



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Tuesday, February 23, 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:

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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

featuring Barry Johnson (5 minutes)

C. Public Comment

(10 minutes, to 9:45 a.m.)

D. Items of Business

- 1 [Appt 00310](#) **Reappointment of Henry W. McGee, Jr. as member, Museum Development Authority Council, for a term of confirmation to October 1, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes, to 9:50 a.m.)

Presenter: Kenny Pittman, Office of Intergovernmental Relations

- 2 **Update on 23rd Avenue Construction**

Supporting Documents: [Questions for SDOT and OED \(added; 2/22/16\)](#)

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

Presenters: Brian Surratt, Director, Office of Economic Development (OED); Scott Kubly, Director, Seattle Department of Transportation (SDOT); Asha Venkataraman, Council Central Staff

- 3 **Briefing on Central Area Arts and Cultural District/Africatown**

Supporting Documents: [Presentation](#)

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

Presenters: Brian Surratt, Director, Office of Economic Development; Randy Engstrom, Director, Office of Arts and Culture; Steve Walker, Director, Office of Housing

4 **Seattle Public Utilities 2015 External Audit Plan**

Supporting
Documents: [Audit Plan Presentation](#)
[Audit Plan Explanation](#)

Briefing and Discussion
(15 minutes, to 10:45 a.m.)

Presenter: Laurie Tish, Amy Sutherland, Katie Johnson,
Moss-Adams, LLP

5 **Seattle Public Utilities' 2015 Race and Social Justice
Initiative (RSJI) Report**

Supporting
Documents: [RSJI Presentation](#)
[Women & Minority Owned Business Program Update](#)
[RSJI work plan items](#)
[Quarterly Summary Sheet](#)
[New Customer Information System](#)
[Damage Claims](#)
[Fats, Oils, and Grease Program Restructure](#)

Briefing and Discussion
(30 minutes, to 11:15 a.m.)

Presenters: Ray Hoffman, Director, Jean Bailey, Steve Hamai,
Lizzie Brodeen-Kuo, Michael Davis; Seattle Public Utilities;
Peter Lindsay, Council Central Staff

E. Adjournment