



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Tuesday, September 12, 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)

Curator: Anastacia-Renee, Civic Poet

Poet: Lily Baumgart

Supporting
Documents: [Poet Biography](#)
[Poems](#)

C. Public Comment

(15 minutes)

D. Items of Business

1. [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](#)
[Substitute Resolution](#)
[Amendment 4](#)
[Amendment 4A](#)
[Amendment 5](#)
[Amendment 6A](#)
[Amendment 10](#)
[Amendment 13](#)
[Amendment 14](#)
[Presentation](#)

Discussion and Possible Vote
(40 minutes, to 10:00 a.m.) for items 1-4

Presenters for items 1-4: Peter Lindsay, Council Central Staff; Mami Hara, Director, Seattle Public Utilities

2. [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](#)

[Central Staff Memo](#)

Discussion and Possible Vote

3. [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](#)

[Central Staff Memo](#)

Discussion and Possible Vote

4. [CB 119075](#) **AN ORDINANCE relating to wastewater and drainage services of Seattle Public Utilities; adjusting wastewater and drainage rates; amending Sections 21.28.040 and 21.33.030 of the Seattle Municipal Code to reflect the adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income wastewater and drainage customers.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Central Staff Memo](#)

Discussion and Possible Vote

5. **Seattle Office for Civil Rights issue areas that would benefit from independence**

Supporting Documents:

[Central Staff Memo](#)

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

Presenter: Asha Venkataraman, Council Central Staff

6. [Appt 00831](#) **Appointment of Janet S. Chung as member, Labor Standards Advisory Commission, for a term to April 30, 2019.**

Supporting Documents:

[Appointment Packet](#)

Discussion and Possible Vote
(10 minutes, to 10:40 a.m.) for items 6-14

Presenters for items 6-14: Loren Othon, Office for Civil Rights, Shannon Perez-Darby, Office of Councilmember Herbold; Wendy Gillihan, Co-Chair, Labor Standards Advisory Committee; Alex Clardy, Office of Councilmember Herbold

7. [Appt 00841](#) **Appointment of Nicole Negron as member, Seattle Women's Commission, for a term to July 1, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

8. [Appt 00832](#) **Reappointment of Rokea Jones as member, Seattle Women's Commission, for a term to July 1, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

9. [Appt 00842](#) Reappointment of Erica J. Soelling as member, Seattle Women's Commission, for a term to July 1, 2019.
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote
10. [Appt 00843](#) Reappointment of Tracey Whitten as member, Seattle Women's Commission, for a term to July 1, 2019.
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote
11. [Appt 00838](#) Reappointment of William James Dow as member, Seattle Human Rights Commission, for a term to July 22, 2019.
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote
12. [Appt 00839](#) Reappointment of Tammy J. Morales as member, Seattle Human Rights Commission, for a term to July 22, 2019.
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote
13. [Appt 00840](#) Reappointment of Fekadu A. Shibeshi as member, Seattle Human Rights Commission, for a term to July 22, 2019.
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote
14. [Appt 00844](#) Appointment of Taylor Wisor as member, Seattle LGBTQ Commission, for a term to October 31, 2018.
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote

15. [Appt 00833](#) **Appointment of Jescelle Major as member, Seattle Arts Commission, for a term to December 31, 2018.**
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote**
(10 minutes, to 10:50 a.m.) for items 15-20
- Presenters for items 15-20:** Randy Engstrom, Director, Office of Arts and Culture
16. [Appt 00834](#) **Appointment of Sarah Wilke as member, Seattle Arts Commission, for a term to December 31, 2018.**
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote**
17. [Appt 00759](#) **Reappointment of Priya Frank as member, Seattle Arts Commission, for a term to December 31, 2018.**
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote**
18. [Appt 00835](#) **Reappointment of Terri Hiroshima as member, Seattle Arts Commission, for a term to December 31, 2018.**
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote**
19. [Appt 00836](#) **Reappointment of Vivian Phillips as member, Seattle Arts Commission, for a term to December 31, 2018.**
- Attachments:* [Appointment Packet](#)
- Discussion and Possible Vote**

20. [Appt 00837](#) **Reappointment of Tracy Rector as member, Seattle Arts Commission, for a term to December 31, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

21. [CB 119037](#) **AN ORDINANCE related to appropriations for the Office of Arts & Culture; amending Ordinance 125207, which adopted the 2017 Budget; and lifting a proviso imposed on the Office of Arts & Culture's Capital Arts Budget Control Level by Seattle City Council Green Sheet 68-1-B-1.**

Supporting
Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Town Hall Agreement](#)

[Summary Att 2 - Nordic Heritage Museum Agreement](#)

[Summary Att 3 - Burke Museum Agreement](#)

[Summary Att 4 - Hugo House Agreement](#)

[Central Staff Memo](#)

Discussion and Possible Vote

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

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

22. [Res 31766](#) **A RESOLUTION creating an Arts & Cultural District in the Uptown neighborhood of Seattle.**

Supporting
Documents:

[Summary and Fiscal Note](#)

[Central Staff memo](#)

Discussion and Possible Vote

(15 minutes, to 11:15 a.m.)

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

E. Adjournment