



CITY OF SEATTLE

City Council

Agenda

Tuesday, January 30, 2024

2:00 PM

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

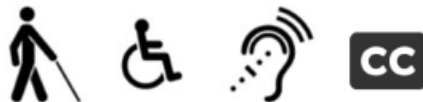
**Sara Nelson, Council President
Joy Hollingsworth, Member
Robert Kettle, Member
Cathy Moore, Member
Tammy J. Morales, Member
Maritza Rivera, Member
Rob Saka, Member
Dan Strauss, Member
Tanya Woo, Member**

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

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<http://seattle.gov/cityclerk/accommodations>.**



CITY OF SEATTLE

City Council Agenda

January 30, 2024 - 2:00 PM

Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council>

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

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

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 all Councilmembers at Council@seattle.gov

A. CALL TO ORDER

B. ROLL CALL

C. PRESENTATIONS

D. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR:

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

[IRC 421](#)

January 30, 2024

Attachments: [Introduction and Referral Calendar.pdf](#)

F. APPROVAL OF THE AGENDA**G. APPROVAL OF CONSENT CALENDAR**

The Consent Calendar consists of routine items. A Councilmember may request that an item be removed from the Consent Calendar and placed on the regular agenda.

Journal:

1. [Min 454](#) January 22, 2024

Attachments: [Minutes](#)

Bills:

2. [CB 120741](#) AN ORDINANCE appropriating money to pay certain claims for the week of January 15, 2024 through January 19, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.

H. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

CITY COUNCIL:

1. [Appt 02737](#) Appointment of Amy L. Altchuler as member, City Light Review Panel, for a term to September 30, 2025.

Attachments: [Appointment Packet](#)

2. [Appt 02738](#) Appointment of Thien-Di Do as member, City Light Review Panel, for a term to September 30, 2025.

Attachments: [Appointment Packet](#)

3. [Appt 02739](#) Reappointment of John Putz as member, City Light Review Panel, for a term to April 11, 2026.

Attachments: [Appointment Packet](#)

I. ITEMS REMOVED FROM CONSENT CALENDAR

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



Legislation Text

File #: IRC 421, **Version:** 1

January 30, 2024



Introduction and Referral Calendar

List of proposed Council Bills (CB), Resolutions (Res), Appointments (Appt) and Clerk Files (CF) to be introduced and referred to a City Council committee

Record No.	Title	Committee Referral
<u>By: Strauss</u>		
1. CB 120741	AN ORDINANCE appropriating money to pay certain claims for the week of January 15, 2024 through January 19, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.	City Council
<u>By: No Sponsor Required</u>		
2. CF 314531	Application of King County for a major amendment to the Major Institution Master Plan for the Harborview Medical Center Campus located at 325 9th Avenue.	Land Use Committee



Legislation Text

File #: Min 454, **Version:** 2

January 22, 2024

SEATTLE CITY COUNCIL

600 Fourth Ave. 2nd Floor
Seattle, WA 98104



Journal of the Proceedings of the Seattle City Council

Monday, January 22, 2024

9:30 AM

Special Meeting

Council Chamber, City Hall

600 4th Avenue

Seattle, WA 98104

City Council

Sara Nelson, Council President

Joy Hollingsworth, Member

Robert Kettle, Member

Cathy Moore, Member

Tammy J. Morales, Member

Maritza Rivera, Member

Rob Saka, Member

Dan Strauss, Member

Tanya Woo, Member

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

A. CALL TO ORDER

The City Council of The City of Seattle met in Special Session on January 22, 2024, pursuant to the provisions of the City Charter. The meeting was called to order at 9:33 a.m., with Council President Nelson presiding.

B. ROLL CALL

Present: 8 - Hollingsworth, Kettle, Moore, Morales, Nelson, Rivera, Saka, Strauss

C. PUBLIC COMMENT

The following individuals addressed the Council:

Bill Caldwell
Kathleen Rose
Jen Oxley
Jamie Fackler
Eduardo Reif
Betty Lane
Roy Chang
Elaine Ishihara
Bailey Medilo
Paul Kurose
Dawn Mason
Brendan Kolding
Mike Dey
Nicole Grant
Katherine Schubert-Knapp
Kristina Sawyckyj
Yvette Dinish
Lisa Bowie
Rahul Vasisht
Lilliane Ballesteros
Henry Lee
Paul. De Barros
Stephanie Morris
Mat Harrington
Shelley Morrison
Bob Lunke
Alex Tsimerman
Alison Steighen
Jaclyn Siska
Trans Jo Cufley
Brian T. Lally
Gina Owens
Benjamin Byers
Kim-Khanh Van
Keith Haubreck
David Haines
Kelly Anderson
Roi-Martin
Dr. Cliff Heino
Diana Labrum
Maria Ho

Julie Raldis M.D.
Vanessa Clifford
Lexy Salas
Bettie Luke
Billy Hetherington
Ember Klavins
Katie Wilson
Jim Buchanan
Tim Klass
Luke Wigren
Sue Taoba
Marcus White
Treesia Kan
Suga Venkatachalam
Nisha Nariya
Betty Wong
Sandeep Reddy
Eve Keller
Vrajlal Nariya
Amy Chen Lozano
Beth Ku
Manuel Cawaling
Jasmeet Singh
Kimberly Walife

The City Council was at ease from 11:03 a.m. to 11:08 a.m.

D. PRESENTATIONS

City Council Position 8 finalists made a three-minute presentation.

The City Council then provided comments and asked questions of the finalists.

E. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 12:55 p.m.

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on January 30, 2024.

Sara Nelson, Council President of the City Council



Legislation Text

File #: CB 120741, **Version:** 1

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

AN ORDINANCE appropriating money to pay certain claims for the week of January 15, 2024 through January 19, 2024 and ordering the payment thereof; and ratifying and confirming certain prior acts.
BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. Payment of the sum of \$11,792,686.77 on PeopleSoft 9.2 mechanical warrants numbered 4100770611 - 4100772269 plus manual or cancellation issues for claims, e-payables of \$32,128.50 on PeopleSoft 9.2 9100014076 - 9100014091, and electronic financial transactions (EFT) in the amount of \$47,738,382.47 are presented to the City Council under RCW 42.24.180 and approved consistent with remaining appropriations in the current Budget as amended.

Section 2. Payment of the sum of \$57,918,411.08 on City General Salary Fund mechanical warrants numbered 51396013 - 51396590 plus manual warrants, agencies warrants, and direct deposits numbered 40001 - 42985 representing Gross Payrolls for payroll ending date January 16, 2024, as detailed in the Payroll Summary Report for claims against the City that were reported to the City Council January 25, 2024, is approved consistent with remaining appropriations in the current budget as amended.

Section 3. RCW 35.32A.090(1) states, “There shall be no orders, authorizations, allowances, contracts or payments made or attempted to be made in excess of the expenditure allowances authorized in the final budget as adopted or modified as provided in this chapter, and any such attempted excess expenditure shall be void and shall never be the foundation of a claim against the city.”

Section 4. Any act consistent with the authority of this ordinance taken prior to its effective date is

ratified and confirmed.

Section 5. This ordinance shall take effect and be in force 30 days after its approval by the Mayor, but if not approved and returned by the Mayor within ten days after presentation, it shall take effect as provided by Seattle Municipal Code Section 1.04.020.

Passed by the City Council the 30th of January, 2024, and signed by me in open session in authentication of its passage this 30th of January, 2024.

President _____ of the City Council

Approved / returned unsigned / vetoed this ____ day of _____, 2024.

Bruce A. Harrell, Mayor

Filed by me this _____ day of _____, 2024.

Scheereen Dedman, City Clerk

(Seal)



Legislation Text

File #: Appt 02737, **Version:** 1

Appointment of Amy L. Altchuler as member, City Light Review Panel, for a term to September 30, 2025.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Amy L. Altchuler</i>		
Board/Commission Name: <i>City Light Review Panel</i>		Position Title: <i>Industrial Customer Representative</i>
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		Term of Position: * 10/1/2022 to 9/30/2025 <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>District 3</i>	Zip Code: <i>98102</i>	Contact Phone No.: [REDACTED]
Background: <p>Ms. Altchuler has a background in electricity trading and electricity-specific risk portfolio management. She helped build EDP Renewable's (EDPR's) Market Operations team from the ground up to support the necessary market interactions for commercial renewable assets in twelve states and ten markets – both regulated and de-regulated – including in the Bonneville Power Administration. Through this she learned how power markets work, both wholesale and retail, and she understands the challenges of maintaining reliability while both demand and renewable usage are increasing.</p> <p>In her current role, she works with First Mode, an Industrial Customer, in Seattle. She tracks energy usage and works to improve efficiency and drive more sustainable outcomes. Her background has provided Ms. Altchuler with a significant range of experiences to represent the Industrial Customer on the Seattle City Light Review Panel.</p>		
Authorizing Signature (original signature): <i>Sara Nelson</i> Date Signed (appointed): Nov. 27, 2023		Appointing Signatory: <i>Sara Nelson</i> <i>Councilmember- Position 9</i>

*Term begin and end date is fixed and tied to the position and not the appointment date.

AMY L ALTCHULER

EDUCATION

THE UNIVERSITY OF CHICAGO BOOTH SCHOOL OF BUSINESS

Chicago, IL

Master of Business Administration

Sep 2017 – Jun 2019

- Graduated cum laude, with focuses in strategic management, operations management, and behavioral science

RICE UNIVERSITY

Houston, TX

Bachelor of Science in Chemical Engineering

Aug 2008 – May 2012

EXPERIENCE

First Mode

Seattle, WA

Director, Sustainability

Jul 2022 – Present

- Responsible for tracking and reporting sustainability metrics across corporate and product-related interests, and working with facilities and engineering design teams to improve outcomes
- Advise executives on sustainability-related topics, develop corporate stances on relevant issues, and develop and oversee initiatives to drive impactful change across the organization
- Represent company interests and sustainability stance across teams internally as well as in external working groups, customer meetings, industry events, and regional and community forums

Business Analyst Manager

Mar 2022 – Jun 2022

- Coordinated Sustainability Working Group and built strategic plan by developing workstream structure, tracking outputs, highlighting synergies, and delivering critical feedback and guidance to 12-person team, resulting in report reviewed by executives and used to inform new position
- Led team sourcing liquid hydrogen, identifying supply options compliant with city and regional constraints and met business requirements; worked with mine site personnel to identify storage locations and necessary infrastructure upgrades
- Formulated plan to quickly implement small-scale hydrogen production plants at mine sites globally, identified and overcame regulatory and technical hurdles, and collaborated with engineers to modify designs to minimize roadblocks

Senior Business Analyst

Sep 2021 – Mar 2022

- Generated plan and enabled discussions and advocated for client with local utility to update existing regulation to account for new technology and allow development of client's project and provide local region with over \$11 million in annual benefits
- Spearheaded analysis on new markets for a client project, built cost models to analyze diverse options and quotes and maximize savings; gave weekly updates to clients, conveying majoring learnings and prioritizing questions to get necessary decisions
- Doubled size of business analyst organization by working with company leaders to determine needs, improved interview process, recruited new employees and interns, and cultivated a team culture when new employees started

Amazon

Seattle, WA

Senior Program Manager, Amazon Relief Fund

Jul 2020 – Aug 2021

- Managed company's response to support non-employee workers impacted by COVID-19 in thirteen countries (700k workers) – troubleshoot problems, streamlined processes, and made high-judgement calls on edge cases
- Reported weekly to multiple Vice Presidents on status of program, application rates, and budget
- Launched in three weeks Amazon's first financial relief program to employees in response to COVID crisis in India in Spring 2021

Senior Program Manager, Worldwide Operations (WWOps) Talent Management

Jul 2019 – July 2020

- Executed retention initiatives across WWOps through weekly reporting in the SVP's business review, investigated retention drivers and created mechanisms to correct them, and designed toolkits for HR business partners addressing retention issues
- Devised WWOps strategy on how to scope Director and Vice President roles to meet evolving demands of business; created streamlined exercise for SVP-reports to assess current state and planned future states of VP and Director populations, and output being used for multiple long-term planning discussions
- Measured organizational structure through existing and novel metrics and constructed guidance on how to adjust structure and reporting to combat Day 2 behavior

EDP Renewables North America (commercial renewable energy company)

Houston, TX

Market Operations Senior Associate

Jan 2017 – Jul 2017

- Increased scope of portfolio of electricity-specific hedging products by 50% by expanding to all corporate assets
- Instructed eight-hour course on energy business as part of internal professional development program, course is now part of training for all departments and is held both in headquarters and remote offices
- Conducted upgrade of daily energy trading and risk management software to allow for better and faster functionality, worked with four teams to complete testing plan over eight months resulting in seamless upgrade with minimal interruption to work

Market Operations Associate

Apr 2014 – Dec 2016

- Headed collaboration with Corporate North American Risk and Corporate Global Risk Teams to integrate North American hedging strategies into global risk portfolio and established process to review and assess strategies monthly
- Directed multi-departmental group managing \$23 million portfolio of electricity-specific hedging products to minimize price risk to uncontracted corporate assets in six electricity markets (serving 200 million people across United States)
- Developed and executed new strategies for optimizing daily power production schedules for 650 MW of wind power in the Texas electricity market (3% of Texas wind power, enough electricity to power ~170,000 homes per year)

City Light Review Panel

9 Members: Pursuant to Ordinance 123256, all members subject to City Council confirmation, 3-year terms:

- 4 City Council- appointed
- 5 Mayor- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	3	1.	Economist	Timothy Skeel	4/11/23	4/10/26	2	Mayor
6	M	4	2.	Financial Analyst	John Putz	4/12/23	4/11/26	2	City Council
6	F	1	3.	Non-Profit Representative	Kerry Meade	5/1/21	4/30/24	1	Mayor
1	M	6	4.	Residential Customer Representative	Leo Lam	10/1/22	9/30/25	1	City Council
6	M		5.	Commercial Customer Representative	Mikel Hansen	4/13/21	4/12/24	2	Mayor
6	F	3	6.	Industrial Customer Representative	Amy L. Altchuler	10/1/22	9/30/25	1	City Council
6	F	n/a	7.	Low-Income Customer Representative	Oksana Savolyuk	4/12/23	4/11/24	1	Mayor
1	F	6	8.	Member at Large	Thien-Di Do	10/1/22	9/30/25	1	City Council
6	M	n/a	9.	Suburban Franchise Representative	Joel Paisner	5/1/21	4/30/24	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	3	2								5			
Council	2	2			2					2			
Other													
Total	5	4			2					7			

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary, O= Other, U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text


File #: Appt 02738, **Version:** 1

Appointment of Thien-Di Do as member, City Light Review Panel, for a term to September 30, 2025.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: Thien-Di Do		
Board/Commission Name: City Light Review Panel		Position Title: At Large Position 8
<input checked="" type="checkbox"/> Appointment OR <input type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: Fill in appointing authority		Term of Position: * 10/1/2022 to 9/30/2025 <input checked="" type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: District 6	Zip Code: 98117	Contact Phone No.: [REDACTED]
Background: <p>Ms. Do is an experienced marketing and communications leader with proven expertise in strategy development and culture & team building. Passionate about promoting organizational growth through employee development and mentorship, fostering meaningful relationships, and elevating brand reputation. Skilled in driving impactful change by crafting strategies that resonate with all stakeholders.</p> <p>She currently serves as a marketing and communications leader at NorthStar Energy, where she focuses on strategy development, team building, and stakeholder communication. NorthStar Energy, which is located in Seattle's Pioneer Square and has operations across Hawaii, Alaska, California, and the Western United States, recognizes the evolving relationship that communities have with energy and fuel consumption. They take it upon themselves to deliver products safely, efficiently, and sustainably, particularly in remote and complex communities.</p>		
Authorizing Signature (original signature):  Date Signed (appointed): Nov. 27, 2023		Appointing Signatory: Sara Nelson Councilmember – Position 9

*Term begin and end date is fixed and tied to the position and not the appointment date.

THIEN-DI ("ZEE") DO

MARKETING & COMMUNICATIONS PROFESSIONAL

CONTACT



[REDACTED]



[REDACTED]



[REDACTED]

EDUCATION

Grand Valley State University

Bachelor of Arts
English, International Business & French

Allendale, Michigan
1995 - 1997

Hope College

Pre-Dental Studies

Holland, Michigan
1993 - 1995

CERTIFICATIONS

ELOC Level 1 Coaching Certificate

Northwestern University, Jul 2022

Finance and Accounting for the Non-financial Professional

Columbia University, Jan 2022

Leading Change Through Design ELOC Program

Northwestern University, Jan 2022

Level 1 200-hour Yoga Certification

CorePower Yoga, Apr 2016

PROFILE

Experienced marketing and communications leader with proven expertise in strategy development and culture & team building. Passionate about promoting organizational growth through employee development and mentorship, fostering meaningful relationships, and elevating brand reputation. Skilled in driving impactful change by crafting strategies that resonate with all stakeholders.

WORK EXPERIENCE

Vice President, Marketing & Communications

NorthStar Energy
Seattle, Washington

2020 - Present

- Trusted advisor to CEO and key strategic partner across leadership team.
- Ensured alignment and integration of brand messages internally and externally.
- Manage key stakeholder relationships to promote the company's value and performance.
- Develop effective sales and marketing programs in collaboration with Operating Companies.
- Lead crisis and issues management initiatives.
- Manage communication strategies both internally and externally.
- Design leadership development training and executive off-sites.
- Implemented onboarding programs for executive-level hires.
- Launched NSE Learning Lab, innovative employee development program including internal company podcast and partnership with University of Washington to develop company leaders.

Chief of Staff, VP of Marketing

Prime 8 Consulting
Bellevue, Washington

2016 - 2018

- Implemented CEO's strategy and vision.
- Led rebranding and integration of organizational values.
- Designed brand for new AI-based HR platform.
- Managed budget and launch of two spin-off company websites.

Co-Founder, Culture & Relationships

Everyone By One, LLC
Bellevue, Washington

2013 - 2016

- Rebranded NW Pediatric Dentistry to Everyone By One, encapsulating the company's focus on comprehensive children's oral health.
- Orchestrated expansion overseeing operational elements from real estate to IT.
- Cultivated a mission-driven culture through HR systems, performance reviews, and team meetings.
- Amplified community engagement via partnerships with schools and non-profits.

Founder

Stoked Group
Bellevue, Washington

2007 - 2013

- Directed marketing strategies and communications for various clients.
- Spearheaded business development initiatives aligned with client goals.
- Engaged in extensive brand identity projects, resulting in increased brand presence.

THIEN-DI ("ZEE") DO

MARKETING & COMMUNICATIONS PROFESSIONAL

CONTACT



[REDACTED]



[REDACTED]



[REDACTED]

COMPETENCIES

Leadership: Ability to provide strategic focus and lead cross-functional teams in complex and fast-paced environments.

Relationship Management: Exceptional interpersonal skills and adaptability, making meaningful connections with stakeholders at all levels.

Courage and Independence: Assertive in sharing challenging views while maintaining a commitment to stakeholder engagement and organizational growth.

Judgment: Capable of making well-informed decisions that balance the business needs with reputational risks.

SPECIAL SKILLS

Adobe Creative Suite

Creative Art Direction

Microsoft Office 365 & Teams

Podcast Production & Distribution

Social Media Management

Project Management

Website Design

LANGUAGES

English [REDACTED]

Vietnamese [REDACTED]

French [REDACTED]

COMMUNITY OUTREACH

Advisory Board

health:latch, LLC
Bellevue, Washington

2018 - Present

- Advisor on brand experience for a specialized healthcare practice.
- Optimized marketing initiatives to expand reach and increase effectiveness.
- Built partnerships with key stakeholders in the healthcare community.
- Pioneered patient experience strategies to ensure quality of service.

Vice President, Board of Directors

Rwanda Girls Initiative
Bellevue, Washington

2013 - Present

- Current member and Vice President of the Board of Directors.
- Non-profit organization that funds and supports Gashora Girls Academy, an all-girls secondary boarding school that educates and empowers girls in Rwanda to reach their highest potential.

Member, King County Child & Youth Advisory Board

King County Executive and Council
King County, Washington

2020 - 2022

- Acted in an advisory capacity to the King County Executive and King County Council to assist policymakers as they consider outcomes, policies and investments for children and families, youth and young adults.
- Served as the Best Starts for Kids children and youth strategies oversight and advisory body, including making recommendations on monitoring the distributions of the (Best Starts for Kids) levy proceeds.

Community Volunteer, Search & Rescue

Seattle's Union Gospel Mission
Seattle, Washington

2015 - 2020

- Co-developed a 7-week homeless service learning project for over 90 4th - 8th grade students at St. Thomas School, culminating in a week long off-campus project at UGM.
- Coordinated a group of 40+ volunteers bi-monthly for Search & Rescue program in an effort to provide essential supplies and support to the unsheltered.

Member, Board of Trustees

St. Thomas School
Medina, Washington

2010 - 2017

- Served in various Committee Chair roles including Board Development, Strategic Planning, Diversity, Leadership, Marketing and Executive.
- Completed term as Board Vice President, successfully launching a 5-year strategic plan and 2nd Capital Campaign.

City Light Review Panel

9 Members: Pursuant to Ordinance 123256, all members subject to City Council confirmation, 3-year terms:

- 4 City Council- appointed
- 5 Mayor- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	3	1.	Economist	Timothy Skeel	4/11/23	4/10/26	2	Mayor
6	M	4	2.	Financial Analyst	John Putz	4/12/23	4/11/26	2	City Council
6	F	1	3.	Non-Profit Representative	Kerry Meade	5/1/21	4/30/24	1	Mayor
1	M	6	4.	Residential Customer Representative	Leo Lam	10/1/22	9/30/25	1	City Council
6	M		5.	Commercial Customer Representative	Mikel Hansen	4/13/21	4/12/24	2	Mayor
6	F	3	6.	Industrial Customer Representative	Amy L. Altchuler	10/1/22	9/30/25	1	City Council
6	F	n/a	7.	Low-Income Customer Representative	Oksana Savolyuk	4/12/23	4/11/24	1	Mayor
1	F	6	8.	Member at Large	Thien-Di Do	10/1/22	9/30/25	1	City Council
6	M	n/a	9.	Suburban Franchise Representative	Joel Paisner	5/1/21	4/30/24	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
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RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.



Legislation Text


File #: Appt 02739, **Version:** 1

Reappointment of John Putz as member, City Light Review Panel, for a term to April 11, 2026.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: John Putz		
Board/Commission Name: City Light Review Panel		Position Title: Financial Analyst, Position 2
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Appointing Authority: <input checked="" type="checkbox"/> City Council <input type="checkbox"/> Mayor <input type="checkbox"/> Other: Fill in appointing authority		Term of Position: * 4/12/2023 to 4/11/2026 <input checked="" type="checkbox"/> Serving remaining term of a vacant position
Residential Neighborhood: District 4	Zip Code: 98115	Contact Phone No.: [REDACTED]
Background: Dr. John Putz is a fifteen -year veteran of the energy, energy software and trading industries. John has experience in a wide variety of areas including strategic consulting, risk management, trading, energy software, asset and portfolio optimization, trade and asset valuation, and hydro-generation optimization. John received his PhD in experimental particle physics from the University of Washington. John is an experienced energy and energy software industry professional. PhD physicist with strong knowledge of power and gas markets. Varied experience as a principal quantitative analyst at a wholesale trading and risk management company for regional utilities and at a macro hedge fund. Managed an enterprise software team. Consultant to many Western and Texas-based utilities. Innovator with deep understanding of bilateral · and organized energy markets.		
Authorizing Signature (original signature):  Date Signed (appointed): Nov. 27, 2023		Appointing Signatory: Sara Nelson Councilmember- Position 9

*Term begin and end date is fixed and tied to the position and not the appointment date.

JOHN PUTZ



SUMMARY

Experienced energy and energy software industry professional. PhD physicist with strong knowledge of power and gas markets. Varied experience as a principal quantitative analyst at a wholesale trading and risk management company for regional utilities and at a macro hedge fund. Managed an enterprise software team. Consultant to many Western and Texas-based utilities. Innovator with deep understanding of bilateral and organized energy markets.

EXPERIENCE

The Energy Authority (2007-Present)

Research Scientist

Broad-based analysis, project management, procurement and strategic consulting as part of national energy company focused on Western power and gas markets. Projects include:

- **Strategic Advising – Lead Consultant**
 - Project manager and designer of feasibility studies and consultant to California entities pursuing Community Choice Aggregation
 - Advising a California utility on long-term portfolio construction and managing non-standard risks related to renewables build-outs.
 - Advising a group of utilities in California on decision of whether and which organized market to join including developing self-build options.
- **Renewables Procurement** – Developed valuation methodology and worked with small team on RFP and procurement of two solar projects in California.
- **Developed Thermal Delta Hedging Program** – Created and implemented a dynamic delta hedging program for a thermal plant to extract extrinsic option value of plant.
- **California Utility Analysis** – Managed project to assist a California entity to join the CAISO market.
- **Designed and Managed Development of Hydro Optimization System** – Project managed and designed a state of the art serial hydro optimization solution to provide flexible, risk-adjusted hydro dispatch tool for Northwest utilities.
- **Designed and Built Risk Management System** – Designed and built system to deliver risk management services to NW utilities. Developed correlated Monte Carlo simulation for gas prices, market heat rates, hydro generation and customer load using R. Built cash flow model to calculate risk metric and portfolio valuations using VBA (currently converting to .Net).
- **Structuring and Valuation** – Experience valuing variety of spread positions – basis, calendar, spark – variable gen (wind, hydro) assets, as well as plain vanilla options.
- **Trading Strategy Development and Analysis** – Ongoing work with west coast forward traders to analyze strategies, identify opportunities, and develop tools to facilitate implementation.
- **Trading** – Developed tools and traded Henry Hub volatility (*vega* position). Also originated and developed profitable programmatic mean-reverting heat-rate trading strategy.
- **Assorted Quantitative Analysis** – Built variety of quantitative models and tools including: price forecast models and forward curve models.
- **MRTU Lead** – Wrote an overview White Paper comparing current and future market design and business practices.

- ***Founded Quant Group*** – Founded and lead a group to discuss quantitative topics relevant to power and gas markets across North America.
- ***Originated Internal Think Tank / Incubator*** – Originated and lead an internal incubator to develop proposals for new business opportunities, as well as to provide strategic guidance to senior TEA executives.

Tahoma Capital (2006)

Senior Analyst for Commodities, and Interest Rate and Credit Derivative Gamma/Vega Portfolios

- Senior analyst at macro / multi-strategy start-up hedge fund, for a wide-ranging commodities portfolio and an interest rate gamma-vega and credit derivatives portfolio.
- Primarily focused on analysis and trading on medium/long-term directional commodities portfolio. Conducted fundamental and technical market analysis.
- Assisted with research and StatArb modeling for the interest rate gamma-vega portfolios. Jointly responsible for coding, maintaining, and enhancing the functionality of the commodities, gamma-vega, and credit derivatives portfolios.

Sungard Energy Systems (2000-2005)

Chief Strategist and Architect for Power Scheduling (2005)

Led effort to strategize and scope out design for next generation physical power system. Solicited and incorporated feedback from large customer base, including leading large customer gathering in Houston to brainstorm requirements. Aggregated, formulated and presented design options to senior management team at Sungard for review and decision.

Director - Product Development (2003-2004)

Responsible for all aspects of the ACES wholesale power trading and asset management system. Led a team of 15. Primary point of contact for a widely diversified customer base including marketers, IOUs, municipalities, transmission providers and scheduling agencies. Managed remote office and interactions with senior management in Houston. Responsible for identifying and translating strategic direction based on customer interactions and communicating to and managing development team's efforts. Assisted sales team in positioning and pitching products to potential customers. Customer base almost exclusively west of the Rockies, including many California utilities.

Managing Consultant (2000-2003)

Managed large, six to eighteen-month long, enterprise-wide software system implementations for regulated and unregulated electricity marketers, and transmission providers. As project manager, worked to identify stakeholders, scope out requirements, manage team, timeline and budget, communicate project status, manage expectations and changes of scope, and deliver final product.

University of Washington (1990-1994; 1995-2000)

Researcher and Teaching Assistant

Research – Pursued research in high energy particle physics through the University of Washington at the European Center for Particle Physics Research (*CERN*) in Geneva, Switzerland. Research was on aspects of the electro-weak and nuclear forces. The data was collected at the Large Electron-Positron collider and consisted of 4 million electron-positron collisions.

Teaching – Served as teaching assistant for both introductory and advanced classes and laboratories.

EDUCATION

University of Washington, Department of Physics – PhD 2000

Thesis – “A Measurement of the Branching Fraction of the D_s Meson to a Muon and a Neutrino”

Additionally – Designed test system for new silicon vertex detector for the Aleph detector on the LEP collider at CERN.

University of Washington, Department of Physics – M.S. 1991

Research – Conducted research in theoretical condensed matter physics on the wetting phase transition in oil-water-amphiphile system. Also, assisted in research on a discrete grid theory of gravity.

University of Pennsylvania, B.A., Physics – 1988

City Light Review Panel

9 Members: Pursuant to Ordinance 123256, all members subject to City Council confirmation, 3-year terms:

- 4 City Council- appointed
- 5 Mayor- appointed

Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	M	3	1.	Economist	Timothy Skeel	4/11/23	4/10/26	2	Mayor
6	M	4	2.	Financial Analyst	John Putz	4/12/23	4/11/26	2	City Council
6	F	1	3.	Non-Profit Representative	Kerry Meade	5/1/21	4/30/24	1	Mayor
1	M	6	4.	Residential Customer Representative	Leo Lam	10/1/22	9/30/25	1	City Council
6	M		5.	Commercial Customer Representative	Mikel Hansen	4/13/21	4/12/24	2	Mayor
6	F	3	6.	Industrial Customer Representative	Amy L. Altchuler	10/1/22	9/30/25	1	City Council
6	F	n/a	7.	Low-Income Customer Representative	Oksana Savolyuk	4/12/23	4/11/24	1	Mayor
1	F	6	8.	Member at Large	Thien-Di Do	10/1/22	9/30/25	1	City Council
6	M	n/a	9.	Suburban Franchise Representative	Joel Paisner	5/1/21	4/30/24	1	Mayor

SELF-IDENTIFIED DIVERSITY CHART

SELF-IDENTIFIED DIVERSITY CHART					(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Male	Female	Transgender	NB/ O/ U	Asian	Black/ African American	Hispanic/ Latino	American Indian/ Alaska Native	Other	Caucasian/ Non- Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	3	2								5			
Council	2	2			2					2			
Other													
Total	5	4			2					7			

Key:

*D List the corresponding *Diversity Chart* number (1 through 9)

**G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary, O= Other, U= Unknown

RD Residential Council District number 1 through 7 or N/A

Diversity information is self-identified and is voluntary.