



**SEATTLE CITY COUNCIL
SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE***

**AGENDA
Tuesday, May 13, 2014
2:00 p.m.**

Members: Sally Bagshaw, Chair
Kshama Sawant, Vice-Chair
Bruce A. Harrell, Member
Tom Rasmussen, Alternate

Staff: Lily Rehrmann, Legislative Assistant
Alberta Bleck, Legislative Assistant
Kate White, Legislative Assistant

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

Committee Chair Telephone: 206-684-8801

Council Meeting Listen Line: 206-684-8566

Homepage:

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

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated.

A. Call to Order

B. Public Comment

(5 minutes, to 2:05 p.m.)

C. Chair's Report

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

D. Items of Business

1. [C.F. 313705](#) Appointment of Japhet Koteen as member, Historic Preservation and Development Authority Council, for a term of confirmation to November 30, 2015
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 2:20 p.m.)

Presenters: Kenny Pittman, Office of Intergovernmental Relations; Kathleen Brooker, and Japhet Koteen, Historic Seattle Preservation and Development Authority Council

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=luc>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.F. 313669](#) **Reappointment and Oath of Office of Raymond Hoffman as Director, Seattle Public Utilities, for a term to December 31, 2017.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes, to 2:40 p.m.)

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

Supporting Document:

- a. [Director Hoffman's Answers to Council's Confirmation Questions](#)

3. **Rate Affordability and Low Income Rate Assistance**

BRIEFING AND DISCUSSION (30 minutes, to 3:10 p.m.)

Presenters: Ray Hoffman, Susan Sanchez, and Melina Thung, SPU; Meg Moorehead, Council Central Staff

Supporting Document:

- a. [Affordability and Low Income Rate Assistance Presentation](#)

4. **National Climate Assessment Briefing**

BRIEFING AND DISCUSSION (25 minutes, to 3:35 p.m.)

Presenters: T.C. Richmond, Van Ness Feldman; Phil Mote, Oregon Climate Change Research Institute; and Paul Fleming, SPU

Supporting Document:

- a. [National Climate Assessment Presentation](#)

5. **Response to proviso contained in 2014 City Council Green Sheet 17-1-A-2 : Yesler Terrace Redevelopment and SPU Partnering Project Presentation**

BRIEFING AND DISCUSSION (10 Minutes, to 3:45 p.m.)

Presenters: Nancy Ahern and Mark Jaeger, SPU; Meg Moorehead, Council Central Staff

Supporting Document:

- a. [Yesler Terrace Redevelopment and SPU Partnering Project Presentation](#)

E. Adjournment