



# SEATTLE CITY COUNCIL

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

### Agenda

Tuesday, May 22, 2018

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**  
**May 22, 2018 - 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 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)

**Tom Ikeda, Densho**

**C. Public Comment**

(15 minutes)

**D. Items of Business**

1. [Appt 00989](#) **Appointment of Mari Horita as member, Seattle Arts Commission, for a term to December 31, 2019.**

Attachments: [Appointment Packet](#)

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

**Presenter:** Randy Engstrom, Director, Office of Arts & Culture

2. [CB 119253](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to acquire, accept, and record on behalf of The City of Seattle both temporary and permanent property rights from owners of property located along the alignment of a planned, combined sewage conveyance pipe and a sewage storage facility near the east side of I-5 between South Dawson Street and South Lucile Street, which are necessary or convenient to construct, operate, and maintain structures related to the Pearl Street Drainage & Wastewater (DWW) Improvement Project, through negotiation or eminent domain (condemnation); placing the real property rights acquired under the jurisdiction of Seattle Public Utilities and designating the property rights acquired for utility and general municipal purposes; authorizing payment of all other costs associated with acquisition; and authorizing construction within the City right-of-way.**

Attachments: [Att 1 – List of Affected Properties](#)  
[Att 2 – Map of Affected Properties](#)

Supporting Documents: [Summary and Fiscal Note](#)  
[Presentation](#)

**Discussion and Possible Vote**  
(10 minutes, to 10:05 a.m.)

**Presenters:** Madeline Goddard and Donald Anderson, Seattle Public Utilities

3. **Ship Canal Water Quality Project Cost Update**

Supporting Documents: [Presentation](#)

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

**Presenters:** Madeline Goddard, Cameron Findlay, and Keith Ward, Seattle Public Utilities

4. [CB 119260](#) **AN ORDINANCE related to civil legal aid services; authorizing an amendment to the Interlocal Agreement for Public Defense Services with King County, previously authorized under Ordinance 125411, to carry out a program for civil legal services for indigent clients according to the terms of Resolution 31802.**

Attachments: [Att 1 – First Amendment to ILA for Public Defense](#)

Supporting Documents: [Summary and Fiscal Note](#)

**Discussion and Possible Vote**  
(15 minutes, to 10:50 a.m.)

**Presenter:** Alan Lee, Council Central Staff

5. **Council 2018 Budget Work Items Related to Encampment  
Removal Policies**

Supporting  
Documents:

[Reporting Plan for Navigation Team Presentation](#)  
[Response to Statement of Legislative Intent 242-1-A-1 \(Q1 Reports  
on Navigation Team\)](#)  
[Response to Statement of Legislative Intent 231-1-A-1  
\(Homelessness Emergency Response Program Move\)](#)  
[Encampment Monitoring Report Presentation](#)  
[Encampment Monitoring Report](#)

**Briefing and Discussion**

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

**Presenters:** Claudia Gross-Shader, Assistant City Auditor; Brenda Anibarro, Seattle Office for Civil Rights; Chris Potter, Will Lemke and Jackie St. Louis, Department of Finance and Administrative Services; Tiffany Washington, Department of Human Services; Jessi Murray, LGBTQ Commission; Christiana Obey Sumner, Commission for People with Disabilities

**E. Adjournment**