



# Seattle Council Committee Report Housing, Health, Energy, and Workers' Rights Committee

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

Tuesday, September 24, 2019, 2:00 PM

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

**Meeting Start Time:** 2:04 p.m.

**Presiding Officer:** Councilmember Mosqueda

**Present:** 3 - Teresa Mosqueda, Debora Juarez, Sally Bagshaw

## 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.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 3 - Mosqueda, Juarez, Bagshaw

**Opposed:** None

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.

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 3 - Mosqueda, Juarez, Bagshaw

**Opposed:** None

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.

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 3 - Mosqueda, Juarez, Bagshaw

**Opposed:** None

**Present:** 4 - Teresa Mosqueda, Debora Juarez, Sally Bagshaw, Lisa Herbold

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.

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 3 - Mosqueda, Juarez, Bagshaw

**Opposed:** None

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.

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 4 - Mosqueda, Juarez, Bagshaw, Herbold

**Opposed:** None

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.

**The Committee recommends that City Council pass the Council Bill (CB).**

**In Favor:** 4 - Mosqueda, Juarez, Bagshaw, Herbold

**Opposed:** None

## E. Adjournment

**Meeting Adjournment Time:** 3:50 p.m.

**Prepared by:** Faride Cuevas