



SEATTLE CITY COUNCIL LIBRARIES, UTILITIES, AND CENTER COMMITTEE*

AGENDA Tuesday, July 2, 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

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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. 313061](#) **Appointment of David W. Gault 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.B. 117803](#) **Relating to Seattle Public Utilities; authorizing the purchase of approximately 1,972 square feet of real property commonly called the Wood Property located at 1054 South Elmgrove Street; and authorizing the Director of Seattle Public Utilities to execute any necessary documents and agreements, accept or deliver any necessary deeds, and take any other actions reasonably necessary on behalf of the City.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Clay Antieau and Nancy Ahern, SPU

Supporting Document:

- a. [Wood Property Acquisition Presentation](#)

4. [C.B. 117804](#) **Authorizing Seattle Public Utilities to establish institutional controls relating to the long-term protection of the environmental remediation of Slip 4 of the Lower Duwamish Waterway consisting of development and execution of an environmental covenant with U.S. Environmental Protection Agency that will place restrictions on City of Seattle real property; negotiate and execute a lot line adjustment with 1st South Properties, L.L.C.; negotiate and execute a nonexclusive storm water drainage outfall facility easement with 1st South Properties, L.L.C.; and pursue and establish a permanent Regulated Navigation Area within Slip 4 through coordination with the U.S. Department of Homeland Security.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (15 minutes)

Presenters: David Schuchardt and Martin Baker, SPU

Supporting Documents:

- a. [Slip 4 Institutional Controls Presentation](#)
b. [Slip 4 Institutional Controls Memo](#)

5. **Moss Adams Report on 2012 Audits**

BRIEFING (30 minutes)

Presenters: Laurie Tish and Amy Sutherland, Moss Adams LLP

Supporting Documents:

- a. [Moss Adams Audits Presentation](#)

D. Adjournment