

SEATTLE CITY COUNCIL

Housing, Health, Energy, and Workers' Rights Committee

Agenda

Thursday, April 26, 2018

2:00 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

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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

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1.

Seattle City Light Strategic Plan Update and Progress

<u>Supporting</u>

Documents: Strategic Plan Update Presentation

Briefing and Discussion

Presenter: Leigh Barreca, Seattle City Light

2. <u>CB 119238</u> AN ORDINANCE relating to the City Light Department; amending Subsection 21.49.130.B of the Seattle Municipal Code to extend the Department's authority to execute, implement, and administer contracts for periods of up to 60 months for wholesale marketing activity.

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u> Expanding Clean Energy Opportunities Presentation

Briefing, Discussion, and Possible Vote

Presenters: Mike Haynes, Wayne Morter, and Raman Vishwanathan, Seattle City Light

E. Adjournment