



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda - Revised

Tuesday, July 25, 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

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Meeting Location:

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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. Cultural Spotlight

(5 minutes)

Cultural Spotlight

Supporting
Documents: [BorderLands](#)

C. Public Comment

(15 minutes)

D. Items of Business

1. [Appt 00743](#) **Appointment of Sarah Rothman as member, Seattle Commission for People with Disabilities, for a term to October 31, 2017.**

Attachments: [Appointment Packet](#)

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

Presenter: Marta Idowu, Seattle Office for Civil Rights

2. [Appt 00758](#) **Appointment of Marisa L. Herrera as member, Seattle Human Rights Commission, for a term to July 22, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote
(5 minutes, to 10:00 a.m.)

Presenter: Marta Idowu, Seattle Office for Civil Rights

3. [Appt 00760](#) **Appointment of Mitchell M. Chen as member, Seattle LGBTQ Commission, for a term to April 30, 2018.**

Attachments: [Appointment Packet](#)

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

Presenter for items 3-5: Erika Pablo, Seattle Office for Civil Rights

4. [Appt 00761](#) **Appointment of Latosha Correll as member, Seattle LGBTQ Commission, for a term to April 30, 2019.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

5. [Appt 00762](#) **Appointment of Ian M. Irving Bradshaw as member, Seattle LGBTQ Commission, for a term to October 31, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

6. [CB 119015](#) **AN ORDINANCE** relating to housing regulations; adding a new Chapter 14.09 (Fair Chance Housing) to the Seattle Municipal Code to regulate the use of criminal history in rental housing; authorizing the Seattle Office for Civil Rights to enforce the regulations set out in this new chapter; and amending Section 3.14.931 of the Seattle Municipal Code to expand the Seattle Human Rights Commission's duties.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att 1 - Racial Equity Toolkit - Fair Chance Housing](#)

Discussion and Possible Vote

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

Presenters: Asha Venkataraman, Council Central Staff; Andra Kranzler, Office of Councilmember Herbold

7. [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](#)

[Central Staff Memo](#)

[Presentation](#)

Briefing and Discussion

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

Presenters: Mami Hara, Director, Seattle Public Utilities; Peter Lindsay, Council Central Staff

8. [CB 119035](#) **AN ORDINANCE relating to the financing of King Street Station third-floor tenant improvements; authorizing the loan of funds in the amount of \$2.8 million from the Municipal Arts Fund to the 2018 Multipurpose LTGO Bond Fund for bridge financing for design and construction of improvements.**

Supporting
Documents:

[Summary and Fiscal Note](#)
[Office of Arts and Culture Memo](#)
[Central Staff Memo](#)

Discussion and Possible Vote
(15 minutes, to 11:30 a.m.)

Presenters: Randy Engstrom, Director, and Matthew Richter, Office of Arts and Culture; Candace Livingstone Foote, City Budget Office; Asha Venkataraman, Council Central Staff

E. Adjournment