



SEATTLE CITY COUNCIL  
SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE\*

AGENDA  
Tuesday, November 25, 2014  
2:00 p.m.  
PUBLIC HEARING

Members: Sally Bagshaw, Chair  
Kshama Sawant, Vice-Chair  
Bruce A. Harrell, Member  
Tom Rasmussen, Alternate

Staff: Lily Rehrmann, Legislative Assistant  
Alberta Bleck, Legislative Assistant

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Location: Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

Committee Chair Telephone: 206-684-8801  
Council Meeting Listen Line: 206-684-8566

Homepage:  
<http://www.seattle.gov/council/committees/utilities/default.htm>

\*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. Chair's Report(5 minutes, to 2:05 p.m.)

C. Public Comment  
(5 minutes, to 2:10 p.m.)

D. Items of Business

1. [C.F. 314160](#) Reappointment of Leif E. Fixen as member, Urban Forestry Commission, for a term of confirmation to December 1, 2017.

[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes, to 2:15 p.m.)

*Presenter: Sandra Pinto de Bader, Office of Environment and*

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=luc>



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<http://seattle.gov/cityclerk/accommodations>.



*Sustainability*

2. **Seattle Public Utilities (SPU) 2014 Audit Plan**

BRIEFING AND DISCUSSION (20 minutes, to 2:35 p.m.)

*Presenters: Amy Sutherland and Alan Hartmann, Moss Adams, LLP; Meg Moorehead, Council Central Staff*

*Supporting Document:*

a. [SPU 2014 Audit Plan presentation](#)

3. [C.B. 118268](#) **Relating to the solid waste system of Seattle Public Utilities; revising rates and charges for solid waste services; revising credits to low income customers for solid waste services; and amending Chapters 21.40 and 21.76 of the Seattle Municipal Code.**  
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes, to 2:50 p.m.)

*Presenters: Ray Hoffman, Director, and Sherri Crawford, SPU; Meg Moorehead, Council Central Staff*

*Supporting Document:*

a. [Solid Waste Mid-term Adjustment Presentation](#)

4. [C.B. 118264](#) **Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept specified grants from the King County Flood Control District and the Washington State Department of Ecology and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**  
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes, to 3:05 p.m.)

*Presenters: Ray Hoffman, Director, and Debbie Harris, SPU; Meg Moorehead, Council Central Staff*

*Supporting Document:*

a. [Three Grants Presentation](#)

5. [C.B. 118262](#) **Relating to drainage, flood and habitat improvements being implemented through the Thornton Creek at 35th Ave NE project by Seattle Public Utilities along Thornton Creek on private and public lands; declaring easement rights related to Thornton Creek at 10706 35th Avenue Northeast surplus to the City's utility needs; authorizing relinquishment of the surplus easement; authorizing Seattle Department of Transportation to acquire, accept, and record, on behalf of the City of Seattle a permanent bridge maintenance easement from Seattle School District #1; placing such easement under the Seattle Department of Transportation's jurisdiction; transferring partial jurisdiction of a portion of property in the Southwest Quarter of Section 27, Township 26 North, Range 4 East, W.M., from Seattle Public Utilities to the Seattle Department of Transportation for bridge footings and maintenance; approving a five year Memorandum of Agreement between the Seattle School District and Seattle Public Utilities for activities on school lands; and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes, to 3:10 p.m.)

*Presenters: Ray Hoffman, Director, Debbie Harris, Judith Cross and Pree Carpenter, SPU; Meg Moorehead, Council Central Staff*

*Supporting Document:*

- a. [Thornton Creek Easements Presentation](#)

6. [C.B. 118263](#) **Relating to Seattle Public Utilities; accepting easements granted to the City of Seattle for installation, operation, and maintenance of storm drainage facilities, sewer facilities, sanitary sewers, combined sanitary sewer facilities, drainage pipes, drain facilities, utilities, collection structures, culverts, outfall structures, fishways and streams, access and appurtenances necessary for drainage and wastewater utility purposes at various locations in Seattle and unincorporated King County, Washington; placing the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 3:20 p.m.)

*Presenters: Ray Hoffman, Director, Judith Cross and Pree Carpenter, SPU; Meg Moorehead, Council Central Staff*

*Supporting Document:*

- a. [Drainage and Wastewater Easements Presentation](#)

7. [C.B. 118216](#) [\(PDF Version\)](#) Relating to Seattle Public Utilities; declaring certain real property rights relating to sewer facilities within property commonly known as 1620 Lake Washington Boulevard surplus to City utility needs; authorizing the Director of Seattle Public Utilities to accept an easement from Julie Rose, Peter Rose and the Maple Leaf Revocable Trust for a City-owned sanitary sewer facility; and ratifying and confirmint certain prior acts.

PUBLIC HEARING, BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 mintues, to 3:30 p.m.)

*Presenters: Young Kim, Judith Cross and Pree Carpenter, SPU; Meg Moorehead, Council Central Staff*

*Supporting Documents:*

- a. [1620 Lake Washington Blvd. Presentation](#)

#### D. Adjournment