



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

**AGENDA – SPECIAL MEETING  
Wednesday, December 11, 2013  
12:00 p.m.**

**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 12:05 p.m.)

**C. Public Comment**  
(5 minutes, to 12:10 p.m.)

**D. Items of Business**

1. [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.**  
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 12:20 p.m.)

*Presenters: Christopher Williams, Acting Superintendent, and Chip Nevins, Department of Parks and Recreation*

**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 Document:*

*a. [Morningside Presentation](#)*

2. [C.B. 118003](#) **An ordinance relating to Conservation Futures Levy proceeds; authorizing the Mayor to amend the Interlocal Cooperation Agreement between the City of Seattle and King County as authorized by City of Seattle Ordinance 114978; and authorizing the deposit of 2012 and 2013 allocations from King County Conservation Futures Levy proceeds into the City of Seattle's 2008 Parks Levy Fund.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes, to 12:35 p.m.)

*Presenters: Christopher Williams, Acting Superintendent, and Chip Nevins, DPR*

*Supporting Document:*

*a. [2013 Conservation Futures Tax Presentation](#)*

3. [C.B. 117983](#) **An ordinance authorizing the Superintendent of Parks and Recreation to execute and accept from the State of Washington, Department of Natural Resources (DNR), on behalf of the City of Seattle an Aquatic Lands Lease for the Seattle Aquarium; and ratifying and confirming certain prior acts.**  
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes, to 12:50 p.m.)

*Presenters: Christopher Williams, Acting Superintendent, Terry Dunning, and Chip Nevins, DPR*

## **E. Adjournment**