



SEATTLE CITY COUNCIL

Housing, Health, Energy, and Workers' Rights Committee

Agenda

Thursday, April 5, 2018

9:30 AM

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

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Meeting Location:

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

Committee Website:

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

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. **Secure Scheduling**

Supporting
Documents:

[Secure Scheduling Ordinance Baseline Report Presentation
Evaluation Instruments
Overview of Secure Scheduling Ordinance Evaluation Baseline
Report](#)

Briefing and Discussion

Presenters: David G. Jones, City Auditor, City of Seattle the Office of City Auditor; Dr. Jennie Romich, University of Washington, West Coast Poverty Center; Dr. Daniel Schneider, University of California; Dr. Kristen Harknett, University of California; Dr. Susan Lambert, University of Chicago

2. [Appt 00971](#) **Appointment of Gerald Smiley as member, Seattle Housing Authority Board of Commissioners, for a term to March 19, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Andrew Lofton, Executive Director, Seattle Housing Authority

3. **Seattle City Light Strategic Plan Update and Progress**

Supporting
Documents:

[Strategic Plan Update Presentation](#)

Briefing and Discussion

Presenters: Leigh Barreca and Gail Lebanara, Seattle City Light

4. [CB 119224](#) **AN ORDINANCE** relating to the City Light Department; amending Section 21.49.130 of the Seattle Municipal Code to clarify certain contracting details and add a subsection to the Department's authority to contract for energy efficiency through conservation efforts.

Supporting
Documents:

[Summary and Fiscal Note](#)

[Evolving EE Market and Role of Pay-for-Performance Presentation](#)

Briefing, Discussion, and Possible Vote

Presenters: Craig Smith, Brendan O'Donnell, and Joseph Fernandi,
Seattle City Light

5. [CB 119225](#) **AN ORDINANCE** relating to the City Light Department; authorizing execution of agreements for up to 30 buildings, including buildings participating in the City's 2030 Challenge High Performance Existing Building Pilot, for the purchase and/or sale of energy occurring as part of the Energy Efficiency as a Service pilot projects with a contract length of up to 20 years to test the viability of providing Energy Efficiency as a Service as part of the utility's pay for performance program.

Supporting
Documents:

[Summary and Fiscal Note](#)

Briefing, Discussion, and Possible Vote

Presenters: Craig Smith, Brendan O'Donnell and Joseph Fernandi,
Seattle City Light

6. Expanding Clean Energy Opportunities

Supporting Documents: [Expanding Clean Energy Opportunities in Wholesale Markets](#)

Briefing and Discussion

Presenters: Mike Haynes and Raman Vishwanathan, Seattle City Light

7. Presentation on Applicable Laws and Advocates Report

Supporting Documents: [Seattle Domestic Workers' Research Report](#)
[Memo - Domestic Workers - Existing Laws and Laws in other Jurisdictions](#)

Briefing and Discussion

Presenters: Karina Bull, Office of Labor Standards; Margaret Diddams, Seattle Domestic Workers Alliance; Patricia Lee, Council Central Staff

E. Adjournment