



# SEATTLE CITY COUNCIL

## Economic Development, Technology, and City Light Committee

### Agenda

Wednesday, September 14, 2022

9:30 AM

Council Chamber, City Hall  
600 4th Avenue  
Seattle, WA 98104

Sara Nelson, Chair  
Debora Juarez, Vice-Chair  
Lisa Herbold, Member  
Kshama Sawant, Member  
Dan Strauss, Member

Chair Info: 206-684-8809; [Sara.Nelson@seattle.gov](mailto:Sara.Nelson@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Economic Development, Technology, and City**  
**Light Committee**  
**Agenda**  
**September 14, 2022 - 9:30 AM**

**Meeting Location:**

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

**Committee Website:**

<https://www.seattle.gov/council/committees/economic-development-technology-and-city-light>

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This meeting also constitutes a meeting of the City 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.

Members of the public may register for remote or in-person Public Comment to address the Council. Details on how to provide Public Comment are listed below:

Remote Public Comment - Register online to speak during the Public Comment period at the meeting at <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours before the meeting start time, and registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment - Register to speak on the Public Comment sign-up sheet located inside Council Chambers at least 15 minutes prior to the meeting start time. Registration will end at the conclusion of the Public Comment period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to Councilmember Sara Nelson at [Sara.Nelson@seattle.gov](mailto:Sara.Nelson@seattle.gov)

*Please Note: Times listed are estimated*

**A. Call To Order**

**B. Approval of the Agenda**

**C. Public Comment**

**D. Items of Business**

1. [CB 120412](#) **AN ORDINANCE relating to the establishment of the Seattle Film Commission; adding a new Chapter 3.71 to the Seattle Municipal Code; and amending Section 3.14.600 of the Seattle Municipal Code.**

*Supporting  
Documents:*

[Summary and Fiscal Note](#)

[Central Staff Memo](#)

[Presentation](#)

**Discussion and Possible Vote** (15 minutes)

**Presenters:** Markham McIntyre, Director, Office of Economic Development (OED); Yolanda Ho, Council Central Staff

2. **Briefing on Office of Economic Development Neighborhood Recovery Investments**

*Supporting  
Documents:*

[Presentation](#)

**Briefing and Discussion** (45 minutes)

**Presenters:** Markham McIntyre, Director, Theresa Barreras, Chera Amlag, and Bennet Vining, Office of Economic Development (OED); An Huynh, Seattle Chinatown International District Preservation Authority; Bob Luciano, Rainier Valley Community Development Fund; Iris Viveros, Community Liaison, Beacon Business Alliance; Maria Vargas, HomeSight

3. [Appt 02369](#) **Reappointment of Denise Burnside as member, Seattle Music Commission, for a term to August 31, 2025.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes)

**Presenters:** Markham McIntyre, Director, and Scott Plusquellec, Office of Economic Development (OED)

4. [Appt 02370](#) **Reappointment of Caseyann McKay as member, Seattle Music Commission, for a term to August 31, 2025.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes)

**Presenters:** Markham McIntyre, Director, and Scott Plusquellec, Office of Economic Development (OED)

5. [CB 120411](#) **AN ORDINANCE relating to the City Light Department; amending rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department for 2022, 2023, and 2024; amending Sections 21.49.020, 21.49.030, 21.49.052, 21.49.055, 21.49.057, 21.49.058, 21.49.060, 21.49.065, 21.49.083, 21.49.085, and 21.49.086 of the Seattle Municipal Code.**

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

**Discussion and Possible Vote** (30 minutes)

**Presenters:** Carsten Croff, Seattle City Light (SCL); Mikel Hansen, Chair, SCL Review Panel; Eric McConaghy, Council Central Staff

6. **Briefing on Seattle City Light's Annual Independent Audit**

Supporting Documents: [Presentation](#)

**Briefing and Discussion** (15 minutes)

**Presenters:** Aaron Worthman, Baker Tilly US, LLP; Natalie Hayashi and Julia Levin, Seattle City Light (SCL)

7. [Appt 02371](#) **Reappointment of Anne Ayre as member, City Light Review Panel, for a term to September 30, 2025.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes)

**Presenter:** Leigh Barreca, Seattle City Light (SCL)

8. [Appt 02372](#) **Reappointment of Leo L. Lam as member, City Light Review Panel, for a term to September 30, 2025.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes)

**Presenter:** Leigh Barreca, Seattle City Light (SCL)

9. [Appt 02373](#) **Reappointment of John Putz as member, City Light Review Panel, for a term to September 30, 2025.**

Attachments: [Appointment Packet](#)

**Briefing, Discussion, and Possible Vote** (5 minutes)

**Presenter:** Leigh Barreca, Seattle City Light (SCL)

**E. Adjournment**