



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Friday, September 23, 2016

9:30 AM

Special Meeting--Public Hearings

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/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

(5 minutes)

C. Public Comment

(15 minutes)

D. Items of Business

1. [Res 31712](#) **A RESOLUTION endorsing community principles for green jobs, requesting that the Interdepartmental Team on Workforce Entry and Employment Pathways incorporate strategies to advance green careers for people of color and other marginalized or under-represented groups, supporting sustainable entrepreneurship and economic cooperative models.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)

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

Presenters: Laurie Rocello Torres, Mo! Avery, Got Green; Dionne Forster, Mayor's Office; Alex Clardy, Councilmember Herbold's Office

2. [Appt 00512](#) **Appointment of Jonathan C. Nichols as member, Seattle Human Rights Commission, for a term to July 22, 2017.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
5 minutes, to 10:15 a.m.

3. [CB 118771](#) **AN ORDINANCE** related to appropriations for the Office of Arts & Culture; amending Ordinance 124927, which adopted the 2016 Budget; and lifting a proviso imposed on the Office of Arts & Culture's Capital Arts Budget Control Level by Seattle City Council Green Sheet 47-1-B-1.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Agreement with Town Hall](#)

[Summary Att B - Agreement with Nordic Heritage Museum](#)

[Summary Att C - Agreement with Burke Museum](#)

[Summary Att D - Green Sheet 47-1-B-1 \(Proviso on Capital Expenditures\)](#)

Discussion and Possible Vote

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

Presenters: Randy Engstrom, Director, Matthew Richter, Jane Morris, Office of Arts and Culture; Asha Ventakamaran, Council Central Staff

4. [CB 118806](#) **AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to sewer facility easements within property bound by 25th Avenue NE, NE 49th Street, 30th Avenue NE, and NE 45th Street in Seattle as being surplus to the City's utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and to accept a new easement from University Village Limited Partnership for a City-owned sanitary sewer facility; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Relinquishment and Partial Relinquishment of Easements](#)
[Att 2 - Sanitary Sewer Easement](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A – Easement Map](#)
[Presentation](#)

Briefing, Public Hearing, and Possible Vote
(15 minutes, to 10:40 a.m.)

Presenters: Judith Cross and Carolyn Johnson, Seattle Public Utilities

5. [CB 118760](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to acquire, accept, and record on behalf of the City of Seattle both temporary and permanent property rights from abutting property owners located along the alignment of the planned combined sewage storage tunnel between 24th Avenue NW and Shilshole Avenue NW and Interlake Avenue North and North 35th Street that are necessary or convenient to construct, operate and maintain the Ship Canal Water Quality Project, through negotiation or eminent domain (condemnation); placing the real property rights acquired under the jurisdiction of the 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 ratifying and confirming certain prior acts.**

Attachments: [Att 1 – Construction Corridor Maps](#)
 [Att 2 – Affected Properties](#)
 [Amendment 1 - Substitute Attachment 2.docx](#)

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

Briefing, Public Hearing, and Possible Vote
(15 minutes, to 10:55 a.m.)

Presenters: Madeline Goddard, Pree Carpenter and Alexander Mockos, Seattle Public Utilities

6. [CB 118805](#) **AN ORDINANCE** relating to the City of Seattle’s solid waste system; removing the sunset date for a five cent pass-through charge for certain recyclable paper bags; requiring certain compostable bags to be labeled and tinted green; adding a definition for compostable; and amending Section 21.36.100 of the Seattle Municipal Code.

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

Discussion and Possible Vote
(10 minutes, to 11:05 a.m.)

Presenters: Ken Snipes and Segoo Jackson, Seattle Public Utilities

7. **Hugo House**
Briefing
(15 minutes, to 11:20 a.m.)

Presenter: Tree Swenson, Hugo House

E. Adjournment