



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

**AGENDA**  
**Tuesday, April 16, 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.F. 312948](#) **Appointment of Walter L. Reese as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Diane Clausen, Seattle Public Utilities (SPU); Meg Moorehead, Council Central Staff*

**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.F. 312949](#) **Appointment of Laura C. Lippman as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Diane Clausen, SPU; Meg Moorehead, Council Central Staff*
4. [C.F. 312950](#) **Appointment of Tara Luckie as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Diane Clausen, SPU; Meg Moorehead, Council Central Staff*
5. [C.F. 312951](#) **Appointment of Bruce C. Lorig as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Diane Clausen, SPU; Meg Moorehead, Council Central Staff*
6. [C.F. 312952](#) **Appointment of Suzanne M. Burke as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Diane Clausen, SPU; Meg Moorehead, Council Central Staff*
7. [C.F. 312953](#) **Appointment of Carl Pierce as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

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

8. [C.F. 312954](#) **Appointment of Noel F. Miller as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

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

9. [C.F. 312955](#) **Appointment of David F. Layton as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

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

10. [C.F. 312956](#) **Appointment of Robert K. Ho as member, Seattle Public Utilities' Customer Review Panel, for a term of confirmation to December 31, 2014.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

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

11. [C.B. 117754](#) **Relating to the Seattle Center Department; authorizing execution of an agreement with Northwest Folklife for the presentation of the annual Northwest Folklife Festival at Seattle Center.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (15 minutes)

*Presenters: Robert Nellams, Director, and John Merner, Seattle Center; Robert Townsend, Northwest Folklife*

*Supporting Document:*

- a.** *Seattle Center Memo*

## **D. Adjournment**