

SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Tuesday, May 8, 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:

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

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. Public Comment

(15 minutes)

- C. Items of Business
- 1.Appt 01010Appointment of Christopher M. Brown as member, Seattle LGBTQ
Commission, for a term to October 31, 2019.

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

Discussion and Possible Vote (5 minutes, to 9:50 a.m.)

Presenter: Erika Pablo, Seattle Office for Civil Rights

2.	<u>Appt 00987</u>	Appointment of Matt Kanter as member, Seattle Commission for
		People with Disabilities, for a term to April 30, 2020.

Attachments: Appointment Packet

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

Presenter: Marta Idowu, Seattle Office for Civil Rights

3. <u>Appt 01009</u> Appointment of Angela Rae as member, Seattle Women's Commission, for a term to July 1, 2019.

Attachments: Appointment Packet

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

Presenter: Loren Othon, Seattle Office for Civil Rights

4. <u>Appt 01011</u> Appointment of Melissa Darby as member, Seattle Music Commission, for a term to August 31, 2019.

Attachments: Appointment Packet

Discussion and Possible Vote (5 minutes, to 10:05 a.m.)

Presenters: Shannon Perez-Darby, Office of Councilmember Herbold; Kate Becker, Seattle Office of Film and Music

5.

Seattle Music Commission 2018 Workplan

<u>Supporting</u>

Documents: Presentation

Seattle Music Commission 2018 Work Plan

Briefing and Discussion

(15 minutes, to 10:20 a.m.)

Presenter: Reese Tanimura, Chair, Seattle Music Commission

Report on 2017 Audits of Seattle Public Utilities

Supporting Documents: Presentation

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

Presenters: Laurie Tish, Amy Sutherland, and Tyler Reparuk, Moss Adams

D. Adjournment

6.