



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Tuesday, April 25, 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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April 25, 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)

Delridge Neighborhoods Development Association

Supporting
Documents: [Presentation](#)

Presenter: Jenny Ku, Office of Arts and Culture

C. Public Comment

(15 minutes)

D. Items of Business

1. [Appt 00681](#) **Appointment of Anthony Burnett as member, Labor Standards Advisory Commission, for a term to April 30, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(10 minutes for items 1-8, to 10:00 a.m.)

Presenters for items 1-8: David Mendoza, Mayor's Office; Alex Clardy, Aide to Councilmember Herbold

2. [Appt 00682](#) **Reappointment of Anna G. Boone as member, Labor Standards Advisory Commission, for a term to April 30, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

3. [Appt 00683](#) **Reappointment of Kellis M. Borek as member, Labor Standards Advisory Commission, for a term to April 30, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

4. [Appt 00684](#) **Reappointment of Wendy Gillihan as member, Labor Standards Advisory Commission, for a term to April 30, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

5. [Appt 00685](#) Reappointment of Nicole Valletero Keenan as member, Labor Standards Advisory Commission, for a term to April 30, 2019.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

6. [Appt 00686](#) Reappointment of I-Miun Liu as member, Labor Standards Advisory Commission, for a term to April 30, 2019.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

7. [Appt 00687](#) Reappointment of Israel Martinez as member, Labor Standards Advisory Commission, for a term to April 30, 2019.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

8. [Appt 00688](#) Reappointment of Rebecca Smith as member, Labor Standards Advisory Commission, for a term to April 30, 2019.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

9. Josephine: The Private Network for Home Cooked Meals

Supporting Documents: [Presentation](#)

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

Presenter: Charley Wang, Josephine

10. **Seattle Public Utilities 2018-2023 Strategic Business Plan
Status Update**

Supporting
Documents: [Presentation](#)
[Central Staff Memo](#)

Briefing and Discussion
(30 minutes, to 11:00 a.m.)

Presenters: Mami Hara, Director, Sherri Crawford, and Cameron Findlay, Seattle Public Utilities; Peter Lindsay, Council Central Staff

E. Adjournment