



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

**AGENDA
Tuesday, August 5, 2014
9:30 a.m.**

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.

Please Note: Times listed are estimated.

- A. Call to Order
- B. Public Comment
- C. Items of Business

1. Chair's Report
2. [C.F. 313897](#) Appointment of Maria Barrientos as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2016.

[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenter: Robert Nellams, Director, Seattle Center

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. 313898](#) **Appointment of Brian D. Curry as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2016.**
[\(PDF Version\)](#)
DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Robert Nellams, Director, Seattle Center

4. **Gender Equity Resolution Update**
BRIEFING AND DISCUSSION (30 minutes)
Presenters: Susan Coskey, Director, Department of Personnel; Patricia Lally, Director, Office for Civil Rights; Monica Ghosh, Councilmember Godden's Office

Supporting Document:
 - a. [Gender Equity Resolution Memo](#)

5. [C.B. 118161](#) **Authorizing the Superintendent of the Department of Parks and Recreation to execute an amended and restated ground lease between the City of Seattle and the Center for Wooden Boats for development, operation and maintenance of an Education Center in Lake Union Park.**
[\(PDF Version\)](#)
DISCUSSION AND POSSIBLE VOTE (15 minutes)
Presenters: Christopher Williams, Acting Superintendent, Donald Harris, and Louis Webster, Department of Parks and Recreation (DPR); Erik Sund, Council Central Staff; David Bolin; Betsy Davis

Supporting Document:
 - a. [Center for Wooden Boats Presentation](#)

6. [C.B. 118145](#) **Relating to the redevelopment of Yesler Terrace; authorizing the execution of Lot Boundary Adjustment #3016027; authorizing an exchange of property between the City of Seattle and the Housing Authority of the City of Seattle to complete the Lot Boundary Adjustment to allow for the dedication of the new South Washington Street as part of the final plat of Yesler Terrace Community; and finding, after a public hearing, that the exchange of property meets the requirements of Ordinance 118477, which adopted Initiative 42.**
[\(PDF Version\)](#)
DISCUSSION AND POSSIBLE VOTE (15 minutes)
Presenters: Christopher Williams, Acting Superintendent, Michael Shiosaki, and Chip Nevins, DPR

D. Adjournment