

SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Tuesday, January 10, 2017

9:30 AM

Public Hearing

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 January 10, 2017 - 9:30 AM Public Hearing

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. Word's Worth

(5 minutes)

Poem Title: The Spider of Death By Perversity Curator: Claudia Castro Luna, Civic Poet

Poet: Lydia Swartz

Supporting

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

C. Public Comment

(15 minutes)

D. Items of Business

1. <u>Appt 00528</u> Appointment of Yasmin Christopher as member, Seattle

Human Rights Commission, for a term to July 22, 2018.

Attachments: Appointment Packet

Discussion and Possible Vote

(5 minutes, to 9:55 a.m.)

Presenter for items 1-2: Marta Idowu, Seattle Office for Civil Rights

2. Appt 00488 Appointment of Alice C. Serko as member, Seattle Human

Rights Commission, for a term to July 22, 2018.

<u>Attachments:</u> <u>Appointment Packet</u>

Discussion and Possible Vote

3. Appt 00540 Appointment of Owuor Arunga as member, Seattle Music

Commission, for a term to August 31, 2018.

Attachments: Appointment Packet

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

Presenters for items 3-6: Mikhael WIlliams, Office of Film and Music; Jody McKinley, Seattle Music Commission; Newell Aldrich,

Office of Councilmember Herbold

4. Appt 00546 Appointment of Daniel Damian Pak as member, Seattle

Music Commission, for a term to August 31, 2019.

<u>Attachments:</u> Appointment Packet

Discussion and Possible Vote

5. 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

6. Appt 00566 Appointment of Gyasi Ross as member, Seattle Music

Commission, for a term to August 31, 2017.

Attachments: Appointment Packet

Discussion and Possible Vote

7. 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

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Att A - Vicinity Map

Summary Att B - Easement Area Map

Presentation, 1-10-17

Briefing, Public Hearing, and Possible Vote

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

Presenters: Judith Cross and Bob Gambill, Seattle Public Utilities

8. Cultural Space Inventory and Stability Index

Supporting

Documents: Presentation

Briefing

(15 minutes, to 10:30 a.m.)

Presenters: Matthew Richter and Calandra Childers, Office of Arts

and Culture

9. Arts Commission/Music Commission recommendations on

cultural spaces

Supporting

Documents: Letter from Arts Commission, Music Commission and others

Briefing

(30 minutes, to 11:00 a.m.)

Presenters: Juan Alonso, Priya Frank, S. Surface, Seattle Arts

Commission; Tim Lennon, Jody McKinley, Chair, Music Commission; Tyrone Brown, Central Area Arts & Cultural District; Michael Seiwerath, Capital Hill Arts District; Vivian Phillips, Chair, Seattle Arts Commission, and Central

Area Arts & Culture District

E. Adjournment