



SEATTLE CITY COUNCIL

Sustainability, City Light, Arts and Culture Committee

Agenda

Friday, April 5, 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

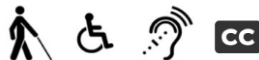
Dan Strauss, Member

Chair Info: 206-684-8808

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April 5, 2024 - 9:30 AM

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>

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 02809](#) **Appointment of Emily Pinckney as member, Green New Deal Oversight Board, for a term to April 30, 2025.**

Attachments: [Appointment Packet](#)

Supporting Documents: [Presentation \(4/5/2024\)](#)

Briefing, Discussion, and Possible Vote

Presenters: Jessyn Farrell, Director, Sara Cubillos, and Elise Rasmussen, Office of Sustainability and Environment

2. [Appt 02810](#) **Appointment of Susan E. Balbas as member, Green New Deal Oversight Board, for a term to April 30, 2026.**

Attachments: [Appointment Packet](#)

Supporting Documents: [Presentation \(4/5/2024\)](#)

Briefing, Discussion, and Possible Vote

Presenters: Jessyn Farrell, Director, Sara Cubillos, and Elise Rasmussen, Office of Sustainability and Environment

3. [Appt 02811](#) **Appointment of Elizabeth Baskerville as member, Green New Deal Oversight Board, for a term to April 30, 2026.**

Attachments: [Appointment Packet](#)

Supporting Documents: [Presentation \(4/5/2024\)](#)

Briefing, Discussion, and Possible Vote

Presenters: Jessyn Farrell, Director, Sara Cubillos, and Elise Rasmussen, Office of Sustainability and Environment

4. [Appt 02812](#) **Appointment of Camille Gipaya as member, Green New Deal Oversight Board, for a term to April 30, 2026.**

Attachments: [Appointment Packet](#)

Supporting Documents: [Presentation \(4/5/2024\)](#)

Briefing, Discussion, and Possible Vote

Presenters: Jessyn Farrell, Director, Sara Cubillos, and Elise Rasmussen, Office of Sustainability and Environment

5. [Appt 02813](#) **Reappointment of Rachel Heaton as member, Green New Deal Oversight Board, for a term to April 30, 2026.**

Attachments: [Appointment Packet](#)

Supporting Documents: [Presentation \(4/5/2024\)](#)

Briefing, Discussion, and Possible Vote

Presenters: Jessyn Farrell, Director, Sara Cubillos, and Elise Rasmussen, Office of Sustainability and Environment

6. [Appt 02814](#) **Appointment of Nancy Huizar as member, Green New Deal Oversight Board, for a term to April 30, 2026.**

Attachments: [Appointment Packet](#)

Supporting Documents: [Presentation \(4/5/2024\)](#)

Briefing, Discussion, and Possible Vote

Presenters: Jessyn Farrell, Director, Sara Cubillos, and Elise Rasmussen, Office of Sustainability and Environment

7. [Appt 02815](#) **Appointment of Hannah Lindell-Smith as member, Green New Deal Oversight Board, for a term to April 30, 2026.**

Attachments: [Appointment Packet](#)

Supporting Documents: [Presentation \(4/5/2024\)](#)

Briefing, Discussion, and Possible Vote

Presenters: Jessyn Farrell, Director, Sara Cubillos, and Elise Rasmussen, Office of Sustainability and Environment

8. [Appt 02816](#) **Appointment of Stephanie Ung as member, Green New Deal Oversight Board, for a term to April 30, 2026.**

Attachments: [Appointment Packet](#)

Supporting Documents: [Presentation \(4/5/2024\)](#)

Briefing, Discussion, and Possible Vote

Presenters: Jessyn Farrell, Director, Sara Cubillos, and Elise Rasmussen, Office of Sustainability and Environment

9. [Appt 02817](#) Reappointment of Matt Remle as member, Green New Deal Oversight Board, for a term to April 30, 2026.

Attachments: [Appointment Packet](#)

Supporting

Documents: [Presentation \(4/5/2024\)](#)

Briefing, Discussion, and Possible Vote

Presenters: Jessyn Farrell, Director, Sara Cubillos, and Elise Rasmussen, Office of Sustainability and Environment

10. [Res 32133](#) A RESOLUTION approving the proposed budget framework of the Skagit Environmental Endowment Commission for Canada fiscal years 2024-2025 through 2028-2029.

Attachments: [Att 1 – SCL SEEC FY2024-25 to FY2028-29 Budget](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Presentation \(4/5/2024\)](#)

Briefing, Discussion, and Possible Vote

Presenters: Maura Brueger, Kate Engel, Rob Smith, Mike Haynes, and Andy Strong, Seattle City Light

E. Adjournment