



SEATTLE CITY COUNCIL

Sustainability, City Light, Arts and Culture Committee Agenda

Friday, May 3, 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

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Committee
Agenda
May 3, 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 02858](#) **Appointment of Avery Barnes as member, Seattle Arts Commission, for a term to December 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Allie McGehee, Office of Arts & Culture

2. [Appt 02859](#) **Appointment of Yoon Kang-O'Higgins as member, Seattle Arts Commission, for a term to December 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Allie McGehee, Office of Arts & Culture

3. [Appt 02860](#) **Appointment of Rodney Howard King as member, Seattle Arts Commission, for a term to December 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Allie McGehee, Office of Arts & Culture

4. [Appt 02861](#) **Reappointment of Leslie Anne Anderson as member, Seattle Arts Commission, for a term to December 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Allie McGehee, Office of Arts & Culture

5. [Appt 02862](#) **Reappointment of Kayla DeMonte as member, Seattle Arts Commission, for a term to December 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Allie McGehee, Office of Arts & Culture

6. [Appt 02863](#) **Reappointment of Holly Morris Jacobson as member, Seattle Arts Commission, for a term to December 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Allie McGehee, Office of Arts & Culture

7. [Res 32134](#) **A RESOLUTION relating to the City Light Department; acknowledging and approving the City Light Department's adoption of a biennial energy conservation target for 2024-2025 and ten-year conservation potential.**

Attachments: [Att 1 - Seattle City Light 2024 DSMPA Report Presentation \(5/3/2024\)](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Central Staff Memo](#)

Briefing, Discussion, and Possible Vote

Presenters: Dawn Lindell, Interim General Manager and CEO, Jennifer Finnigan, and Joe Fernandi, Seattle City Light; Eric McConaghy, Council Central Staff

E. Adjournment

Notice of Public Comment for Appointment 02864

The May 17, 2024 Sustainability, City Light, Arts and Culture Committee meeting will include public comment and a possible vote on the appointment of Dawn Lindell as General Manager and Chief Executive Officer of Seattle City Light.

[Appt 02864](#) **Appointment of Dawn Lindell as General Manager and Chief Executive Officer of Seattle City Light, for a term to May 31, 2028.**

Attachments: [Appointment Packet](#)