



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda - Revised

Tuesday, December 10, 2019

9:30 AM

Public Hearing

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Lisa Herbold, Chair
Kshama Sawant, Vice Chair
Mike O'Brien, Member
Alex Pedersen, Alternate

Chair Info: 206-684-8803; Lisa.Herbold@seattle.gov

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Meeting Location:

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Committee Website:

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

This meeting also constitutes a meeting of the City 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. Approval of the Agenda

C. Word's Worth

Jaeun Kim

D. Public Comment

(15 minutes)

E. Items of Business

1. [Appt 01391](#) **Appointment of Robert D. Kaplan as member, Museum Development Authority Governing Council, for a term to July 31, 2022.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes, to 9:55 a.m.)

Presenters: Doug Raff, Chair, Museum Development Authority; Hannah Smith, Office of Intergovernmental Relations

2. [Appt 01521](#) **Appointment of Kayla DeMonte as member, Seattle Arts Commission, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(10 minutes for items 2-11, to 10:05 a.m.)

Presenters for items 2-11: Randy Engstrom, Director, Office of Arts and Culture; Newell Aldrich, Aide to Councilmember Herbold

3. [Appt 01519](#) **Appointment of James Miles as member, Seattle Arts Commission, for a term to December 31, 2020.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

4. [Appt 01520](#) **Appointment of Mikhael Mei Williams as member, Seattle Arts Commission, for a term to December 31, 2020.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

5. [Appt 01488](#) **Reappointment of Jescelle Major as member, Seattle Arts Commission, for a term to December 31, 2020.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

6. [Appt 01489](#) **Reappointment of Sarah Wilke as member, Seattle Arts Commission, for a term to December 31, 2020.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

7. [Appt 01490](#) **Reappointment of Cassie Chinn as member, Seattle Arts Commission, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

8. [Appt 01491](#) **Reappointment of Dawn M. Chirwa as member, Seattle Arts Commission, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

9. [Appt 01492](#) **Reappointment of Chieko Phillips as member, Seattle Arts Commission, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

10. [Appt 01530](#) **Appointment of Yegizaw Michael as member, Seattle Arts Commission, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

11. [Appt 01526](#) **Reappointment of Daniel Damian Pak as member, Seattle Music Commission, for a term to August 31, 2022.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

12. [Appt 01525](#) **Reappointment of Jayson Morris as member, Seattle Commission for People with Disabilities, for a term to April 30, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

(10 minutes for items 12-16, to 10:15 a.m.)

Presenters for items 12-16: Janet Stafford, Seattle Office for Civil Rights;
Newell Aldrich, Aide to Councilmember Herbold

13. [Appt 01511](#) **Appointment of Deepa Sivarajan as member, Seattle LGBTQ Commission, for a term to October 31, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

14. [Appt 01509](#) **Appointment of Juan C. Rodriguez as member, Seattle LGBTQ Commission, for a term to April 30, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

15. [Appt 01512](#) **Reappointment of Kari Lerum as member, Seattle LGBTQ Commission, for a term to October 31, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

16. [Appt 01510](#) **Appointment of Victor Loo as member, Seattle LGBTQ Commission, for a term to October 31, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

17. [Appt 01524](#) **Appointment of Liz Harding as member, Seattle Human Rights Commission, for a term to July 22, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

(10 minutes for items 17-20, to 10:25 a.m.)

Presenters for items 17-20: Marta Idowu, Seattle Office for Civil Rights;
Newell Aldrich, Aide to Councilmember Herbold

18. [Appt 01523](#) **Appointment of Wendy B. Cisneros as member, Seattle Human Rights Commission, for a term to January 22, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

19. [Appt 01522](#) **Appointment of Gilan M. Merwanji Lswaic as member, Seattle Human Rights Commission, for a term to July 22, 2020.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

20. [Appt 01516](#) **Appointment of Whitney Nakamura as member, Seattle Women's Commission, for a term to July 1, 2020.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

21. [CB 119709](#) **AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to sewer and storm drain easements within Seattle as being surplus to City utility needs; authorizing the General Manager/CEO of Seattle Public Utilities to relinquish such easement rights and to accept new easements; placing the real property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 Legal Descriptions of Relinquished Easements](#)
[Att 2 Legal Descriptions of Acquired Easements](#)
[Presentation](#)

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

Public Hearing, Discussion and Possible Vote
(10 minutes, to 10:35 a.m.)

Presenters: Judith Cross and Carolyn Johnson, Seattle Public Utilities

22. [CB 119710](#) **AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to The City of Seattle for installation, operation, and maintenance of hydrants, water mains, domestic meter vaults, fire service meters, and appurtenances necessary for water utility purposes at various locations in Seattle; placing the property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

Supporting Documents: [Att 1- Legal Descriptions of Acquired Easements](#)
[Summary and Fiscal Note](#)
[Presentation](#)

Discussion and Possible Vote
(5 minutes, to 10:40 a.m.)

Presenters: Judith Cross and Carolyn Johnson, Seattle Public Utilities

23. Seattle Public Utilities Risk and Resiliency Assessment and Framework

Supporting Documents: [2019 Report Presentation](#)

Briefing and Discussion
(20 minutes, to 11:00 a.m.)

Presenters: Mami Hara, Director, and Michael Godfried, Seattle Public Utilities

24. Seattle Public Utilities Accountability and Affordability Strategic Plan

Supporting Documents: [2019 Report Presentation](#)

Briefing and Discussion
(15 minutes, to 11:15 a.m.)

Presenters: Jonathan Swift, Seattle Public Utilities

25. Seattle Public Utilities Entrance Audit Plan

Supporting Documents: [Presentation](#)

Briefing and Discussion
(15 minutes, to 11:30 a.m.)

Presenters: Tyler Reparuk and Todd Ryland, Moss Adams

F. Adjournment