

### **SEATTLE CITY COUNCIL**

## Sustainability, City Light, Arts and Culture Committee

Agenda - Revised

**Special Meeting** 

Monday, July 15, 2024

9:30 AM

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

Tanya Woo, Chair Cathy Moore, Vice-Chair Tammy J. Morales, Member Rob Saka, Member Dan Strauss, Member

Chair Info: 206-684-8808; Tanya.Woo@seattle.gov

Watch Council Meetings Live View Past Council Meetings

Council Chamber Listen Line: 206-684-8566

The City of Seattle encourages everyone to participate in its programs and activities. For disability accommodations, materials in alternate formats, accessibility information, or language interpretation or translation needs, please contact the Office of the City Clerk at 206-684-8888 (TTY Relay 7-1-1), CityClerk@Seattle.gov, or visit

https://seattle.gov/cityclerk/accommodations at your earliest opportunity. Providing at least 72-hour notice will help ensure availability; sign language interpreting requests may take longer.









### **SEATTLE CITY COUNCIL**

# Sustainability, City Light, Arts and Culture Committee Agenda - Revised July 15, 2024 - 9:30 AM Special Meeting

### **Meeting Location:**

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

#### **Committee Website:**

https://www.seattle.gov/council/committees/sustainability-city-light-arts-and-culture

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

https://www.seattle.gov/council/committees/public-comment

Online registration to speak will begin one hour 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.

Pursuant to Council Rule VI.C.10, members of the public providing public comment in Chambers will be broadcast via Seattle Channel.

Submit written comments to Councilmembers at Council@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. Res 32139
  A RESOLUTION related to the City Light Department, adopting a 2025-2030 Strategic Plan Update for the City Light Department and endorsing the associated six-year rate path.
  - <u>Attachments:</u> Att 1 Seattle City Light 2025-2030 Strategic Plan Update

Att 2 – 2023 City Light Debt Strategy

Att 3 – City Light Review Panel Comment Letter

Supporting

Documents: Summary and Fiscal Note

Presentation

**Briefing and Discussion** 

**Presenters:** Dawn Lindell, General Manager and CEO, Leigh Barreca, Kristy Grainger, Siobhan Doherty, Jenny Levesque, and Maura Brueger, Seattle City Light; Leo Lam, Chair, Seattle City Light Review Panel; Eric McConaghy, Council Central Staff

2. Office of Sustainability and Environment (OSE) Clean Heat

**Program Overview** 

<u>Supporting</u> <u>Documents:</u>

**Presentation** 

**Briefing and Discussion** 

Presenters: Jessyn Farrell, Director, and Christine Bunch, OSE; Daniel

Murillo, Office of Housing

### E. Adjournment