



SEATTLE CITY COUNCIL LIBRARIES, UTILITIES, AND CENTER COMMITTEE*

AGENDA Tuesday, December 3, 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.F. 313269](#) **Reappointment of Mark F. Dederer 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

3. [C.F. 313270](#) **Reappointment of Regina Hall 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. [C.B. 117970](#) **Relating to the Seattle Center Department; authorizing the Seattle Center Director to execute a twenty year lease agreement with Cornish College of the Arts under which agreement Cornish will lease the Seattle Center Playhouse for use as a learning environment for theatrical, music, and dance performances, visual arts, and related theater functions.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Robert Nellams, Director, and Kerry Smith, Seattle Center; Jeff Riddell and Lisa Spink, Cornish College of the Arts

Supporting Document:

- a. [Cornish Lease Summary](#)

5. [C.B. 117976](#) **Relating to water services of Seattle Public Utilities; revising water rates and charges for service to wholesale customers, and amending Seattle Municipal Code Chapter 21.04.440 in connection therewith.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Regina Carpenter, Seattle Public Utilities (SPU); Meg Moorehead, Council Central Staff

Supporting Document:

- a. [Water Services Presentation](#)

6. [C.B. 117994](#) **Authorizing the Director of Seattle Public Utilities to amend contracts with Waste Management of Washington, Inc. and CleanScapes, Inc. for waste collection and transfer service changes, including an option for every-other-week garbage collection.**
[\(PDF Version\)](#)

DISCUSSION (20 minutes)

Presenters: Tim Croll, SPU; Meg Moorehead, Council Central Staff

Supporting Document:

- a. [Every Other Week Garbage Pilot Presentation](#)

7. **City Auditor Seattle Public Utilities (SPU) New Water Services Audit**

BRIEFING (15 minutes)

Presenters: Dave Jones and Marc Stepper, City Auditor; Nick Vincent, SPU

Supporting Document:

- a. [SPU New Water Services Audit Presentation](#)

8. **Moss Adams Entrance Briefing**

BRIEFING (10 minutes)

Presenters: Laurie Tish, Alan Hartmann, and Amy Sutherland, Moss Adams, LLP

Supporting Document:

- a. [Entrance Briefing Presentation](#)

9. **Seattle Public Utilities (SPU) Race and Social Justice Initiative Report**

BRIEFING (25 minutes)

Presenters: Ray Hoffman, Director, Natalie Hunter, Tracey Rowland, Kevin Buckley, Julie Crittenden, Michael Davis, and Karen Reed, SPU

Supporting Documents:

- a. [RSJI Briefing Agenda](#)
- b. [RSJI Memo](#)
- c. [RSJI Flow Chart](#)
- d. [Integrated Plan](#)
- e. [RSJI Tipping Point Chart](#)

D. Adjournment