



**Creeks, Drainage and Wastewater Advisory Committee (CDWAC)
2015 Issues Draft 2.2.15**

Organizational Section and/or Business Area (BA) Key					
PPR	Planning, Policy and Regulatory	SC	Source Control	OM	Operations and Maintenance
TS	Technical Services	PD	Program Development	PDB	Project delivery
CPM	Capital Portfolio Management	US	Utility Services	LOB	DWW Line of Business-wide
EJSE	Environmental Justice and Service Equity	DO	Director's Office	CS	Customer Service
SBP	Strategic Business Plan				

* Topics will be adjusted as the year goes on to allow for SBP 2015 priorities, emerging issues as well as CDWAC interests

#	Topic*	Description	CDWAC Role	When	Actual When	Actual Result	BA
1	Elections	Elect 2015 CDWAC chairs	Nominations, Vote	Q1			
2	SPU's Strategic Outlook re DWW	Drainage and Wastewater (DWW) Director presents highlights of upcoming year	Briefing, discussion	Q1			LOB
3	Duwamish River Cleanup	SPU role in the cleanup efforts	Briefings as needed, discussion; possible field trip				DO,SC
4	CSO Long Term Control Plan/ Integrated Plan	Preferred Alternatives	Review, discuss, comment	Q1, 2			CPM
5	Wastewater Source Control	FOGs Program (Fats, Oils and Grease) possible changes; possible Field Trip	Briefing, comment, possible outreach	TBD			SC
6	Seattle Waterfront Issues/Plans	www.waterfrontseattle.org Special Committee on the Central Waterfront, Seawall, and Alaskan Way Viaduct Replacement Program www.seattle.gov/council/issues/viaduct.htm	Research, briefing, possible and ad-hoc subcommittee	TBD			PDB
7	Shoreline Master Plan	Maggie Glowacki, DPD http://www.seattle.gov/DPD/codesrules/changestocode/shorelineupdate/whatwhy/	Research, briefing,	TBD			DPD
8	Street Sweeping (SBP A-05)	New Phases; Pilots, SBP Action Item	Briefing, comments	TBD			SC, US
9	GSI/Natural Drainage Systems Partnership	Goals, Projects, Outreach	Briefing, comments, possible outreach	TBD			CPM
10	DWW Planning Program (SBP A-06)	DWW Area Planning: area Characterization, Prioritization process; Green Lake/Aurora/Roosevelt Area Planning	Briefing, comments	Q1 +updates			PPR
11	Thornton Creek	Thornton Confluence Project & Knickerbocker Project: Monitoring, signage, field trip	Briefing, comments, possible outreach	Q1			CPM
12	Development Services Office	Briefing on new DSO	Explore DWW connections	TBD			DO

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13	Flooding and Sewer Back-up Prevention (SBP A-07)	South Park and Broadview Projects	Briefing, discussion, comments	Q1			CPM
14	Surface Water Assessment Management Program	Overview of Seattle's Surface Water Assets	Briefing	Q2			TS
15	DWW Policy gaps	TBD (e.g. stormwater, side sewer, incentives, rates, ditch and culvert system, ditch filling)	Briefing, possible subcommittee work	as developed			PPR
16	Sewer System	CMOM (Capacity Management Operations and Maintenance	Briefing, if changes				OM
17	Decentralized Green Systems (SBP A-02)	Decentralized Green Systems (Possible Protect Our Waters forum)	Partner with staff TBD	Q1,2			
18	Communications	Briefing on overall strategies for projects, including aspects such as demographics, lessons learned, opportunities for CDWAC participation	Briefing, possible subcommittee work	Q 2			DO
19	SPU Strategic Business Plan (SBP)	Action Plan/Efficiency items (2015 TBD); Communications Outreach plan interface	Advise and participate	Quarterly +			LOB, US
20	Race & Social Justice/Service Equity (SBP A-25, E-34)	Advisory Committees will receive training to increase their understanding of and capacity to support the department's race and social justice/ service equity goals	Participate; form action goals; Subcommittee	Q2			EJSE
21	Quarterly Joint CAC meetings	Cross-CAC meetings (includes possible cross-LOB 2015 SBP Action Items TBD)	Topics TBD	Quarterly			SPU
22	Charter Revision	Subcommittee to work with CAC staff to review and improve the Committees' charter.	Participate in review and recommend changes	Q1,2			CAC, DO, US
23	Education/Leadership Development Opportunities	Special speakers, symposia. Opportunities for new members to learn more. Field trips.	Determine interests, schedule; implement	TBD			LOB
24	Recruitment for the CDWAC	CDWAC participates in efforts to recruit diverse members.	Seek and recommend candidates	On-going			LOB
25	Member orientation	Acquaint current and new members to CDWAC to SPU as a Dept., DWW Line of Business, City governance structure (Mayor, City Council) with respect to SPU, CDWAC	Mentor new members.	Q2			SPU, LOB
26	Public Engagement Outreach in-person and virtual	Explore potential protocol for the role of CDWAC members and officers in community engagement and outreach. Explore and recommend use of social media, updates to webpage, virtual meetings	Discuss and recommend; subcommittee work	Q3			SPU, LOB, IT