

SUMMARY and FISCAL NOTE*

Department:	Contact Person/Phone:	Executive Contact/Phone:
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1. BILL SUMMARY

Legislation Title: A RESOLUTION relating to Seattle Public Utilities; establishing a Customer Review Panel to provide input to the 2018-2023 Strategic Business Plan Update.

Summary and background of the Legislation: The resolution would establish a Customer Review Panel to oversee development of Seattle Public Utilities' 2018-2023 Strategic Business Plan Update.

Resolution 31534, adopted by the City Council on August 11, 2014, directs Seattle Public Utilities to complete an overall review and update to the Strategic Business Plan every three years, adding three years to the Strategic Business Plan and re-evaluating the subsequent six-year rate path. This is the first complete review and adjustment of the Strategic Business Plan. The Update will encompass the years 2018-2023 and will be submitted for Council adoption in 2017.

2. CAPITAL IMPROVEMENT PROGRAM

 This legislation creates, funds, or amends a CIP Project.

3. SUMMARY OF FINANCIAL IMPLICATIONS

 x This legislation does not have direct financial implications.

4. OTHER IMPLICATIONS

- a) **Does the legislation have indirect or long-term financial impacts to the City of Seattle that are not reflected in the above?**

The Customer Review Panel formed pursuant to this legislation would consult with SPU in drafting the Strategic Business Plan Update and provide comments to the Mayor and Council upon its completion. The Plan Update and attendant utility rate revenue would be subject to Council and Executive approval.

- b) **Is there financial cost or other impacts of not implementing the legislation?**
No

- c) **Does this legislation affect any departments besides the originating department?**
No

- d) **Is a public hearing required for this legislation?**

No

- e) **Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?**

No

- f) **Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?**

No

- g) **Does this legislation affect a piece of property?**

No

- h) **Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities?**

No, the creation of a Customer Review Panel has no impact on vulnerable or historically disadvantaged communities. The nine-member Panel is expected to be representative of SPU's customers. This includes membership representing vulnerable or historically disadvantaged communities.

- i) **If this legislation includes a new initiative or a major programmatic expansion: What are the long-term and measurable goals of the program? Please describe how this legislation would help achieve the program's desired goals.**

N/A.

- j) **Other Issues:**

The creation of a Customer Review Panel does not require additional appropriation. However, SPU will hire a consultant to facilitate the Panel at an estimated cost of \$40,000. This amount will be managed within SPU's adopted budget.

List attachments/exhibits below: