



# SEATTLE CITY COUNCIL

## Seattle Public Utilities and Neighborhoods Committee

### Agenda

Thursday, November 19, 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](mailto:sally.bagshaw@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Seattle Public Utilities and Neighborhoods**  
**Committee**  
**Agenda**  
**November 19, 2015 - 2:00 PM**  
***Special Meeting - Public Hearing***

**Meeting Location:**

Council Chamber, City Hall, 600 Fourth Avenue, Seattle, WA 98104

**Committee Website:**

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

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*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. Seattle Public Utilities Director's Report**

*Supporting*  
*Documents:* [SPU Director's Report Presentation \(11/19/15\)](#)

**Briefing and Discussion** (5 minutes, to 2:20 p.m.)

**Presenter:** Ray Hoffman, Director, Seattle Public Utilities (SPU).

2. [CB 118510](#)

**AN ORDINANCE** relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to lease or acquire by negotiation or condemnation land and all other necessary property rights located at 4500 West Marginal Way Southwest, 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; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Legal Description for Horizon Coach Line Property](#)  
[Att 2 - Regional Setting](#)  
[Att 3 - Map of Horizon Coach Line Property](#)

Supporting

Documents: [Summary and Fiscal Note](#)  
[SPU Presentation on CB 118510 \(9/29/15\)](#)  
[SPU Presentation on CB 118510 \(11/19/15\)](#)

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

**Presenters:** Judith Cross and Tom Fawthrop, SPU; Peter Lindsay, Council Central Staff

3. [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 \(9/17/15\)](#)  
[Kenmore Reservoir Presentation \(11/19/15\)](#)  
[Proposed Amendment to CB118494 \(11/19/15\)](#)

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

**Presenters:** Judith Cross and Pree Carpenter, SPU; Peter Lindsay, Council Central Staff

4. [CB 118522](#)

**AN ORDINANCE** relating to historic preservation; imposing controls upon the Pacific Science Center, 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.

*Supporting  
Documents:*

[Summary and Fiscal Note](#)

[Summary Ex A - Vicinity Map of Pacific Science Center](#)

[Landmark Designation Report](#)

[Landmark Designation Photos](#)

[Landmark Preservation Presentation \(11/19/15\)](#)

**Briefing, Discussion, and Possible Vote** (20 minutes for items 4 - 6, to 3:00 p.m.)

**Presenters:** Erin Doherty, Department of Neighborhoods (DON); Cory Sbarbaro and Diana Johns, Pacific Science Center

5. [CB 118448](#)

**AN ORDINANCE** relating to historic preservation; imposing controls upon the Schoenfeld 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.

*Supporting  
Documents:*

[Summary and Fiscal Note](#)

[Summary Ex A - Schoenfeld Building Landmark Designation  
Map](#)

[Landmark Preservation Board - Report on Designation](#)

[Schoenfeld Building Photos](#)

[Landmark Preservation Presentation \(11/19/15\)](#)

**Briefing, Discussion, and Possible Vote** (20 minutes for items 4 - 6, to 3:00 p.m.)

**Presenters:** Sarah Sodt, DON; Matt Aalfs, Weinstein AU

6. [CB 118447](#)

**AN ORDINANCE** relating to historic preservation; imposing controls upon Town Hall Seattle (former Fourth Church of Christ, Scientist), 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.

*Supporting*

*Documents:*

[Summary and Fiscal Note](#)

[Summary Ex A - Town Hall Landmark Designation Map](#)

[Landmarks Preservation Board - Report on Designation](#)

[Town Hall Seattle Photos](#)

[Landmark Preservation Presentation \(11/19/15\)](#)

**Briefing, Discussion, and Possible Vote** (20 minutes for items 4 - 6, to 3:00 p.m.)

**Presenters:** Sarah Sodt, DON; Mary Cutler, Town Hall

7. [CB 118566](#)

**AN ORDINANCE** relating to the Seattle Public Utilities; declaring certain real property rights as being surplus to the City’s municipal utility needs; granting non-exclusive easements to The City of Renton for an ingress and egress roadway, including related slope and drainage utility purposes, and a temporary construction easement, upon, under, and across a portion of the City’s Cedar River Pipeline right-of-way, located in the southwest quarter of the southeast quarter of Section 21, Township 23 North, Range 5 East, W.M., King County, Washington; and ratifying and confirming certain prior acts.

*Attachments:* [Att 1 - Roadway Easement and Agreement](#)

*Supporting*

*Documents:* [Summary and Fiscal Note](#)

[Summary Ex A - Map of Easement Area](#)

[Summary Ex B - Map of Easement Area](#)

[Renton Roadway Easement Presentation \(11/19/15\)](#)

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

**Presenters:** Judith Cross and Bob Gambill, SPU

**E. Public Comment**

(10 minutes)

**F. Items of Business, continued**



8. [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.

Attachments: [Proposed Changes to the Pike Place Market Historical Commission \(9/15/15\)](#)

Supporting

Documents: [Summary and Fiscal Note](#)

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

[Proposed Amendment \(9/15/15\)](#)

[Proposed Changes to the Pike Place Market Historical Commission \(11/16/15\)](#)

[Commission Challenges \(11/16/15\)](#)

**Briefing, Discussion, and Possible Vote** (15 minutes, to 3:35 p.m.)

**Presenters:** Councilmember Licata and Frank Video, Office of Councilmember Licata; Karen Gordon, DON, Patricia Lally, Director, Office of Civil Rights (OCR), and Lish Whitson, Council Central Staff

**G. Adjournment**