



# SEATTLE CITY COUNCIL

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

### Agenda

Tuesday, February 26, 2019

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**  
**February 26, 2019 - 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 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)

**Marilyn Raichle**

*Supporting*  
*Documents:* [Presentation](#)

**C. Public Comment**

(15 minutes)

**D. Items of Business**

1. [Appt 01257](#) **Reappointment of Douglass A. Raff as member Museum Development Authority Governing Council, for a term to July 11, 2021.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**  
(5 minutes for items 1 and 2, to 9:55 a.m.)

**Presenter for items 1 and 2:** Kenny Pittman, Office of Intergovernmental Relations

2. [Appt 01258](#) **Reappointment of Bob Strong as member, Museum Development Authority Governing Council, for a term to July 11, 2021.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

3. **City Auditor's Review of Navigation Team's 2018 2nd Quarter Report**

Supporting Documents: [Presentation Auditor's Report](#)

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

**Presenters:** David Jones, City Auditor, Claudia Gross-Shader, and Megumi Sumitani, Office of the City Auditor

4. **Navigation Team's 1st Quarter 2019 Report**

Supporting Documents: [2019 1st Quarter Report](#)

**Briefing and Discussion**  
(30 minutes, to 10:55 a.m.)

**Presenters:** Tiffany Washington and Jackie St. Louis, Department of Human Services

5. [CB 119420](#) **AN ORDINANCE relating to The City of Seattle’s datum point; updating the vertical and horizontal reference datum for City of Seattle departments and outside entities as a standard elevation reference plane; requiring certain measurements for preliminary plats to be based on the updated vertical and horizontal datum; amending Chapter 1.20 of the Seattle Municipal Code; and amending Sections 23.22.020, 23.75.100, 25.06.030, 25.06.070, and 25.06.090 of the Seattle Municipal Code.**

Attachments: [Full Text: CB 119420 v1](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Proposed Substitute Council Bill](#)

[Proposed Substitute Summary and Fiscal Note](#)

[Presentation](#)

**Discussion and Possible Vote**

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

**Presenter:** Brian Goodnight, Council Central Staff

6. [CB 119464](#) **AN ORDINANCE authorizing the General Manager/CEO of Seattle Public Utilities to execute a contract with Waste Management of Washington for construction waste collection services; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 – Construction Waste Collection Contract](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Central Staff Memo](#)

**Discussion and Possible Vote**

(10 minutes, to 11:10 a.m.)

**Presenters:** Ken Snipes and Hans VanDusen, Seattle Public Utilities

## E. Adjournment