



# SEATTLE CITY COUNCIL

## Seattle Public Utilities and Neighborhoods Committee

### Agenda

Tuesday, June 9, 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](mailto:sally.bagshaw@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Seattle Public Utilities and Neighborhoods**  
**Committee**  
**Agenda**  
**June 9, 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/>

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*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. Department of Neighborhoods Director's Report  
Presentation**

*Supporting  
Documents:*

[Department of Neighborhoods Director's Report 6-9-2015](#)

**Briefing and Discussion** (25 minutes, to 2:40 p.m.)

**Presenter:** Kathy Nyland, Acting Director, Department of  
Neighborhoods (DON).

2. **Discussion on proposed Drainage and Wastewater Rates**

Supporting  
Documents:

[Drainage and Wastewater Rates Presentation](#)

**Briefing and Discussion** (30 minutes, to 3:10 p.m.)

**Presenters:** Ray Hoffman and Sherri Crawford, Seattle Public Utilities (SPU); and Peter Lindsay, Council Central Staff.

3. [CB 118406](#)

**AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to acquire by negotiation land and all other necessary property rights in the Taylor Creek area at 10005 Rainier Avenue South, Seattle, Washington for sediment management and fish enhancement, and to execute, accept and record deeds and convenient documents and agreements deemed by the Director to be necessary to this transaction on behalf of the City; placing the conveyed real properties under the jurisdiction of Seattle Public Utilities; and ratifying and confirming prior acts.**

Supporting  
Documents:

[Summary and Fiscal Note](#)

[SUM Ex A: Taylor Creek Map](#)

[Taylor Creek Restoration Project Presentation](#)

**Briefing, Discussion, and Possible Vote** (15 minutes, to 3:25 p.m.)

**Presenters:** Rick Johnson and Julie Crittenden, SPU.

4. **Moss Adams Audit Exit Report**

Supporting  
Documents:

[SPU 2014 Audit Exit Presentation](#)

**Briefing and Discussion** (15 minutes, to 3:40 p.m.)

**Presenters:** Laurie Tish and Amy Sutherland.

**E. Adjournment**