



# SEATTLE CITY COUNCIL

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

### Agenda

Tuesday, July 11, 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**  
**July 11, 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)

**Poem Title: Snowflake, the Cat in a Drawer**

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

**Poet: Jeanine Walker**

*Supporting*

*Documents:* [Poet Biography, Poem](#)

**C. Public Comment**

(15 minutes)

**D. Items of Business**

1. [Appt 00754](#) **Appointment of Carino Barragan as member, Labor Standards Advisory Commission, for a term to April 30, 2019.**

Attachments: [Appointment Packet](#)

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

**Presenter:** Alex Clardy, Aide to Councilmember Herbold

2. [Appt 00755](#) **Appointment of Nikki Hurley as member, Seattle LGBTQ Commission, for a term to April 30, 2018.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**  
(10 minutes for items 2-4, to 10:05 a.m.)

**Presenter for items 2-4:** Andra Kranzler, Aide to Councilmember Herbold

3. [Appt 00756](#) **Appointment of Ann Luetzow as member, Seattle LGBTQ Commission, for a term to April 30, 2019.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

4. [Appt 00757](#) **Appointment of Joseph K. Suttner as member, Seattle LGBTQ Commission, for a term to April 30, 2018.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

5. [CB 118939](#) **AN ORDINANCE** related to City public works and the priority hire program; amending Sections 20.37.010, 20.37.020, 20.37.040, and 20.37.050 of the Seattle Municipal Code to change references to “project labor agreement” to “community workforce agreement,” to make certain technical corrections, to exempt some small subcontracts from the community workforce agreement, and to change the number of core workers open-shop contractors may bring to a project.

Supporting  
Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2016 Priority Hire Annual Report](#)

[Version 2 of Council Bill](#)

[Version 2 fiscal note](#)

[Central Staff memo and amendments](#)

[Priority Hire Advisory Committee Recommendations](#)

**Discussion and Possible Vote**

(40 minutes, to 10:45 a.m.)

**Presenters:** Nancy Locke and Anna Pavlick, Finance and Administrative Services; Marge Newgent, Priority Hire Advisory Committee; Patricia Lee, Council Central Staff; Andra Kranzler, Office of Councilmember Herbold

6. [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](#)  
[Presentation](#)  
[Customer Review Panel Recommendations](#)

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

**Presenters:** Mami Hara, Director, Melina Thund, and Cameron Findlay, Seattle Public Utilities; Noel Miller, Rodney Schauf, Customer Review Panel; Peter Lindsay, Council Central Staff

## E. Adjournment