



SEATTLE CITY COUNCIL

Seattle Public Utilities and Neighborhoods Committee

Agenda

Tuesday, July 28, 2015

2:00 PM

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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Meeting Location:

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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 Update

Supporting
Documents: [Water Supply Presentation](#)

Briefing and Discussion (10 minutes, to 2:25 p.m.)

Presenters: Ray Hoffman, Director, Kelly O'Rourke, and Alex Chen,
Seattle Public Utilities (SPU).

2. [CB 118450](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to execute an interagency agreement with the Washington Department of Fish and Wildlife for provision of long-term monitoring and evaluation activities for the Cedar River Hatchery Program; and ratifying and confirming prior acts.**

Attachments: [Attachment 1 - Agreement with Washington State Department of Fish and Wildlife](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Presentation - WDFW Master Agreement for Monitoring and Evaluation](#)

Briefing, Discussion, and Possible Vote (15 minutes, to 2:40 p.m.)

Presenter: Paul Faulds, Seattle Public Utilities (SPU).

3. [CB 118449](#) **AN ORDINANCE** relating to the Seattle Public Utilities; declaring certain real property rights as being surplus to the City's municipal utility needs; granting a non-exclusive easement to Puget Sound Energy, for electrical power distribution purposes, a portion of the City's Tolt Pipeline right of way, located in the South One-half of Section 17 and the Northeast Quarter of Section 20, Township 26 North, Range 6 East, W.M., King County, Washington; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Easement Agreement](#)
 [Att 1 Ex A - Easement Description](#)

Supporting
Documents: [Summary and Fiscal Note](#)
 [Summary Ex A - Area Map 1](#)
 [Summary Ex B - Area Map 2](#)
 [Electric Easement Presentation](#)

Public Hearing, Briefing, Discussion, and Possible Vote (15 minutes, to 2:55 p.m.)

Presenters: Judith Cross and Bob Gambill.

E. Adjournment