

SEATTLE CITY COUNCIL

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

Tuesday, July 24, 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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Civil Rights, Utilities, Economic Development, and Arts Committee Agenda July 24, 2018 - 9:30 AM

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.** Cultural Spotlight

(10 minutes)

Thuman Teresa and Howie Seago from Sound Theatre

C. Public Comment

(15 minutes)

D. Items of Business

1. 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.

Supporting

Documents:

Summary and Fiscal Note

Central Staff Memo

Amendment 1

Discussion and Possible Vote

(15 minutes, to 10:10 a.m.)

Presenters: Asha Venkataraman, Council Central Staff; Calandra Childers,

Ruri Yampolsky, and Amanda Standley, Office of Arts and Culture

2. CB 119309

AN ORDINANCE related to appropriations for the Office for Civil Rights; amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475); and lifting a proviso imposed on the Office for Civil Rights for funding a comprehensive community-based youth diversion program by Green Sheet 97-1-B-1.

Supporting

Documents:

Summary and Fiscal Note

Summary Att A – Community Consortium Proposal

Central Staff Memo

Discussion and Possible Vote

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

Presenters: Asha Venkataraman, Council Central Staff; Caedmon Cahill and John Page, Seattle Office for Civil Rights; Dominique Davis and Kim Ford, Community Passageways

CB 119316

AN ORDINANCE relating to the Human Rights Code; adding Section 8 or other subsidy program administrator to the definition of person; clarifying the difference between reasonable accommodation and reasonable modification; broadening coverage of unfair practices related to reasonable accommodations and reasonable modifications to any person; and amending Sections 14.08.020 and 14.08.040 of the Seattle Municipal Code.

Supporting

Documents: Summary and Fiscal Note

Central Staff Memo

Discussion and Possible Vote (20 minutes, to 10:50 a.m.)

Presenter: Asha Venkataraman, Council Central Staff

4. CB 119314

AN ORDINANCE relating to Seattle Public Utilities; declaring certain real property rights to be surplus to the needs of Seattle Public Utilities; and authorizing the General Manager and CEO of Seattle Public Utilities to grant a water utility easement to the Ryan-GHC Two, LLC, a limited liability company of the state of Delaware to use certain City of Seattle property in the Northeast Quarter of Section 25, Township 23 North, Range 4 East, W.M., in King County, Washington for the purpose of constructing, operating, and maintaining a storm drain pipeline crossing the City of Seattle's Bow Lake Pipeline right-of-way.

Attachments: Att 1 - Utility Easement and Agreement

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Summary Ex A – Regional Map Summary Ex B – Vicinity Map

<u>Summary Ex C – Easement Location Map</u>

SPU Issue Paper
Presentation

Discussion and Possible Vote (10 minutes, to 11:00 a.m.)

Presenters: Tom Fawthrop and Bob Gambill, Seattle Public Utilities

5. System Development Charges

<u>Supporting</u>

Documents: Presentation

Discussion and Possible Vote (20 minutes, to 11:20 a.m.)

Presenters: Melina Thung, Seattle Public Utilities

E. Adjournment