



SEATTLE CITY COUNCIL
LIBRARIES, UTILITIES, AND CENTER COMMITTEE*
Tuesday, December 4, 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
Bailey Bauhs, Legislative Assistant
Carlo Caldirola-Davis, 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. [C.F. 312640](#) **Reappointment of Kathleen F. Joncas as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

Presenter: Robert Nellams, Seattle Center

2. [C.F. 312639](#) **Appointment of Todd W. Leber as member, Seattle Center Advisory Commission, for a term of confirmation to September 28, 2015.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

Presenter: Robert Nellams, Seattle Center

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.



3. **Moss Adams Entrance Conference**

DISCUSSION

Presenters: Laurie Tish and Amy Sutherland, Moss Adams LLP

Supporting Document:

- a. [Moss Adams Presentation](#)

4. [C.B. 117589](#) **Relating to Seattle Public Utilities; adopting the 2013 Water System Plan.**

[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

Presenters: Nancy Ahern and Joan Kersnar, Seattle Public Utilities

Supporting Document:

- a. [2013 Water System Plan](#)

5. [C.B. 117655](#) **Relating to water services of Seattle Public Utilities; revising facilities charges for service to wholesale customers, and amending Seattle Municipal Code Chapter 21.04.440 in connection therewith.**

[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

Presenters: Sherri Crawford and Regina Carpenter, Seattle Public Utilities

Supporting Document:

- a. [Wholesale Facilities Charge Revision Presentation](#)

6. [C.B. 117567](#) **Relating to the Cedar River Watershed; authorizing five years of ecological thinning, in accordance with the Cedar River Watershed Habitat Conservation Plan, in Sections 8, 9, 13, 21, 22, 23, and 28, Township 22, North, Range 7, East, W.M., Sections 26, 27, 34, and 35, Township 22, North, Range 8, East, W.M., Sections 29, 30, 31, and 32, Township 22, North, Range 9, East, W.M., and Sections 10, 11, 14, and 15, Township 21, North, Range 10, East, W.M.; declaring the logs resulting from ecological thinning to be surplus to the City's needs; authorizing the sale of such logs pursuant to applicable City contracting and surplus property sale procedures; and directing deposit of the proceeds therefrom to the Water Fund for the purposes of the Habitat Conservation Plan implementation.**

DISCUSSION, PUBLIC HEARING AND POSSIBLE VOTE

Presenters: Nancy Ahern and Amy LaBarge, Seattle Public Utilities

Supporting Document:

- a. [Ecological Thinning Ordinance Presentation](#)

7. [C.B. 117657](#) **Relating to the solid waste system of Seattle Public Utilities; prohibiting recyclable material from disposal in construction and demolition garbage containers and railhead intermodal containers, as well as at the City's transfer stations; establishing a construction waste recycling facility certification program; requiring the submittal of waste diversion reports by certain construction and demolition waste generators; and amending Seattle Municipal Code Sections 21.36.089 and 21.36.922.**

DISCUSSION AND POSSIBLE VOTE

Presenters: Tim Croll and Hans VanDusen, Seattle Public Utilities; Kathleen Petrie, Department of Planning Development (DPD)

Supporting Documents:

- a. [Cedar Waste Recycling Ordinance Presentation](#)
- b. [Construction Waste Recycling Attachment](#)

8. [C.B. 117656](#) **Relating to Seattle Public Utilities; declaring the residential property at 10042 Rainier Avenue S. surplus to the City's needs and authorizing the Director of Seattle Public Utilities to sell the real property through an open competitive process.**
[\(PDF Version\)](#)

DISCUSSION, PUBLIC HEARING AND POSSIBLE VOTE

Presenters: Nancy Ahern and Julie Crittenden, Seattle Public Utilities

Supporting Document:

- a. [10042 Rainier Ave South Presentation](#)

9. [C.B. 117580](#) **Relating to Seattle Public Utilities; declaring property interests that may have been acquired by Seattle Public Utilities surplus to utility needs; and authorizing the exchange of quitclaim deeds between the City of Seattle and King County to clarify the northern boundary line of a portion of Seattle Public Utilities' Lake Youngs Supplyline right-of way in the Southwest Quarter of Section 5, Township 22 North, Range 6 East, W.M., and in the Southeast Quarter of Section 6, Township 22 North, Range 6 East, W.M., in King County, Washington.**
[\(PDF Version\)](#)

DISCUSSION, PUBLIC HEARING, AND POSSIBLE VOTE

Presenters: Judith Cross and Pree Carpenter, Seattle Public Utilities

Supporting Document:

- a. [Proposed Exchange of Quit Claim Deeds](#)

10. [C.B. 117654](#) **Relating to Seattle Public Utilities; declaring a fire hydrant easement in King County Parcel No. 9528101615 surplus to the City of Seattle's utility needs; and authorizing the Director of Seattle Public Utilities to execute a Relinquishment of Easement relinquishing the easement.**
[\(PDF Version\)](#)

DISCUSSION, PUBLIC HEARING, AND POSSIBLE VOTE

Presenters: Judith Cross and Pree Carpenter, Seattle Public Utilities

Supporting Document:

- a. [Proposed Fire Hydrant Easement Relinquishment](#)

11. [C.B. 117581](#) **Relating to Seattle Public Utilities' property on the northeast corner of North 140th Street and Lenora Place North, Seattle, Washington; declaring fee ownership of this property to be surplus to the City of Seattle's utility needs; authorizing Seattle Public Utilities to sell the surplus property and to execute documents and agreements necessary to complete the sale; and ratifying and confirming certain prior acts.**

[\(PDF Version\)](#)

DISCUSSION, PUBLIC HEARING, AND POSSIBLE VOTE

Presenters: Judith Cross and Pree Carpenter, Seattle Public Utilities

Supporting Document:

- a.** [Proposed Sale: North 140th Street and Lenora Place North](#)

D. Adjournment