



SEATTLE CITY COUNCIL
LIBRARIES, UTILITIES, AND CENTER COMMITTEE*
April 3, 2012
9:30 a.m.

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

E-mail: jean.godden@seattle.gov

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

Committee Chair Telephone: 206-684-8807

Council Meeting Listen Line: 206-684-8566 **Homepage:** <http://www.seattle.gov/council/godden>

*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. **Work Plan to Improve Seattle Public Utilities' Financial Controls**

DISCUSSION

*Presenters: David Jones and Robin Howe, Office of City Auditor;
Guillemette Regan, Seattle Public Utilities*

Supporting Document:

a. [Office of City Auditor Memo](#)

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.B. 117440](#) **Relating to the solid waste system of Seattle Public Utilities; establishing rates and charges for solid waste services for the Every Other Week Garbage Pilot Program; and amending Chapter 21.40.050 of the Seattle Municipal Code.**

DISCUSSION

Presenters: Tim Croll, Seattle Public Utilities; Meg Moorehead, Council Central Staff

Supporting Documents:

- a. [SPU Briefing](#)
- b. [Every Other Week Garbage Pilot Project Rate](#)
- c. [EOW Project Rate Desgin](#)

3. **Seattle Public Utilities Financial Policies**

DISCUSSION

Presenter: Meg Moorehead, Council Central Staff

Supporting Document:

- a. [Council Central Staff Memo](#)

4. **Green Stormwater Infrasturce**

DISCUSSION

Presenters: Nancy Ahern and Tracy Tackett, Seattle Public Utilities

Supporting Document:

- a. [GSI Presentation](#)

D. Adjournment