



SEATTLE CITY COUNCIL

Housing, Health, Energy, and Workers' Rights Committee

Agenda

Thursday, December 6, 2018

9:30 AM

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

Teresa Mosqueda, Chair
Debora Juarez, Vice-Chair
Sally Bagshaw, Member
Lisa Herbold, Alternate

Chair Info: 206-684-8806; Teresa.Mosqueda@seattle.gov

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit <http://seattle.gov/cityclerk/accommodations>.



SEATTLE CITY COUNCIL
Housing, Health, Energy, and Workers' Rights
Committee
Agenda
December 6, 2018 - 9:30 AM

Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/committees/housing-and-health>

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. Chair's Report

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. [Appt 01124](#) **Reappointment of Frank F. Alvarado III as member, Capitol Hill Housing Improvement Program Council, for a term to March 31, 2021.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Kenny Pittman, Office of Intergovernmental Relations

2. [Appt 01185](#) **Reappointment of Eric Snow as member, Capitol Hill Housing Preservation and Development Authority Governing Council, for a term to March 31, 2021.**

Supporting Documents: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Kenny Pittman, Office of Intergovernmental Relations

3. [Appt 01149](#) **Appointment of Andrew Beane as member, Labor Standards Advisory Commission, for a term to April 30, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Megan Jackson, Seattle Office of Labor Standards

4. [Appt 01150](#) **Appointment of Betsy McFeely as member, Labor Standards Advisory Commission, for a term to April 30, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Megan Jackson, Seattle Office of Labor Standards

5. [Appt 01151](#) **Reappointment of Nicole Grant as member, Labor Standards Advisory Commission, for a term to April 30, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Megan Jackson, Seattle Office of Labor Standards

6. [Appt 01152](#) **Appointment of Elizabeth Ford as member, Labor Standards Advisory Commission, for a term to April 30, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Megan Jackson, Seattle Office of Labor Standards

7. [Appt 01153](#) **Reappointment of Anthony Burnett as member, Labor Standards Advisory Commission, for a term to April 30, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Megan Jackson, Seattle Office of Labor Standards

8. [Appt 01186](#) **Appointment of Alia C. Abboud as member, Labor Standards Advisory Commission, for a term to April 30, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Megan Jackson, Seattle Office of Labor Standards

9. [Appt 01187](#) **Appointment of Mona Smith as member, Labor Standards Advisory Commission, for a term to April 30, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Megan Jackson, Seattle Office of Labor Standards

10. [Appt 01188](#) **Appointment of Samantha Grad as member, Labor Standards Advisory Commission, for a term to April 30, 2020.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Megan Jackson, Seattle Office of Labor Standards

11. [CB 119374](#) **AN ORDINANCE relating to the organization of City government; creating an Office of the Employee Ombud; and adding Sections 3.15.020, 3.15.022, and 3.15.024 to the Seattle Municipal Code.**

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

Briefing, Discussion, and Possible Vote

Presenter: Patricia Lee and Asha Venkataraman, Council Central Staff

12. [CB 119359](#) **AN ORDINANCE** relating to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to execute an agreement with the City of Bothell for relocation of approximately 0.87 mile of existing Fiber Cable 157 along SR 522 from aerial to underground as part of the City of Bothell's SR 522 Stage 3 Improvement Project, including the execution of other agreements or amendments necessary or convenient for the completion of the joint utility trench.

Attachments: [Att A Ex 1 - Estimated Share of Trench Cost Bothell Trench Agreement Council.pptx](#)

Supporting Documents: [Att A - Bothell Joint Utility Trench Agreement Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, General Manager and CEO, Tuan Tran and Claire Lloyd, Seattle City Light

E. Adjournment