



# SEATTLE CITY COUNCIL

## Housing, Health, Energy, and Workers' Rights Committee

### Agenda

Thursday, July 26, 2018

12:00 PM

### 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](mailto:Teresa.Mosqueda@seattle.gov)

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**SEATTLE CITY COUNCIL**  
**Housing, Health, Energy, and Workers' Rights**  
**Committee**  
**Agenda**  
**July 26, 2018 - 12:00 PM**  
**Special Meeting**

**Meeting Location:**

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

**Committee Website:**

<http://www.seattle.gov/council/committees/housing-and-health>

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This meeting also constitutes a meeting of the Full 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. Chair's Report**
  
- C. Public Comment**
  
- D. Items of Business**

1. **Seattle City Light Annual Update on Race and Social Justice Initiative (RSJI), Workforce Equity and Contracting Equity**

Supporting Documents: [Presentation](#)

**Briefing and Discussion**

**Presenters:** Jim Baggs, Interim General Manager, Reagen Price, Kara Williams, and Jai Elliott, Seattle City Light

2. **Seattle City Light Report on 2017 Financial Audit**

Supporting Documents: [Presentation](#)

[The City of Seattle - City Light Department Audit Report 2017 & 2016](#)

**Briefing and Discussion**

**Presenters:** Mike Simmonds, Seattle City Light; Aaron Worthman, Baker Tilly Virchow Krause, LLP

3. [CB 119319](#) **AN ORDINANCE relating to the City Light Department's Advanced Metering Infrastructure (AMI) Program; adding a new Section 21.49.095 to the Seattle Municipal Code.**

Supporting Documents: [Summary and Fiscal Note](#)  
[Presentation](#)

**Briefing, Discussion, and Possible Vote**

**Presenter:** Tony Kilduff, Council Central Staff

**E. Adjournment**