



SEATTLE CITY COUNCIL

Sustainability, City Light, Arts and Culture Committee Agenda

Friday, June 7, 2024

9:30 AM

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

Tanya Woo, Chair
Cathy Moore, Vice-Chair
Tammy J. Morales, Member
Rob Saka, Member
Dan Strauss, Member

Chair Info: 206-684-8808; Tanya.Woo@seattle.gov

[Watch Council Meetings Live](#) [View Past Council Meetings](#)

Council Chamber Listen Line: 206-684-8566

The City of Seattle encourages everyone to participate in its programs and activities. For disability accommodations, materials in alternate formats, accessibility information, or language interpretation or translation needs, please contact the Office of the City Clerk at 206-684-8888 (TTY Relay 7-1-1), CityClerk@Seattle.gov, or visit <https://seattle.gov/cityclerk/accommodations> at your earliest opportunity. Providing at least 72-hour notice will help ensure availability; sign language interpreting requests may take longer.



SEATTLE CITY COUNCIL
Sustainability, City Light, Arts and Culture
Committee
Agenda
June 7, 2024 - 9:30 AM

Meeting Location:

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

Committee Website:

<https://www.seattle.gov/council/committees/sustainability-city-light-arts-and-culture>

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.

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 the meeting at

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

Online registration to speak will begin one hour 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.

Pursuant to Council Rule VI.C.10, members of the public providing public comment in Chambers will be broadcast via Seattle Channel.

Submit written comments to Councilmembers at Council@seattle.gov.

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [Appt 02877](#) Reappointment of Mikel Hansen as member, City Light Review Panel, for a term to April 12, 2027.

Attachments: [Appointment Packet](#)

Supporting Documents: [Presentation \(Items 1-4\)](#)

Briefing, Discussion, and Possible Vote

Presenter: Maura Brueger, Seattle City Light

2. [Appt 02878](#) Reappointment of Kerry Lynn Meade as member, City Light Review Panel, for a term to April 30, 2027.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Maura Brueger, Seattle City Light

3. [Appt 02879](#) Reappointment of Joel Paisner as member, City Light Review Panel, for a term to April 30, 2027.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Maura Brueger, Seattle City Light

4. [Appt 02880](#) **Reappointment of Oksana Savolyuk as member, City Light Review Panel, for a term to April 11, 2027.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Maura Brueger, Seattle City Light

5. **Port of Seattle System Improvements associated with Terminal 46 and Pier 66 Shore Power Project Agreement Legislation**

Supporting Documents:

[Draft Bill Presentation](#)

Briefing and Discussion

Presenters: Andy Strong, Phil Ambrose, and Maura Brueger, Seattle City Light

E. Adjournment



Legislation Text

File #: Appt 02877, **Version:** 1

Reappointment of Mikel Hansen as member, City Light Review Panel, for a term to April 12, 2027.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Mikel Hansen</i>		
Board/Commission Name: <i>City Light Review Panel</i>		Position Title: <i>Commercial Customer Representative, Position 5</i>
<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 type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		Term of Position: * <i>4/13/2024</i> to <i>4/12/2027</i> <input checked="" type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: Auburn	Zip Code: 98092	Contact Phone No.: [REDACTED]
Background: Mikel Hansen's experience with large, complex properties was established prior to joining Sabey, when he spent nearly 20 years managing some of the nation's largest shopping malls. He eventually returned to his home in the Northwest to manage Sout11center Mall, the largest mall in Washington. For the past two decades, he has led the Sabey Property Management Team and is responsible for the management and operations of Sabey's over four million square foot diverse portfolio including commercial, office, medical, warehouse, and data center uses. Mikel serves as Sabey's representative to a variety of municipalities and agencies.		
Authorizing Signature (original signature): <i>Bruce A. Harrell</i> Date Signed (appointed): 4/8/2024		Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor of Seattle</i>

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



CHIEF OPERATING OFFICER

Mikel Hansen's experience with large, complex properties was established prior to joining Sabey, when he spent nearly 20 years managing some of the nation's largest shopping malls. He eventually returned to his home in the Northwest to manage Sout11center Mall, the largest mall in Washington.

For the past seventeen years he has led the Sabey Property Management Team and is responsible for the management and operations of Sabey's over four million- square-foot diverse portfolio including commercial, office, medical, warehouse and data center uses. As part of Sabey's Development group, Mikel has taken the lead in executing complex entitlement efforts, negotiating land acquisitions, property sales

and re-zonings. He leads Sabey's improvement initiatives such as utility installations and transportation support improvements.

Mr. Hansen serves as Sabey's representative to a variety of municipalities and agencies. His energy and commitment to the community is exemplary. He works closely with local jurisdictions and with social initiatives that contribute to the growth and well-being of the communities with which Sabey partners.

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 Lynn Meade	5/1/24	4/30/27	2	Mayor
1	M	6	4.	Residential Customer Representative	Leo Lam	10/1/22	9/30/25	2	City Council
6	M	n/a	5.	Commercial Customer Representative	Mikel Hansen	4/13/24	4/12/27	3	Mayor
6	F	3	6.	Industrial Customer Representative	Amy Altchuler	10/1/22	9/30/25	1	City Council
6	F	n/a	7.	Low-Income Customer Representative	Oksana Savolyuk	4/12/24	4/11/27	2	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	5/1/24	4/30/27	2	Mayor

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.*

Reappointments to Seattle City Light Review Panel

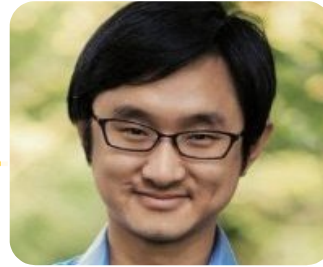
Sustainability, City Light,
Arts & Culture Committee

June 7, 2024



City Light Review Panel

- Nine-member volunteer Panel representing customers and partners
- Appointed by Council or Mayor, charter set by Resolution
- Panel guides and provides input on strategic planning, financial planning, and rate proposals



Leo Lam
Residential Cust. Rep
Panel Chair



Joel Paisner
Suburban Cities Rep
Panel Co-Chair



Kerry Meade
Non-Profit Energy
Efficiency Rep



Tim Skeel
Economist



Thien-Di Do
Member at Large



Oksana Savolyuk
Low-Income Cust. Rep



John Putz
Financial Analyst



Mikel Hansen
Commercial Cust. Rep



Amy Altchuler
Industrial Cust. Rep

Today's Action – Confirm Four Reappointments

Position 3 -Kerry Meade

Non-Profit Energy Efficiency Advocate

Position 5 – Mikel Hansen

Commercial Customer Rep

Position 7 – Oksana Savolyuk

Low-Income Customer Rep

Position 9 – Joel Paisner

Suburban Franchise City Customer Rep



Questions & Comments





Legislation Text

File #: Appt 02878, **Version:** 1

Reappointment of Kerry Lynn Meade as member, City Light Review Panel, for a term to April 30, 2027.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Kerry Lynn Meade</i>		
Board/Commission Name: <i>City Light Review Panel</i>		Position Title: <i>Non-Profit Energy Efficiency Advocate, Position 3</i>
Appointment OR <input checked="" type="checkbox"/> Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	Term of Position: * 5/1/2024 to 4/30/2027 <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>West Seattle</i>	Zip Code: <i>98116</i>	Contact Phone No.: [REDACTED]
Background: Ms. Meade is the Executive Director of an energy efficiency business association, supporting the Pacific NW energy efficiency business community as it transitions and pivots through the clean energy transformation. She has a valuable perspective to contribute to the City Light Review Panel, and a strong interest in seeing City Light successfully navigate the competing pressures it faces. Ms. Meade has substantial experience and knowledge of the tumult in the electric sector as well as the vast opportunities—opportunities to reimagine the utility business model with new rate designs and service lines, to rethink the relationship between buildings and the distribution system and the role of distributed energy resources, and the opportunity to partner with the community to leverage urban infrastructure in supporting the City’s climate and affordability goals.		
Authorizing Signature (original signature): <i>Bruce A. Harrell</i> Date Signed (appointed): 4/8/2024		Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor of Seattle</i>

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

Kerry Lynn Meade

EDUCATION

CORNELL UNIVERSITY, Ithaca, New York

Master of Public Administration, May 2009 Concentration, Environmental Policy

Cornell Institute for Public Affairs Fellowship Recipient, 2007-2008; 2008-2009 2008 Secretary, Cornell Public Affairs Society (CPAS)

SEATTLE UNIVERSITY, Seattle, Washington

Bachelor of Arts in English Literature, June, 2001

Independent Study in the Modernist Movement in Art & Literature, Paris, France, 2000.

RELEVANT EXPERIENCE

Building Potential, Seattle, WA 2017 - Present

Executive Director: Oversee the management, operations and strategy of the Northwest Energy Efficiency Council, a non-profit business association based in Seattle, WA. Develop and execute the organization's strategy. Convene the Board of Directors and assure compliance with the organization's bylaws and state and federal law. Assure the financial health of the organization through fundraising, strategy and budget management. Oversee successful development and execution of the organization's programs and services. Serve as the Executive Director of the **Smart Buildings Center Education Program**, a non-profit charitable organization co-located with NEEC in the Smart Buildings Center; in this role, fulfill all obligations and services required of an executive director including convening of the Board and developing and executing on financial and other organizational strategies to advance the mission of the organization.

EMI Consulting, Seattle, WA 2014 - 2017

Managing Consultant, Policy, Planning & Evaluation Manage scope, schedule and budget for over one million dollars in annual project revenue from strategic consulting, sustainability and energy efficiency program/portfolio evaluations with public and private electric and gas utilities. As a senior project manager within the firm, ensure all projects are adequately staffed and all staff are adequately loaded with project work to meet corporate and individual revenue targets. Foster team development and mentor junior staff in consulting, sustainability, energy and environmental policy. Coordinate the managing consultant team as a cohesive group overseeing company revenue, strategic project staffing and multiple corporate initiatives. Design and implement new corporate processes to improve organizational structure and performance. Support practice area director through team leadership and business development.

Project Examples:

- Managed the process evaluation of the Con Edison Demand Management Program including best practices review, survey and in-depth interview research, engineering desk reviews, process mapping and logic modeling. Public report available upon request.
- Managed a benchmarking and best practices study for the Seattle City Light. The study included interviews with a cohort of peer utilities on methods for implementing and managing conservation programs, as well as the development of key performance indicators for City Light to track over time.
- Ongoing management of pilot program evaluations for Consumers Energy. Pilot evaluations focus on optimizing and fine-tuning pilot program design through primarily logic modeling, and customer/trade ally research.

CLEARResult, Austin, TX 2009 - 2014

Senior Manager, Manager, Senior Consultant, Consultant, Planning & Evaluation Manage energy efficiency and demand-side management consulting projects and supervise internal research staff in the delivery of energy efficiency and demand-side management consulting projects for both internal and external clients. Coordinate technical and non-technical interdepartmental teams working on both internal and external projects. Enhance departmental services with data-driven analysis of strategic opportunities. Provide market and regulatory/policy research and analysis to improve energy efficiency program quality and inform the strategic development goals of CLEARResult. As the Senior Manager of the National Planning & Evaluation team, support the Vice President of Policy, Sectors & Evaluation through strategic planning, departmental budgeting and department leadership.

Research Administrator, Corporate Services Provide market and regulatory/policy research to the Chief Executive Officer and Executive Board to identify and evaluate business opportunities.

Graduate Research Assistant: Jerome Ziegler, Dept. of Policy Analysis & Management Provided research assistance on public education policy and opportunities, especially in relation to reducing the high school dropout rate. Conducted complimentary, independent research in parallel, which was subsequently published and presented at the American Political Science Association's conference on Teaching & Learning.

RELEVANT COURSEWORK

GIS; Agro-Economics & Sustainable Development; Environmental Law; Statistics; Project Planning; Environmental Governance; Microeconomics; International Agriculture & Rural Development; Qualitative Methods; Public Systems Modeling; Urban Design; Environmental Planning; Labor Economics; Urban & Spatial Theory; Social Sciences & Humanities.

OTHER EXPERIENCE

Cornell University - Graduate Teaching Assistant 2008 – 2009 | CSCC - Environmental Auditing Intern 2008 | The CMRC – Harbor Bight Policy Intern 2006 - 2007 | Musicians On Call – Administrative Assistant 2005 | The University District Youth Center – Youth Worker 2004 | Pioneer Human Services – Residential Counselor 2002 - 2004

PUBLICATIONS

- Meade Kerry, Hannah Carmalt-Justus, Erik Lyon, Mahdi Jawad. *Shapeshifting Evaluation: Rapid, Flexible and Actionable Evaluation Within a Context of Continuous Improvement*. The International Energy Program Evaluation Conference. Baltimore, Maryland, August 2017.
- Meade, Kerry, Alek Antcek and Melissa Culbertson. *Turning Today's Data into Tomorrow's Reality*. The ACEEE Summer Study on Energy Efficiency in Buildings. Pacific Grove, California. August 17 – 22, 2014.
- Meade, Kerry and Sara Rudow. *Missing Links: Redefining Service-Learning Curricula*. Paper presented at the annual Teaching & Learning Conference of the American Political Science Association, Baltimore, MD; Feb 6-8, 2009.
- Meade, Kerry. *Reducing the Flood: Subsurface Drip Irrigation on Alfalfa Farms in California's Imperial Valley*. Master's Thesis, Cornell University, May 2009

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 Lynn Meade	5/1/24	4/30/27	2	Mayor
1	M	6	4.	Residential Customer Representative	Leo Lam	10/1/22	9/30/25	2	City Council
6	M	n/a	5.	Commercial Customer Representative	Mikel Hansen	4/13/24	4/12/27	3	Mayor
6	F	3	6.	Industrial Customer Representative	Amy Altchuler	10/1/22	9/30/25	1	City Council
6	F	n/a	7.	Low-Income Customer Representative	Oksana Savolyuk	4/12/24	4/11/27	2	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	5/1/24	4/30/27	2	Mayor

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 02879, **Version:** 1

Reappointment of Joel Paisner as member, City Light Review Panel, for a term to April 30, 2027.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Joel Paisner</i>		
Board/Commission Name: <i>City Light Review Panel</i>		Position Title: <i>Suburban Franchise Representative, Position 9</i>
Appointment <i>OR</i> X Reappointment	City Council Confirmation required? <input checked="" type="checkbox"/> Yes No	
Appointing Authority: <input type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor Other: <i>Fill in appointing authority</i>	Term of Position: * 5/1/2024 to 4/30/2027 <i>Serving remaining term of a vacant position</i>	
Residential Neighborhood: <i>Lake Forest Park</i>	Zip Code: <i>98155</i>	Contact Phone No.: [REDACTED]
Background: Mr. Paisner brings over thirty years of experience advising, representing, and providing strategic advice to businesses and governmental entities. His practice today is focused on the energy and telecommunications sectors and serving as general counsel to electric utilities in Washington and Alaska. Mr. Paisner has worked on a wide variety of issues facing electric utilities from project development work to community solar projects, to operational issues, and labor issues. His telecommunication experience involves work for both corporations and utilities assisting with deployment of facilities and negotiating strategic agreements. Mr. Paisner’s corporate work includes representation of wireless carriers and service providers, fiber optic providers, cable companies, and covers all aspects of deployment of facilities and operational issues. He has been involved in siting work for many years. He also works with electric utilities throughout the Pacific Northwest and Alaska, advising management and boards on a wide range of issues in this increasingly dynamic area.		
Authorizing Signature (original signature): <i>Bruce A. Harrell</i> Date Signed (appointed): 4/8/2024	Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor of Seattle</i>	

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

Joel Paisner



Practice and Background

Joel brings over thirty years of experience advising, representing and providing strategic advice to businesses and governmental entities. His practice today is focused in the energy and telecommunications sectors, and serving as general counsel to electric utilities in Washington and Alaska.

Joel has worked on a wide variety of issues facing electric utilities from project development work to community solar projects, to operational issues, and labor issues. Joel's telecommunication experience involves work for both corporations and utilities assisting with deployment of facilities and negotiating strategic agreements. His corporate work includes representation of wireless carriers and service providers, fiber optic providers, cable companies, and covers all aspects of deployment of facilities and operational issues. Joel has been involved in siting work for many years. Joel also works with electric utilities throughout the Pacific Northwest and Alaska, advising management and boards on a wide range of issues in this increasingly dynamic area.

Beyond Joel's years in private practice, he has corporate in-house experience, having served as counsel to InterNAP Network Services, and as Vice President for the Pacific Northwest Region for Western Integrated Networks, an early fiber-to-the-home cable television company.

Joel comes to Ascent Law Partners after working at Ater Wynne, LLP for fifteen years, where he was Chair of the Energy Practice and Telecommunications practice and Managing Partner of the Seattle office. Joel began his career as a Senior Deputy Prosecuting Attorney for the Civil Division of King County, representing a wide variety of county agencies, and work included land use, construction and rights-of-way issues.

Recent transactions include negotiating a unique joint venture agreement between a national wireless carrier and electric utility involving shared use of facilities, frequency lease swaps, MVNO development, wireless broadband and LTE deployment in a difficult terrain and local regulatory environment. Electric utility work includes serving as counsel to Jefferson County Public Utility District in its successful purchase of Puget Sound Energy's distribution assets, the first new public electric utility established in Washington state in over 60 years.

Education

- B.A., University of Washington, 1981
- J.D., William Mitchell (magna cum laude), 1986
- Law Review

Bar Memberships

- Alaska
- Oregon
- Washington

Professional Associations

- Electric Cooperative Bar Association
- Federal Communications Bar Association
- Alaska Power Association

Other Activities

- Chair, City of Lake Forest Park Planning Commission (past)
- Member, City of Lake Forest Park Sustainability Task Force
- Board of Directors, Temple Beth Am (past)

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 Lynn Meade	5/1/24	4/30/27	2	Mayor
1	M	6	4.	Residential Customer Representative	Leo Lam	10/1/22	9/30/25	2	City Council
6	M	n/a	5.	Commercial Customer Representative	Mikel Hansen	4/13/24	4/12/27	3	Mayor
6	F	3	6.	Industrial Customer Representative	Amy Altchuler	10/1/22	9/30/25	1	City Council
6	F	n/a	7.	Low-Income Customer Representative	Oksana Savolyuk	4/12/24	4/11/27	2	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	5/1/24	4/30/27	2	Mayor

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 02880, **Version:** 1

Reappointment of Oksana Savolyuk as member, City Light Review Panel, for a term to April 11, 2027.

The Appointment Packet is provided as an attachment.



City of Seattle Boards & Commissions Notice of Appointment

Appointee Name: <i>Oksana Savolyuk</i>		
Board/Commission Name: <i>City Light Review Panel</i>		Position Title: <i>Low Income Advocate Representative, Position 7</i>
<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 type="checkbox"/> City Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>		Term of Position: * <i>4/12/2024</i> to <i>4/11/2027</i> <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
Residential Neighborhood: <i>Federal Way</i>	Zip Code: <i>98003</i>	Contact Phone No.:
Background: Ms. Savolyuk is the Energy Program Director for the Multi Service Center, an organization that offers people pathways out of poverty through support and resources in education, employment, housing, energy assistance, food, and clothing. In her role, she works closely with City Light Customer Energy Solution (CES) staff. She is a knowledgeable Program Director well-versed in providing strategic direction and ongoing leadership to community action agencies. Veteran of Energy Program with 26-year demonstrated track record of success. She is ready to apply expertise and experience to challenging new role with the City Light Review Panel.		
Authorizing Signature (original signature): Date Signed (appointed): 4/8/2024		Appointing Signatory: <i>Bruce A. Harrell</i> <i>Mayor of Seattle</i>

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

OKSANA SAVOLYUK



PROFESSIONAL SUMMARY

Knowledgeable Program Director well-versed in providing strategic direction and ongoing leadership to community action agencies. Veteran of Energy Program with 26-year demonstrated track record of success. Ready to apply expertise and experience to challenging new role at the Department of Commerce.

WORK HISTORY

Energy Program Director, 12/2011 to Current

Multi Service Center

- Oversee implementation of all Energy Assistance Programs
- Work with the Board of Directors with respect to development and implementation of agency program plans, goals, and outcomes.
- Represent the agency and the program at various community and coalition groups throughout King County, the City of Seattle, and the State or nationally as needed.
- Develop, implement, and control program budgets
- Assist with customer grievances as well as handle fair hearing requests
- Stay up to date on DEI trainings and apply DEI concepts when communicating with employees, customers, vendors, and peers.

Energy Program Supervisor, 04/2008 to 12/2011

Multi Service Center

- Directed team of nine personnel, overseeing records, performance and quality assurance.
- Coached team members on productivity strategies, policy updates and performance improvement plans to accomplish challenging goals.
- Assisted the Director in performing annual employee trainings and program presentations at annual conferences with Department of Commerce, PSE, and SCL.
- Worked closely with UTC on program policy and procedures on PSE HELP Program.

Energy Program Coordinator , 08/2006 to 04/2008

Multi Service Center

- Provided ongoing direction and leadership for program operations.
- Proofread customer files for accuracy.
- Helped design and setup a new customer database system.
- Helped design and implement brand new PSE HELP Program.

Energy Assistance Program Case Manager, 10/2000 to 08/2006

Multi Service Center

- Interviewed customers, reviewed income documents, and calculated energy assistance benefit.
- Explained eligibility requirements, application details, and preformed energy conservation education during intake assessment.
- Referred customers to other services based on specific needs and requirements.

EDUCATION

High School Diploma

Thomas Jefferson High School - Federal Way, WA

Accounting

Highline Community College - Des Moines, WA

REFERENCES

Kim Bachert

HR Director (MSC)

Linda Purlee

Direct Supervisor (MSC)

Tatyana Sirotin

Energy Supervisor (MSC)

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 Lynn Meade	5/1/24	4/30/27	2	Mayor
1	M	6	4.	Residential Customer Representative	Leo Lam	10/1/22	9/30/25	2	City Council
6	M	n/a	5.	Commercial Customer Representative	Mikel Hansen	4/13/24	4/12/27	3	Mayor
6	F	3	6.	Industrial Customer Representative	Amy Altchuler	10/1/22	9/30/25	1	City Council
6	F	n/a	7.	Low-Income Customer Representative	Oksana Savolyuk	4/12/24	4/11/27	2	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	5/1/24	4/30/27	2	Mayor

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 #: Inf 2485, **Version:** 1

Port of Seattle System Improvements associated with Terminal 46 and Pier 66 Shore Power Project Agreement Legislation

CITY OF SEATTLE

ORDINANCE _____

COUNCIL BILL _____

..title

AN ORDINANCE relating to the City Light Department; authorizing the execution of a two-year agreement with the Port of Seattle for the construction of system improvements associated with Terminal 46 and the Pier 66 Shore Power Project and negotiation and execution of an operations agreement.

..body

WHEREAS, the primary metered service connections and construction of system improvements associated with Terminal 46 and the Pier 66 Shore Power Project (“the Project”) are part of the Port’s long-term planning goals for carbon and air emissions reduction; and

WHEREAS, the Project will include the provision of electrical power via submersible cable running from Terminal 46 to Pier 66, which will allow cruise vessels to plug into the local electrical grid and turn off their auxiliary diesel engines while at berth, resulting in an overall reduction in air pollutant and greenhouse gas (GHG) emissions; and

WHEREAS, shore power at Pier 66 is estimated to reduce annual emissions by 54 metric tons of oxides of nitrogen (NOx), 1 metric ton of diesel particulate matter (DMP), and 2,700 metric tons of GHG; and

WHEREAS, the 2020 Northwest Ports Clean Air Strategy includes an objective to install shore power at all major cruise berths by 2030; and

WHEREAS, the Project helps establish electrification of medium- and heavy-duty commercial fleets and maritime vessels and facilities, grid modernization, integrated planning, strategic technologies, and clean energy objectives as described in Seattle City Light’s Transportation Electrification Strategic Investment Plan and 2023-2028 Strategic Plan Update; NOW, THEREFORE,

1 **BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:**

2 Section 1. The CEO and General Manager for the City Light Department is authorized
3 for and on behalf of The City of Seattle to execute and deliver a two-year agreement with the
4 Port of Seattle for the construction of the Project in the form of a Memorandum of Agreement
5 (MOA) attached to this ordinance as Attachment A (the “Agreement”) with such changes as the
6 CEO and General Manager may deem appropriate and are consistent with this ordinance.

7 Section 2. The CEO and General Manager for the City Light Department is authorized
8 for and on behalf of The City of Seattle to negotiate and execute a separate Operations
9 Agreement between the Port of Seattle and Seattle City Light detailing the responsibilities for
10 operations, routine inspection, and maintenance of the submarine cable that is owned by the Port
11 of Seattle for a period of up to 30 years.

12 Section 3. Any act consistent with the authority of this ordinance taken prior to its
13 effective date is ratified and confirmed.

1 Section 4. This ordinance shall take effect as provided by Seattle Municipal Code
2 Sections 1.04.020 and 1.04.070.

3 Passed by the City Council the _____ day of _____, 2024,
4 and signed by me in open session in authentication of its passage this _____ day of
5 _____, 2024.

6 _____
7 President _____ of the City Council

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

8 _____
9 Bruce A. Harrell, Mayor

10 Filed by me this _____ day of _____, 2024.

11 _____
12 Scheereen Dedman, City Clerk

13 (Seal)

14
15
16
17 Attachments:
18 Attachment 1 – Memorandum of Agreement # _____ between the City of Seattle Department
19 Seattle City Light and Port of Seattle for Primary Metered Service Connections and
20 Construction of System Improvements Associated with Terminal 46 and the Pier 66
21 Shore Power Project

Expanding Cruise Ship Shore Power to Port of Seattle Pier 66

Sustainability, City Light, Arts & Culture Committee
Friday, June 7, 2024

Agenda

1. Shore Power Overview
2. Pier 66 Project Goals & Overview
3. MOA with Port of Seattle & City Light
4. Purpose of Ordinance



What is Shore Power?

- A shore power connection allows cruise ships to plug into cleaner, electrical power on land and turn off diesel powered engines.
- Each ship that plugs in can reduce diesel emissions by 80% and CO2 emissions at berth by 66% on average.
- 25% of cruise ships total emissions in Puget Sound can be avoided by plugging into shore power at berth.
- Currently shore power available at Pier 91 for two cruise ships (installed in 2009).
- Shore power under construction at Terminal 5 (cargo).
- Planning for Terminals 48 & 18 (cargo).



Project Goals

1. Reduce Carbon Emissions. Shore power enables cruise ships to turn off auxiliary diesel engines while at berth, resulting in overall reduction of annual emissions.

2. Promote Environmental Justice. Active reduction of emissions minimizes impacts to socially disadvantaged communities historically affected by poor environmental conditions.



1. Sep 26, 2023: Ductbank alignment, looking south on Terminal 46

2. Sep 13, 2023: Ductbank alignment looking west on Terminal 46

Photos courtesy of Mark Longridge, Port of Seattle

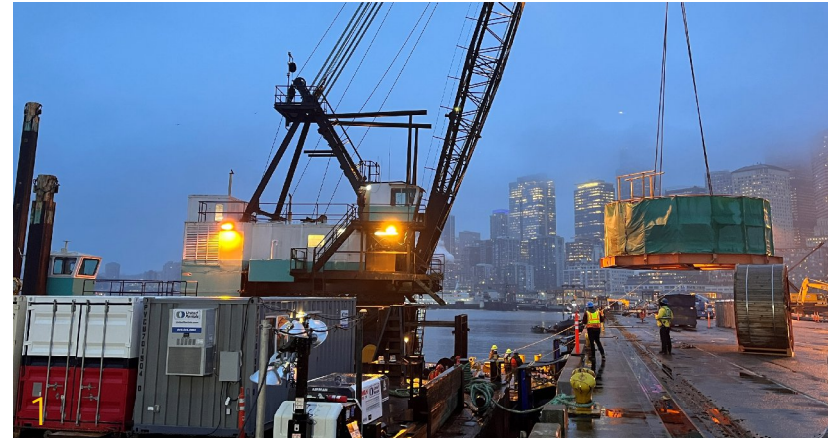
References: [PortofSeattle_Pier66-ShorePower_2021_UpdatedMar2023.pdf](https://portofseattle.org/Pier66-ShorePower_2021_UpdatedMar2023.pdf) (portseattle.org)

Project Goals

3. Implement City Light's Clean Energy Future Strategic Priority

- Transportation Electrification Strategic Investment Plan

4. Support the Seattle Waterfront Clean Energy Strategy (SWCES), a partnership between City Light, the Port of Seattle, and Northwest Seaport Alliance (NWSA).



1. Jan 8, 2024: Submarine Cable Reel load onto barge at Terminal 46.

2. Jan 15, 2024: Submarine Cable pull on Pier 66.

Photos courtesy of Mark Longridge, Port of Seattle

References: [PortofSeattle_Pier66-ShorePower_2021_UpdatedMar2023.pdf](https://portofseattle.org/Pier66-ShorePower_2021_UpdatedMar2023.pdf) (portofseattle.org)

Pier 66 Shore Power Project Overview

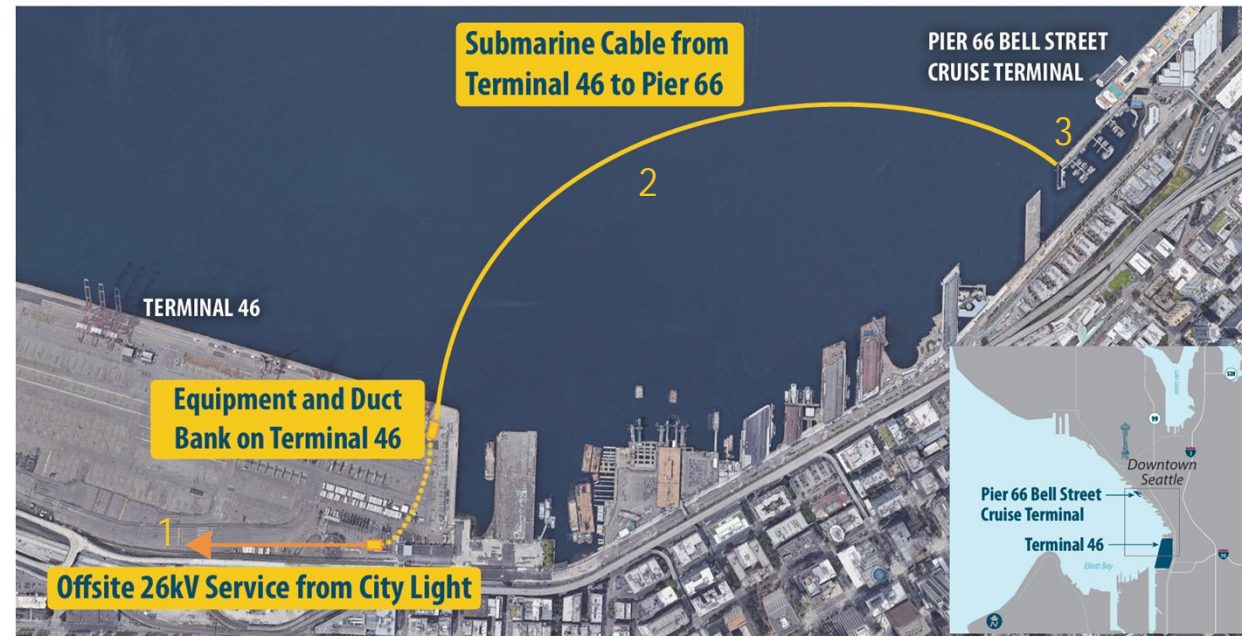
Part of City Light's Maritime Transportation Electrification Program (MARTEP)

Segments:

1. Underground Ductbank on Terminal 46 for Service and System Extension
2. Submersible Cable from Terminal 46 to Pier 66
3. Pier 66 Shore Power Infrastructure

Design: 2019 – 2023

Construction: Aug 2023 to Q3 2024



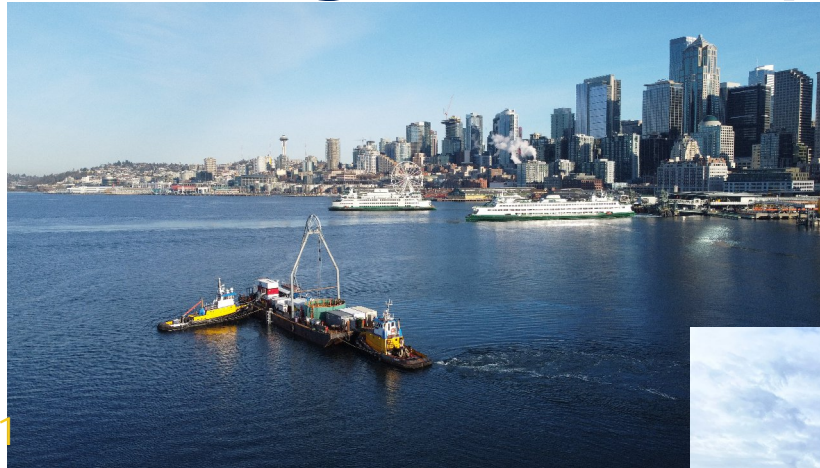
From: [PortofSeattle_Pier66-ShorePower_2021_UpdatedMar2023.pdf](https://portseattle.org/PortofSeattle_Pier66-ShorePower_2021_UpdatedMar2023.pdf) (portseattle.org)

Memorandum of Agreement (MOA)

Total Port Budget is \$44M,

City Light's Cost Share is \$3.6M,
including:

- Over 2,600 linear feet of ductbank for system expansion
- Funded by City Light Maritime Transportation Electrification Program (MARTEP)
- Ductbank capacity for future MARTEP services for Washington State Ferries, King County Marine Division, Kitsap Transit, and the Port of Seattle



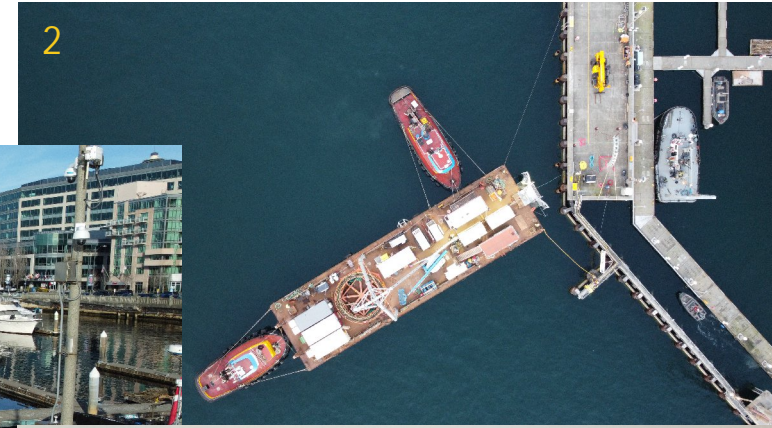
1. Jan 15, 2024: Submarine Cable lay
2. Nov 30, 2023: Vault Set on Terminal 46
3. Jan 28, 2024: Articulated Concrete Mat placement near Terminal 46

Photos courtesy of Mark Longridge, Port of Seattle



Ordinance Authorizes City Light to:

- Execute and deliver two (2) year MOA with the Port of Seattle
- Execute a thirty (30) year Operations Agreement between City Light and the Port of Seattle (forthcoming)



1. Jan 15, 2024: Submarine Cable pulling rig on Pier 66
2 and 3. Jan 15, 2024: Submarine Cable lay at Pier 66

Photos courtesy of Mark Longridge, Port of Seattle