



# SEATTLE CITY COUNCIL

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

### Agenda - Revised

Tuesday, June 14, 2016

9:30 AM

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](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 - Revised**  
**June 14, 2016 - 9:30 AM**

**Meeting Location:**

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

**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: Claudia Castro Luna, Civic Poet**

**Poet: Catalina Cantu**

*Supporting*

*Documents:*

[Poet Biography](#)

[Poem: Buelita](#)

[Poem: Reflexiones en Casa - Reflections on Home](#)

**C. Public Comment**

(15 minutes, to 9:50 a.m.)

**D. Items of Business**

1. [Appt 00409](#) **Appointment of Dominique N. Stephens as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2018.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**  
(10 minutes for items 1-5, to 10:00 a.m.)

**Presenters for items 1-5:** Patricia Lally, Director, Seattle Office for Civil Rights; Andra Kranzler, Office of Councilmember Herbold

2. [Appt 00410](#) **Appointment of Sigifredo I. Mora as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

3. [Appt 00415](#) **Appointment of Blaine Manuel Leal as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2018.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

4. [Appt 00438](#) **Appointment of Anders McConachie as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2017.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

5. [Appt 00439](#) **Reappointment of Luzviminda Uzuri Carpenter as member, Seattle LGBT Commission, for term from May 1, 2015 to April 30, 2017.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

6. [Appt 00426](#) **Appointment of Alyson L. Palmer as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

(5 minutes, to 10:05 a.m. for items 6-7)

**Presenters for items 6-7:** Patricia Lally, Director, Seattle Office for Civil Rights; Andra Kranzler, Office of Councilmember Herbold

7. [Appt 00437](#) **Reappointment of Lylianna Marie Allala as member, Seattle Women's Commission, for a term of confirmation to July 1, 2017.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

8. [CB 118686](#) **AN ORDINANCE relating to the Open Housing Ordinance; adding antidiscrimination protections based on a renters' use of a subsidy or verifiable alternative source of income; amending Sections 14.08.015, 14.08.020, 14.08.040, 14.08.045, 14.08.060, 14.08.070 and 14.08.190 of the Seattle Municipal Code.**

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Racial Equity Toolkit - SOID](#)

[Seattle Office for Civil Rights Memo \(added; 5/24/16\)](#)

[Mayor's Letter](#)

[Central Staff Memo \(6-14-16\)](#)

[Memo Att A - Proposed amendments except preferred employer](#)

[Memo Att B - CB 118686 preferred employer option 1](#)

[Memo Att C - CB 118686 preferred employer option 2](#)

**Discussion and Possible Vote**

(30 minutes, to 10:35 a.m.)

**Presenters:** Patricia Lally, Director, Loren Othon, and Mike Chin, Seattle Office for Civil Rights; Asha Venkataraman, Council Central Staff; Andra Kranzler, Office of Councilmember Herbold

9. **Seattle Public Utilities 2015 External Audits**

Attachments: [Presentation](#)

**Briefing and Discussion**

(20 minutes, to 10:55 a.m.)

**Presenters:** Laurie Tish and Amy Sutherland, Moss Adams

10. [CB 118688](#) **AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to the City of Seattle for installation, operation, and maintenance of watermains, a hydrant, water facilities, a master meter vault, and appurtenances necessary for water utility purposes at various locations in Seattle; 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 - Legal Descriptions](#)

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

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

**Presenters:** Pree Carpenter and Judith Cross, Seattle Public Utilities

11. [CB 118689](#) **AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to the City of Seattle for installation, operation and maintenance of storm drainage facilities, sewer facilities, sanitary sewer facilities, a pedestrian walkway, retaining wall, combined sewer facilities, pedestrian and vehicular access, storm detention drain facilities, stormwater runoff, storm water drainage facilities, outfall discharge pipeline, storm sewer drain facility and appurtenances necessary for drainage and wastewater utility purposes at various locations in Seattle and unincorporated King County, Washington; 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 11:10 a.m.)

**Presenters:** Pree Carpenter and Judith Cross, Seattle Public Utilities

12. **Potential Funding Sources for Local Labor Laws**

*Supporting*

*Documents:* [Central Staff Memo \(6-14-16\)](#)

**Briefing and Discussion**  
(20 minutes, to 11:30 a.m.)

**Presenters:** Patricia Lee and Tony Kilduff, Council Central Staff

## E. Adjournment