

SEATTLE CITY COUNCIL

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

Thursday, August 15, 2019

9:00 AM

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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Housing, Health, Energy, and Workers' Rights Committee Agenda August 15, 2019 - 9:00 AM 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

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

The Housing, Health, Energy, and Workers' Rights Committee will meet in a special session at 9:00 a.m. until 9:30 a.m. At the conclusion of the special session, the Housing, Health, Energy, and Workers' Rights Committee will move into its regularly scheduled 9:30 a.m. meeting. This is a combined agenda for the special and regular meeting.

- A. Call To Order
- B. Approval of the Agenda
- C. Public Comment

Public Comment (I of II)

D. Items of Business

1. CB 119516

AN ORDINANCE relating to the City Light Department; authorizing a large solar program for customers with solar photovoltaic systems sized larger than 100 kilowatts and not greater than two megawatts; and adding a new Section 21.49.083 to the Seattle Municipal Code.

Supporting

Documents: Summary and Fiscal Note

Summary Att 1 – Commercial Solar Program Pilot – Pricing

Overview

Summary Att 2 – National Trends in Net Electric Metering and

Distribution Generation Valuation Methods

Presentation

Council Central Staff Memo

Commercial Solar Program Pilot Pricing Overview

Briefing, Discussion and Possible Vote

Presenters: Debra Smith, General Manager/CEO, Emeka Anyanwu,

Craig Smith, and Brendan O'Donnell, Seattle City Light

2. CB 119571

AN ORDINANCE relating to the City Light Department; authorizing the Department to enter and participate in the Western Energy Imbalance Market, including the ability to execute additional agreements necessary or convenient to participating in the Western Energy Imbalance Market.

Supporting

Documents: Summary and Fiscal Note

Presentation

Council Central Staff Memo

Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, General Manager/CEO, Emeka Anyanwu,

Sarah Davis, and Rob Mahoney, Seattle City Light

E. Public Comment

Public Comment (II of II)

F. Items of Business

3. <u>CB 119555</u>

AN ORDINANCE relating to employment in Seattle; requiring certain employers to make required healthcare expenditures to or on behalf of certain employees for the purpose of improving access to medical care; adding a new Chapter 14.28 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of the SMC.

Supporting

Documents: Summary and Fiscal Note

Briefing and Discussion

Presenter: Karina Bull, Council Central Staff

4. CB 119557

AN ORDINANCE relating to employment in Seattle; requiring certain employers to take certain actions to prevent, protect, and respond to violent or harassing conduct by guests; adding a new Chapter 14.26 to the Seattle Municipal Code (SMC); and amending Sections 3.15.000 and 6.208.020 of the SMC.

Supporting

Documents: Summary and Fiscal Note

Briefing and Discussion

Presenter: Karina Bull, Council Central Staff

G. Adjournment