



**SEATTLE CITY COUNCIL  
LIBRARIES, UTILITIES, AND CENTER COMMITTEE\***

**AGENDA  
Tuesday, April 2, 2013  
9:30 a.m.**

**Members:** Jean Godden, Chair  
Richard Conlin, Vice-Chair  
Sally Bagshaw, Member  
Bruce A. Harrell, Alternate

**Staff:** Bailey Bauhs, Legislative Assistant  
Monica Ghosh, Legislative Assistant  
Carlo Caldirola-Davis, Legislative Assistant

**E-mail:** [jean.godden@seattle.gov](mailto: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/godden>

\*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. 312862](#) **For appointment of Gloria Connors as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Robert Nellams, Director, Seattle Center; Bill Block, Seattle Center Advisory Commission (SCAC)*

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



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. 312863](#) **For appointment of Erik Van Rossum as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Robert Nellams, Director, Seattle Center; Bill Block, SCAC*

4. [C.F. 312864](#) **For appointment of Will Ludlam as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Robert Nellams, Director, Seattle Center; Bill Block, SCAC*

5. [C.F. 312624](#) **For construction of a 480,000 gallon underground Combined Sewer Overflow tank, including an underground facility vault, flow diversion structure, and a force main, in an environmentally critical area, located at 3939 Lake Washington Boulevard South. (Project No. 3013257, Type V).**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenters: Andrew Lee, Seattle Public Utilities (SPU); Michael Jenkins, Council Central Staff*

*Supporting Documents:*

- a. [Council Findings, Conclusions, and Decision](#)
- b. [Combined Sewer Overflow Landscape Restoration Plan](#)

6. [C.B. 117749](#) **Expanding emergency bill payment assistance to help avoid water shut-off in low income households with minor children, and amending Seattle Municipal Code Section 21.76.065**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (20 minutes)

*Presenters: Susan Sanchez, SPU; Meg Moorehead, Council Central Staff*

*Supporting Document:*

- a. [No Child Without Water Initiative](#)

## D. Adjournment