



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Tuesday, November 27, 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

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Meeting Location:

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

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. Cultural Spotlight

(5 minutes)

Daniel Pak, Totem Star

C. Public Comment

(15 minutes)

D. Items of Business

1. [Appt 01170](#) **Reappointment of Jerry Everard as member, Seattle Music Commission, for a term to August 31, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes for items 1-3, to 9:55 a.m.)

Presenters for items 1-3: Kate Becker, Director, and Meli Darby, Office of Film and Music

2. [Appt 01171](#) **Reappointment of Sharlese J. Metcalf as member, Seattle Music Commission, for a term to August 31, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

3. [Appt 01172](#) **Reappointment of Reese Tanimura as member, Seattle Music Commission, for a term to August 31, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

4. [CB 119408](#) **AN ORDINANCE relating to the Office of Arts and Culture; authorizing the Director of the Office of Arts and Culture to set fees and charges for all cultural spaces owned or operated by the Office of Arts and Culture; and amending Seattle Municipal Code Section 3.14.815.**

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

Discussion and Possible Vote
(10 minutes, to 10:05 a.m.)

Presenters: Randy Engstrom, Director, Calandra Childers, and Kelly Davidson, Office of Arts and Culture

5. **Seattle Public Utilities 2018 Audit Plan**

*Supporting
Documents:* [Presentation](#)

Briefing and Discussion
(20 minutes, to 10:25 a.m.)

Presenters: Laurie Tish and Jordynn Manschreck, Moss Adams

E. Adjournment