

Seattle Council Committee Report Economic Development, Technology, and City Light Committee

Wednesday, June 22, 2022, 9:30 AM

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

A. Call To Order

Meeting Start Time: 9:31am.

Presiding Officer: Councilmember Sara Nelson

Present: 4 - Sara Nelson, Debora Juarez, Lisa Herbold, Kshama Sawant

Excused: 1 - Dan Strauss

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. Inf 2075 Presentation on Office of Economic Development's (OED) Departmental

Structure and Overview

The Information Item (Inf) was heard in Committee.

2. Res 32056 A RESOLUTION related to the City Light Department; adopting a

2023-2028 Strategic Plan Update for the City Light Department and

endorsing the associated six-year rate path.

The Resolution (Res) was discussed.

CB 120349

AN ORDINANCE relating to the City Light Department; advancing certain objectives of the Treaty between the United States of America and Canada relating to the Skagit River and Ross Lake, and the Seven Mile Reservoir on the Pend Oreille River; authorizing the City Light Department to accept grant funds from the State of Washington Department of Commerce and execute the related agreement for and on behalf of The City of Seattle; authorizing the City Light Department to execute an agreement with the Skagit Environmental Endowment Commission to convey the grant funds received from the State of Washington Department of Commerce and certain City Light funds in contribution towards the Skagit Environmental Endowment Commission's payment for the mining company's surrender of mineral and related rights; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 3 - Nelson, Juarez, Herbold

Opposed: None

Absent(NV): 1 - Sawant

E. Adjournment

Meeting Adjournment Time: 11:39 am

Prepared by: Taemin Um