

**SEATTLE CITY COUNCIL
PARKS AND NEIGHBORHOODS COMMITTEE***

**AGENDA
Thursday, December 5, 2013
9:30 a.m.**

PUBLIC HEARING

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

Staff: Lily Rehrmann, Legislative Assistant
Kathy Nyland, 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
(5 minutes, to 9:35 a.m.)

C. Public Comment
(5 minutes, to 9:40 a.m.)

D. Items of Business

1. **Department of Parks and Recreation Superintendent's Report**

BRIEFING AND DISCUSSION (15 minutes, to 9:55 a.m.)

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

Supporting Document:

a. [DPR Superintendent's Report](#)

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. 117982](#) **Relating to the 2008 Parks and Green Spaces Levy; transferring jurisdiction of the Morningside Substation Property from Seattle City Light to the Department of Parks and Recreation for open space, park, and recreation purposes; and increasing appropriations to the Department of Parks and Recreation in the 2013 Budget; all by a three-fourths vote of the City Council.**
[\(PDF Version\)](#)

PUBLIC HEARING, BRIEFING AND DISCUSSION (5 minutes, to 10:00 a.m.)

Presenters: Christopher Williams, Acting Superintendent, Chip Nevins and Donald Harris, DPR

Supporting Document:

- a. [Morningside Presentation](#)

3. [C.B. 117971](#) **Relating to the Department of Parks and Recreation, concerning Mount Claire Park, finding that an exchange of property between the City of Seattle and Elihu Estey and Cynthia L. David, owners of property adjacent to Mount Claire Park, is necessary, as required by Ordinance 118477, also known as Initiative 42; and authorizing the Superintendent of Parks and Recreation to sign as co-petitioner in an application for a Lot Boundary Adjustment; and, if the Lot Boundary Adjustment is approved, authorizing the Superintendent to accept a deed from Estey and David, or their successors in interest, for certain property meeting the criteria of Initiative 42; and executing and delivering a Quit Claim Deed for certain Mount Claire Park property to Estey and David, or their successors in interest, all to resolve encroachments onto park property.**
[\(PDF Version\)](#)

PUBLIC HEARING, BRIEFING, DISCUSSION AND POSSIBLE VOTE (15 minutes, to 10:15 a.m.)

Presenters: Christopher Williams, Acting Superintendent, Chip Nevins and Donald Harris, DPR; Ray Liaw, on behalf of Estey and David

Supporting Document:

- a. [Mt. Claire Park Presentation](#)

4. [C.B. 117981](#) **Relating to the Seattle Department of Parks and Recreation; authorizing the Superintendent to enter into a lease agreement with the Tiny Tots Development Center for the purpose of providing day care services and community programs to the public at the Hutchinson Community Center.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes, to 10:25 a.m.)

Presenters: Christopher Williams, Acting Superintendent, and Suzanne Simmons, DPR; Angela Maxie, Tiny Tots Development Center

5. [C.B. 117977](#)
[\(PDF Version\)](#) **Relating to the Seattle Department of Parks and Recreation; authorizing the Superintendent to enter into a lease agreement with the North Seattle Chamber of Commerce for the purpose of providing recreational and community programs to the public at the City of Seattle's Lake City Community Center.**

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes, to 10:35 a.m.)

Presenters: Christopher Williams, Acting Superintendent, and Suzanne Simmons, DPR; Diane Haugen, North Seattle Chamber of Commerce

6. [C.B. 117978](#)
[\(PDF Version\)](#) **Relating to the parking facility at the Woodland Park Zoo; amending the Woodland Park Zoo Operations and Management Agreement between The City of Seattle and the Woodland Park Zoological Society ("WPZS"); agreeing to the terms of repayment by WPZS of an outstanding obligation to the City for predevelopment costs incurred with respect to a proposed structured parking facility; agreeing to the City's payment of a portion of the costs for WPZS to provide a smaller surface parking lot to relieve parking congestion in the neighborhood surrounding the Zoo; amending Ordinance 124058, which adopted the 2013 Budget, including the 2013-2018 Capital Improvement Program (CIP); increasing appropriations in the Parks Infrastructure budget control level for the Zoo Parking Development Project; and revising project descriptions; all by a three-fourths vote of the City Council.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes, to 10:50 a.m.)

Presenters: Laura Lockard, Monica Lake, WPZ; Marni Heffron, Heffron Transportation

E. Adjournment