

## **SEATTLE CITY COUNCIL**

## Economic Development, Technology, and City Light Committee Agenda

Wednesday, September 13, 2023

9:30 AM

**Public Hearing** 

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

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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# Economic Development, Technology, and City Light Committee Agenda September 13, 2023 - 9:30 AM Public Hearing

## **Meeting Location:**

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

## **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.

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

http://www.seattle.gov/council/committees/public-comment. Online registration to speak will begin two hours 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.10., this Committee Meeting will broadcast members of the public in Council Chambers during the Public Comment period.

Submit written comments to Councilmember Nelson at Sara.Nelson@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. Appt 02653 Appointment of Kelli Faryar as member, Seattle Music Commission, for a term to August 31, 2026.

Attachments: Appointment Packet

**Briefing, Discussion, and Possible Vote** (10 minutes)

Presenter: Scott Plusquellec, Seattle Office of Economic Development

2. Appt 02654 Appointment of Nick Turner as member, Seattle Music

Commission, for a term to August 31, 2026.

Attachments: Appointment Packet

**Briefing, Discussion, and Possible Vote** (10 minutes)

Presenter: Scott Plusquellec, Seattle Office of Economic Development

3. Res 32108 A RESOLUTION relating to the City Light Department;

documenting compliance with the Public Utility Regulatory

Policies Act of 1978, as amended by the Infrastructure Investment

and Jobs Act of 2021.

<u>Attachments:</u> <u>Att 1 – Consideration and Determination of New PURPA Standards</u>

<u>Supporting</u>

Documents: Summary and Fiscal Note

**Presentation** 

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Cathy Leone-Woods, Jeff Wolf, and Jeff Winmill, Seattle

City Light; Eric McConaghy, Council Central Staff

**4.** CB 120634

AN ORDINANCE relating to Ballard Business Improvement Areas; establishing a new 12-year Business Improvement Area to be known as the Ballard Improvement Area; levying special assessments upon owners of commercial property, multifamily residential property, and mixed-use property within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board; providing for an implementation agreement with a Program Manager; disestablishing the existing Ballard Business Improvement Area that was established by Ordinance 125151 ("2017 BIA"); suspending the issuance of assessments and providing for the continuity of services under the 2017 BIA; providing for the transfer of any remaining funds from the 2017 BIA Account; and ratifying and confirming certain prior acts.

<u>Attachments:</u> <u>Att A – Proposed BIA Boundaries</u>

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

Summary Att A – Ballard Alliance Renewal and Business Plan

Ballard BIA Renewal Benefit Analysis

**OED Presentation** 

**Ballard Alliance BIA Presentation** 

Central Staff Memo

**Discussion, Public Hearing, and Possible Vote** (30 minutes)

**Presenters:** Casey Rogers, Seattle Office of Economic Development; Mike Stewart, Executive Director, and Tom Malone, Ballard Alliance; Brian Scott, BDS Planning and Urban Design

Online registration to speak at the Public Hearing pertaining to Council Bill 120634, as referenced in Resolution 32102 and Resolution 32103, during the Economic Development, Technology, and City Light Committee meeting will begin two hours before the 9:30 a.m. meeting start time. Register online to speak at the Public Hearing at <a href="http://www.seattle.gov/council/committees/public-comment">http://www.seattle.gov/council/committees/public-comment</a>. Registration will end at the conclusion of the Public Hearing during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-person registration to speak at the Public Hearing pertaining to Council Bill 120634, as referenced in Resolution 32102 and Resolution 32103, during the Economic Development, Technology, and City Light Committee meeting will begin 15 minutes prior to the 9:30 a.m. meeting start time. Register in person on the sign-up sheet located inside Council Chambers. Registration will end at the conclusion of the Public Hearing period during the meeting. Speakers must be registered in order to be recognized by the Chair.

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**5.** CB 120641

AN ORDINANCE relating to Seattle Tourism Improvement Areas; establishing a new 15-year business improvement area to be known as the Seattle Tourism Improvement Area; levying special assessments upon owners of businesses offering transient accommodations with 60 or more rooms within the area; providing for the deposit of revenues in a special account and expenditures therefrom; providing for collection of and penalties for delinquencies; providing for the establishment of a Ratepayers Advisory Board; providing for an implementation agreement with a Program Manager; disestablishing the existing Seattle Tourism Improvement Area that was established by Ordinance 123714 ("2011 STIA") and later modified by Ordinance 126552; suspending the issuance of special assessments and providing for the continuity of services under the 2011 STIA; providing for the transfer of any remaining funds from the 2011 STIA Account; and ratifying and confirming certain prior acts.

Attachments: Att A - STIA District Boundaries Map

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Ex A - Proposed STIA Business Plan Summary
Benefit Analysis - Office of Economic Development 2023

**OED Presentation** 

Visit Seattle Presentation

Central Staff Memo

**Discussion, Public Hearing, and Possible Vote** (30 minutes)

**Presenters:** Casey Rogers, Seattle Office of Economic Development; Tammy Canavan, President & CEO, and Ali Daniels, Visit Seattle

Online registration to speak at the Public Hearing pertaining to Council Bill 120641, as referenced in Resolution 32105 and Resolution 32106, during the Economic Development, Technology, and City Light Committee meeting will begin two hours before the 9:30 a.m. meeting start time. Register online to speak at the Public Hearing at <a href="http://www.seattle.gov/council/committees/public-comment">http://www.seattle.gov/council/committees/public-comment</a>. Registration will end at the conclusion of the Public Hearing during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-person registration to speak at the Public Hearing pertaining to Council Bill 120641, as referenced in Resolution 32105 and Resolution 32106, during the Economic Development, Technology, and City Light Committee meeting will begin 15 minutes prior to the 9:30 a.m. meeting start time. Register in person on the sign-up sheet located inside Council Chambers. Registration will end at the conclusion of the Public Hearing period during the meeting. Speakers must be registered in order to be recognized by the Chair.

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### E. Adjournment