



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

# Seattle Council Committee Report Civil Rights, Utilities, Economic Development, and Arts Committee

Tuesday, December 10, 2019, 9:30 AM

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

**Meeting Start Time:** 9:35 a.m.

**Presiding Officer:** Councilmember Herbold

**Present:** 1 - Lisa Herbold

**Excused:** 1 - Mike O'Brien

**Absent:** 1 - Kshama Sawant

## B. Approval of the Agenda

## C. Word's Worth

[Inf 1530](#)

Jaeun Kim

The Information Item (Inf) was heard in Committee.

## D. Public Comment

## 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.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 1 - Herbold

**Opposed:** None

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

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 1 - Herbold

**Opposed:** None

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

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 1 - Herbold

**Opposed:** None
4. [Appt 01520](#) Appointment of Mikhael Mei Williams as member, Seattle Arts Commission, for a term to December 31, 2020.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 1 - Herbold

**Opposed:** None
5. [Appt 01488](#) Reappointment of Jescelle Major as member, Seattle Arts Commission, for a term to December 31, 2020.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 1 - Herbold

**Opposed:** None
6. [Appt 01489](#) Reappointment of Sarah Wilke as member, Seattle Arts Commission, for a term to December 31, 2020.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 1 - Herbold

**Opposed:** None
7. [Appt 01490](#) Reappointment of Cassie Chinn as member, Seattle Arts Commission, for a term to December 31, 2021.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 1 - Herbold

**Opposed:** None
8. [Appt 01491](#) Reappointment of Dawn M. Chirwa as member, Seattle Arts Commission, for a term to December 31, 2021.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 1 - Herbold

**Opposed:** None

9. [Appt 01492](#) Reappointment of Chieko Phillips as member, Seattle Arts Commission, for a term to December 31, 2021.  
**The Committee recommends that City Council confirm the Appointment (Appt).**  
**In Favor:** 1 - Herbold  
**Opposed:** None
10. [Appt 01530](#) Appointment of Yegizaw Michael as member, Seattle Arts Commission, for a term to December 31, 2021.  
**The Committee recommends that City Council confirm the Appointment (Appt).**  
**In Favor:** 1 - Herbold  
**Opposed:** None
11. [Appt 01526](#) Reappointment of Daniel Damian Pak as member, Seattle Music Commission, for a term to August 31, 2022.  
**The Committee recommends that City Council confirm the Appointment (Appt).**  
**In Favor:** 1 - Herbold  
**Opposed:** None
12. [Appt 01525](#) Reappointment of Jayson Morris as member, Seattle Commission for People with Disabilities, for a term to April 30, 2021.  
**The Committee recommends that City Council confirm the Appointment (Appt).**  
**In Favor:** 1 - Herbold  
**Opposed:** None
13. [Appt 01511](#) Reappointment of Deepa Sivarajan as member, Seattle LGBTQ Commission, for a term to October 31, 2021.  
Councilmember Herbold moved and adopted a motion to amend the title to say "Reappointment" instead of "Appointment."  
**The Committee recommends that City Council confirm the Appointment (Appt) as amended.**  
**In Favor:** 1 - Herbold  
**Opposed:** None
14. [Appt 01509](#) Appointment of Juan C. Rodriguez as member, Seattle LGBTQ Commission, for a term to April 30, 2021.  
**The Committee recommends that City Council confirm the Appointment (Appt).**
-

**In Favor:** 1 - Herbold

**Opposed:** None

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

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 1 - Herbold

**Opposed:** None

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

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 1 - Herbold

**Opposed:** None

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

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 1 - Herbold

**Opposed:** None

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

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 1 - Herbold

**Opposed:** None

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

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 1 - Herbold

**Opposed:** None

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

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 1 - Herbold

**Opposed:** None

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.

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 1 - Herbold

**Opposed:** None

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.

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 1 - Herbold

**Opposed:** None

23. [Inf 1571](#) Seattle Public Utilities Risk and Resiliency Assessment and Framework

**The Information Item (Inf) was heard in Committee.**

24. [Inf 1572](#) Seattle Public Utilities Accountability and Affordability Strategic Plan

**The Information Item (Inf) was heard in Committee.**

25. [Inf 1570](#) Seattle Public Utilities Entrance Audit Plan

**The Information Item (Inf) was heard in Committee.**

## F. Adjournment

**Meeting Adjournment Time:** 11:47 a.m.

**Prepared by:** Newell Aldrich