

SEATTLE CITY COUNCIL

Seattle Public Utilities and Neighborhoods Committee

Agenda

Tuesday, April 28, 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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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
- (10 minutes, to 2:15 p.m.)

D. Items of Business

1. <u>Appt 00023</u> Reappointment of Robert Ketcherside as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2017.

 Attachments:
 Appointment Packet

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

 Presenter:
 Erin Doherty, Seattle Department of Neighborhoods.

2.	<u>CB 118369</u>	AN ORDINANCE relating to rates and charges for water
		services of Seattle Public Utilities; authorizing withdrawals
		from the Water Fund Revenue Stabilization Subfund;
		revising water rates and charges, and credits to low income
		customers; and amending the Seattle Municipal Code
		Sections 21.04.430, 21.04.440, and 21.76.040.

<u>Supporting</u>

 Documents:
 Summary and Fiscal Note

 Summary Ex A: 2016-2017 Water Rate Study

 Water Rates Committee Presentation (4/14/15)

 Water Rates Committee Presentation 2

Briefing, Discussion, and Possible Vote (10 minutes, to 2:35 p.m.)

Presenters: Sherri Crawford, Seattle Public Utilities (SPU); Meg Moorehead and Peter Lindsay, Council Central Staff.

3.	<u>CB 118378</u>	AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to submit the "Plan to Protect Seattle's Waterways" and to fulfill the obligations set forth therein, to fulfill obligations under a
		Consent Decree required by the United States
		Environmental Protection Agency and the State of
		Washington Department of Ecology.

 Attachments:
 Att 1: Volume 1: Executive Summary

 Att 1: Volume 2: Long-Term Control Plan

 Att 1: Volume 3: Integrated Plan

 Att 1: Volume 4: Environmental Impact Statement

<u>Supporting</u>

Documents:

Summary and Fiscal Note Summary Ex A: Financial Impacts Summary Plan to Protect Seattle's Waterways Presentation

Briefing, Discussion, and Possible Vote (45 minutes, to 3:20 p.m.)

Presenters: Nancy Ahern, Ed Mirabella, and Kevin Buckley, SPU; Meg Moorehead, Council Central Staff.

E. Adjournment