

SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Tuesday, April 12, 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; <u>lisa.herbold@seattle.gov</u>

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Civil Rights, Utilities, Economic Development, and Arts Committee Agenda April 12, 2016 - 9:30 AM

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)

Poem Titles: My Name, Praise Song for Good Hair

Curator: Claudia Castro Luna, Civic Poet

Poet: Aaron Counts

Supporting

<u>Documents:</u> Poet Biography and Poem

C. Public Comment

(15 minutes)

D. Items of Business

1. Appt 00337 Appointment of Kellis M. Borek as member, Labor Standards

Advisory Commission, for a term of confirmation to April 30,

2017.

Attachments: Appointment Packet

Discussion and Possible Vote

(15 minutes for items 1-10, to 10:05 a.m.)

Presenters for items 1-10: David Mendoza, Mayor's Office; Alex

Clardy, office of Councilmember Herbold

2. Appt 00338 Appointment of Morgan C. Hickel as member, Labor

Standards Advisory Commission, for a term of confirmation

to April 30, 2017.

Attachments: Appointment Packet

Discussion and Possible Vote

3. Appt 00339 Appointment of Nicole Vallestero Keenan as member, Labor

Standards Advisory Commission, for a term of confirmation

to April 30, 2017.

Attachments: Appointment Packet

Discussion and Possible Vote

4. Appt 00340 Appointment of I-Miun Liu as member, Labor Standards

Advisory Commission, for a term of confirmation to April 30,

2017.

<u>Attachments:</u> Appointment Packet

Discussion and Possible Vote

5. Appt 00341 Appointment of Israel Martinez as member, Labor Standards

Advisory Commission, for a term of confirmation to April 30,

2017.

Attachments: Appointment Packet

Discussion and Possible Vote

6. Appt 00343 Appointment of Andrew Beane as member, Labor Standards

Advisory Commission, for a term of confirmation to April 30,

2018.

<u>Attachments:</u> Appointment Packet

Discussion and Possible Vote

7. Appt 00344 Appointment of Ollie A. Garrett as member, Labor Standards

Advisory Commission, for a term of confirmation to April 30,

2018.

Attachments: Appointment Packet

Discussion and Possible Vote

8. Appt 00345 Appointment of Nicole Grant as member, Labor Standards

Advisory Commission, for a term of confirmation to April 30,

2018.

<u>Attachments:</u> Appointment Packet

Discussion and Possible Vote

9. Appt 00346 Appointment of Joe Mizrahi as member, Labor Standards

Advisory Commission, for a term of confirmation to April 30,

2018.

Attachments: Appointment Packet

Discussion and Possible Vote

10. Appt 00348 Appointment of Mona Smith as member, Labor Standards

Advisory Commission, for a term of confirmation to April 30,

2018.

Attachments: Appointment Packet

Discussion and Possible Vote

11. Office of Economic Development (OED) 2015 Race and

Social Justice Initiative (RSJI) Report

<u>Supporting</u>

<u>Documents:</u> <u>RSJI Presentation</u>

OED Memo

Presentation and Discussion (25 minutes, to 10:30 a.m.)

Presenters: Brian Surratt, Director, OED; Kate Becker, Director, Office of Film + Music; Ken Takahashi, Small Business Development

Manager; Heidi Hall, Business Districts Advocate

12. <u>CB 118652</u> AN ORDINANCE relating to violations of the All-Gender

Restroom Ordinance; amending Section 14.07.040 of the Seattle Municipal Code to clarify a respondent's right to appeal the violation outlined in subsection 14.07.040.C.

<u>Supporting</u>

<u>Documents:</u> Summary and Fiscal Note

SOCR Memo

Discussion and Possible Vote

(5 minutes, to 10:35 a.m.)

Presenters: Patricia Lally, Director, and Lauren Othen, Seattle Office

for Civil Rights (SOCR); David Mendoza, Mayor's Office

13. Secure Scheduling Stakeholder Meeting

Presentation and Discussion (55 minutes, to 11:30 a.m.)

Presenters: Sejal Parikh, Working Washington; Jo Mizrahi, UFCW 21; Pamela Hinckley, Seatown Restaurants; Carolyn Logue, CA Logue Public Affairs; Patricia Lee, Council Central Staff

E. Adjournment