



SEATTLE CITY COUNCIL

Economic Development, Technology, and City Light Committee

Agenda

Wednesday, December 14, 2022

9:30 AM

Public Hearing

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

Sara Nelson, Chair
Debora Juarez, Vice-Chair
Lisa Herbold, Member
Kshama Sawant, Member
Dan Strauss, Member

Chair Info: 206-684-8809; Sara.Nelson@seattle.gov

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Meeting Location:

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Committee Website:

<https://www.seattle.gov/council/committees/economic-development-technology-and-city-light>

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 and Public Hearing 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 and Public Hearing period at the meeting at <http://www.seattle.gov/council/committees/public-comment>. Online registration to speak will begin two hours before the meeting start time, and registration will end at the conclusion of the Public Comment and Public Hearing period during the meeting. Speakers must be registered in order to be recognized by the Chair.

In-Person Public Comment and Public Hearing - Register to speak on the Public Comment and Public Hearing 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 and Public Hearing period during the meeting. Speakers must be registered in order to be recognized by the Chair.

Submit written comments to Councilmember Sara Nelson at Sara.Nelson@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 02423](#) **Appointment of Andrea M. Friedman as member, Seattle Music Commission, for a term to August 31, 2024.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenters: Preeti Shridhar and Scott Plusquellec, Office of Economic Development (OED)

2. [Appt 02424](#) **Appointment of Julius Caesar Robinson as member, Seattle Music Commission, for a term to August 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (5 minutes)

Presenters: Preeti Shridhar and Scott Plusquellec, Office of Economic Development (OED)

3. [Appt 02384](#) **Reappointment of Jovino Santos Neto as member, Seattle Music Commission, for a term to August 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (2 minutes)

Presenters: Preeti Shridhar and Scott Plusquellec, Office of Economic Development (OED)

4. [Appt 02385](#) **Reappointment of Jessica Toon as member, Seattle Music Commission, for a term to August 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (2 minutes)

Presenters: Preeti Shridhar and Scott Plusquellec, Office of Economic Development (OED)

5. [Appt 02386](#) **Reappointment of Nick Vaerewyck as member, Seattle Music Commission, for a term to August 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (2 minutes)

Presenters: Preeti Shridhar and Scott Plusquellec, Office of Economic Development (OED)

6. [Appt 02387](#) **Reappointment of Shannon Welles as member, Seattle Music Commission, for a term to August 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote (2 minutes)

Presenters: Preeti Shridhar and Scott Plusquellec, Office of Economic Development (OED)

7. [CB 120461](#) **AN ORDINANCE relating to the City Light Department; declaring certain real property rights surplus to utility needs; authorizing the General Manager and Chief Executive Officer to execute an agreement for the City to grant an easement over a portion of the City's fee-owned transmission corridor near 19541 Stone Ave N in Shoreline, Washington; accepting payment for the true and full value of the easement being granted from Ann and Paul Michel, wife and husband; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Easement Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)
 [Summary Att 1 - Depiction of Easement Area](#)
 [Presentation](#)

Public Hearing, Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Debra Smith, General Manager and CEO, Tim Croll, Greg Sancewich, and Mike Haynes, Seattle City Light (SCL); Stephen Karbowski, City Attorney's Office (CAO); Eric McConaghy, Council Central Staff

8. [CB 120430](#) **AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to convey an easement to the City of Shoreline; and accepting the payment of fair market value for the easement.**

Attachments: [Att 1 - Roadway Easement](#)

Supporting

Documents: [Summary and Fiscal Note v2](#)
 [Summary Att 1 – Depiction of Easement Area to Be Granted to City of Shoreline](#)
 [Presentation](#)

Public Hearing, Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Debra Smith, General Manager and CEO, Greg Sancewich, and Mike Haynes, Seattle City Light (SCL); Eric McConaghy, Council Central Staff

9. [CB 120481](#) **AN ORDINANCE** relating to the City Light Department; approving a ten-year franchise to construct, operate, maintain, replace, and repair an electrical light and power system in, across, over, along, under, through, and below certain designated public rights-of-way in unincorporated King County; and ratifying and confirming certain prior acts.

Attachments: [Att A - Franchise Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)

[Summary Att A - Franchise Area Map & Description](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote (30 minutes)

Presenters: Debra Smith, General Manager and CEO, Maura Brueger, Sandra Ball, Carsten Croff, and Craig Smith, Seattle City Light (SCL); Stephen Karbowski, City Attorney's Office (CAO); Eric McConaghy, Council Central Staff

E. Adjournment