

Seattle Council Committee Report Sustainability, City Light, Arts and Culture Committee

Friday, January 17, 2025, 9:30 AM

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: 9:36 a.m.

Presiding Officer: Councilmember Rinck

Present: 3 - Alexis Mercedes Rinck, Rob Saka, Dan Strauss

Excused: 1 - Cathy Moore

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. <u>Appt 03049</u> Reappointment of Rosita I. Romero as member, Museum Development

Authority Governing Council, for a term to July 31, 2025.

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

In Favor: 3 - Rinck, Saka, Strauss

Opposed: None

2. Appt 03050 Appointment of Bruce E. Flory as member, City Light Review Panel, for a

term to April 10, 2026.

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

In Favor: 3 - Rinck, Saka, Strauss

Opposed: None

3. Appt 03051 Appointment of Ryan Monson as member, City Light Review Panel, for a

term to April 12, 2027.

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

In Favor: 3 - Rinck, Saka, Strauss

Opposed: None

4. Appt 03052 Appointment of Toyin Olowu as member, City Light Review Panel, for a

term to September 30, 2025.

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

In Favor: 3 - Rinck, Saka, Strauss

Opposed: None

5. Res 32160 A RESOLUTION relating to the City Light Department; adopting an

updated Transportation Electrification Strategic Investment Plan for the City

Light Department that will guide the development of the utility's

infrastructure strategy and investment priorities related to the electrification

of transportation.

The Committee recommends that City Council adopt the Resolution (Res).

In Favor: 3 - Rinck, Saka, Strauss

Opposed: None

6. <u>Inf 2615</u> Bomb Cyclone Storm Response and Recovery

The Information Item (Inf) was heard in Committee.

E. Adjournment

Meeting Adjournment Time: 11:27 a.m.

Prepared by: Rachel Alger