



# SEATTLE CITY COUNCIL

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

### Agenda

Tuesday, February 14, 2017

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)

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**SEATTLE CITY COUNCIL**  
**Civil Rights, Utilities, Economic Development, and**  
**Arts Committee**  
**Agenda**  
**February 14, 2017 - 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>

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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. Word's Worth**

(5 minutes)

**Curator: Claudia Castro Luna, Civic Poet**

**Poet and Poem: Carlynn Newhouse, The Sky Is Falling**

**Poet and Poem: Emma Conklin, An Open Letter to the Past  
and the Future**

*Supporting*

*Documents:* [Poet Biographies, Poems](#)

**C. Public Comment**

(15 minutes)

**D. Items of Business**

1. [Appt 00565](#) **Appointment of Tara Cookson as member, Seattle Women's Commission, for a term to July 1, 2017.**

Attachments: [Appointment Packet](#)

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

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

2. [Appt 00540](#) **Appointment of Owuor Arunga as member, Seattle Music Commission, for a term to August 31, 2018.**

Attachments: [Appointment Packet](#)

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

**Presenter:** Patty Isacson Sabee, Seattle Music Commission vice chair

3. [CB 118903](#) **AN ORDINANCE relating to Seattle Public Utilities; repealing Section 5 of Ordinance 125111 and amending Section 21.76.040 of the Seattle Municipal Code to correct a technical error.**

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

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

**Presenters:** Sherri Crawford and Maria Coe, Seattle Public Utilities

4. **Seattle Public Utilities 2016 Race and Social Justice Initiative Report**

Supporting

Documents: [SPU RSJ Change Team chart](#)

[2016 WMBE review](#)

[2016 Racial Equity Toolkit Summary Sheets](#)

**Briefing and Discussion**

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

**Presenters:** Mami Hara, General Manager/CEO, Michael Davis, Maythia Airhart, Vicky Raya, Holly Scarlett, Seattle Public Utilities

5. **Office of Economic Development 2016 Race and Social Justice Initiative Report**

Supporting

Documents: [OED/OFM 2016 RSJI Actions and Accomplishments](#)

**Briefing and Discussion**

(20 minutes, to 10:50 a.m.)

**Presenter:** Brian Surratt, Director, Office of Economic Development

6. **The Scarecrow Project - a non-profit film archive**

Supporting

Documents: [Scarecrow Video Fact Sheet](#)

**Briefing and Discussion**

(30 minutes, to 11:20 a.m.)

**Presenters:** Kate Barr, Scarecrow Video; Philip Wohlstetter, past president, Allied Arts

**E. Adjournment**