



**SEATTLE CITY COUNCIL
SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE***

**AGENDA
Tuesday, December 9, 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
Abigail Doerr, 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.

Please Note: All times listed are estimated.

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

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



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



1. [C.F. 314190](#) **Reappointment of Tom Early as member, Urban Forestry Commission, for a term of confirmation to December 1, 2017.**
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 2:20 p.m.)

Presenters: Sandra Pinto de Bader, Office of Sustainability and Environment (OSE); Tom Early, Urban Forestry Commission
2. [C.B. 118277](#) **Relating to the Urban Forestry Commission, adding a new member and amending Sections 3.72.020 and 3.72.030 of the Seattle Municipal Code.**
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 2:30 p.m.)

Presenter: Sandra Pinto de Bader, OSE
3. [C.F. 314176](#) **Appointment of Michael W. Stanley as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2016.**
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 2:40 p.m.)

Presenters: Erin Doherty, Department of Neighborhoods (DON); Michael Stanley, Landmarks Preservation Board
4. [C.F. 314189](#) **Appointment of Christine M. Vaughan as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2017.**
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 2:50 p.m.)

Presenters: Heather McAuliffe, DON; Christine Vaughn, Pike Place Market Historical Board
5. [C.F. 314177](#) **Reappointment of Brian van Stipdonk as member, Ballard Avenue Landmark District Board, for a term of confirmation to June 30, 2016.**
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes, to 2:55 p.m.)

Presenter: Heather McAuliffe, DON

6. [C.B. 118262](#)
([PDF Version](#))
- 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.**

PUBLIC HEARING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 3:05 p.m.)

Presenters: Judith Cross and Pree Carpenter, Seattle Public Utilities (SPU); Meg Moorehead, Council Central Staff

Supporting Document:

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

7. [C.B. 118278](#)
([PDF Version](#))
- Relating to Seattle Public Utilities; accepting easements granted to the City of Seattle for installation, operation, and maintenance of water mains, fire and domestic water services, water service vaults, hydrants, water facilities, water supply pipelines, water meters, access and appurtenances necessary for water 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 3:15 p.m.)

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

Supporting Document:

- a. [Water Easements Presentation](#)

8. [C.B. 118279](#) **Relating to Seattle Public Utilities; accepting easements granted to the City of Seattle for installation, operation and maintenance of sewer mains necessary for drainage and wastewater utility purposes situated in southeast Seattle; placing the easements under the jurisdiction of Seattle Public Utilities and ratifying and confirming certain prior acts.**
([PDF Version](#))

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 3:25 p.m.)

Presenters: Alan Lord and Pree Carpenter, SPU; Meg Moorehead, Council Central Staff

Supporting Document:

- a. [Easements Acceptance Presentation](#)

D. Adjournment