



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Tuesday, March 13, 2018

9:30 AM

Public Hearings

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

Lisa Herbold, Chair
Kshama Sawant, Vice Chair
Mike O'Brien, Member
Rob Johnson, Alternate

Chair Info: 206-684-8803; Lisa.Herbold@seattle.gov

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March 13, 2018 - 9:30 AM
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Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/committees/utilities>

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. Public Comment

(15 minutes)

C. Items of Business

1. [Appt 00946](#) **Appointment of Lauren Boling as member, Seattle LGBTQ Commission, for a term to October 31, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

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

Presenter: Marta Idowu, Seattle Office for Civil Rights

2. [Appt 00943](#) **Appointment of Rebecca A. Craemer as member, Seattle Commission for People with Disabilities, for a term to April 30, 2019.**

Attachments: [Appointment Packet](#)

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

Presenter for items 2-3: Marta Idowu, Seattle Office for Civil Rights

3. [Appt 00947](#) **Appointment of Eric L. Scheir as member, Seattle Commission for People with Disabilities, for a term to April 30, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

4. [Res 31802](#) **A RESOLUTION regarding a civil legal aid project with the King County Department of Public Defense and its scope of work for representation services.**

Supporting
Documents:

[Summary and Fiscal Note](#)
[King County Department of Public Defense Report on Collateral
Consequence Attorneys](#)

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

Presenters: Alan Lee, Council Central Staff; Anita Khandelwal, Policy Director, King County Department of Public Defense

5. [CB 119213](#) **AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to The City of Seattle for installation, operation, and maintenance of a sewer pipe, sewer and drainage infrastructure, underground utility pipelines and related equipment, a public sanitary sewer mainline, a public storm drain mainline, a public storm drain manhole, and access and appurtenances necessary for drainage and wastewater utility purposes at various locations in Seattle; 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 for items 5-6, to 10:50 a.m.)

Presenters for items 5-6: Judith Cross and Pree Carpenter, Seattle Public Utilities

6. [CB 119212](#) **AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to sewer and storm drain easements within the City of Seattle as being surplus to City utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and to accept new easements; 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 - Descriptions of Relinquished Easements](#)

[Att 2 - Descriptions of Acquired Easements](#)

Supporting

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

Public Hearing, Discussion and Possible Vote

7. [CB 119211](#) **AN ORDINANCE relating to Seattle Public Utilities; accepting easements granted to The City of Seattle for installation, operation and maintenance of hydrants, water mains, domestic meter vaults, fire service meters and appurtenances necessary for water utility purposes at various locations in Seattle; 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 for items 7-8, to 11:00 a.m.)

Presenters for items 7-8: Judith Cross and Pree Carpenter, Seattle Public Utilities

8. [CB 119210](#) **AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights relating to water facility easements within the City of Seattle as being surplus to City utility needs; authorizing the Director of Seattle Public Utilities to relinquish such easement rights and to accept new easements for City-owned water facilities; 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 - Descriptions of Relinquished Easements](#)
[Att 2 – Descriptions of Acquired Easements](#)

Supporting

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

Public Hearing, Discussion and Possible Vote

9. [Appt 00919](#) **Appointment of M. Dorian Taylor as member, Seattle Commission for People with Disabilities, for a term to October 31, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes, to 11:05 a.m.)

Presenter: Marta Idowu, Seattle Office for Civil Rights

D. Adjournment