



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Tuesday, January 9, 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

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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. Word's Worth

(5 minutes)

Curator: Anastacia-Renee Tolbert, Civic Poet

Poet: Naa Akua

C. Public Comment

(15 minutes)

D. Items of Business

1. [Appt 00883](#) **Appointment of Kari Lerum as member, Seattle LGBTQ Commission, for a term to October 31, 2019.**

Attachments: [Appointment Packet](#)

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

Presenter: Erika Pablo, Seattle Office for Civil Rights

2. [Appt 00885](#) **Appointment of Brooke Sandoval-Banker as member, Seattle Human Rights Commission, for a term to January 22, 2020.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes, to 10:00 a.m.)

Presenter: Marta Idowu, Seattle Office for Civil Rights

3. [Appt 00884](#) **Reappointment of Douglas E. Norberg as member, Museum Development Authority Governing Council for a term to July 13, 2020.**

Attachments: [Appointment Packet](#)

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

Presenter: Kenny Pittman, Office of Intergovernmental Relations

4. [CB 119177](#) **AN ORDINANCE** relating to the Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of real property within Block 1, Plat of Yesler Terrace Community, as recorded in Volume 267, page 59 of plats; for maintenance, repair, replacement, and operation of the existing combined drainage and sewer facility.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A – Easement Map](#)

[Presentation](#)

Discussion and Possible Vote

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

Presenter: Carolyn Johnson, Seattle Public Utilities

5. [CB 119179](#) **AN ORDINANCE** relating to housing regulations; amending Sections 14.09.020 and 14.09.025 of the Seattle Municipal Code as adopted in Ordinance 125393 to correct references and clarify notice provisions.

Supporting

Documents:

[Summary and Fiscal Note](#)

Discussion and Possible Vote

(10 minutes, to 10:25 a.m.)

Presenter: Asha Venkataraman, Council Central Staff

6. **Economic Impact of the Ballard Locks**

*Supporting
Documents:* [Presentation](#)

Briefing and Discussion
(30 minutes, to 10:55 a.m.)

Presenters: Eugene Wasserman, President, North Seattle Industrial Association; Charles Costanzo, Vice President, Pacific Region American Waterways Operators; Lindsay Wolpa, Regional Government Affairs Manager, Port of Seattle and Northwest Seaport Alliance; Roque Deherrera, Office of Economic Development; Peter Schrappen, Washington Maritime Federation Board Chair

E. Adjournment