SEATTLE CITY COUNCIL

Economic Development, Technology, and City Light Committee

Agenda

Wednesday, August 10, 2022

9:30 AM

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

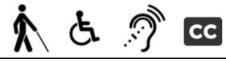
Sara Nelson, Chair Debora Juarez, Vice-Chair Lisa Herbold, Member Kshama Sawant, Member Dan Strauss, Member

Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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SEATTLE CITY COUNCIL Economic Development, Technology, and City Light Committee Agenda August 10, 2022 - 9:30 AM

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 <u>http://www.seattle.gov/council/committees/public-comment.</u> 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.

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

Establishment of the Seattle Film Commission

<u>Supporting</u>

Documents: DRAFT Council Bill Presentation

Briefing and Discussion (15 minutes)

Presenter: Brian Goodnight, Council Central Staff

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Intergovernmental Briefing on Film Industry Strategies

Supporting Documents: Presentation

Briefing and Discussion (45 minutes)

Presenters: Markham McIntyre, Director, and Chris Swenson, Office of Economic Development (OED); Julie Daman, Washington Filmworks; Kate Becker, Office of the King County Executive

3 <u>Res 32061</u> A RESOLUTION relating to the City Light Department; acknowledging and approving the 2022 Integrated Resource Plan as conforming with the public policy objectives of The City of Seattle and the requirements of the State of Washington; and approving the Integrated Resource Plan for the biennium September 2022 through August 2024.

Attachments: Att 1 - Seattle City Light 2022 Integrated Resource Plan

<u>Supporting</u>

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Debra Smith, General Manager and CEO, Saul Villareal, and Paul Nissley, Seattle City Light (SCL); Eric McConaghy, Council Central Staff

Seattle City Light 2023-2024 Rate Ordinance

Supporting Documents: Presentation

Briefing and Discussion (45 minutes)

Presenters: Debra Smith, General Manager and CEO, Kirsty Grainger, Chris Ruffini, and Carsten Croff, Seattle City Light (SCL); Eric McConaghy, Council Central Staff

E. Adjournment

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