



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Friday, September 21, 2018

9:00 AM

Special Meeting

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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September 21, 2018 - 9:00 AM
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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 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. Cultural Spotlight

Cleo Barnett of Amplifier

C. Public Comment

(15 minutes)

D. Items of Business

1. [Appt 01133](#) **Appointment of Suzanne Burke as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2020.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(10 minutes for items 1-11, to 9:30 a.m.)

Presenters for items 1-11: Mami Hara, Director, Seattle Public Utilities; Alex Clardy, Office of Councilmember Herbold

2. [Appt 01134](#) **Appointment of Kyle M. Stetler as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2020.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

3. [Appt 01135](#) **Appointment of Laura C. Lippman as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

4. [Appt 01136](#) **Appointment of Noel F. Miller as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

5. [Appt 01137](#) **Appointment of Thy Q. Pham as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2021.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

6. [Appt 01139](#) Appointment of Robert E. Coleman as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2021.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

7. [Appt 01140](#) Appointment of Rodney A. Schauf as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2021.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

8. [Appt 01141](#) Appointment of Puja Shaw as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2021.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

9. [Appt 01142](#) Appointment of David F. Layton as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2020.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

10. [Appt 01143](#) Appointment of Maria L. McDaniel as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2020.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

11. [Appt 01144](#) **Appointment of Jessa Timmer as member, Seattle Public Utilities 2018-2023 Strategic Business Plan Customer Review Panel, for a term to July 31, 2020.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

12. [Appt 01147](#) **Reappointment of Sharon N. Williams as member, Seattle Arts Commission, for a term to December 31, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

(5 minutes, to 9:35 a.m.)

Presenter: Randy Engstrom, Director, Office of Arts and Culture; Newell Aldrich, Office of Councilmember Herbold

13. [Appt 01148](#) **Appointment of Vivian Lee as member, Seattle Women's Commission, for a term to July 1, 2020.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

(5 minutes, to 9:40 a.m.)

Presenter: Loren Othon, Seattle Office for Civil Rights

14. [Appt 01107](#) **Appointment of Tyrone Grandison as member, Seattle Human Rights Commission, for a term to July 22, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

(10 minutes for items 14-16, to 9:50 a.m.)

Presenters for items 14-16: Marta Idowu, Seattle Office for Civil Rights; Shannon Perez-Darby, Office of Councilmember Herbold

15. [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
16. [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
17. [Appt 01145](#) **Appointment of Kristina M. Sawycky as member, Seattle Commission for People with Disabilities, for a term to April 30, 2020.**
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote
(10 minutes for items 17-18, to 10:00 a.m.)
- Presenters for items 17-18:** Marta Idowu, Seattle Office for Civil Rights;
ChrisTiana Obeysumner, Commission for People with Disabilities
18. [Appt 01146](#) **Appointment of Shaun L. Bickley as member, Seattle Commission for People with Disabilities, for a term to October 31, 2020.**
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote
19. **Review of Office of Film and Music film and media production sector**
- Supporting Documents:* [Presentation](#)
- Briefing and Discussion
(15 minutes, to 10:15 a.m.)
- Presenter:** Kate Becker, Director, Office of Film and Music

20. [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](#)

Discussion and Possible Vote
(10 minutes, to 10:25 a.m.)

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

21. [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 v2 \(corrected format\)](#)
[Summary Ex B - Inclusion of Wastewater Treatment Expense within the Drainage Rate](#)
[Seattle Public Utilities GM-CEO Letter Presentation \(9/11/18\)](#)
[Central Staff Memo \(9/21/18\)](#)

Discussion and Possible Vote
(10 minutes, to 10:35 a.m.)

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

22. [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 v2](#)

[Seattle Public Utilities GM-CEO Letter](#)

[Presentation \(9/11/18\)](#)

[Central Staff Memo \(9/21/18\)](#)

Discussion and Possible Vote

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

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

23. **Seattle Women's Commission Housing Justice Study**

Supporting

Documents:

[Losing Home Report](#)

[Presentation](#)

Briefing and Discussion

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

Presenters: Members of the Seattle Women's Commission

E. Adjournment