

SEATTLE CITY COUNCIL

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

Tuesday, July 10, 2018 9:30 AM

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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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. Res 31825

A RESOLUTION relating to Seattle Public Utilities (SPU); amending Resolution 31800; updating the ongoing Customer Review Panel to maintain continuous stakeholder engagement as SPU implements the six-year Strategic Business Plan (Plan) and conducts future Plan updates.

Supporting

Documents:

Summary and Fiscal Note

Presentation

Discussion and Possible Vote

(10 minutes, to 9:55 a.m.)

Presenters: Melina Thung and Danielle Purnell, Seattle Public Utilities

2. CB 119298

AN ORDINANCE relating to the Municipal Art Fund; amending Section 20.32.030 of the Seattle Municipal Code to remove the timing limitation on the use of funding.

<u>Supporting</u>

Documents:

Summary and Fiscal Note

Central Staff Memo

Briefing and Discussion (20 minutes, to 10:15 a.m.)

Presenters: Calandra Childers, Ruri Yampolsky, Kelly Davidson, and Amanda Standley, Office of Arts and Culture; Asha Venkataraman,

Council Central Staff

D. Adjournment