



SEATTLE CITY COUNCIL LIBRARIES, UTILITIES, AND CENTER COMMITTEE*

AGENDA
Tuesday, March 5, 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

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. **Seattle Public Utilities (SPU) Water Shut-Off Community Discussion**

BRIEFING (30 minutes)

*Presenters: Susan Sanchez, SPU; Tara Luckie, West Seattle Helpline;
Mary Witter, Ballard Food Bank; Pastor Ron Marshall, First Lutheran
Church of West Seattle*

Supporting Documents:

- a. [SPU Customer Assistance Programs Presentation](#)
- b. [Ballard Food Bank Community Member Letter](#)
- c. [West Seattle Helpline Community Member Letter](#)

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. [C.B. 117726](#) **Authorizing the Director of Seattle Public Utilities to enter into contracts with Lenz Enterprises, Inc. and PacifiClean, LLC to provide organics processing services for the City of Seattle; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (15 minutes)

Presenters: Hans VanDusen and Tim Croll, SPU

Supporting Document:

- a. [SPU Organics Processing Contracts Memo](#)

4. **Internal Controls Quarterly Update**

BRIEFING (20 minutes)

Presenters: Guillemette Regan and Sherri Crawford, SPU

Supporting Document:

- a. [SPU Internal Controls Quarterly Update Memo](#)

D. Adjournment