



# SEATTLE CITY COUNCIL

## Civil Rights, Utilities, Economic Development, and Arts Committee

### Agenda

Tuesday, September 11, 2018

9:30 AM

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

Lisa Herbold, Chair  
Kshama Sawant, Vice Chair  
Mike O'Brien, Member  
Rob Johnson, Alternate

Chair Info: 206-684-8803; [Lisa.Herbold@seattle.gov](mailto:Lisa.Herbold@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Civil Rights, Utilities, Economic Development,**  
**and Arts Committee**  
**Agenda**  
**September 11, 2018 - 9:30 AM**

**Meeting Location:**

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

**Committee Website:**

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

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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**

(15 minutes)

**C. Items of Business**

1. [Appt 01108](#) **Appointment of Aaron G. Oravillo as member, Seattle Human Rights Commission, for a term to July 22, 2019.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**  
(10 minutes for items 1-7, to 9:55 a.m.)

**Presenters for items 1-7:** Marta Idowu, Seattle Office for Civil Rights;  
Shannon Perez-Darby, Office of Councilmember Herbold

2. [Appt 01109](#)      **Appointment of Jessica C. Bhuiyan as member, Seattle Human Rights Commission, for a term to July 22, 2020.**  
  
*Attachments:*    [Appointment Packet](#)  
  
Discussion and Possible Vote
  
3. [Appt 01110](#)      **Appointment of Brian Egger as member, Seattle Human Rights Commission, for a term to January 22, 2020.**  
  
*Attachments:*    [Appointment Packet](#)  
  
Discussion and Possible Vote
  
4. [Appt 01111](#)      **Appointment of Elizabeth W. Pachaud as member, Seattle Human Rights Commission for a term to, July 22, 2020.**  
  
*Attachments:*    [Appointment Packet](#)  
  
Discussion and Possible Vote
  
5. [Appt 01112](#)      **Appointment of Jackie Turner as member, Seattle Human Rights Commission, for a term to July 22, 2020.**  
  
*Attachments:*    [Appointment Packet](#)  
  
Discussion and Possible Vote
  
6. [Appt 01113](#)      **Appointment of Adrian Glover as member, Seattle Human Rights Commission, for a term to January 22, 2020.**  
  
*Attachments:*    [Appointment Packet](#)  
  
Discussion and Possible Vote
  
7. [Appt 01114](#)      **Appointment of Valentina Montecinos as member, Seattle Human Rights Commission, for a term to July 22, 2020.**  
  
*Attachments:*    [Appointment Packet](#)  
  
Discussion and Possible Vote

8. [Appt 01117](#) **Appointment of Michael B. Garrett as member, Seattle LGBTQ Commission, for a term to October 31, 2020.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

(5 minutes for items 8-10, to 10:00 a.m.)

**Presenters for items 8-10:** Zahyr Lauren, Seattle Office for Civil Rights;  
Shannon Perez-Darby, Office of Councilmember Herbold

9. [Appt 01118](#) **Appointment of Jessi Murray as member, Seattle LGBTQ Commission, for a term to April 30, 2020.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

10. [Appt 01104](#) **Appointment of Esther Lucero as member, Seattle LGBTQ Commission, for a term to April 30, 2020.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

11. [Appt 01121](#) **Appointment of Anquida L. Adams as member, Seattle Commission for People with Disabilities, for a term to April 30, 2020.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

(5 minutes, to 10:05 a.m.)

**Presenters:** Marta Idowu, Seattle Office for Civil Rights

12. [Appt 01122](#) **Appointment of Nate Omdal as member, Seattle Music Commission, for a term to August 31, 2021.**
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote**  
(5 minutes, to 10:10 a.m.)
- Presenters:** Newell Aldrich, Aide to Councilmember Herbold; Kate Becker, Office of Music and Film
13. [Appt 01119](#) **Appointment of Chieko Takai Phillips as member, Seattle Arts Commission, for a term to December 31, 2019.**
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote**  
(5 minutes for items 13-14, to 10:15 a.m.)
- Presenters for items 13-14:** Randy Engstrom, Office of Arts and Culture; Newell Aldich, Aide to Councilmember Herbold
14. [Appt 01120](#) **Reappointment of Steven M. Galatro as member, Seattle Arts Commission, for a term to December 31, 2019.**
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote**
15. **Cultural Facilities Fund Expansion Racial Equity Toolkit**
- Supporting Documents:* [Presentation](#)
- Briefing and Discussion**  
(15 minutes, to 10:30 a.m.)
- Presenters:** Randy Engstrom, Director, Erika Lindsay and Matthew Richter, Office of Arts and Culture

16. [CB 119351](#) **AN ORDINANCE relating to the Human Rights Code; broadening coverage of unfair practices to include domestic workers and hiring entities; extending protections to domestic workers and extending obligations to hiring entities; amending Sections 14.04.020 and 14.04.030 of the Seattle Municipal Code (SMC); and adding a new Section 14.04.230 to the SMC.**

Attachments: [Att A - Seattle Municipal Code Chapter 14.04](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Central Staff Memo](#)

**Discussion and Possible Vote**

(15 minutes, to 10:45 a.m.)

**Presenters:** Loren Othon, Seattle Office for Civil Rights; Asha Venkataraman, Council Central Staff

17. [CB 119347](#) **AN ORDINANCE relating to Seattle Public Utilities; adopting the 2019 Water System Plan.**

Attachments: [Att 1 - SPU 2019 Water System Plan, Volume 1](#)

[Att 2 - SPU 2019 Water System Plan, Volume 2](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Presentation](#)

**Briefing and Discussion**

(15 minutes, to 11:00 a.m.)

**Presenter:** Joan Kersnar, Seattle Public Utilities; Brian Goodnight, Council Central Staff

18. [CB 119355](#) **AN ORDINANCE relating to Seattle Public Utilities; amending Sections 21.33.030 and 21.76.040 of the Seattle Municipal Code to adjust drainage rates.**

*Supporting  
Documents:*

[Summary and Fiscal Note](#)  
[Summary Ex A - 2019-2021 Drainage and Wastewater Rate Study](#)  
[Summary Ex B - Inclusion of Wastewater Treatment Expense within the Drainage Rate](#)  
[Seattle Public Utilities GM-CEO Letter](#)  
[Presentation](#)

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

**Presenters:** Mami Hara, Director, and Cameron Findlay, Seattle Public Utilities; Brian Goodnight, Council Central Staff

19. [CB 119356](#) **AN ORDINANCE relating to Seattle Public Utilities; amending Sections 21.28.040, 21.28.080, and 21.76.040 of the Seattle Municipal Code to adjust wastewater rates.**

*Supporting  
Documents:*

[Summary and Fiscal Note](#)  
[Summary Ex A - 2019-2021 Drainage and Wastewater Rate Study](#)  
[Seattle Public Utilities GM-CEO Letter](#)  
[Presentation](#)

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

**Presenters:** Mami Hara, Director, and Cameron Findlay, Seattle Public Utilities; Brian Goodnight, Council Central Staff

## D. Adjournment