



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Friday, September 16, 2016

12:00 PM

Special Meeting

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Lisa Herbold, Chair
Kshama Sawant, Vice Chair
Mike O'Brien, Member
Bruce Harrell, Alternate

Chair Info: 206-684-8803; lisa.herbold@seattle.gov

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Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

<http://www.seattle.gov/council/committees/civil-rights-utilities-economic-development-and-arts>

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: Times listed are estimated

A. Call To Order

B. Public Comment

(15 minutes)

C. Items of Business

1. [Appt 00492](#) **Appointment and Oath of Office of Mami Hara as Director, Seattle Public Utilities, for a term to August 31, 2020.**

Attachments: [Appointment Packet](#)

Supporting

Documents: [Confirmation Questions and Responses](#)

Discussion and Possible Vote
(30 minutes)

Presenters: Fred Podesta, Mayor's Director of Operations; Peter Lindsay, Council Central Staff

2. [CB 118773](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept on behalf of The City of Seattle the transfer of approximately 155 acres of forest land in the North Fork Tolt River Watershed from Forterra and to acquire approximately 100 acres of forest land located adjacent to the Forterra property and the South Fork Tolt Municipal Watershed owned by the City.**

Attachments: [Att 1 – Titicaed Creek Tract Property Description](#)

[Att 2 – Notice and Agreement](#)

[Att 3 – Vicinity Map](#)

[Att 4 – Campbell Global Property Description](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Presentation](#)

[Central Staff Memo](#)

Discussion and Possible Vote
(5 minutes)

Presenters: Cyndy Holtz, Seattle Public Utilities; Charlie Raines, Forterra; Peter Lindsay, Council Central Staff

3. [CB 118774](#) **AN ORDINANCE related to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to enter into an Interlocal Agreement with the Port of Seattle to serve as an operating agreement between Seattle Public Utilities and the Port of Seattle Drainage Utility including code modifications to exclude all Port-owned properties from the requirement to pay City stormwater and drainage fees; terminating the 1997 stormwater credit from the City to the Port; accepting a settlement payment from the Port of Seattle; containing details related to ownership and maintenance of infrastructure, authorities and responsibilities, system interconnections, access, coordination and dispute resolution; amending Section 21.33.030 of the Seattle Municipal Code; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 – Port of Seattle-City of Seattle ILA](#)
[Att 1 Ex A – List of Parcels Removed from SPU Drainage Billing](#)
[Att 1 Ex B - City-Port of Seattle Drainage System Connections](#)
[Att 1 Ex C - Stormwater Infrastructure Ownership Resolution](#)
[Att 1 Ex C Att 1 - Current Ownership Shilshole Bay Marina](#)
[Att 1 Ex C Att 2 - Current Ownership Terminal 91](#)
[Att 1 Ex C Att 3 - Terminal 115 Easement Needed](#)
[Att 1 Ex C Att 4 - Easements to be Resolved](#)
[Att 1 Ex D - Example Connection Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Presentation](#)
[Central Staff Memo](#)

Discussion and Possible Vote
(5 minutes)

Presenters: Madeline Goddard and Martha Neuman, Seattle Public Utilities; Peter Lindsay, Council Central Staff

4. [CB 118775](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept a loan from the Washington State Public Works Board and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)

[Presentation](#)

[Central Staff Memo](#)

Discussion and Possible Vote
(5 minutes)

Presenters: Sherri Crawford and Shaunie Cochrane, Seattle Public Utilities; Peter Lindsay, Council Central Staff

D. Adjournment