



SEATTLE CITY COUNCIL

Seattle Public Utilities and Neighborhoods Committee

Agenda

Tuesday, December 8, 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. Department of Neighborhoods Directors Report

Supporting Documents: [DON Director's Report \(12/8/15\)](#)

Briefing and Discussion (15 minutes, to 2:30 p.m.)

Presenter: Kathy Nyland, Director, Department of Neighborhoods (DON)

2. [Appt 00248](#) **Reappointment of Joanna Nelson de Flores as member, Urban Forestry Commission, for a term of confirmation to December 1, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (25 minutes for items 2 - 9, to 2:55 p.m.)

Presenters: Joanna Nelson de Flores and Sandra Pinto de Bader, Office of Sustainability and Environment (OSE)

3. [Appt 00223](#) **Reappointment of Scott S. Yasui as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (25 minutes for items 2 - 9, to 2:55 p.m.)

Presenter: Kenny Pittman, Office of Intergovernmental Relations (OIR)

4. [Appt 00222](#) **Reappointment of David C. Chang as member, Seattle Chinatown-International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (25 minutes for items 2 - 9, to 2:55 p.m.)

Presenter: Kenny Pittman, OIR

5. [Appt 00232](#) **Appointment of Colleen Bowman as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to June 30, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (25 minutes for items 2 - 9, to 2:55 p.m.)

Presenters: Colleen Bowman and Kenny Pittman, OIR

6. [Appt 00231](#) **Appointment of Ray Ishii as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to June 30, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (25 minutes for item 2 - 9, to 2:55 p.m.)

Presenters: Ray Ishii and Kenny Pittman, OIR

7. [Appt 00261](#) **Appointment of Kristen Johnson as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2016.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (25 minutes for item 2 - 9, to 2:55 p.m.)

Presenters: Kristen Johnson and Erin Doherty, DON

8. [Appt 00262](#) **Appointment of Kathleen H. Durham as member,
Landmarks Preservation Board, for a term of
confirmation to August 15, 2018.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (25 minutes for item
2 - 9, to 2:55 p.m.)

Presenters: Kathleen Durham and Erin Doherty, DON

9. [Appt 00260](#) **Appointment of Tiernan Martin as member,
International Special Review District Board, for a term
of confirmation to November 30, 2016.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (25 minutes for item
2 - 9, to 2:55 p.m.)

Presenters: Tiernan Martin and Rebecca Frestedt, DON

10. [CB 118584](#)

AN ORDINANCE relating to historic preservation; imposing controls upon the Seattle Post-Intelligencer Globe, 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 - Map](#)

[Photos](#)

[Report on Designation](#)

[Seattle PI Globe Landmark Designation Presentation \(12/8/15\)](#)

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

Presenters: Erin Doherty, DON; Jack McCullough, McCullough Hill Leary PS

11. [CB 118588](#)

AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to enter into a Joint Project Agreement with King County to design, construct, operate, and maintain the Ship Canal Water Quality Project, in partial fulfillment of the objectives of the Consent Decree authorized under Ordinances 123908 and 124129, and the “Plan to Protect Seattle’s Waterways” authorized under Ordinance 124766, to reduce Combined Sewer Overflows; and ratifying and confirming certain prior acts.

Attachments: [Att 1 - Joint Project Agreement](#)
[Att 1 Ex A - Project Description](#)
[Att 1 Ex B - Change Management](#)
[Att 1 Ex C - One Team Decision Making Guidelines](#)
[Att 1 Ex D - List of Potential Causes for Capital Cost Increases](#)
[Att 1 Ex E - DNRP-WTD Invoice Format](#)
[Att 2 - SCWQP System Illustration](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A - Joint King County-Seattle Initiatives Item 4](#)
[Summary Ex B - Joint King County-Seattle Initiatives Item 7](#)
[Summary Ex B Att 1 - Incremental Costs Excel Workbook](#)
[Ship Canal Water Quality Project Joint Project Agreement Presentation \(12/8/15\)](#)

Briefing, Discussion, and Possible Vote (15 minutes, to 3:20 p.m.)

Presenters: Madeline Goddard and Henry Chen, Seattle Public Utilities (SPU)

12. [CB 118565](#)

AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to execute amendments to wheeling agreements between The City of Seattle and North City Water District and between The City of Seattle and Olympic View Water and Sewer District.

Attachments: [Att 1 - North City Wheeling Agreement](#)
[Att 2 - Olympic View Wheeling Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Water Wheeling Agreements Presentation \(12/8/15\)](#)

Briefing, Discussion, and Possible Vote (10 minutes, to 3:30 p.m.)

Presenters: Judi Gladstone and Sheila Strehle, SPU

E. Adjournment