



SEATTLE CITY COUNCIL

Housing, Health, Energy, and Workers' Rights Committee

Agenda

Tuesday, September 24, 2019

2:00 PM

Revised Special Meeting

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

Teresa Mosqueda, Chair
Debora Juarez, Vice-Chair
Sally Bagshaw, Member
Lisa Herbold, Alternate

Chair Info: 206-684-8806; Teresa.Mosqueda@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/housing-and-health>

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.

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [Appt 01429](#) Reappointment of Leon Garnett as member, City Light Review Panel, for a term to April 12, 2021.

Supporting

Documents: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

2. [CB 119635](#) **AN ORDINANCE** relating to the City Light Department and the Office of Housing; transferring jurisdiction of the former Loyal Heights and Phinney Substation properties from the City Light Department to the Office of Housing for the purpose of developing permanently affordable home ownership.

Supporting
Documents:

[Summary and Fiscal Note](#)

[Summary Ex 1 - Map of Loyal Heights Substation](#)

[Summary Ex 2 - Map of Phinney Substation](#)

[Disposition of Seven Properties in NW Seattle](#)

[Appendix of City Department and Public Comments](#)

[Transfer of Properties Presentation](#)

[Memo - Seattle City Light's Transfer of NW Seattle Properties](#)

Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, General Manager and CEO, and Lynn Best, Seattle City Light; Erika Malone, and Jennifer LaBrecque, Office of Housing

3. [CB 119633](#) **AN ORDINANCE** relating to the rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department for 2020; amending Seattle Municipal Code (SMC) Sections 21.49.030, 21.49.052, 21.49.055, 21.49.057, and 21.49.081; adding a new Section 21.49.070 to the SMC; and ratifying and confirming certain prior acts.

Supporting
Documents:

[Summary and Fiscal Note](#)

[Summary Ex 1 - Burien Rate Differential Increase Letter](#)

[Rate Pilot Presentation](#)

[Memo - Authorization of Changes to City Light Rates](#)

Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, General Manager and CEO, Kirsty Grainger, and Carsten Croff, Seattle City Light

4. [CB 119659](#) **AN ORDINANCE relating to emergency assistance for low-income City Light Department and Seattle Public Utilities Department customers; amending Sections 21.49.042 and 21.76.065 of the Seattle Municipal Code to expand and align eligibility and assistance guidelines for emergency assistance programs.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)

[ELIA Presentation](#)

[Memo - ELIA and EAP Amendment Ordinance](#)

Briefing, Discussion, and Possible Vote

Presenters: Brian Hawksford, Seattle City Light; and Eric McConaghy, Council Central Staff

5. [CB 119631](#) **AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to execute the NorthernGrid Funding Agreement; authorizing the execution of supplements, extensions, and amendments to such agreement subject to appropriated budget authority; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - NorthernGrid Funding Agreement For Planning Cycle 2020-2021](#)

*Supporting
Documents:*

[Summary and Fiscal Note](#)

[NorthGrid Presentation](#)

[Memo - City Light NorthernGrid Funding Agreement](#)

Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, General Manager and CEO, and Jim Baggs, Seattle City Light

6. [CB 119632](#) **AN ORDINANCE relating to the City Light Department; granting authority for the Department to offer term-limited pilot programs to study demand response and low-income assistance programs.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)

[Memo - Authorization of City Light's Pilot Programs](#)

Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, General Manager and CEO, and Brian Hawksford, Seattle City Light

E. Adjournment