



**SEATTLE CITY COUNCIL
LIBRARIES, UTILITIES, AND CENTER COMMITTEE***
Tuesday, March 20, 2012
9:30 a.m.

PUBLIC HEARING

Members:	Jean Godden, Chair Richard Conlin, Vice-Chair Sally Bagshaw, Member Bruce A. Harrell, Alternate	Staff:	Monica Ghosh, Legislative Assistant Carlo Caldirola-Davis, Legislative Assistant Dawn Todd, Legislative Assistant Tom Van Bronkhorst, Legislative Assistant
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E-mail:	jean.godden@seattle.gov	Location:	Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104
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Committee Chair Telephone:	206-684-8807	Homepage:	http://www.seattle.gov/council/godden
Council Meeting Listen Line:	206-684-8566		

*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.

A. Call to Order

B. Public Comment

C. Items of Business

1. [C.B. 117421](#) **Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to transfer sewer infrastructure to King County; and to relinquish portions of two sewer main easements in King County Parcel No. 2824049007, known as 7777 Perimeter Road South, King County International Airport, Seattle; and to declare portions of the easements and associated sewer infrastructure in the above property surplus to the City of Seattle’s needs.**

DISCUSSION, PUBLIC HEARING, AND POSSIBLE VOTE

Presenters: Judith Cross and Pree Carpenter, Seattle Public Utilities; Meg Moorehead, Central Staff

Supporting Document:
a. [Easements Presentation](#)

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.F. 312161](#) **Seattle Public Utilities (SPU) Department's Response to 2012 Statement of Legislative Intent (SLI) No. 13-1-A-1: Review of SPU Financial Policies.**

DISCUSSION

Presenters: Ray Hoffman and Sherri Crawford, Seattle Public Utilities; Michael VanDyck, City Budget Office; Robert Shelley, Seattle Northwest Securities; Meg Moorehead, Council Central Staff

Supporting Document:

- a. [SPU Rates Presentation](#)

3. **Seattle Public Utilities 2011 Survey Findings and 2012 Survey Preview**

DISCUSSION

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

D. Adjournment