



SEATTLE CITY COUNCIL
PARKS, SEATTLE CENTER, LIBRARIES, AND
GENDER PAY EQUITY COMMITTEE*

AGENDA
Tuesday, May 6, 2014
9:30 a.m.

PUBLIC HEARING

Members: Jean Godden, Chair
Bruce A. Harrell, Vice-Chair

Tom Rasmussen, Member
Kshama Sawant, Alternate

Staff: Bailey Bauhs, Legislative Assistant
Monica Ghosh, Legislative Assistant
Emily Kim, Legislative Assistant

E-mail: jean.godden@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8807
Council Meeting Listen Line: 206-684-8566

Homepage:
<http://www.seattle.gov/council/committees/parks/default.htm>

*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. Public Comment

C. Items of Business

1. **Chair's Report** (5 minutes)
2. [C.F. 313761](#) **Reappointment of Dan D. Dixon as member, Seattle Public Library Board of Trustees, for a term of confirmation to April 1, 2019.**

[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenter: Marcellus Turner, City Librarian, Seattle Public Library

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.



3. [C.F. 313666](#) **Council Concept Approval to allow the replacement and expansion of a utility service use (Seattle Public Utilities storm water facility) located at 5895 Lake Washington Boulevard S (Project No. 3015640, Type V).**
[\(PDF Version\)](#)

PUBLIC HEARING, BRIEFING, AND DISCUSSION

Presenters: Andrew Lee, Seattle Public Utilities (SPU); Michael Shiosaki, Department of Parks and Recreation (DPR), Colin Vasquez, Department of Planning and Development (DPD); Lish Whitson, Council Central Staff

Supporting Documents:

- a. [Seward Park CSO Project Presentation](#)
- b. [Land Use Information Bulletin](#)

4. [C.B. 118066](#) **Relating to the Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of a portion of Seward Park, located beneath and adjacent to the tennis courts and adjacent parking lot, from the Department of Parks and Recreation to Seattle Public Utilities for maintenance, repair and operation of a combined sewer underground storage tank, associated underground pipes and electrical lines, and limited surface ancillary facilities; and superseding certain requirements of Ordinance 118477, which adopted Initiative 42.**
[\(PDF Version\)](#)

BRIEFING AND DISCUSSION

Presenters: Andrew Lee, SPU; Michael Shiosaki, DPR; Colin Vasquez, DPD; Lish Whitson, Council Central Staff

5. [Res. 31521](#) **Relating to the Seattle Department of Parks and Recreation; authorizing applications for grant funding assistance to the Washington Recreation and Conservation Office for Wildlife and Recreation Program projects as provided in Chapter 79A.15, Revised Code of Washington, and Title 286, Washington Administrative Code; and authorizing applications for grant funding assistance to the Recreation and Conservation Office for Aquatic Lands Enhancement Account projects as provided in Revised Code of Washington 79.105.150 and Title 286, Washington Administrative Code.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

Presenters: Christopher Williams, Acting Superintendent, and Suzanne Simmons, DPR; Sara Belz, Council Central Staff

Supporting Document:

- a. [2014 RCO Grant Application Memo](#)

D. Adjournment