



SEATTLE CITY COUNCIL

Sustainability, City Light, Arts and Culture Committee

Agenda

Public Hearing

Friday, August 2, 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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Meeting Location:

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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 02922](#) **Appointment of Eric Chan as member, International Special Review District Board, for a term to November 30, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Minh Chau Le, Department of Neighborhoods

2. [Res 32138](#) **A RESOLUTION relating to the City Light Department; acknowledging and approving the 2024 Integrated Resource Plan Progress Report as conforming with the public policy objectives of the City of Seattle and the requirements of the State of Washington; and approving the Progress Report for the biennium September 2024 through August 2026.**

Attachments: [Att 1 - Seattle City Light 2024 Integrated Resource Plan Progress Report](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Presentation](#)

[Seattle City Light Memo](#)

Public Hearing, Briefing, Discussion, and Possible Vote

Presenters: Dawn Lindell, General Manager and CEO, Siobhan Doherty, Paul Dockery, Verene Martin, and Maura Brueger, Seattle City Light

3. [Res 32139](#) **A RESOLUTION related to the City Light Department, adopting a 2025-2030 Strategic Plan Update for the City Light Department and endorsing the associated six-year rate path.**

Attachments: [Att 1 - Seattle City Light 2025-2030 Strategic Plan Update](#)
[Att 2 – 2023 City Light Debt Strategy](#)
[Att 3 – City Light Review Panel Comment Letter](#)

Supporting Documents: [Summary and Fiscal Note](#)
[Presentation](#)
[Central Staff Memo \(8/2/24\)](#)
[Seattle City Light UDP Fact Sheet](#)
[Seattle City Light Memo](#)

Briefing, Discussion, and Possible Vote

Presenters: Dawn Lindell, General Manager and CEO, Kristy Grainger, Siobhan Doherty, and Maura Brueger, Seattle City Light

E. Adjournment