



**SEATTLE CITY COUNCIL
SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE***

**AGENDA
Tuesday, August 12, 2014
2:00 p.m.**

Members: Sally Bagshaw, Chair
Kshama Sawant, Vice-Chair
Bruce A. Harrell, Member
Tom Rasmussen, Alternate

Staff: Lily Rehrmann, Legislative Assistant
Alberta Bleck, Legislative Assistant
Kate White, Legislative Assistant

E-mail: sally.bagshaw@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8801

Council Meeting Listen Line: 206-684-8566

Homepage:

<http://www.seattle.gov/council/committees/utilities/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 (5 minutes, to 2:05 p.m.)

C. Chair's Report (5 minutes, to 2:10 p.m.)

D. Items of Business

1. Neighborhood District Coordinators (NDC) Program

BRIEFING AND DISCUSSION (20 minutes, to 2:30 p.m.)

Presenters: James Bush, Tim Durkan, and Yun Pitre, Department of Neighborhoods (DON)

Supporting Documents:

- a. [NDC Presentation](#)
- b. [NDC Fact Sheet](#)

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.



2. [C.B. 118169](#) **Relating to Seattle Public Utilities; declaring the real property at 5560 South Holly Street surplus to the City’s needs and authorizing the Director of Seattle Public Utilities to sell the property through an open competitive process.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 2:40 p.m.)

Presenters: Nancy Ahern and Alan Lord, Seattle Public Utilities (SPU)

Supporting Document:

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

3. [C.B. 118170](#) **Relating to Seattle Public Utilities; declaring certain real property rights relating to sewer facility easements within the campus of University of Washington as being surplus to City utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and accept a new easement grant from the University of Washington for a City-owned sanitary sewer facility; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 2:50 p.m.)

Presenters: DeWayne Ticeson and Judith Cross, SPU

Supporting Document:

- a. [University of Washington Easement Presentation](#)

4. [C.F. 313886](#) **Appointment of John Ogliore as member, Pike Place Market Historical Commission, for a term fo confirmation to December 1, 2016.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 3:00 p.m.)

Presenters: Sarah Sodt, DON; John Ogliore, Pike Place Market Historical Commission

5. [C.B. 118143](#)
[\(PDF Version\)](#) Relating to historic preservation, imposing controls upon the RKO Distributing Company Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 3:10 p.m.)

Presenter: Sarah Sodt, DON

Supporting Document:

- a. [Historic Preservation Presentation](#)

6. [C.B. 118142](#)
[\(PDF Version\)](#) Relating to historic preservation, imposing controls upon the Metropolitan Printing Press Company Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 3:20 p.m.)

Presenter: Sarah Sodt, DON

Supporting Document:

- a. [Historic Preservation Presentation](#)

E. Adjournment