



SEATTLE CITY COUNCIL
SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE*

AGENDA
Tuesday, January 13, 2015
2:00 p.m.

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

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

E-mail: sally.bagshaw@seattle.gov

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

1. [C.F. 314229](#) **Reappointment of Miye Moriguchi as member, International Special Review District Board, for a term of confirmation to December 31, 2017.**
([PDF Version](#))

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

Presenter: Rebecca Frestedt, DON

Video Archive: <http://www.seattlechannel.org/videos?program=spun>



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.



2. **Small and Simple (SAS) Neighborhood Matching Fund**

BRIEFING AND DISCUSSION (20 minutes, to 2:50 p.m.)

Presenters: James Bush, DON; April Krubally, Read, Write, Book SE Writing Workshop; Aidan Key, Transgender Youth; Manuela Slye, West Seattle Cup; Sandy Motzer, Lake City Emergency Communications Hub

Supporting Document:

- a. [SAS Presentation](#)

3. **Seattle Public Utilities (SPU) Race and Social Justice Initiative (RSJI) Year-End Report**

BRIEFING AND DISCUSSION (30 minutes, to 3:20 p.m.)

Presenters: Director Ray Hoffman, Ken Snipes, Michael Davis, Karen Reed, Tracey Rowland, Sandra Perez, and Ben Marre, SPU.

Supporting Document:

- a. [RSJI Accomplishments Memo](#)

E. Adjournment