



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Friday, June 3, 2016

9:30 AM

Special Meeting

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:

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

Curated by the Office of Arts and Culture

9e2 Project

Supporting
Documents: [Presentation Slide](#)

C. Public Comment

(15 minutes, to 9:50 a.m.)

D. Items of Business

1. [Appt 00424](#) **Appointment of Idabelle Fosse as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

(15 minutes for items 2-6, to 10:05 a.m.)

Presenters for items 2-6: Patricia Lally, Director, Seattle Office for Civil Rights; Andra Kranzler, Office of Councilmember Herbold

2. [Appt 00425](#) **Appointment of Rokea Jones as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

3. [Appt 00426](#) **Appointment of Alyson L. Palmer as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

4. [Appt 00427](#) **Appointment of Erica J. Soelling member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

5. [Appt 00428](#) **Reappointment of Morgan R. Beach as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

6. [Appt 00429](#) **Appointment of Ruchika Tulshyan as member, Seattle Women's Commission, for a term of confirmation to July 1, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

7. **Workforce Opportunities System Pilot**

Supporting Documents: [Presentation](#)

Briefing and Discussion
(20 minutes, to 10:25 a.m.)

Presenters: Andrew Lofton, Executive Director, Seattle Housing Authority; Jill Wakefield, Chancellor, Seattle Colleges; Marlina Sessions, Executive Director, Workforce Development Council

8. [Res 31669](#) **A RESOLUTION promoting the use of an individualized tenant assessment using the Fair Housing Act's discriminatory effects standard to avoid Fair Housing Act violations when criminal history is used as a screening criterion in the landlord screening process.**

Attachments: [Att A - Selecting a Tenant Screening Agency: Guideline for Property Management in Affordable Housing](#)
[Att B - Engrossed Senate Bill 6413](#)
[Att C - Recommended Best Practices To Do and Not Do in Drafting and Implementing a Criminal Conviction Screening Policy](#)

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

Discussion and Possible Vote
(15 minutes, to 10:40 a.m.)

Presenters: Patricia Lally, Director, Seattle Office for Civil Rights; Asha Venkataraman, Council Central Staff

9. **Secure Scheduling Stakeholder Meeting**

Supporting
Documents: [Central Staff Memo](#)

Presentation and Discussion

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

Presenters: Patricia Lee, Council Central Staff; Alex Clardy, Office of Councilmember Herbold; David Mendoza, Mayor's Office

E. Adjournment