



SEATTLE CITY COUNCIL

Civil Rights, Utilities, Economic Development, and Arts Committee

Agenda

Friday, July 22, 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

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July 22, 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>

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 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

(10 minutes, to 9:55 a.m. for items 1-4)

Presenter for items 1-4: Andra Kranzler, Council Central Staff;
Brenda Anibarro, Marta Idowu, Office for Civil Rights

2. [Appt 00475](#) **Appointment of Kevin C. Eggers as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

3. [Appt 00476](#) **Appointment of Conrad A. Reynoldson as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2018.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

4. [Appt 00477](#) **Appointment of Jessica Williams-Hall 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. [Appt 00479](#) **Appointment of Dawn M. Chirwa as member, Seattle Arts Commission, for a term of confirmation to December 31, 2017.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

(10 minutes for items 5-6, to 10:05 a.m.)

Presenter for items 5-6: Newell Aldrich, Aide to Councilmember Herbold; Calandra Childers, Office of Arts and Culture

6. [Appt 00480](#) **Appointment of Susan Surface as member, Seattle Arts Commission, for a term of confirmation to December 31, 2017.**

Attachments: [Appointment Packet](#)

Discussion and Possible Vote

7. [CB 118719](#) **AN ORDINANCE related to the Municipal Arts Fund; amending Section 20.32.050 of the Seattle Municipal Code to allow for expenditures related to public art maintenance; and ratifying and confirming certain prior acts.**

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

Discussion and Possible Vote
(10 minutes, to 10:15 a.m.)

Presenters: Ruri Yampolsky, Calandra Childers, Seattle Office of Arts and Culture

8. [CB 118686](#) **AN ORDINANCE relating to the Open Housing Ordinance; adding antidiscrimination protections based on a renters' use of a subsidy or verifiable alternative source of income; amending Sections 14.08.015, 14.08.020, 14.08.040, 14.08.045, 14.08.060, 14.08.070 and 14.08.190 of the Seattle Municipal Code.**

Supporting Documents: [Summary and Fiscal Note](#)
[Summary Att 1 - Racial Equity Toolkit - SOID](#)
[Seattle Office for Civil Rights Memo \(added; 5/24/16\)](#)
[Mayor's Letter](#)

Discussion and Possible Vote
(30 minutes, to 10:45 a.m.)

Presenters: Patricia Lally, Director, Loren Othon, and Mike Chin, Seattle Office for Civil Rights; Asha Vekataraman, Council Central Staff; Andra Kranzler, Office of Councilmember Herbold

9. **Seattle Public Utilities Budget and Capital Projects Overview**

Supporting
Documents:

[Presentation](#)

[Quarterly Briefing Schedule](#)

[Baseline Estimates Versus Actual Costs](#)

Briefing and Discussion

(20 minutes, to 11:05 a.m.)

Presenters: Ray Hoffman, Director, Henry Chen, Seattle Public Utilities

10. **Maritime Industry Briefing**

Supporting
Documents:

[Presentation](#)

Briefing and Discussion

(25 minutes, to 11:30 a.m.)

Presenters: Eugene Wasserman, North Seattle Industrial Association; Elliott Strong, Coastal Transportation; Sarah Scherer, Seattle Maritime Academy; Ken Saunderson, Saunderson Marketing Group

D. Adjournment