



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda - Revised

Tuesday, August 8, 2017

9:00 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:

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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. Word's Worth

(5 minutes)

C. Public Comment

(15 minutes)

D. Items of Business

1. [Appt 00763](#) **Reappointment of Teresa Springer as member, Seattle Women's Commission, for a term to July 1, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes for items 1-2, to 9:25 a.m.)

Presenter: Andra Kranzler, Office of Councilmember Herbold

2. [Appt 00783](#) **Appointment of K.Min Pease as member, Seattle Women's Commission, for a term to July 1, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

3. [CB 119015](#) **AN ORDINANCE relating to housing regulations; adding a new Chapter 14.09 (Fair Chance Housing) to the Seattle Municipal Code to regulate the use of criminal history in rental housing; authorizing the Seattle Office for Civil Rights to enforce the regulations set out in this new chapter; and amending Section 3.14.931 of the Seattle Municipal Code to expand the Seattle Human Rights Commission's duties.**

Supporting
Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Racial Equity Toolkit - Fair Chance Housing](#)

[Central Staff Memo](#)

[Memo Att A: Proposed Amendment](#)

[CF 320351: Documents and Research Supporting CB 119015](#)

Discussion and Possible Vote

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

Presenter: Dan Eder, Council Central Staff

4. [CB 119051](#) **AN ORDINANCE relating to water services of Seattle Public Utilities; revising water rates and charges for service to wholesale customers; and amending Seattle Municipal Code Section 21.04.440 in connection therewith.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - 2018-2020 Wholesale Water Rate Study](#)

[Water Fund Rate Proposal Presentation](#)

Briefing and Discussion

(50 minutes for items 4-6, to 11:00 a.m.)

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

5. [CB 119050](#) **AN ORDINANCE relating to rates and charges for water services of Seattle Public Utilities; authorizing withdrawals from the Water Fund Revenue Stabilization Subfund; revising water rates and charges, and credits to low-income customers; and amending Seattle Municipal Code Sections 21.04.430, 21.04.440, and 21.76.040.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - 2018-20 Water Rate Study](#)

Briefing and Discussion

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

6. [Res 31760](#) **A RESOLUTION relating to Seattle Public Utilities; adopting a 2018-2023 Strategic Business Plan Update for Seattle Public Utilities; and endorsing a six-year rate path to support the Strategic Business Plan Update.**

Attachments: [Att 1- Seattle Public Utilities Strategic Business Plan Update 2018-2023](#)
[Ex 1 - Customer Review Panel Comment Letter](#)
[Ex 2 - Financial Forecast Overview & 2018-2023 Baseline](#)
[Ex 3 - Action Plans and Savings/Deferrals Summary](#)
[Ex 4 - Customer Outreach Report](#)

Supporting
Documents:

[Summary and Fiscal Note](#)
[Drainage and Wastewater Rate Smoothing Presentation](#)

Briefing and Discussion

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

7. [CB 119036](#) **AN ORDINANCE authorizing the CEO/General Manager of Seattle Public Utilities to execute a contract with Cedar Grove Composting, Inc., for organic waste processing services; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Contract for Organics Processing Services](#)

Supporting
Documents:

[Summary and Fiscal Note](#)
[SPU Memo](#)

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

Presenters: Ken Snipes and Hans VanDusen, Seattle Public Utilities

8. [CB 119052](#) **AN ORDINANCE relating to Seattle Public Utilities; authorizing the General Manager/CEO of Seattle Public Utilities to acquire, accept, and record on behalf of The City of Seattle both temporary and permanent property rights from owners of property located along the alignment of the planned combined sewage conveyance and storage tunnel between 24th Avenue NW and Shilshole Avenue NW in Ballard and Interlake Avenue North and North 35th Street in Wallingford and property abutting the 24th Avenue NW pier in Ballard, that are necessary or convenient to construct, operate, and maintain the Ship Canal Water Quality Project and 3rd Avenue West Water Main Replacement Project, through negotiation or eminent domain (condemnation); placing the real property rights acquired under the jurisdiction of 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 – List of Affected Properties](#)
 [Att 2 - Maps of Affected Properties](#)

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

Discussion and Possible Vote
(10 minutes, to 11:20 a.m.)

Presenters: Madeline Goddard and Alex Mockos, Seattle Public Utilities

E. Adjournment