



SEATTLE CITY COUNCIL

Seattle Public Utilities and Neighborhoods Committee

Agenda

Thursday, September 17, 2015

2:00 PM

Special Meeting - 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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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

(20 minutes, to 2:25 p.m.)

D. Items of Business

1. [CB 118506](#) **AN ORDINANCE related to the Cheasty Greenspace Trails and Bike Park Pilot Project and amending Section 5 of Ordinance 124546.**

Supporting Documents:

[Summary and Fiscal Note](#)
[Summary Att A - Cheasty Trail Pilot Project Schematic Design Map](#)
[Cheasty Council Central Staff Memo \(9/17/15\)](#)
[Cheasty Outreach Attachment C](#)
[FINAL Evaluation Checklist 6/11/15](#)
[Clerk File 314317](#)

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

Presenter: Peter Lindsay, Council Central Staff.

2. [Appt 00206](#) **Appointment of Jordan Kiel as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (15 minutes for items 2 and 3, to 2:55 p.m.)

Presenters: Erin Doherty, Department of Neighborhoods (DON); Jordan Kiel, Appointee.

3. [Appt 00211](#) **Appointment of Julianne J. Patterson as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (15 minutes for items 2 and 3, to 2:55 p.m.)

Presenters: Erin Doherty, Department of Neighborhoods (DON); Julianne Patterson, Appointee.

4. [Appt 00221](#) **Appointment of Robert H. Waldman as member, Children's Hospital Medical Review Committee, for a term of confirmation to September 24, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (10 minutes, to 3:05 p.m.)

Presenters: Karen Ko, Department of Neighborhoods (DON); Robert Waldman, Appointee.

5. [CB 118494](#) **AN ORDINANCE** relating to the water system of Seattle Public Utilities; declaring real property in the City of Lake Forest Park known as the Kenmore Reservoir Site to be surplus to The City of Seattle’s needs and authorizing the Director of Seattle Public Utilities to sell the property through an open competitive process.

Attachments: [Att 1 - Legal Description of Property](#)
 [Att 2 - Final Report on Reuse and Disposal](#)

Supporting Documents: [Summary and Fiscal Note](#)
 [Summary Ex A - Parcel Map](#)
 [Kenmore Reservoir Presentation \(9/17/15\)](#)

Public Hearing, Briefing, Discussion, and Possible Vote (10 minutes, to 3:15 p.m.)

Presenters: Judith Cross and Pree Carpenter, Seattle Public Utilities (SPU).

6. **Climate Action Plan Update: Seattle Public Utilities**

Supporting Documents: [Climate Action Plan: SPU and Wate Actions Memo \(9/17/15\)](#)

Briefing and Discussion (20 minutes, to 3:30 p.m.)

Presenters: Tracy Morgenstern, Office of Sustainability and Environment (OSE); Vicky Beaumont and Tim Croll, Seattle Public Utilities (SPU).

7. [CB 118467](#) **AN ORDINANCE relating to the Pike Place Market Historical Commission; amending Section 25.24.030 of the Seattle Municipal Code to revise the number, categories, and appointing authority for Commission positions; and making technical corrections.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)

[Proposed Changes to the Pike Place Market Historical Commission](#)

[Historical Commission Changes 2015 \(Updated 9/15/15\)](#)

[Proposed Amendment](#)

Briefing, Discussion, and Possible Vote (15 minutes, to 3:50 p.m.)

Presenters: Councilmember Nick Licata; Sarah Sodt, Department of Neighborhoods (DON).

E. Adjournment