



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Tuesday, May 23, 2017

9:30 AM

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

Lisa Herbold, Chair
Kshama Sawant, Vice Chair
Mike O'Brien, Member
Bruce Harrell, Alternate

Chair Info: 206-684-8803; lisa.herbold@seattle.gov

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May 23, 2017 - 9:30 AM

Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/committees/civil-rights-utilities-economic-development-and-arts>

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

(5 minutes)

Beverly Naidus

Supporting
Documents: [Presentation](#)

Presenter: Jenny Ku, Office of Arts and Culture

C. Public Comment

(15 minutes)

D. Items of Business

1. [Appt 00689](#) **Appointment of Katrina M. Sanford as member, Seattle Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission, for a term to April 30, 2018.**

Attachments: [Appointment Packet](#)

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

Presenter: Andra Kranzler, Office of Councilmember Herbold

2. [Appt 00719](#) **Reappointment of Julia Ikaura Ricciardi as member, Seattle LGBTQ Commission, for a term to April 30, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

Presenter: Erika Pablo, Seattle Office for Civil Rights

3. **2017 workplans of Seattle Office for Civil Rights commissions: Seattle Women's Commission; Seattle LGBTQ Commission; Seattle Commission for People with Disabilities; Human Rights Commission**

Supporting Documents:

[Presentation](#)

[Seattle LGBTQ Commission 2017 Workplan](#)

[Seattle Human Rights Commission 2017 Workplan](#)

[Seattle Commission for People with Disabilities 2017 Workplan](#)

[Seattle Women's Commission 2017 Workplan](#)

Briefing and Discussion
(40 minutes, to 10:35 a.m.)

Presenters: Morgan Beach and Theresa Springer, Seattle Women's Commission; Cindi Laws, Seattle Commission for People with Disabilities; Manuel Venegas and Hannah Johnson, Seattle LGBTQ Commission; Jeremy Wood, Seattle Human Rights Commission; Marta Idowu, Seattle Office for Civil Rights; Andra Kranzler, Office of Councilmember Herbold

4. [CB 118984](#) **AN ORDINANCE** relating to the Seattle Office for Civil Rights; amending Section 3.14.920 of the Seattle Municipal Code to increase the membership of the Seattle Human Rights Commission, the Seattle Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission, and the Seattle Commission for People with Disabilities and change the appointment authority for these and the Seattle Women's Commission.

*Supporting
Documents:*

[Summary and Fiscal Note](#)

[Presentation](#)

[Memo from Commissions](#)

Discussion and Possible Vote

(15 minutes, to 10:50 a.m.)

Presenters: Morgan Beach and Theresa Springer, Seattle Women's Commission; Cindi Laws, Seattle Commission for People with Disabilities; Manuel Venegas and Hannah Johnson, Seattle LGBTQ Commission; Jeremy Wood, Seattle Human Rights Commission; Marta Idowu, Seattle Office for Civil Rights; Andra Kranzler, Office of Councilmember Herbold

5. **Report on 2016 Audits of Seattle Public Utilities**

*Supporting
Documents:*

[Presentation](#)

Briefing and Discussion

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

Presenters: Laurie Tish and Amy Sutherland, Moss Adams, LLP

6. **Fair Chance Housing**

*Supporting
Documents:*

[Presentation](#)

[Briefing Memo](#)

[Stakeholder Committee](#)

Briefing and Discussion

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

Presenters: Augustine Cita, Urban League of Metropolitan Seattle; Sean Martin, Rental Housing Association of Washington; Andrew Kashyap, Racial Disparity Project; Sue Selman, Bellwether Housing; Nick Straley, Columbia Legal Services; Pamela Stearns, Fair and Accessible Renting for Everyone; Patricia Lally, Brenda Anibarro and Erika Pablo, Seattle Office for Civil Rights

E. Adjournment