# SEATTLE CITY COUNCIL

# Sustainability, City Light, Arts and Culture Committee

## Agenda

Friday, March 21, 2025

9:30 AM

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

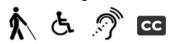
Alexis Mercedes Rinck, Chair Cathy Moore, Vice-Chair Rob Saka, Member Mark Solomon, Member Dan Strauss, Member

Chair Info: 206-684-8808; AlexisMercedes.Rinck@seattle.gov

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## 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

Please Note: Times listed are estimated.

- A. Call to Order
- B. Approval of the Agenda
- C. Chair's Report
- **D. Public Comment**
- E. Items of Business
- 1. <u>Appt 03079</u> Appointment of Carol M. Binder as member, Museum Development Authority Governing Council, for a term to July 11, 2027.

Attachments: Appointment Packet

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Cindy Bolton, Seattle Art Museum

#### 2. Seattle Arts Commission Overview and Goals

### <u>Supporting</u> <u>Documents:</u> <u>Presentation</u>

Briefing, Discussion, and Possible Vote (30 minutes)

**Presenters:** Kayla DeMonte, Co-Chair, and Holly Jacobson, Co-Chair, Seattle Arts Commission

#### 3.

#### 2022 Greenhouse Gas Inventory

## <u>Supporting</u> <u>Documents:</u> <u>Presentation</u>

Briefing, Discussion, and Possible Vote (30 minutes)

**Presenters:** Michelle Caulfield, Interim Director, Lylianna Allala, and Ani Krishnan, Office of Sustainability and Environment

## 4. <u>CB 120952</u> AN ORDINANCE relating to the City Light Department; authorizing the Department to establish eligibility requirements for customers participating in the Renewable Plus Program and charging a rate for the delivery of dedicated renewable energy and its associated Renewable Energy Credits supplied by the Department under the Renewable Plus Program; and amending Section 21.49.089 of the Seattle Municipal Code.

#### <u>Supporting</u>

Documents:

Summary and Fiscal Note Summary Att 1 - Renewable Plus - Racial Equity Analysis Presentation

Briefing, Discussion, and Possible Vote (30 minutes)

**Presenters:** Dawn Lindell, General Manager and CEO, and Lori Moen, Seattle City Light

5. <u>CB 120954</u> AN ORDINANCE relating to the City Light Department; accepting the following easements for electrical distribution in King County, Washington; placing said easements under the jurisdiction of the City Light Department; and ratifying and confirming certain prior acts.

#### <u>Supporting</u>

### <u>Documents:</u> <u>Summary and Fiscal Note</u> Presentation

Briefing, Discussion, and Possible Vote (30 minutes)

**Presenters:** Dawn Lindell, General Manager and CEO, and Greg Sancewich, Seattle City Light

6. <u>CB 120953</u> 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.

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#### F. Adjournment