



SEATTLE CITY COUNCIL LIBRARIES, UTILITIES, AND CENTER COMMITTEE*

AGENDA
Tuesday, June 4, 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

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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/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.B. 117689](#) **Relating to the Seattle Center Department; authorizing execution of a ten-year lease agreement with two five-year options to extend with Pottery Northwest, Inc., for use of space on the Seattle Center campus.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Robert Nellams, Director, and Kerry Smith, Seattle Center; Sara Belz, Council Central Staff

Supporting Documents:

- a. [Pottery Northwest Lease Agreement Memo](#)
- b. [Substitute Ordinance](#)
- c. [Substitute Attachment](#)
- d. [Substitute Fiscal Note](#)

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.B. 117790](#) **Relating to the Seattle Center; authorizing the Seattle Center Director to execute a five year extension to an agreement with SMG, doing business as SAVOR, for the management of food and beverage services at Marion Oliver McCaw Hall at Seattle Center.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Robert Nellams, Director, and Ned Dunn, Seattle Center; Sara Belz, Council Central Staff

Supporting Document:

- a. [Savor Agreement Summary](#)

4. **Internal Controls Quarterly Update**

BRIEFING (20 minutes)

Presenters: Guillemette Regan and Sherri Crawford, Seattle Public Utilities (SPU);

Supporting Document:

- a. [SPU Internal Controls Quarterly Update Memo](#)

D. Adjournment