

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

Friday, May 17, 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: 9:31 a.m.

Presiding Officer: Councilmember Woo

Present: 3 - Tanya Woo, Tammy J. Morales, Rob Saka

Excused: 1 - Dan Strauss

Late Arrival: 1 - Cathy Moore

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business

1. Inf 2442 Seattle Arts and Culture Hope Corps Overview

The Information Item (Inf) was heard in Committee.

2. Appt 02864 Appointment of Dawn Lindell as General Manager and Chief Executive

Officer of Seattle City Light, for a term to May 31, 2028.

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

In Favor: 4 - Woo, Moore, Morales, Saka

Opposed: None

3. CB 120786 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.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Woo, Moore, Morales, Saka

Opposed: None

4. <u>CB 120787</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.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 4 - Woo, Moore, Morales, Saka

Opposed: None

E. Adjournment

Meeting Adjournment Time: 11:13 a.m.

Prepared by: Nina Park