



SEATTLE CITY COUNCIL

Legislative Summary

Res 31694

Record No.: Res 31694

Type: Resolution (Res)

Status: Adopted

Version: 1

Ord. no:

In Control: City Clerk

File Created: 06/22/2016

Final Action: 08/17/2016

Title: A RESOLUTION relating to Seattle Public Utilities; establishing a Customer Review Panel to provide input to the 2018-2023 Strategic Business Plan Update.

Notes:

Date
Filed with City Clerk: 8/17/2016

Mayor's Signature: 8/17/2016

Sponsors: Herbold

Vetoed by Mayor:

Veto Overridden:

Veto Sustained:

Attachments:

Drafter: bob.hennessey@seattle.gov

Filing Requirements/Dept Action:

History of Legislative File

Legal Notice Published: Yes No

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor	07/12/2016	Mayor's leg transmitted to Council	City Clerk			
	Action Text:		The Resolution (Res) was Mayor's leg transmitted to Council. to the City Clerk				
	Notes:						
1	City Clerk	07/12/2016	sent for review	Council President's Office			
	Action Text:		The Resolution (Res) was sent for review. to the Council President's Office				
	Notes:						
1	Council President's Office	07/15/2016	sent for review	Full Council			
	Action Text:		The Resolution (Res) was sent for review. to the Full Council				
	Notes:						
1	Full Council	08/15/2016	referred	Full Council			
	Action Text:		The Resolution (Res) was referred. to the Full Council				
	Notes:						
1	Full Council	08/15/2016	adopted				Pass
	Action Text:		The Motion carried, the Resolution (Res) was adopted by the following vote, and the President signed the Resolution:				

Notes: Motion was made and duly seconded to adopt Resolution 31694.

In Favor: 8 Councilmember Bagshaw, Councilmember Burgess, Councilmember González , Council President Harrell, Councilmember Herbold, Councilmember Johnson, Councilmember Juarez, Councilmember O'Brien

Opposed: 0

1 City Clerk 08/16/2016 submitted for Mayor
Mayor's signature

1 Mayor 08/17/2016 Signed

Action Text: The Resolution (Res) was Signed.

Notes:

1 Mayor 08/17/2016 returned City Clerk

1 City Clerk 08/17/2016 attested by City Clerk

Action Text: The Resolution (Res) was attested by City Clerk.

Notes:

CITY OF SEATTLE

RESOLUTION 31694

A RESOLUTION relating to Seattle Public Utilities; establishing a Customer Review Panel to provide input to the 2018-2023 Strategic Business Plan Update.

WHEREAS, Resolution 31534, adopted by the City Council on August 11, 2014, adopted the 2015-2020 Strategic Business Plan for Seattle Public Utilities (SPU); and

WHEREAS, Resolution 31534 also directed SPU to complete an overall review and update to the Strategic Business Plan every three years, with the first Update finalized in 2017 and encompassing the years 2018-2023; and

WHEREAS, the Mayor and Council desire to have the input and engagement of SPU customers in formulating the Strategic Plan Update; NOW, THEREFORE,

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

Section 1. Customer Review Panel. A Customer Review Panel for Seattle Public Utilities (SPU) is established.

Section 2. Panel Composition. The Panel will be composed of nine members drawn from among SPU's customers. Members will be selected to ensure a balance of viewpoints regarding services and rates that are representative of residential and commercial customers.

Section 3. Appointment and Confirmation of Panel Members. The Mayor will appoint five members and the City Council will appoint four members. For continuity, the Mayor and City Council will seek to appoint members who served on the Customer Review Panel for SPU's 2015-2020 Strategic Business Plan.

1 Section 4. Term of Appointment. The Mayor and Council will seek to empanel the
2 members of the Customer Review Panel by August 15, 2016. The Panel will dissolve upon
3 Council adoption of the 2018-2023 Strategic Business Plan Update, or on December 31, 2017,
4 whichever is sooner.

5 Section 5. Purpose, Role, and Responsibilities of the Panel. Specific Panel duties include:

6 a. Gaining a working knowledge of SPU services, financial policies, costs,
7 and rates;

8 b. Reviewing the Plan's assumptions, technical evaluations, policy
9 directions, and action alternatives;

10 c. Gaining an understanding from staff designated by the Council and the
11 Mayor of the issues and concerns of the elected representatives of the City;

12 d. Providing to the Mayor and City Council comments on the Strategic
13 Business Plan Update concurrent with delivery of the final proposed Plan to Council;

14 e. Assisting and advising SPU in engaging customers in discussions of the
15 merits and implications of the Strategic Business Plan Update.

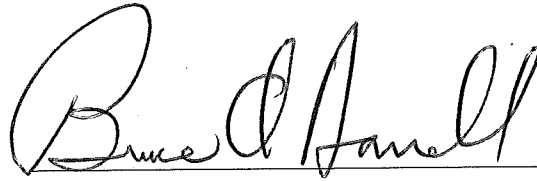
16 Section 6. Relationship to Seattle Public Utilities' Ongoing Advisory Committees. Seattle
17 Public Utilities' Creeks, Drainage and Wastewater Advisory Committee, Solid Waste Advisory
18 Committee, and Water System Advisory Committee will continue fulfilling their ongoing roles.
19 The Customer Review Panel will include representation from the Advisory Committees to ensure
20 the Advisory Committees are kept informed of the strategic planning process and have an
21 opportunity to provide input to the planning process.

22 Section 7. Operating Rules. The Panel will establish its own rules for meeting attendance,
23 quorum, leadership, meeting frequency, and other matters necessary for its successful

1 functioning. Meetings shall be open to the public, except that meetings or portions thereof may
2 be closed if chapter 42.30 RCW would allow it to be closed, were the Panel subject to that law.

3 Section 8. Staff Support. The Executive will provide logistical and staff support to the
4 Panel, including a facilitator to assist the Panel with meetings, information requests, and
5 interactions with City staff and elected officials.

1 Adopted by the City Council the 15th day of August, 2016,
2 and signed by me in open session in authentication of its adoption this 15th day of
3 August, 2016.

4 

5 President _____ of the City Council

6 The Mayor concurred the 17th day of August, 2016.

7 

8 Edward B. Murray, Mayor

9 Filed by me this 17th day of August, 2016.

10 

11 Monica Martinez Simmons, City Clerk

12 (Seal)

