



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

AGENDA
Tuesday, December 2, 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

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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. 314161](#) Reappointment of Jan Levy as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2017.
([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. 314162](#) Reappointment of Hollis Wong-Wear as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2017.
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenter: Robert Nellams, Director, Seattle Center

4. [C.B. 118280](#) **Relating to the Seattle Monorail; authorizing the Director of the Seattle Center to execute a concession agreement granting Seattle Monorail Services the right to operate and maintain the Monorail system for ten years, with an additional ten year extension by mutual agreement; authorizing the Director to enter into project agreements for Monorail capital improvements and major maintenance projects as provided for in the agreement; authorizing the Director to establish Monorail fares within the limitations provided in the agreement; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Robert Nellams, Director, and Denise Wells, Seattle Center; Thom Ditty, Seattle Monorail Services; Sara Belz, Council Central Staff

Supporting Document:

- a. [Monorail Agreement Memo](#)

5. Seattle Center Race and Social Justice Initiative Update

BRIEFING AND DISCUSSION (15 minutes)

Presenters: Robert Nellams, Director, Tom Israel, Steve Sneed, and Richard Pedowitz, Seattle Center

Supporting Document:

- a. [2014 Race & Social Justice Initiative Memo](#)
b. [2014 Race & Social Justice Initiative Presentation](#)

6. [C.B. 118269](#) Relating to 14 th Avenue NW; transferring partial jurisdiction over a portion of 14 th Avenue NW between NW 59 th Street and NW 61 st Street from the Seattle Department of Transportation to the Department of Parks and Recreation for neighborhood park purposes; deleting the Ballard Hub Urban Village project from the Neighborhood Park Acquisition Subcategory of the Acquisition Category of the 2008 Parks and Green Spaces; adding 14 th Avenue NW Neighborhood Park Development as a new project in the Neighborhood Parks and Playgrounds Subcategory of the Development Category of the 2008 Parks and Green Spaces; reallocating funding from the Neighborhood Park Acquisition Subcategory to the Neighborhood Parks and Playgrounds Development Subcategory of the 2008 Parks and Green Spaces Levy; increasing appropriations to the Department of Parks and Recreation in the 2014 Adopted Budget; and amending the 2014-2019 Adopted Capital Improvement Program; all by a three-fourths vote of the City Council.
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Christopher Williams, Acting Superintendent, Michael

Shiosaki, and Chip Nevins, DPR; Meg Moorehead, Council Central Staff

Supporting Document:

a. [14th Avenue Park Presentation](#)

7. [Res. 31558](#)
[\(PDF Version\)](#) Related to the 2008 Parks and Green Spaces Levy and the Victor Steinbrueck Park improvement project; determining the project is needed and should proceed and authorizing the project design and public outreach process.

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Christopher Williams, Acting Superintendent, and Michael Shiosaki, David Graves, DPR; Meg Moorehead, Council Central Staff

Supporting Document:

a. [Victor Steinbrueck Park Presentation](#)

8. **Japanese Garden Briefing**

BRIEFING AND DISCUSSION (10 minutes)

Presenters: Christopher Williams, Acting Superintendent, Dan Johnson, DPR

Supporting Document:

a. [Japanese Garden Presentation](#)

9. **Seattle Central College Student Q&A**

DISCUSSION (10 minutes)

Presenter: Councilmember Jean Godden

D. Adjournment