



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

Seattle Council Committee Report Sustainability, City Light, Arts and Culture Committee

Friday, August 2, 2024, 9:30 AM

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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 9:33 a.m.

Presiding Officer: Councilmember Woo

Present: 4 - Tanya Woo, Cathy Moore, Tammy J. Morales, Dan Strauss

Late Arrival: 1 - Rob Saka

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.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

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.

The Committee recommends that City Council adopt the Resolution (Res).

In Favor: 5 - Woo, Moore, Morales, Saka, Strauss

Opposed: None

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.

The Resolution (Res) was discussed.

E. Adjournment

Meeting Adjournment Time: 11:19 a.m.

Prepared by: Nina Park