

# SEATTLE CITY COUNCIL

# Seattle Public Utilities and Neighborhoods Committee

## Agenda

Tuesday, February 10, 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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### February 10, 2015 - 2:00 PM

#### 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

(5 minutes, to 2:10 p.m.)

#### D. Items of Business

1. <u>CB 117780</u> AN ORDINANCE relating to historic preservation, imposing controls upon the Seattle National Bank Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

### <u>Supporting</u>

 Documents:
 CB 117780: Fiscal Note

 CB 117780: Landmark Designation Report

 CB 117780: Landmark Designation Photos

 Slideshow: Landmark Designation for Seattle

 National Bank Bldg and Yesler Terrace Steam Plant

Briefing, Discussion, and Possible Vote (10 minutes, to 2:20 p.m.)

Presenter: Sarah Sodt, Department of Neighborhoods (DON)

2. <u>CB 118154</u> AN ORDINANCE relating to historic preservation, imposing controls upon the Yesler Terrace Steam Plant, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

### <u>Supporting</u>

#### <u>Documents:</u>

Proposed SubstituteSlideshow: Landmark Designation for SeattleNational Bank Bldg and Yesler Terrace Steam PlantCB 118154: Fiscal NoteCB 118154: Fiscal Note Att 1 MapCB 118154: Landmark Designation ReportCB 118154: Landmark Designation Photos

Briefing, Discussion, and Possible Vote (10 minutes, to 2:30 p.m.)

Presenter: Sarah Sodt (DON)

3. CB 118307 AN ORDINANCE relating to Seattle Public Utilities and the 2015 Adopted Budget; authorizing the Director of Seattle Public Utilities to acquire by negotiation or condemnation land and all other necessary property rights located southeast of the intersection of NW 54th Street and 24th Avenue NW, Seattle, Washington for public drainage, wastewater, and general municipal purposes, and to execute, accept and record deeds and convenient documents and agreements deemed by the Director to be necessary to this transaction on behalf of the City; placing the conveyed real properties under the jurisdiction of Seattle Public Utilities; amending Ordinance 124648 to increase appropriations to the Drainage and Wastewater Fund for the acquisition of the aforementioned property and ratifying and confirming certain prior acts.

| <u>Attachments:</u> | Full Text CB 118307: Salmon Bay                   |
|---------------------|---|
|                     | CB 118307: Att 1 Regional Setting                 |
|                     | CB 118307: Att 2 Legal Description for Salmon Bay |
|                     | Property  |
|                     | CB 118307: Att 3 Map of Salmon Bay Property       |

#### <u>Supporting</u>

<u>Documents:</u> <u>CB 118307: Fiscal Note</u> <u>Slideshow: Ballard Property Acquisition</u>

Briefing, Discussion, and Possible Vote (10 minutes, to 2:40 p.m.)

**Presenters:** Nancy Ahern, Judith Cross, and Pree Carpenter, Seattle Public Utilities (SPU)

4. <u>CB 118308</u> AN ORDINANCE relating to Seattle Public Utilities and the 2015 Adopted Budget; authorizing the Director of Seattle Public Utilities to acquire by negotiation or condemnation land and all other necessary property rights located at 5300 24th Avenue NW, Seattle, Washington for public drainage, wastewater, and general municipal purposes, and to execute, accept and record deeds and convenient documents and agreements deemed by the Director to be necessary to this transaction on behalf of the City; placing the conveyed real properties under the jurisdiction of Seattle Public Utilities; amending Ordinance 124648 to increase appropriations to the Drainage and Wastewater Fund for the acquisition of the aforementioned property, and ratifying and confirming certain prior acts.

Attachments: Full Text CB 118308: Yankee Grill

<u>CB 118308: Att 1 Regional Setting</u> <u>CB 118308: Att 2 Legal Description for Yankee Grill</u> <u>Property</u> <u>CB 118308: Att 3 Map of Yankee Grill Property</u>

#### <u>Supporting</u>

<u>Documents:</u> <u>CB 118308: Fiscal Note</u> Slideshow: Ballard Property Acquisition

Briefing, Discussion, and Possible Vote (10 minutes, to 2:50 p.m.)

Presenters: Nancy Ahern, Judith Cross, and Pree Carpenter (SPU)

| 5. | <u>Inf 6</u> | 2014 Department of Neighborhoods (DON) Race and Social       |
|----|--------------|--|
|    |              | Justice Initiative (RSJI) Work Plan Year-End Accomplishments |
|    |              | Presentation   |

Attachments: DON RSJI 2014 Year End Report

Briefing and Discussion (20 minutes, to 3:10 p.m.)

Presenters: Bernie Matsuno, Director, and Pat Hairston (DON)

#### E. Adjournment