



SEATTLE CITY COUNCIL

Economic Development, Technology, and City Light Committee

Agenda

Wednesday, March 9, 2022

9:30 AM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or
Seattle Channel online.

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

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<http://seattle.gov/cityclerk/accommodations>.



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Light Committee
Agenda
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Committee Website:

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

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.

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Register online to speak during the Public Comment period at the 9:30 a.m. Economic Development, Technology, and Seattle City Light Committee meeting at

<http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the Economic Development, Technology, and Seattle City Light Committee meeting will begin two hours before the 9:30 a.m. 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.

Submit written comments to Councilmember Sara Nelson at Sara.Nelson@seattle.gov

Sign-up to provide Public Comment at the meeting at

<http://www.seattle.gov/council/committees/public-comment>

Watch live streaming video of the meeting at

<http://www.seattle.gov/council/watch-council-live>

Listen to the meeting by calling the Council Chamber Listen Line at 253-215-8782 Meeting ID: 586 416 9164

One Tap Mobile No. US: +12532158782,,5864169164#

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [CB 120278](#) **AN ORDINANCE relating to the City Light Department; authorizing the Mayor and the General Manager and Chief Executive Officer of City Light to execute a memorandum of agreement between The City of Seattle, the Upper Skagit Indian Tribe, and the National Park Service for the transfer and curation of certain precontact archeological artifacts recovered during the 2013 Newhalem Gorge Inn Restoration Project; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 – Collection Transfer and Curation Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Skagit Artifacts Presentation](#)
[Central Staff Memo \(3/2/22\)](#)

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Debra Smith, General Manager and CEO, Maura Brueger, Mike Haines and Chris Townsend, Seattle City Light (SCL); Diana Bob, Native Law Firm; Eric McConaghy, Council Central Staff

2. [CB 120273](#) **AN ORDINANCE relating to the Seattle Tourism Improvement Area; modifying the assessment rate; and amending Ordinance 123714.**

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - 2022 STIA Ratepayer Advisory Board Resolution](#)

[Summary Att B – 2022 STIA Workplan](#)

[Seattle Tourism Improvement Area \(STIA\) Presentation by OED](#)

[Visit Seattle STIA Presentation](#)

[Central Staff Memo \(3/2/22\)](#)

Briefing and Discussion (20 minutes)

Presenters: Phillip Sit, Office of Economic Development (OED); Tom Norwalk, CEO, and Ali Daniels, Visit Seattle; Trey Lamont, Jerk Shack; Yolanda Ho, Council Central Staff

3. **Introduction of Office of Economic Development, Interim Director, Markham McIntyre**

Briefing and Discussion (5 minutes)

Presenter: Markham McIntyre, Interim Director, Office of Economic Development

4. **Electrification Assessment Briefing**

Supporting Documents:

[SCL Electrification Assessment](#)

[Seattle City Light Electrification Assessment](#)

Briefing and Discussion (45 minutes)

Presenters: Debra Smith, General Manager and CEO, Maura Brueger, Emeka Anyanwu, David Logsdon, Craig Smith, and Stephanie Johnson, Seattle City Light; Jamie Dunckley, Electric Power Research Institute; Eric McConaghy, Council Central Staff

E. Adjournment