



SEATTLE CITY COUNCIL
SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE
Tuesday June 8, 2010
2:00 p.m.

*****REVISED*****

*****PUBLIC HEARING*****

Members: Mike O'Brien, Chair
Bruce A. Harrell, Vice Chair
Richard Conlin, Member
Nick Licata, Alternate

Staff: Esther Handy, Legislative Assistant
Sahar Fathi, Legislative Assistant
Sierra Hansen, Legislative Assistant

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Video

Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=unc>

Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of the City Hall, 600 Fourth Avenue, Seattle, Washington

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

1. Chair's Report
2. Public Comment
3. C.B. [116852](#) **Barton Street Pump Station Property Sale - relating to Seattle Public Utilities and the Department of Neighborhoods; declaring the SW Barton Street Pump Station property, located at the southwest corner of SW Barton Street and 34th Avenue SW, Seattle, as surplus to utility needs, and authorizing transfer of the property's jurisdiction from Seattle Public Utilities to the Seattle Department of Neighborhoods for the establishment of a community garden.**
BRIEFING, PUBLIC HEARING AND POSSIBLE VOTE (10 minutes)

Presenters: Audrey Hansen, Seattle Public Utilities, Rich MacDonald, Department of Neighborhoods; Meg Moorehead, Council Central Staff

(OVER)



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.



4. C.B. [116876](#) **Relating to Seattle Public Utilities; authorizing the purchase of approximately 67.7 acres of real property in Section 36, Township 23 North, Range 8 East, W.M. in King County, Washington, commonly called the Mount Washington property, adjacent to the Cedar River Municipal Watershed, from the Washington State Parks and Recreation Commission, granting a recreational trail easement over a portion of the property, and ratifying and confirming certain prior acts.**
BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Nancy Ahern, Audrey Hansen, and Clay Antieau, Seattle Public Utilities; Meg Moorehead, Council Central Staff

Supporting Documents:

- [SPU Presentation on Mt. Washington Property Sale](#)

5. C.B. [116877](#) **Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept an easement for water, sewer and drainage infrastructure in 7040 36th Avenue NE, Seattle, and declaring an easement in the above property surplus to the City of Seattle's needs.**
BRIEFING, PUBLIC HEARING AND POSSIBLE VOTE (10 minutes)

Presenters: Audrey Hansen, Seattle Public Utilities; Meg Moorehead, Council Central Staff

6. **Moss Adams Financial Audit, Exit Conference**
BRIEFING, AND DISCUSSION (40 minutes)

Presenters: Audrey Hansen, Seattle Public Utilities, Laurie Tish and Amanda Geismann, Moss Adams LLC., Meg Moorehead, Council Central Staff

Supporting Documents:

- [SPU Audit Exit Presentation](#)