



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

**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

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Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

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

Unless otherwise noted, all meetings are held in Council Chambers on the 2<sup>nd</sup> 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. **Seattle Public Utilities and Neighborhoods Committee Accomplishments and 2011 Workplan**  
BRIEFING AND DISCUSSION (15 minutes)

*Presenter: Meg Moorehead, Council Central Staff*

*Supporting Documents:*

- [Central Staff Memo on SPUN Accomplishments and Workplan](#)

4. C.B. [117051](#) **Relating to the Holly Park redevelopment project; authorizing the Director of Seattle Public Utilities to execute a Public Infrastructure Agreement with the Seattle Housing Authority** for the recovery of the remaining unreimbursed cost of Seattle Public Utility contributions of Public Infrastructure to the New Holly Redevelopment Project; and accordingly amending Seattle Municipal Code Sections 21.04.060, 21.04.280, 21.04.430, 21.16.270, and 21.28.040.  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenters: Sherri Crawford, Craig Omoto and Karen McGrew, Seattle Public Utilities; Meg Moorehead, Council Central Staff*

*Supporting Document:*

- [Public Infrastructure Agreement Presentation](#)

**(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.



5. **Combined Sewer Overflow Projects Update**

Seattle Public Utilities briefing on the Genesee, Henderson and Windermere Combined Sewer Overflow projects  
BRIEFING AND DISCUSSION (30 minutes)

*Presenters: Andrew Lee and Trish Rhay, Seattle Public Utilities; Meg Moorehead, Council Central Staff*

*Supporting Document:*

- [Presentation on Combined Sewer Overflows](#)

6. **Seattle Public Utilities (SPU) 2009 Survey Findings and 2010 Survey Preview**

BRIEFING AND DISCUSSION (20 minutes)

*Presenters: Martin Baker and Jenny Bagby, Seattle Public Utilities; Meg Moorehead, Council Central Staff*

*Supporting Documents:*

- [Surveys Summary](#)
- [Survey Matrix](#)