



Legislation Details (With Text)

File #:	Res 31825	Version:	1	Name:	
Type:	Resolution (Res)	Status:	Adopted	In control:	City Clerk
On agenda:	7/16/2018				
Final Action:		Ord. No.			
Title:	A RESOLUTION relating to Seattle Public Utilities (SPU); amending Resolution 31800; updating the ongoing Customer Review Panel to maintain continuous stakeholder engagement as SPU implements the six-year Strategic Business Plan (Plan) and conducts future Plan updates.				
Sponsors:	Lisa Herbold				
Indexes:					
Attachments:	1. Summary and Fiscal Note, 2. Presentation, 3. Signed Resolution 31825, 4. Affidavit of Publication				

Date	Ver.	Action By	Action	Result
7/20/2018	1	City Clerk	attested by City Clerk	
7/20/2018	1	Mayor	returned	
7/20/2018	1	Mayor	Signed	
7/18/2018	1	City Clerk	submitted for Mayor's signature	
7/16/2018	1	City Council	adopted	Pass
7/10/2018	1	Civil Rights, Utilities, Economic Development, and Arts Committee	adopt	Pass
7/9/2018	1	City Council	referred	
7/3/2018	1	Council President's Office	sent for review	
6/26/2018	1	City Clerk	sent for review	
6/26/2018	1	Mayor	Mayor's leg transmitted to Council	

CITY OF SEATTLE

RESOLUTION _____

A RESOLUTION relating to Seattle Public Utilities (SPU); amending Resolution 31800; updating the ongoing Customer Review Panel to maintain continuous stakeholder engagement as SPU implements the six-year Strategic Business Plan (Plan) and conducts future Plan updates.

WHEREAS, Resolution 31800, approved by the City Council on February 20, 2018, adopted the Seattle Public

Utilities (SPU) Customer Review Panel (Panel) to review and provide input on the progress of the

action plans and other deliverables related to the adopted 2018-2023 Strategic Business Plan; and

WHEREAS, Resolution 31800 calls for nine Panel members representing various views within SPU's customer

base to serve for specified terms; and

WHEREAS, additional members on the Panel would be beneficial to the work of the Panel by allowing a more diverse set of views; NOW, THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE MAYOR
CONCURRING, THAT:**

Section 1. Section 2 of Resolution 31800 is amended as follows:

Section 2. Composition. The Panel will be composed of ~~((nine))~~ 11 positions, numbered 1 through ~~((9))~~ 11, filled with members drawn from SPU's customers. Members will be selected to ensure a balance of viewpoints regarding services and rates that are representative of the views within SPU's customer base, including residential, commercial, low-income housing, non-profits, and the development community.

Section 2. Section 4 of Resolution 31800 is amended as follows:

Section 4. Terms. The term of each position shall be three years, except that the initial term of positions 1-~~((4))~~5 shall be ~~((27))~~ 23 months and the initial term of positions 6-~~((9))~~11 shall be ~~((39))~~ 35 months. Panel members may be re-appointed by the Mayor or City Council up to a maximum of one additional term. A member whose term is ending shall continue on an interim basis as a member with voting rights until such time as a successor has been appointed by the Council or confirmed by the Council.

The appointing authority shall appoint a person to fill the duration of an unexpired term without confirmation by the City Council.

Panel members will serve without pay, but they may be reimbursed for reasonable expenses for attending meetings.

Adopted by the City Council the _____ day of _____, 2018, and signed by
me in open session in authentication of its adoption this _____ day of _____, 2018.

President _____ of the City Council

The Mayor concurred the _____ day of _____, 2018.

Jenny A. Durkan, Mayor

Filed by me this _____ day of _____, 2018.

Monica Martinez Simmons, City Clerk

(Seal)