



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Tuesday, December 13, 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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December 13, 2016 - 9:30 AM

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>

Please Note: Times listed are estimated

A. Call To Order

B. Word's Worth

(5 minutes)

Curator: Claudia Castro Luna, Civic Poet

C. Public Comment

(15 minutes)

D. Items of Business

1. [Appt 00541](#) **Appointment of Jennifer A. Czeisler as member, Seattle Music Commission, for a term to August 31, 2019.**

Attachments: [Appointment Packet](#)

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

Presenters for items 1-8: Kate Becker, Director, Office of Film and Music; Newell Aldrich, Aide to Councilmember Herbold

2. [Appt 00542](#) **Appointment of Jerry Everard as member, Seattle Music Commission, for a term to August 31, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

3. [Appt 00543](#) **Appointment of Catherine Harris-White as member, Seattle Music Commission, for a term to August 31, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

4. [Appt 00544](#) **Appointment of Tony Kiewel as member, Seattle Music Commission, for a term to August 31, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

5. [Appt 00545](#) **Appointment of Sharlese J. Metcalf as member, Seattle Music Commission, for a term to August 31, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

6. [Appt 00548](#) **Appointment of Adam Zacks as member, Seattle Music Commission, for a term to August 31, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

7. [Appt 00490](#) **Reappointment of Nicole Jon Sievers as member, Seattle Music Commission, for a term to August 31, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

8. [Appt 00547](#) **Reappointment of John Roderick as member, Seattle Music Commission, for a term to August 31, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

9. [Appt 00528](#) **Appointment of Yasmin Christopher as member, Seattle Human Rights Commission, for a term to July 22, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

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

Presenter for items 9-11: Marta Idowu, Seattle Office for Civil Rights;
Andra Kranzler, Office of Councilmember Herbold

10. [Appt 00488](#) **Appointment of Alice C. Serko as member, Seattle Human Rights Commission, for a term to July 22, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

11. [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

12. [Appt 00556](#) **Reappointment of Shandra Benito as member, Seattle Commission for People with Disabilities, for a term to April 30, 2017.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

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

Presenter for items 12-14: Marta Idowu, Seattle Office for Civil Rights

13. [Appt 00557](#) **Appointment of Shaun L. Bickley as member, Seattle Commission for People with Disabilities, for a term to April 30, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

14. [Appt 00558](#) **Appointment of Cindi Laws as member, Seattle Commission for People with Disabilities, for a term to April 30, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

15. [Appt 00559](#) **Reappointment of Loida C. Erhard as member, Seattle Women's Commission, for a term to July 1, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes, to 10:30 a.m.)

Presenter: Loren Othon, Seattle Office for Civil Rights

16. [CB 118873](#) **AN ORDINANCE changing the name of the Seattle Gay, Lesbian, Bisexual, Transgender Commission to the Seattle Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Commission; amending Chapter 3.14 and Section 15.52.005 of the Seattle Municipal Code to reflect the name change.**

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

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

Presenter: Loren Othon, Seattle Office for Civil Rights; Andra Kranzler, Office of Councilmember Herbold

17. [Appt 00530](#) **Appointment of Dylan Orr as Director of the Office of Labor Standards.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(15 minutes, to 10:55 a.m.)

Presenters: Kate Joncas, Deputy Mayor; Patricia Lee, Council Central Staff; Dylan Orr, Seattle Office for Civil Rights

18. [CB 118869](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to acquire by negotiation land and all other necessary property rights in the Taylor Creek area at 10018 Rainier Avenue South, Seattle, Washington, for addressing the identified need for permanent and temporary construction easements for the new alignment of the culvert crossing Rainier Avenue South, and to execute, accept, and record deeds and convenient documents and agreements deemed by the Director to be necessary to this transaction on behalf of the City; placing the conveyed real properties under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Ex A – Map of Taylor Creek Property Presentation](#)

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

Presenters: Madeline Goddard and Rick Johnson, Seattle Public Utilities

19. [CB 118870](#) **AN ORDINANCE relating to the Seattle Public Utilities Department; declaring as surplus certain portions of a portion of the City’s Tolt Water Transmission Pipeline right-of-way, King County Assessor Parcel number 0326049122, to serve the property commonly known as 19229 47th Ave NE, The City of Lake Forest Park, Washington 98156, Elizabeth Simmons-O’Neill and John Joseph O’Neill, Grantee’s property, King County Assessor Parcel number 4400900040, and granting a non-exclusive easement for existing utility service lines, and the maintenance and use of a driveway access over and across the same.**

Attachments: [Att 1 - Easement Agreement](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A – Vicinity Map](#)

[Summary Att B – Easement Area Map](#)

[Presentation](#)

Discussion and Possible Vote

(5 minutes, to 11:10 a.m.)

Presenters: Judith Cross and Bob Gambill, Seattle Public Utilities

20. [CB 118878](#) **AN ORDINANCE** relating to the Seattle Public Utilities Department; authorizing the Director of Seattle Public Utilities to grant the City of Kenmore limited permission to construct and manage a non-motorized, public recreational trail on a portion of utility property in the Tolt Pipeline Right of Way; and authorizing the Director to execute an agreement for this property use.

Attachments: [Att 1 - Tolt Pipeline Trail Permit Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Att A – Vicinity Map](#)
[Presentation](#)

Discussion and Possible Vote
(5 minutes, to 11:15 a.m.)

Presenter: Sheila Strehle, Seattle Public Utilities

21. **Seattle Public Utilities 2016 Audit Entrance Plan**

Supporting

Documents: [Presentation](#)

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

Presenter: Amy Sutherland, Moss Adams

E. Adjournment