



# SEATTLE CITY COUNCIL

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

### Agenda

Tuesday, November 28, 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**  
**November 28, 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. Cultural Spotlight**

(5 minutes)

**Angela Langley**

**Presenter:** Jenny Ku, Office of Arts and Culture

**C. Public Comment**

(15 minutes)

**D. Items of Business**

1. [Appt 00853](#) **Appointment of Faride Atzuany Cuevas-Ayala as member, Seattle Human Rights Commission, for a term to July 22, 2019.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**  
(10 minutes for items 1-3, to 10:00 a.m.)

**Presenter for items 1-3:** Marta Idowu, Seattle Office for Civil Rights

2. [Appt 00854](#) **Appointment of Shkelqim Kelmendi as member, Seattle Human Rights Commission, for a term to January 22, 2018.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

3. [Appt 00855](#) **Appointment of Robin Schwartz as member, Seattle Human Rights Commission for a term to January 22, 2019.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

4. [Appt 00856](#) **Appointment of Rhonda Marie Carter as member, Seattle Women's Commission, for a term to July 1, 2019.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**  
(10 minutes for items 4-9, to 10:10 a.m.)

**Presenters for items 4-9:** Loren Othon, Seattle Office for Civil Rights;  
Shannon Perez-Darby, Office of Councilmember Herbold

5. [Appt 00857](#) **Appointment of Priya D. Saxena as member, Seattle Women's Commission, for a term to July 1, 2019.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

6. [Appt 00858](#) Appointment of Zoe Sarasvati True as member, Seattle Women's Commission, for a term to July 1, 2019.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

7. [Appt 00859](#) Appointment of Jamilah Williams as member, Seattle Women's Commission, for a term to July 1, 2019.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

8. [Appt 00860](#) Appointment of Tana Yasu as member, Seattle Women's Commission, for a term to July 1, 2018.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

9. [Appt 00861](#) Appointment of Darya Farivar as member, Seattle Women's Commission, for a term to July 1, 2019.

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

10. [CB 119141](#) **AN ORDINANCE** relating to historic preservation; imposing controls upon the Campbell Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Ex A - Vicinity Map of the Campbell Building](#)

[Landmarks Preservation Board Report](#)

[Photos](#)

[Presentation](#)

**Discussion and Possible Vote**

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

**Presenters:** Erin Doherty, Department of Neighborhoods; Jack Calvo, Calvo Family LLC

11. [CB 119140](#) **AN ORDINANCE authorizing the General Manager and Chief Executive Officer of Seattle Public Utilities to enter into agreements with the Port of Seattle and BP West Coast Products LLC for the purposes of satisfying utility-related conditions for the Port's street vacation petition for its Terminal 18 Redevelopment Project on Harbor Island, City of Seattle Clerk File No. 301929; declaring certain easement rights located on Harbor Island as no longer required for municipal utility purposes and surplus to the City's needs; and ratifying and confirming certain prior acts.**

Attachments: [Att A - Easement Agreement 15-084-A](#)  
[Att A Ex A - T-18 Overall Easement Map](#)  
[Att A Ex B - Easements](#)  
[Att A Ex C - SPU Easement](#)  
[Att A Ex D - T-18 Environmental Protocols](#)  
[Att A Ex E - Street Use Permit Maps](#)  
[Att A Ex F - Utility Easement Letters](#)  
[Att B - SPU-Port Transfer Agreement 15-085-A](#)  
[Att C - Public Access Easement Agreement](#)  
[Att D - Easement Agreement 15-087-A](#)

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

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

**Presenters:** Martha Neuman, Seattle Public Utilities; Beverly Barnett, Seattle Department of Transportation

12. [CB 119142](#) **AN ORDINANCE relating to Seattle Public Utilities; amending provisions related to adjustments to the wastewater volume charge due to water leaks; and amending Section 21.28.100 of the Seattle Municipal Code.**

*Supporting*

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

**Discussion and Possible Vote**  
(10 minutes, to 10:40 a.m.)

**Presenters:** Susan Sanchez and Natasha Papsoueva, Seattle Public Utilities

13. [CB 119144](#) **AN ORDINANCE relating to City employment; amending Sections 4.24.005, 4.24.010, 4.24.030, 4.24.035, and 4.24.040 of the Seattle Municipal Code (SMC); and repealing Section 4.24.050 of the SMC; authorizing a memorandum of understanding between The City of Seattle and City labor unions; and ratifying and confirming certain prior acts.**

*Attachments:* [Att 1 - Memorandum of Understanding](#)

*Supporting*

*Documents:* [Summary and Fiscal Note](#)  
[Summary of CB 119144 and CB 119145](#)  
[Central Staff Memo](#)  
[Memo Attachment A](#)  
[Memo Attachment B](#)

**Discussion and Possible Vote**  
(15 minutes, to 10:55)

**Presenters:** Dylan Orr, Director and Karina Bull, Office of Labor Standards; Patricia Lee, Council Central Staff

14. [CB 119145](#) **AN ORDINANCE relating to employment in Seattle; amending Sections 14.16.010, 14.16.015, 14.16.020, 14.16.025, 14.16.030, 14.16.040, 14.16.045, 14.16.050, 14.16.055, 14.16.120, 14.22.010, and 14.22.020 of the Seattle Municipal Code (SMC) to strengthen and clarify labor standards requirements for paid sick and paid safe time and secure scheduling; and amending the name of Chapter 14.22 of the SMC to make a technical correction.**

*Supporting  
Documents:*

[Summary and Fiscal Note](#)

[Summary Att 1 – Step by Step Chart](#)

[Summary Att 2 - Initiative 1433](#)

[Summary Att 3 - Labor & Industries – Final Rules for Initiative 1433](#)

[Summary of CB 119144 and CB 119145](#)

**Discussion and Possible Vote**

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

**Presenters:** Sarah Butler and Shauna Fitzner, Seattle Department of Human Resources

**E. Adjournment**