

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

Wednesday, September 14, 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: 9:33 a.m.

Presiding Officer: Councilmember Nelson

Present: 5 - Sara Nelson, Debora Juarez, Lisa Herbold, Kshama Sawant, Dan Strauss

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. CB 120412 AN ORDINANCE relating to the establishment of the Seattle Film

Commission; adding a new Chapter 3.71 to the Seattle Municipal Code;

and amending Section 3.14.600 of the Seattle Municipal Code.

The Committee recommends that City Council pass as amended the Council Bill

(CB).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss

Opposed: None

2. Inf 2121 Briefing on Office of Economic Development Neighborhood Recovery

Investments

The Information Item (Inf) was heard in Committee.

3. Appt 02369 Reappointment of Denise Burnside as member, Seattle Music

Commission, for a term to August 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss

Opposed: None

4. Appt 02370 Reappointment of Caseyann McKay as member, Seattle Music

Commission, for a term to August 31, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss

Opposed: None

5. Inf 2122 Briefing on Seattle City Light's Annual Independent Audit

The Information Item (Inf) was heard in Committee.

6. Appt 02371 Reappointment of Anne Ayre as member, City Light Review Panel, for a

term to September 30, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss

Opposed: None

7. Appt 02372 Reappointment of Leo L. Lam as member, City Light Review Panel, for a

term to September 30, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss

Opposed: None

8. Appt 02373 Reappointment of John Putz as member, City Light Review Panel, for a

term to September 30, 2025.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss

Opposed: None

9. CB 120411 AN ORDINANCE relating to the City Light Department; amending rates,

terms, and conditions for the use and sale of electricity supplied by the City

Light Department for 2022, 2023, and 2024; amending Sections 21.49.020, 21.49.030, 21.49.052, 21.49.055, 21.49.057, 21.49.058,

21.49.060, 21.49.065, 21.49.083, 21.49.085, and 21.49.086 of the Seattle

Municipal Code.

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

In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss

Opposed: None

E. Adjournment

Meeting Adjournment Time: 11:23 a.m.

Prepared by: Steven Ellis