted Budget and 2013-2018 Capital Improvement Program; increasing appropriations in connection thereto; and ratifying and confirming certain prior acts, all by a three-fourths vote of the City Council.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes, to 2:50 p.m.)

Presenters: Eric Friedli and Rick Nishi, Department of Parks and Recreation (DPR); Pete Spalding, Parks and Green Spaces Levy Oversight Committee

Supporting Document:

- a. [Opportunity Fund Oversight Committee Recommendations](#)

D. Adjournment