



SEATTLE CITY COUNCIL

Legislative Summary

Res 31825

Record No.: Res 31825

Type: Resolution (Res)

Status: Adopted

Version: 1

Ord. no:

In Control: City Clerk

File Created: 06/14/2018

Final Action: 07/20/2018

Title: A RESOLUTION relating to Seattle Public Utilities (SPU); amending Resolution 31800; updating the ongoing Customer Review Panel to maintain continuous stakeholder engagement as SPU implements the six-year Strategic Business Plan (Plan) and conducts future Plan updates.

Notes:

Filed with City Clerk: 7/20/2018

Mayor's Signature: 7/20/2018

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

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor	06/26/2018	Mayor's leg transmitted to Council	City Clerk			
1	City Clerk	06/26/2018	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	07/03/2018	sent for review	Civil Rights, Utilities, Economic Development, and Arts Committee			
	Action Text: The Resolution (Res) was sent for review. to the Civil Rights, Utilities, Economic Development, and Arts Committee						
	Notes:						

- 1 City Council 07/09/2018 referred Civil Rights, Utilities, Economic Development, and Arts Committee
Action Text: The Resolution (Res) was referred. to the Civil Rights, Utilities, Economic Development, and Arts Committee
Notes:
- 1 Civil Rights, Utilities, Economic Development, and Arts Committee 07/10/2018 adopt Pass
Action Text: The Committee recommends that City Council adopt the Resolution (Res).
Notes:
In Favor: 3 Chair Herbold, Vice Chair Sawant, Member O'Brien
Opposed: 0
- 1 City Council 07/16/2018 adopted Pass
Action Text: The Resolution (Res) was adopted by the following vote, and the President signed the Resolution:
Notes:
In Favor: 9 Councilmember Bagshaw, Councilmember González , Council President Harrell, Councilmember Herbold, Councilmember Johnson, Councilmember Juarez, Councilmember Mosqueda, Councilmember O'Brien, Councilmember Sawant
Opposed: 0
- 1 City Clerk 07/18/2018 submitted for Mayor
Mayor's signature
- 1 Mayor 07/20/2018 Signed
- 1 Mayor 07/20/2018 returned City Clerk
- 1 City Clerk 07/20/2018 attested by City Clerk
Action Text: The Resolution (Res) was attested by City Clerk.
Notes:
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CITY OF SEATTLE

RESOLUTION 31825

A RESOLUTION relating to Seattle Public Utilities (SPU); amending Resolution 31800; updating the ongoing Customer Review Panel to maintain continuous stakeholder engagement as SPU implements the six-year Strategic Business Plan (Plan) and conducts future Plan updates.

WHEREAS, Resolution 31800, approved by the City Council on February 20, 2018, adopted the Seattle Public Utilities (SPU) Customer Review Panel (Panel) to review and provide input on the progress of the action plans and other deliverables related to the adopted 2018-2023 Strategic Business Plan; and

WHEREAS, Resolution 31800 calls for nine Panel members representing various views within SPU's customer base to serve for specified terms; and

WHEREAS, additional members on the Panel would be beneficial to the work of the Panel by allowing a more diverse set of views; NOW, THEREFORE,

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

Section 1. Section 2 of Resolution 31800 is amended as follows:

Section 2. Composition. The Panel will be composed of ~~((nine))~~ 11 positions, numbered 1 through ~~((9))~~ 11, filled with members drawn from SPU's customers. Members will be selected to ensure a balance of viewpoints regarding services and rates that are representative of the views within SPU's customer base, including residential, commercial, low-income housing, non-profits, and the development community.

Section 2. Section 4 of Resolution 31800 is amended as follows:

1 Section 4. Terms. The term of each position shall be three years, except that the initial
2 term of positions 1-~~((4))~~5 shall be ~~((27))~~ 23 months and the initial term of positions 6-~~((9))~~11
3 shall be ~~((39))~~ 35 months. Panel members may be re-appointed by the Mayor or City Council up
4 to a maximum of one additional term. A member whose term is ending shall continue on an
5 interim basis as a member with voting rights until such time as a successor has been appointed
6 by the Council or confirmed by the Council.


7 The appointing authority shall appoint a person to fill the duration of an unexpired term
8 without confirmation by the City Council.

9 Panel members will serve without pay, but they may be reimbursed for reasonable
10 expenses for attending meetings.

1 Adopted by the City Council the 16th day of July, 2018,

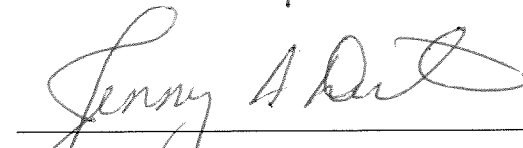
2 and signed by me in open session in authentication of its adoption this 16th day of

3 July, 2018.

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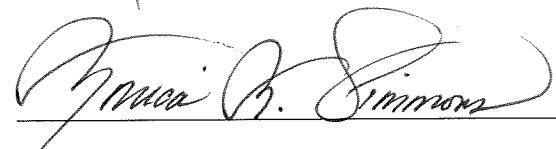
5 President _____ of the City Council

6 The Mayor concurred the 20th day of July, 2018.

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8 Jenny A. Durkan, Mayor

9 Filed by me this 20th day of July, 2018.

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11 Monica Martinez Simmons, City Clerk

12 (Seal)