



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda - Revised

Tuesday, March 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

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call
206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit
<http://seattle.gov/cityclerk/accommodations>.



SEATTLE CITY COUNCIL
Civil Rights, Utilities, Economic Development, and
Arts Committee
Agenda - Revised
March 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>

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: Seattle, 2016; These are our beards, Dad

Curator: Claudia Castro Luna, Civic Poet

Poet: Finn Menzies

Supporting

Documents: [Poet Biography, Poems](#)

C. Public Comment

(15 minutes)

D. Items of Business

1. [Appt 00647](#) **Appointment of Quinton I. Morris as member, Seattle Arts Commission, for a term to December 31, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes, to 10:55 a.m.)

Presenters: Newell Aldrich, Aide to Councilmember Herbold; Randy Engstrom, Director, Office of Arts and Culture

2. **Office of Arts and Culture 2016 Race and Social Justice Initiative Report**

Supporting Documents: [Presentation](#)

Briefing and Discussion
(25 minutes, to 10:20 a.m.)

Presenters: Randy Engstrom, Director, Matthew Richter, Elisheba Johnson, Kathy Hsieh, and Diana Falchuk, Office of Arts and Culture

3. [CB 118932](#) **AN ORDINANCE authorizing the CEO/General Manager of Seattle Public Utilities to execute an amendment to the contract with Waste Management of Washington, Inc., for waste disposal and transportation services; amending Ordinance 125207, which adopted the 2017 Budget, changing appropriations for Seattle Public Utilities; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 – Contract Amendment No. 4](#)

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

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

Presenters: Susan Fife-Ferris and Hans VanDusen, Seattle Public Utilities; Peter Lindsay, Council Central Staff

4. **Secure Scheduling draft rules**

Supporting
Documents:

[Draft Rules](#)

Presentation and Discussion
(20 minutes, to 11:00 a.m.)

Presenters: Dylan Orr, Director, and Karina Bull, Office of Labor Standards

5. [Appt 00640](#) **Appointment of Anna G. Boone as member, Labor
Standards Advisory Commission, for a term to April 30,
2017.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes)

Presenter: David Mendoza, Mayor's Office

E. Adjournment