



SEATTLE CITY COUNCIL

Sustainability, City Light, Arts and Culture Committee

Agenda

Friday, March 15, 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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Meeting Location:

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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 02772](#) **Appointment of Samantha Wong as member, International Special Review District Board, for a term to November 30, 2024.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Rebecca Frestedt, Department of Neighborhoods

2. [Appt 02773](#) **Reappointment of Adrian Lam as member, International Special Review District Board, for a term to December 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Rebecca Frestedt, Department of Neighborhoods

3. [Appt 02768](#) **Appointment of Megan Kiskaddon as member, Seattle Arts Commission, for a term to December 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Allie Lee, Seattle Office of Arts & Culture

4. [Appt 02767](#) **Appointment of Diana Garcia as member, Seattle Arts Commission, for a term to December 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Allie Lee, Seattle Office of Arts & Culture

5. [Appt 02769](#) **Appointment of Yolanda L. Spencer as member, Seattle Arts Commission, for a term to December 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Allie Lee, Seattle Office of Arts & Culture

6. [Appt 02770](#) **Appointment of Joel Barraquiel Tan as member, Seattle Arts Commission, for a term to December 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Allie Lee, Seattle Office of Arts & Culture

7. [Appt 02766](#) **Appointment of Linda Chavez-Lowry as member, Seattle Arts Commission, for a term to December 31, 2025.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Allie Lee, Seattle Office of Arts & Culture

8. [Appt 02771](#) Reappointment of Ricky Graboski as member, Seattle Arts Commission, for a term to December 31, 2025.

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

Presenter: Allie Lee, Seattle Office of Arts & Culture

9. [Res 32130](#) A RESOLUTION relating to the City Light Department; endorsing City Light’s Wholesale Energy Risk Management Policy (“WERM Policy”), which governs wholesale energy, transmission, and ancillary services trading, including renewable energy credits and greenhouse gas offsets; establishing the WERM Policy as the guiding policy for managing risks related to wholesale energy, ancillary services, renewable energy credits, and greenhouse gas offsets within the City Light Department; and superseding Resolution 31616.

Attachments: [Att 1 - Wholesale Energy Risk Management Policy Presentation](#)

Supporting Documents: [Summary and Fiscal Note](#)

Briefing and Discussion

Presenter: Dawn Lindell, Interim General Manager and Chief Executive Officer, Kirsty Grainer, Siobhan Doherty, and Raman Vishwanathan, Seattle City Light

E. Adjournment