

SEATTLE CITY COUNCIL

Sustainability, City Light, Arts and Culture Committee Agenda

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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SEATTLE CITY COUNCIL

Sustainability, City Light, Arts and Culture Committee Agenda May 17, 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. Seattle Arts and Culture Hope Corps Overview

<u>Supporting</u>

Documents: Presentation

Briefing and Discussion

Presenters: Gulgun Kayin, Director, Alex Rose, Ashraf Hasham, Kelly

Davidson, Seattle Arts and Culture

2. 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

<u>Supporting</u>

<u>Documents:</u> Additional Letters of Support (2)

Questions and Responses

Briefing, Discussion, and Possible Vote

Presenters: Dawn Lindell, Interim GM and Chief Executive Officer, Seattle City Light; Marco Lowe, Chief Operating Officer, Mayor's Office

3. CB 120786

AN ORDINANCE relating to the City Light Department; accepting the following easements for electrical distribution rights in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

Supporting

Documents: Summary and Fiscal Note

Presentation

Briefing, Discussion, and Possible Vote

Presenters: Dawn Lindell, Interim General Manager and Chief Executive Officer, Greg Sancewich, Andrew Strong, Seattle City Light; Eric McConaghy, Council Central Staff

4. CB 120787

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E. Adjournment