



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Tuesday, April 11, 2017

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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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: Too Tall for Common Ground; Glowed Up

Curator: Claudia Castro Luna, Civic Poet

Poet: Imani Sims

Presenter: Amanda Standley, Office of Arts and Culture

Supporting

Documents:

[Poems](#)

[Poet Biography](#)

C. Public Comment

(15 minutes)

D. Items of Business

1. [CB 118944](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities to apply for funding assistance from the Washington State Recreation Conservation Office Funding Board, to accept specified grants, and to execute, deliver, and perform corresponding agreements.**

*Supporting
Documents:*

[Summary and Fiscal Note
Presentation](#)

Discussion and Possible Vote
(10 minutes, to 10:00 a.m.)

Presenters: Rick Scott and Ralph Naess, Seattle Public Utilities; Peter Lindsay, Council Central Staff

2. [CB 118947](#) **AN ORDINANCE** relating to the drainage and wastewater system of The City of Seattle; adopting a system or plan of additions and betterments to and extensions of the existing drainage and wastewater system; authorizing the issuance and sale of drainage and wastewater revenue bonds, in one or more series, for the purposes of paying part of the cost of carrying out that system or plan, providing for the reserve requirement, and paying the costs of issuance of the bonds; providing for certain terms, conditions, covenants and the manner of sale of the bonds; describing the lien of the bonds; creating certain accounts of the City relating to the bonds; amending certain provisions set forth in the Omnibus Refunding Bond Ordinance relating to drainage and wastewater refunding revenue bonds; and ratifying and confirming certain prior acts.

Attachments: [Ex A –Outstanding Drainage and Wastewater Parity Bonds](#)
[Ex B – Form of Undertaking to Provide Continuing Disclosure](#)

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

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

Presenters: Mami Hara, Director, and Sherri Crawford, Seattle Public Utilities; Peter Lindsay, Council Central Staff

3. **New Customer Information System (NCIS) Implementation Audit**

Supporting Documents: [NCIS Audit](#)
[NCIS Audit 2017 Gartner Best Practices Report](#)
[Presentation](#)

Briefing and Discussion
(30 minutes, to 10:40 a.m.)

Presenters: David Jones, City Auditor, Jane Dunkel and Melissa Alderson, Office of the City Auditor

E. Adjournment