



# SEATTLE CITY COUNCIL

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

### Agenda

Tuesday, December 11, 2018

9:30 AM

### Public Hearing

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)

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email [CouncilAgenda@Seattle.gov](mailto:CouncilAgenda@Seattle.gov), or visit <http://seattle.gov/cityclerk/accommodations>.



**SEATTLE CITY COUNCIL**  
**Civil Rights, Utilities, Economic Development,**  
**and Arts Committee**  
**Agenda**  
**December 11, 2018 - 9:30 AM**  
**Public Hearing**

**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 City 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 01107](#) **Appointment of Tyrone Grandison as member, Seattle Human Rights Commission, for a term to July 22, 2019.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**  
(10 minutes for items 1-6, to 9:55 a.m.)

**Presenter for items 1-6:** Marta Idowu, Seattle Office for Civil Rights

2. [Appt 01189](#) Appointment of Sarah Hillman as member, Seattle Human Rights Commission, for a term to January 22, 2019.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

3. [Appt 01190](#) Appointment of Derek Stephen Lum as member, Seattle Human Rights Commission, for a term to July 22, 2019.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

4. [Appt 01191](#) Appointment of Erika Chen as member, Seattle Human Rights Commission, for a term to July 22, 2020.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

5. [Appt 01192](#) Appointment of Judith A. Howard as member, Seattle Human Rights Commission, for a term to July 22, 2020.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

6. [Appt 01193](#) Reappointment of Shkelqim Kelmendi as member, Seattle Human Rights Commission, for a term to January 22, 2020.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

7. [Appt 01173](#) **Appointment of Diya Khanna as member, Seattle Women's Commission, for a term to July 1, 2020.**

Attachments: [Appointment Packet](#)

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

**Presenter:** Loren Othon, Seattle Office for Civil Rights

8. **Feasibility Study and Racial Equity Toolkit Analysis Regarding the Creation of a Cultural Space Public Development Authority**

Supporting Documents: [Presentation](#)

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

**Presenters:** Randy Engstrom, Director and Matthew Richter, Office of Arts and Culture; Reese Tanimura, Folklife; Cassie Chin, Wing Luke Museum, Benjamin Hunter, Black and Tan Hall and Hillman City Collaboratory

9. **Langston Hughes Performing Arts Institute Update**

Supporting Documents: [Presentation](#)

**Briefing and Discussion**  
(20 minutes, to 10:50 a.m.)

**Presenters:** Randy Engstrom, Executive Director, Sandra Boas-Dupree, and Kelly Davidson, Office of Arts and Culture; Tim Lennon, Executive Director, Langston Hughes Performing Arts Institute

10. [CB 119412](#) **AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to The City of Seattle for installation, operation, and maintenance of hydrants, water mains, domestic meter vaults, fire service meters, and appurtenances necessary for water utility purposes at various locations in Seattle; placing the property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 – Acquired Easements Legal Descriptions](#)

Supporting

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

**Discussion and Possible Vote**  
(10 minutes, to 11:00 a.m.)

**Presenters:** Tom Fawthrop and Carolyn Johnson, Seattle Public Utilities

11. [CB 119419](#) **AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to sewer and storm drain easements within Seattle as being surplus to City utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and to accept new easements; placing the real property rights and interests conveyed by the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 – Relinquished Easements Legal Descriptions](#)  
[Att 2 – Acquired Easements Legal Descriptions](#)

Supporting

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

**Public Hearing, Discussion and Possible Vote**  
(15 minutes, to 11:15 a.m.)

**Presenters:** Tom Fawthrop and Carolyn Johnson, Seattle Public Utilities

**D. Adjournment**