



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

AGENDA
Tuesday, September 16, 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.

Please Note: Times listed are estimated.

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

1. Chair's Report
2. [C.F. 313964](#) Appointment of Sean V. O'Brien as member, Seattle Center Advisory Commission, for a term of confirmation to September 1, 2015.

[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenter: Robert Nellams, Director, Seattle Center

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=pn>



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3. [C.F. 312943](#) Council land use action by the Seattle Department of Parks and Recreation to allow a 22,575 square foot urban farm at 5513 S Cloverdale Street, to include five greenhouse and related farm and gardening structures totaling 13,575 square feet, on an existing Seattle Department of Parks and Recreation nursery site (Project No. 3016419, Type V).
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Eric Friedli and Kim Baldwin, Department of Parks and Recreation (DPR); Jason Henry, Berger Partnership; Andrea Dwyer, Seattle Tilth; Sara Belz, Council Central Staff

4. [C.B. 118183](#) Relating to Discovery Park; authorizing the execution of Lot Boundary Adjustment 3012031; authorizing the exchange of property and property interests in and adjacent to Discovery Park to complete the Lot Boundary Adjustment; finding, after a public hearing, that the exchange of property and property interests meets the requirements of Ordinance 118477, which adopted initiative 42; authorizing the Superintendent of Parks and Recreation to negotiate and enter into agreements to exchange restrictive use covenants from the property to be transferred by the City of Seattle to the property to be transferred to the City of Seattle; and ratifying and confirming certain prior acts.
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Eric Friedli, Donald Harris, and Richard Gholaghong, DPR; Traci Ratzliff, Council Central Staff

Supporting Document:

- a. [Discovery Park Lot Boundary Adjustment Presentation](#)

5. [C.B. 118206](#) Relating to the Department of Parks and Recreation, concerning the West Duwamish Greenbelt, finding that an exchange of property between the City of Seattle and West Seattle Acquisition Co., L.L.C., owner of property adjacent to park property, is necessary, as required by Ordinance 118477, also known as Initiative 42; authorizing the Superintendent of Parks and Recreation to accept a deed from West Seattle Acquisition Co., L.L.C., for certain property meeting the criteria of Initiative 42; and authorizing the Superintendent to execute and record a Quit Claim Deed for certain City-owned West Duwamish Greenbelt property to West Seattle Acquisition Co., L.L.C., all to eliminate an existing private, non- park use of park property.
[\(PDF Version\)](#)

PUBLIC HEARING, DISCUSSION, AND POSSIBLE VOTE (20 minutes)

Presenters: Eric Friedli, Donald Harris, and Marylou Whiteford, DPR; Traci Ratzliff, Council Central Staff

Supporting Document:

- a. [West Duwamish Land Exchange Presentation](#)

6. [C.B. 118205](#) [\(PDF Version\)](#) Relating to the Department of Parks and Recreation; authorizing amendments to two federal grant agreements with the National Park Service to remove Urban Park and Recreation Recovery Act conditions from a limited area of Seward Park that will be affected by surface ancillary facilities for Seattle Public Utilities' combined sewer overflow project and to place the conditions on an area of Lake Washington Boulevard; and transferring appropriation authority and cash from the Drainage and Wastewater Fund (44010) to the Cumulative Reserve Subfund - Unrestricted Subaccount (00164) for landscaping enhancements on Lake Washington Boulevard required by the National Park Service.

DISCUSSION AND POSSIBLE VOTE (20 minutes)

Presenters: Eric Friedli, Donald Harris, Louis Webster, and Kathleen Conner, DPR; Lish Whitson, Council Central Staff

Supporting Document:

- a. [Combined Sewer Overflow Grants Presentation](#)

D. Adjournment