



SEATTLE CITY COUNCIL

Seattle Public Utilities and Neighborhoods Committee

Agenda

Tuesday, May 12, 2015

2:00 PM

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

Sally Bagshaw, Chair
Kshama Sawant, Vice Chair
Bruce Harrell, Member
Tom Rasmussen, Alternate

Chair Info: 206-684-8801; sally.bagshaw@seattle.gov

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May 12, 2015 - 2:00 PM

Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/committees/utilities/>

Please Note: Times listed are estimated

A. Call To Order

B. Chair's Report

(5 minutes, to 2:05 p.m.)

C. Public Comment

(10 minutes, to 2:15 p.m.)

D. Items of Business

1. Historic Preservation Month

Supporting
Documents:

[Historic Preservation Month Presentation](#)

Briefing and Discussion (20 minutes, to 2:35 p.m.)

Presenters: Karen Gordon, Department of Neighborhoods (DON);
Matt Aalfs, Weinstein A+U; Bob Donegan, Ivar's.

2. [CB 118367](#) **AN ORDINANCE** relating to historic preservation, imposing controls upon the McGilvra Elementary School, 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.

Supporting
Documents:

[Summary and Fiscal Note](#)

[Summary Ex A: Map](#)

[McGilvra Elementary School Landmark Designation Report](#)

[McGilvra Elementary School Landmark Designation Photos](#)

[Landmark Designation McGilvra Elementary and Montlake School](#)

Briefing, Discussion, and Possible Vote (10 minutes, to 2:45 p.m.)

Presenters: Erin Doherty, DON; Vincent Gonzales, Seattle Public Schools.

3. [CB 118368](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon the Montlake School, 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.

Supporting
Documents:

[Summary and Fiscal Note](#)

[Summary Ex A: Map](#)

[Montlake School Landmark Designation Report](#)

[Montlake School Landmark Designation Photos](#)

[Landmark Designation McGilvra Elementary and Montlake School](#)

Briefing, Discussion, and Possible Vote (10 minutes, 2:55 p.m.)

Presenters: Erin Doherty, DON; Tingyu Wang, Seattle Public Schools.

4. **Directors Report: Water Systems**

Supporting
Documents:

[Directors Report Presentation: Water Supply](#)

Briefing and Discussion (20 minutes, to 3:15 p.m.)

Presenter: Ray Hoffman, Seattle Public Utilities (SPU) Director.

5. [CB 118380](#) **AN ORDINANCE relating to the Seattle Public Utilities' Arbor Heights Fire Flow Improvements project; accepting an easement for water and sewer purposes over, under, through, across, along and upon property commonly known as 3707 SW 105th Street, King County Assessor Parcel number 022303-9302; and ratifying and confirming certain prior acts.**

Attachments: [Att 1: Easement](#)

Supporting
Documents:

[Summary and Fiscal Note](#)

[Summary Ex A: Neighborhood Map](#)

[Summary Ex B: Location Map](#)

[Arbor Heights Presentation](#)

Briefing, Discussion, and Possible Vote (10 minutes, to 3:25 p.m.)

Presenters: Bob Gambill and Judith Cross, SPU; Meg Moorehead, Council Central Staff.

6. [CB 118381](#) **AN ORDINANCE relating to Seattle Public Utilities; accepting a quit claim deed from King County for real property located in unincorporated King County in the Northwest Quarter of Section 07, Township 26 North, Range 05 East; placing the real property conveyed by said quit claim deed under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

Attachments: [Att 1: Map of King County Parcel 4398500005](#)
[Att 2: Quit Claim Deed 20131203000277](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Bothell Property Acquisition Presentation](#)

Briefing, Discussion, and Possible Vote (10 minutes, to 3:35 p.m.)

Presenters: Pree Carpenter and Judith Cross, SPU; Meg Moorehead, Council Central Staff.

E. Adjournment