



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Tuesday, February 13, 2018

9:30 AM

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Lisa Herbold, Chair
Kshama Sawant, Vice Chair
Mike O'Brien, Member
Rob Johnson, 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/utilities>

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)

Curator: Anastacia-Renee Tolbert, Civic Poet

C. Public Comment

(15 minutes)

D. Items of Business

1. [Appt 00914](#) **Appointment of Kiddist Emmanuel as member, Seattle Human Rights Commission, for a term to January 22, 2020.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes, to 9:55 a.m.)

Presenter: Marta Idowu, Seattle Office for Civil Rights

2. [Appt 00916](#) **Appointment of Elizabeth Hernandez as member, Seattle LGBTQ Commission, for a term to April 30, 2019.**

Attachments: [Appointment Packet](#)

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

Presenters: Shannon Perez-Darby, Office of Councilmember Herbold; Erika Pablo, Seattle Office for Civil Rights

3. **Seattle Office for Civil Rights 2017 Legislation Monitoring**

Supporting Documents: [Presentation](#)

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

Presenters: Mariko Lockhart, Interim Director, Loren Othon, and Mike Chin, Seattle Office for Civil Rights

4. **Fauntleroy Watershed Council 2017 Annual Report**

Supporting Documents: [2017 Annual Report](#)

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

Presenters: Dennis Hinton, Peggy Cummings, and Judy Pickens, Executive Committee members, Fauntleroy Watershed Council; Lydia Bassett, EarthCorps Development Director

5. [Res 31799](#) **A RESOLUTION ratifying the 2017 update to the Lake Washington/Cedar/Sammamish Watershed, or Water Resource Inventory Area 8, Chinook Salmon Conservation Plan.**

Attachments: [Att A - WRIA 8 10-Year Chinook Salmon Conservation Plan Update](#)

Supporting

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

Discussion and Possible Vote

(10 minutes, to 10:50 a.m.)

Presenters: Jason Mulvihill-Kuntz, Lake Washington/Cedar/Sammamish Watershed (WRIA 8); Alex Chen, Seattle Public Utilities

6. [Res 31800](#) **A RESOLUTION relating to Seattle Public Utilities (SPU); establishing an ongoing Customer Review Panel to maintain continuous stakeholder engagement as SPU implements the six-year Strategic Business Plan (Plan) and conducts future Plan updates.**

Supporting

Documents: [Summary and Fiscal Note](#)

Discussion and Possible Vote

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

Presenter: Mami Hara, General Manager/CEO, Seattle Public Utilities

E. Adjournment