3a.

Full Council October 6, 2014

Resolution 31543 – Creating new Waterfront Steering Committee

Amendments to be offered by Councilmember Licata

Amend Section 3.B of Resolution 31543, on page 3, line 21, as follows:

B. Functions. The Steering Committee shall advise the City on issues related to the ongoing reconstruction of the Elliott Bay Seawall, refinement of the Waterfront Concept Design, refinement of the overall funding and financing of public improvements, management and operations of new public spaces, and ensuring broad and inclusive public engagement around the overall Waterfront Program. The Steering Committee shall be cognizant of the constraints of City funding, and shall provide recommendations to the City on how best to design, construct, operate, and maintain the new Central Waterfront and its public spaces within the constraints of reasonably-anticipated City funds.

Amend Section 4.C of Resolution 31543, on page 4, line 21, as follows:

C. Reports and Recommendations. The Steering Committee shall provide progress reports to the Mayor and City Council as requested, and shall provide its recommendations to the Mayor and City Council, including recommendations related to funding as described in Section 3.B of this resolution, at the following project milestones:

- Completion of future Waterfront Program design milestones – 60 and 90 percent
- Initiation or completion of key project construction elements
- Revisions to the funding and financing plan.