



SEATTLE CITY COUNCIL

Seattle Public Utilities and Neighborhoods Committee

Agenda

Thursday, August 20, 2015

12:00 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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August 20, 2015 - 12:00 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 12:05 p.m.)

C. Public Comment

(10 minutes, to 12:15 p.m.)

D. Items of Business

1. [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](#)

[Sand Point Landmark District Central Staff Memo \(8/20/15\)](#)

Briefing, Discussion, and Possible Vote (10 minutes, to 12:25 p.m.)

Presenters: Karen Gordon and Erin Doherty, Department of Neighborhoods (DON); Lish Whitson, Council Central Staff.

2. [CB 118468](#) **AN ORDINANCE** relating to the Landmark Preservation Board; amending Section 25.12.270 of the Seattle Municipal Code to change the qualifications for members of the Board, and making technical corrections.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Letter from Dept. of Neighborhoods Director Kathy Nyland](#)

[Leg Submitted Ord v1](#)

Briefing, Discussion, and Possible Vote (10 minutes, to 12:35 p.m.)

Presenters: Karen Gordon, (DON); Lish Whitson, Council Central Staff.

3. [CB 118481](#) **AN ORDINANCE** relating to the Cedar River Municipal Watershed and amending the Secondary Use Policies, adopted by Ordinance 114632, to provide for the limited application of the herbicide Imazapyr to treat invasive knotweed species.

Attachments:

[Att 1 - Proposal to Continue to Use Herbicide](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Cedar River Watershed Herbiscides Presentation](#)

Briefing, Discussion, and Possible Vote (15 minutes, to 12:50 p.m.)

Presenters: Suzanne Flagor and Sally Nickelson, Seattle Public Utilities (SPU); Peter Lindsay, Council Central Staff.

4. [CB 118486](#) **AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to a sewer facility easement within a portion of property located at 14027 Lake City Way NE as being surplus to the City's utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and accept a new easement granted from 14027 Lake City Investors, LLC for a City-owned sanitary sewer facility; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Relinquishment of Easement](#)
[Att 2 - Sewer Easement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A - Vicinity Map](#)
[Bella Lago Apartments Powerpoint](#)

Public Hearing, Briefing, Discussion, and Possible Vote (10 minutes, to 1:00 p.m.)

Presenters: Judith Cross and Carolyn Johnson, SPU; Peter Lindsay, Council Central Staff.

5. [CB 118485](#) **AN ORDINANCE** relating to the management of the South Fork Tolt River Municipal Watershed; authorizing ecological forest thinning projects in accordance with the South Fork Tolt River Watershed Management Plan in Sections 25, 26, 27, 29, 30, 32, 33, 34, and 35, Township 26 North, Range 9 East, W.M.; declaring the logs resulting from said projects to be surplus to the City’s needs; authorizing the sale of such logs pursuant to applicable City contracting and surplus property sale procedures; and directing use of the proceeds therefrom to fund Plan implementation.

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Ex A - Proposed Ecological Thinning 2016-2020](#)
[Ecological Thinning at the Tolt and Cedar River Watershed Presentation](#)

Public Hearing, Briefing, Discussion, and Possible Vote (15 minutes for items 5 and 6, to 1:15 p.m.)

Presenters: Suzanne Flagor and Amy LaBarge, SPU; Peter Lindsay, Council Central Staff.

6. [CB 118484](#) **AN ORDINANCE relating to the Cedar River Watershed; authorizing five years of ecological thinning, in accordance with the Cedar River Watershed Habitat Conservation Plan, in Sections 15, 16, 21 and 22, Township 22, North, Range 7, East, W.M., Sections 8 and 9, Township 22, North, Range 8, East, W.M., Sections 2 and 11, Township 21, North, Range 9, East, W.M.; Sections 34 and 35, Township 22, North, Range 9, East, W.M., Sections 3, 4 and 10, Township 21, North, Range 10, East, W.M., and Sections 32 and 33, Township 22, North, Range 10, East, W.M.; declaring the logs resulting from ecological thinning to be surplus to the City’s needs; authorizing the sale of such logs pursuant to applicable City contracting and surplus property sale procedures; and directing deposit of the proceeds therefrom to the Water Fund for the purposes of the Habitat Conservation Plan implementation.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Proposed Ecological Thinning 2016-2020](#)

[Ecological Thinning at the Tolt and Cedar River Watersheds
Presentation](#)

Public Hearing, Briefing, Discussion, and Possible Vote (15 minutes for items 5 and 6, to 1:15 p.m.)

Presenters: Suzanne Flagor and Amy LaBarge, SPU; Peter Lindsay, Council Central Staff.

E. Adjournment