



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

**AGENDA**  
**Friday, February 22, 2013**  
**9:30 a.m.**

## **PUBLIC HEARING**

**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.F. 312610](#) **For construction of 120,000 gallon underground Combined Sewer Overflow tank, in an environmentally critical area, at a public facility in a single family zone located at 4608 Lake Washington Boulevard South: (Project No. 3014022, Type V).**  
[\(PDF Version\)](#)

**PUBLIC HEARING AND DISCUSSION (20 minutes)**

*Presenters: Andrew Lee, Seattle Public Utilities (SPU); Donald Harris, Department of Parks and Recreation (DPR); Lucas DeHerrera, Department of Planning and Development (DPD)*

*Supporting Document:*

a. [Proposed Underground Storage Tank 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.



3. **2013 Libraries, Utilities, and Seattle Center Committee (LUC) Work Plan**

BRIEFING (15 minutes)

*Presenter: Meg Moorehead, Council Central Staff*

*Supporting Document:*

- a. [2013 Work Program](#)

4. [Res. 31429](#) **Relating to Seattle Public Utilities; describing the goals of Seattle Public Utilities' 2015-2020 Strategic Business Plan and establishing a Customer Review Panel to provide input to the Plan.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (20 minutes)

*Presenters: Diane Clausen, SPU; Meg Moorehead, Council Central Staff*

*Supporting Documents:*

- a. [SPU Strategic Business Plan Customer Review Panel Presentation](#)

5. [C.B. 117712](#) **Relating to Seattle Public Utilities; approving changes to the Consent Decree previously authorized by Ordinance 123908 and authorizing the Director of Seattle Public Utilities to submit the amended Consent Decree to the U.S. District Court and to fulfill the obligations set forth therein; and ratifying and confirming certain prior acts.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenters: Trish Rhay and Martin Baker, SPU*

*Supporting Document:*

- a. [Revised Combined Sewer Overflow \(CSO\) Program Consent Decree Presentation](#)

6. [C.B. 117703](#)  
[\(PDF Version\)](#) **Declaring approximately 7.4 acres of City-owned real property located north of South 231st Way in the City of Kent, Washington as no longer required for municipal utility purposes and surplus to the City's needs; authorizing the Director of Seattle Public Utilities to enter into a Memorandum of Agreement with the City of Kent to jointly market these parcels with adjacent parcels owned by the City of Kent through an open competitive process, and ratifying and confirming certain prior acts.**

PUBLIC HEARING, DISCUSSION AND POSSIBLE VOTE  
(10 minutes)

*Presenters: Judi Gladstone and Martha Neuman, SPU*

*Supporting Document:*

- a.** [Kent Highlands Landfill Surplus Presentation](#)

7. [C.B. 117713](#)  
[\(PDF Version\)](#) **Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to execute a wheeling agreement with Shoreline Water District, and ratifying and confirming certain prior acts.**

DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenters: Judi Gladstone and Sheila Strehle, SPU*

*Supporting Document:*

- a.** [Shoreline Water District Wheeling Agreement Presentation](#)

8. [C.B. 117714](#)  
[\(PDF Version\)](#) **Relating to the NE 45th Street Viaduct project; authorizing the Director of Seattle Public Utilities to acquire, accept, and record, on behalf of the City of Seattle, a permanent sewer easement from the University of Washington for a combined sewer main; placing said easement under the jurisdiction of Seattle Public Utilities; declaring a separate sanitary sewer easement in the vicinity to be surplus to the City of Seattle's needs; and authorizing relinquishment of the surplus easement.**

PUBLIC HEARING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Judith Cross and Teri Hallauer, SPU*

*Supporting Document:*

- a.** [SPU and University of Washington Property Rights Transfer Presentation](#)

## D. Adjournment