



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda - Revised

Tuesday, April 10, 2018

9:30 AM

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

Lisa Herbold, Chair
Kshama Sawant, Vice Chair
Mike O'Brien, Member
Rob Johnson, Alternate

Chair Info: 206-684-8803; Lisa.Herbold@seattle.gov

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Committee Website:

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

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. Word's Worth

(5 minutes)

C. Public Comment

(15 minutes)

D. Items of Business

1. [Appt 00983](#) **Reappointment of Jonathan Cunningham as member, Seattle Arts Commission, for a term to December 31, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes, to 9:55 a.m.)

Presenter: Amber Rose Jimenez, Office of Arts and Culture

2. [CB 119233](#) **AN ORDINANCE** relating to the remediation of the South Park Landfill; authorizing the recording of environmental covenants or the equivalent on certain City-owned or controlled property; and authorizing the General Manager of Seattle Public Utilities to execute a legal agreement with other Potentially Liable Persons.

Attachments: [Att 1 - Seattle Public Utilities Environmental Covenant](#)
[Att 2 - Seattle Department of Transportation Environmental Covenant](#)
[Att 3 - South Park Landfill PLP Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex 1 - Map](#)
[Summary Ex 2 - SDOT and SPU Agreement Presentation](#)

Discussion and Possible Vote
(15 minutes, to 10:10 a.m.)

Presenters: Ken Snipes and Sheila Strehle, Seattle Public Utilities

3. [CB 119231](#) **AN ORDINANCE** authorizing the General Manager/CEO of Seattle Public Utilities to execute contracts with Recology King County and Waste Management of Washington, for solid waste collection and transfer services; and ratifying and confirming certain prior acts.

Attachments: [Att 1 – Solid Waste Contract between City of Seattle and Recology](#)
[Att 2 – Solid Waste Collection and Transfer Contract between City of Seattle and Waste Management](#)

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

Discussion and Possible Vote
(15 minutes, to 10:25 a.m.)

Presenters: Ken Snipes and Hans VanDusen, Seattle Public Utilities; Brian Goodnight, Council Central Staff

E. Adjournment