



# SEATTLE CITY COUNCIL

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

### Agenda

Tuesday, August 9, 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)

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**SEATTLE CITY COUNCIL**  
**Civil Rights, Utilities, Economic Development, and**  
**Arts Committee**  
**Agenda**  
**August 9, 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>

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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 Titles: Quotidian; Mattole Morning**  
**Curator and Poet: Claudia Castro Luna, Civic Poet**

*Supporting*  
*Documents:* [Poems](#)

**C. Public Comment**

(15 minutes)

**D. Items of Business**

1. [Appt 00487](#) **Reappointment of Karen P. Thomas as member, Seattle Music Commission, for a term to August 31, 2019.**

Attachments: [Appointment Packet](#)

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

**Presenters:** Newell Aldrich, Office of Councilmember Herbold;  
Mikhael Williams, Office of Film and Music

2. [Appt 00474](#) **Appointment of Aaron Bunnell as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2018.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**  
(5 minutes for items 2-3, to 10:00 a.m.)

**Presenters for items 2-3:** Brenda Anibarro and Marta Idowu, Seattle Office for Civil Rights; Andra Kranzler, Office of Councilmember Herbold

3. [Appt 00481](#) **Reappointment of Steven Mark Lewis as member, Seattle Commission for People with Disabilities, for a term to April 30, 2018.**

Attachments: [Appointment Packet](#)

**Discussion and Possible Vote**

4. [CB 118745](#) **AN ORDINANCE** relating to grant funds from non-City sources; authorizing the Director of Seattle Public Utilities to accept specified grants and execute related agreements for and on behalf of the City; and amending Ordinance 124927, which adopted the 2016 Budget, to increase appropriations to Seattle Public Utilities.

Supporting

Documents: [Summary and Fiscal Note](#)  
[Presentation \(8/9/16\)](#)  
[Central Staff Memo](#)

**Discussion and Possible Vote**

(5 minutes, to 10:05 a.m.)

**Presenters:** Madeline Goddard and Jonathan Frodge, Seattle Public Utilities

5. [CB 118740](#) **AN ORDINANCE** relating to the solid waste system of Seattle Public Utilities; revising rates and charges for solid waste services; revising credits to low income customers for solid waste services; and amending Chapters 21.40 and 21.76 of the Seattle Municipal Code.

Supporting

Documents: [Summary and Fiscal Note](#)  
[Summary Ex A – 2017-19 Solid Waste Rate Study](#)  
[Presentation \(7/26/16\)](#)  
[Central Staff Memo](#)

**Discussion and Possible Vote**

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

**Presenters:** Peter Lindsay, Council Central Staff

6.     [CB 118739](#)     **AN ORDINANCE increasing the fee or tax on persons engaged in or carrying on the business of the collection of garbage, rubbish, trash, CDL waste, and other solid waste; amending Seattle Municipal Code Section 5.48.055; and providing a special referendum opportunity as required by state law.**

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

**Discussion and Possible Vote**  
(10 minutes, to 10:25 a.m.)

**Presenters:** Peter Lindsay, Council Central Staff; Aaron Blumenthal, City Budget Office

7.                     **Secure Scheduling Legislation**

Supporting Documents:     [Presentation](#)  
                                      [Policy Summary](#)

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

**Presenters:** Patricia Lee, Council Central Staff; Alex Clardy, Office of Councilmember Herbold; Robert Feldstein, Director, Office of Policy and Innovation; David Mendoza, Mayor's Office

## E. Adjournment