



SEATTLE CITY COUNCIL

Seattle Public Utilities and Neighborhoods Committee

Agenda

Tuesday, August 11, 2015

2:00 PM

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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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. Water Supply Report and Long Term Weather Forecast

Supporting
Documents:

[Water Supply and Weather Forecast Presentation](#)

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

Presenters: James Rufo Hill and Alex Chen, Seattle Public Utilities (SPU).

2. Seattle Public Utilities 2015 Capital Improvements Projects

Supporting
Documents:

[SPU Capital Improvement Projects Presentation](#)

Briefing and Discussion (30 minutes, to 3:00 p.m.)

Presenters: Ray Hoffman, Director; Tim Croll, Julie Crittenden and Alex Chen, SPU.

3. [Appt 00081](#) Appointment of Deborah A. Jones as member, Pike Place Market Historical Commission for a term of confirmation to December 1, 2015.

Briefing, Discussion, and Possible Vote (10 minutes for items 3-4, to 3:10 p.m.)

Presenters: Heather McAuliffe, Department of Neighborhoods (DON); Deborah Jones.

4. [Appt 00180](#) Appointment of Cass O'Callaghan as member, Ballard Avenue Landmark District Board, for a term of confirmation to June 30, 2017.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (10 minutes for items 3-4, to 3:10 p.m.)

Presenters: Heather McAuliffe, DON; Cass O'Callaghan.

5. P-Patch Community Gardens

Attachments: [P-Patch Community Garden Presentation](#)

Briefing and Discussion (25 minutes, to 3:35 p.m.)

Presenters: Karen Gordon and Rich Macdonald, DON.

6. [CB 118438](#) **AN ORDINANCE relating to Historic Districts; adding a new Chapter 25.30 to the Seattle Municipal Code (SMC); creating the Sand Point Naval Air Station Landmark District; specifying the district's boundaries; adopting criteria for designating the district; establishing a procedure for preserving significant physical elements within the district; establishing the Sand Point Naval Air Station Landmark District Application Review Committee; providing for administration and enforcement of this Ordinance; and amending Section 22.900C.010 and Table C-1 for Section 22.900C.010 of the SMC to provide for the collection of fees for interpretation of Historic District regulations by the Department of Neighborhoods.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)

[Summary Att 1 - Appendix B: Historic Resources \(Descriptions and Photographs\)](#)

[Landmarks Preservation Board Report on Designation](#)

[Sand Point Naval Air Station & Magnuson Park Photos](#)

[Sand Point Naval Air Station Landmark District Presentation](#)

Briefing, Discussion, and Possible Vote (20 minutes, to 3:55 p.m.)

Presenters: Karen Gordon and Erin Doherty, DON; Kathleen Connor and Kevin Bergsrud, Department of Parks and Recreation (DPR); Aaron Hoard and Jeremy Eknoian, University of Washington.

E. Adjournment