



# SEATTLE CITY COUNCIL

## Civil Rights, Utilities, Economic Development, and Arts Committee

### Agenda

Tuesday, August 14, 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](mailto:Lisa.Herbold@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Civil Rights, Utilities, Economic Development,**  
**and Arts Committee**  
**Agenda**  
**August 14, 2018 - 9:30 AM**

**Meeting Location:**

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

**Committee Website:**

<http://www.seattle.gov/council/committees/utilities>

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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. Chair's Report**

(5 minutes)

**C. Public Comment**

(15 minutes)

**D. Items of Business**

1. [Appt 01063](#) **Appointment of Sabel Roizen as member, Seattle LGBTQ Commission, for a term to April 30, 2020.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote** (15 minutes)

**Presenters:** Shannon Perez-Darby, Office of Councilmember Herbold;  
Zahyr Lauren, Office for Civil Rights

2. [Appt 01071](#) **Appointment of Byram Simpson as member, Seattle LGBTQ Commission, for a term to April 30, 2019.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenters:** Shannon Perez-Darby, Office of Councilmember Herbold;  
Zahyr Lauren, Office for Civil Rights

3. [Appt 01070](#) **Appointment of Pamela Schwartz as member, Seattle Human Rights Commission, for a term to January 22, 2020.**

Supporting Documents: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenter:** Marta Idowo, Office for Civil Rights

4. [Appt 01064](#) **Appointment of Daniel Kogita as member, Seattle Commission for People with Disabilities, for a term to April 30, 2020.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenter:** Marta Idowu, Office for Civil Rights

5. [Appt 01068](#) **Reappointment of Ruchika Tulshyan as member, Seattle Women’s Commission, for a term to July 1, 2020.**

Supporting

Documents: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenters:** Shannon Perez-Darby, Office of Councilmember Herbold;  
Loren Othon, Office for Civil Rights

6. [Appt 01069](#) **Reappointment of Tana Yasu as member, Seattle Women’s Commission, for a term to July 1, 2020.**

Supporting

Documents: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenters:** Shannon Perez-Darby, Office of Councilmember Herbold;  
Loren Othon, Office for Civil Rights

7. [Appt 01067](#) **Reappointment of Xochitl Maykovich as member, Seattle Women’s Commission, for a term to July 1, 2020.**

Supporting

Documents: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenters:** Shannon Perez-Darby, Office of Councilmember Herbold;  
Loren Othon, Office for Civil Rights

8. [Appt 01066](#) **Reappointment of Lakeisha Jackson as member, Seattle Women’s Commission, for a term to July 1, 2020.**

Supporting

Documents: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenters:** Shannon Perez-Darby, Office of Councilmember Herbold;  
Loren Othon, Office for Civil Rights

9. [Appt 01065](#) **Reappointment of Idabelle Fosse as member, Seattle Women's Commission, for a term to July 1, 2020.**

Supporting

Documents: [Appointment Packet](#)

**Discussion and Possible Vote**

**Presenters:** Shannon Perez-Darby, Office of Councilmember Herbold;  
Loren Othon, Office for Civil Rights

10. **Response to Statement of Legislative Intent (SLI) 242-1-A-1: Q1 and Q2 Reports on Navigation Team**

Supporting

Documents: [Presentation \(Q1 Report\)](#)  
[Q1 Report on Navigation Team](#)  
[Q2 Report on Navigation Team](#)  
[Reporting Plan for Navigation Team](#)

**Briefing and Discussion** (45 minutes)

**Presenters:** Claudia Gross Shader, Office of City Auditor

11. **Domestic Worker Bill of Rights Anti-Discrimination Draft Ordinance**

Supporting

Documents: [Central Staff Memo - Discrimination Protection for Domestic Workers \(8/14/18\)](#)

**Briefing and Discussion** (15 minutes)

**Presenters:** Loren Othon, Office for Civil Rights; Asha Venkataraman,  
Council Central Staff

12. **Cultural Space Public Development Authority (PDA) Statement of Legislative Intent (SLI) Response**

Supporting

Documents:

[ARTS PDA SLI 71-1-A-1 \(2018\)](#)

[ARTS PDA SLI Response](#)

[PDA Central Staff Presentation \(8/14/18\)](#)

**Briefing and Discussion** (15 minutes)

**Presenter:** Asha Venkataraman, Council Central Staff; Randy Engstrom, Director Office of Arts and Culture, and Matthew Richter Office of Arts and Culture

13. [CB 119308](#) **AN ORDINANCE relating to water services of Seattle Public Utilities; revising water rates and charges for service to wholesale customers; and amending Section 21.04.440 of the Seattle Municipal Code.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 – Wholesale SW Subregion Water Rate Study](#)

[Central Staff Memo - SW Subregion Wholesale Water Rate \(8/14/18\)](#)

[Presentation SW Wholesale Water Rate \(8/14/18\)](#)

**Discussion and Possible Vote** (15 minutes)

**Presenters:** Cameron Findley and Regina Carpenter, Seattle Public Utilities; Brian Goodnight, Council Central Staff

**E. Adjournment**