



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Tuesday, February 9, 2016

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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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. Culture Spotlight

Claudia Castro Luna, Seattle Civic Poet (*10 minutes, to 9:40 a.m.*)
Poetry Reading, Update on 2016 Activities

Supporting Documents: [Poem: If only I could tear a piece off my shadow like I do from a loaf of bread](#)
[Civic Poet Biography, Civic Poet program](#)

C. Public Comment

(10 minutes, to 9:50 a.m.)

D. Items of Business

1. [Appt 00250](#) **Reappointment of Sharon N. Williams as member, Seattle Arts Commission, for a term of confirmation to December 31, 2017.**

Attachments: [Appointment Packet](#)

(5 minutes, to 9:55 a.m.)

2. **Harbor Island Training Center Public-Private Partnership**

Supporting

Documents: [Vigor/South Seattle College presentation, 2-9-2016](#)

Presenters: Jill Mackie, Senior Vice President, Public Affairs, Vigor; Veronica Wade, Dean, Professional Technical and Workforce Education, South Seattle College *(20 minutes, to 10:15 a.m.)*

3. [CB 118623](#) **AN ORDINANCE amending the 2016-2021 Adopted Capital Improvement Program; authorizing acceptance of pass-through grant funds from King County; granting budget authority for expenditure of said grant funds; and authorizing the Director of Seattle Public Utilities to use such pass-through grant funds and to enter into agreements for the acquisition of certain properties and the design of habitat restoration projects along the Cedar River.**

Attachments: [Att 1 - Adjustment to CIP Budget](#)

[Att 2 - Cedar River Land Acquisition Map](#)

[Att 3 - Royal Arch Reach Parcel List](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Seattle Public Utilities Presentation, 2-9-2016](#)

Presenter: Cyndy Holtz, Major Watersheds Business Area Manager, Drinking Water Division, Seattle Public Utilities *(15 minutes, to 10:30 a.m.)*

4. **Seattle Music Commission 2015 review, 2016 preview**

Supporting
Documents: [Seattle Music Commission 2016 Workplan](#)

Presenters: Jody McKinley, Holly Hinton, Jon Stone,
members, Seattle Music Commission; Kate Becker, Director,
Office of Film and Music (*20 minutes, to 10:50 a.m.*)

E. Adjournment