

SEATTLE CITY COUNCIL

Economic Development, Technology, and City Light Committee Agenda

Wednesday, July 26, 2023 9:30 AM

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

Sara Nelson, Chair Debora Juarez, Vice-Chair Lisa Herbold, Member Kshama Sawant, Member Dan Strauss, Member

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

Watch Council Meetings Live View Past Council Meetings

Council Chamber Listen Line: 206-684-8566

For accessibility information and for accommodation requests, please call 206-684-8888 (TTY Relay 7-1-1), email CouncilAgenda@Seattle.gov, or visit http://seattle.gov/cityclerk/accommodations.









SEATTLE CITY COUNCIL

Economic Development, Technology, and City Light Committee Agenda July 26, 2023 - 9:30 AM

Meeting Location:

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

Committee Website:

https://www.seattle.gov/council/committees/economic-development-technology-and-city-light

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

http://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 Councilmember Nelson at sara.nelson@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 02627 Reappointment of Jason Clackley as member, Seattle Music

Commission, for a term to August 31, 2026.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (3 minutes)

Presenter: Scott Plusquellec, Office of Economic Development

2. Appt 02628 Reappointment of Andrew Joslyn as member, Seattle Music

Commission, for a term to August 31, 2026.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (3 minutes)

Presenter: Scott Plusquellec, Office of Economic Development

3. Appt 02629 Reappointment of Eric Lilavois as member, Seattle Music

Commission, for a term to August 31, 2026.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (3 minutes)

Presenter: Scott Plusquellec, Office of Economic Development

4. Appt 02630 Reappointment of Anne Berry O'Dowd as member, Seattle Music

Commission, for a term to August 31, 2026.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (3 minutes)

Presenter: Scott Plusquellec, Office of Economic Development

5. Office of Economic Development (OED) Future of Seattle

Economy Presentation

Supporting

<u>Documents:</u> <u>Presentation</u>

Briefing and Discussion (20 minutes)

Presenters: Markham McIntyre, Director, Seattle Office of Economic Development; Erin Goodman, Future of Seattle Economy Investments Workgroup; Donna Moodie, Future of Seattle Economy Supporting

WMBE & Small Business Enterprises Workgroup

6. Office of Economic Development (OED) Community Wealth

Building Program Presentation

Supporting

Documents: Presentation

Briefing and Discussion (30 minutes)

Presenters: Heidi Hall, Chera Amlag, Agraj Dangal, Seattle Office of

Economic Development; Michaya Pollard, MLK Commissary;

Sonia-Lynn Abenojar, Sergio Max Legon-Talamoni, La Union Studio

7. Res 32099 A RESOLUTION establishing the shared City and community

goals and strategies of the Future of the Seattle Economy investment agenda as City policy and a critical foundation for

economic development work in Seattle.

Supporting

Documents: Summary and Fiscal Note

Presentation

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Markham McIntyre, Director, Seattle Office of Economic

Development; Jasmine Marwaha, Council Central Staff

8. Presentation of Report on Seattle City Light 2022 Financial Audit

Supporting

Documents: <u>Presentation</u>

Briefing and Discussion (15 minutes)

Presenters: Aaron Worthman, Baker Tilly; Mike Haynes, Interim General Manager, Natalie Hayashi, and Julie Levin, Seattle City Light

E. Adjournment