



# SEATTLE CITY COUNCIL LIBRARIES, UTILITIES, AND CENTER COMMITTEE\*

## AGENDA

Tuesday, January 15, 2013

9:30 a.m.

**Members:** Jean Godden, Chair  
Richard Conlin, Vice-Chair  
Sally Bagshaw, Member  
Bruce A. Harrell, Alternate

**Staff:** Bailey Bauhs, Legislative Assistant  
Monica Ghosh, Legislative Assistant  
Carlo Caldirola-Davis, Legislative Assistant

**E-mail:** [jean.godden@seattle.gov](mailto: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. **Chair's Report**  
(5 minutes)
2. [C.B. 117682](#) **Authorizing the Seattle Center Director to execute an agreement with The Vera Project for presentation of an all-ages music and art program during 2013 and 2014; and ratifying and confirming certain prior acts**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (15 minutes)

*Presenters: Robert Nellams, Director, and John Merner, Seattle Center; Joshua Powell, The Vera Project*

*Supporting Document:*

- a. [Agreement Summary](#)

**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. **Seattle Bag Ban Update**

BRIEFING (15 minutes)

*Presenters: Dick Lilly, Seattle Public Utilities (SPU); Emma Jornlin, Environment Washington*

*Supporting Documents:*

- a. [Environment Washington Bag Ban Survey Presentation](#)
- b. [SPU Survey and Six-Month Progress Report](#)
- c. [SPU Survey Result Summary](#)

4. **Seattle Public Utilities (SPU) and Seattle Department of Transportation (SDOT) Capital Improvement Coordination Briefing**

BRIEFING (20 minutes)

*Presenters: Linda DeBoldt, SPU; Lorelei Williams, SDOT*

*Supporting Documents:*

- a. [Capital Improvement Program Coordination Briefing](#)
- b. [2012 Fourth Quarter Switchboard Summary](#)
- c. [2012 Fourth Quarter Transportation Meeting Update](#)

5. **Seattle Public Utilities Race and Social Justice Initiative (RSJI) Update**

BRIEFING (30 minutes)

*Presenters: Ray Hoffman, Director, Dan Crayne, Linda Jones, Steve Hamai, Rich Gustav, and Vicky Schiantarelli, SPU*

*Supporting Document:*

- a. [SPU 2012 Race and Social Justice Initiative \(RSJI\) Work Plan Presentation](#)
- b. [SPU 2012 RSJI Work Plan Update](#)
- c. [SPU 2012 RSJI Council Briefing Outline](#)
- d. [2010-2011 CPCM Division Service Equity Pilot Report](#)

**D. Adjournment**