



SEATTLE CITY COUNCIL

Seattle Public Utilities and Neighborhoods Committee

Agenda

Friday, September 11, 2015

2:00 PM

Special Meeting - Public Hearing

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

Sally Bagshaw, Chair
Kshama Sawant, Vice Chair
Bruce Harrell, Member
Tom Rasmussen, Alternate

Chair Info: 206-684-8801; sally.bagshaw@seattle.gov

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September 11, 2015 - 2:00 PM
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Meeting Location:

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

Committee Website:

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

Please Note: Times listed are estimated

A. Call To Order

B. Chair's Report

(5 minutes, to 2:05 p.m.)

C. Public Comment

(10 minutes, to 2:15 p.m.)

D. Items of Business

1. Department of Neighborhoods (DON) Director's Report

Attachments: [Department of Neighborhoods Director's Report \(9/11/15\)](#)

Briefing and Discussion (15 minutes, to 2:30 p.m.)

Presenter: Kathy Nyland, Director, Department of Neighborhoods (DON).

2. [CB 118477](#) **AN ORDINANCE** relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2015, and specifying that 2015 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Large Projects Fund Award Recommendations](#)

[Large Project Fund Presentation](#)

Briefing, Discussion, and Possible Vote (20 minutes, to 2:50 pm)

Presenters: Kathy Nyland, Director, and Patricia Lopez, DON; Willard Brown.

3. [Appt 00161](#) **Appointment of Cara Bertron as member, Historic Seattle Preservation and Development Authority Council, for a term of confirmation to November 30, 2016.**

Attachments:

[Appointment Packet](#)

Briefing, Discussion, and Possible Vote (10 minutes, to 3:00 p.m.)

Presenters: Kenny Pittman, Office of Intergovernmental Relations (OIR); Cara Bertron.

4. **Water Supply Report**

Attachments:

[SPUN Water Supply Powerpoint Presentation \(9/11/15\)](#)

Briefing and Discussion (10 minutes, to 3:10 p.m.)

Presenters: Ray Hoffman, Director, and Joan Kersnar, Seattle Public Utilities (SPU).

5. [CB 118465](#) **AN ORDINANCE relating to the Stormwater Code; amending Chapters 22.800, 22.801, 22.802, 22.803, 22.805, 22.807, and 22.808 of the Seattle Municipal Code and adding a new Section 22.800.100.**

Supporting

Documents:

[Memo Att A - Proposed Amendments](#)

[Summary and Fiscal Note](#)

[Summary Ex A - Director's Report](#)

[Summary Ex B - April 2014 Draft Stormwater Manual](#)

[Summary Ex C - Ecology comments on Draft Code and Manual](#)

[SPU Director Memo RE: Best Available Science](#)

[SPU Stormwater Code Best Available Science](#)

[SPU Stormwater Code Presentation](#)

[Central Staff Memo \(9/9/15\)](#)

Public Hearing, Briefing, Discussion, and Possible Vote (25 minutes for items 5 and 6, to 3:35 p.m.)

Presenters: Sherell Ehlers, SPU; Dan Eder, Council Central Staff.

6. [CB 118466](#) **AN ORDINANCE** relating to the implementation of the 2016 Stormwater Code update; ensuring that the City’s local program for stormwater regulation meets substantive requirements of the State Department of Ecology; amending Sections 22.170.120, 23.22.028, 23.22.074, 23.24.050, and 23.76.032 of the Seattle Municipal Code; amending Section 106 of the 2012 Seattle Building Code; and amending Section R105 of the 2012 Seattle Residential Code.

Supporting
Documents:

[Summary and Fiscal Note](#)
[Summary Ex A - Director's Report and Recommendation](#)
[SPU Director Memo Re: Best Available Science](#)
[SPU Stormwater Code Best Available Science](#)
[SPU Stormwater Code Presentation](#)
[Central Staff Memo](#)

Public Hearing, Briefing, Discussion, and Possible Vote (25 minutes for items 5 and 6, to 3:35 p.m.)

Presenters: Sherell Ehlers, SPU; Dan Eder, Council Central Staff.

E. Adjournment