

SEATTLE CITY COUNCIL

Housing, Health, Energy, and Workers' Rights Committee Agenda - Revised

Thursday, August 16, 2018

9:30 AM

Public Hearing

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

Teresa Mosqueda, Chair Debora Juarez, Vice-Chair Sally Bagshaw, Member Lisa Herbold, Alternate

Chair Info: 206-684-8806; Teresa.Mosqueda@seattle.gov

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Meeting Location:

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

Committee Website:

http://www.seattle.gov/council/committees/housing-and-health

This meeting also constitutes a meeting of the Full 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
- B. Chair's Report
- C. Public Comment
- D. Items of Business

1. Human Service Provider Wages

<u>Supporting</u>

Documents: Presentation

Response to SLI 281-1-B-2

Briefing and Discussion

Presenters: Audrey Buehring, Deputy Director, and Susan McAllister, Human Services Department; Patricia Lee and Alan Lee, Council Central Staff; Jesse Rawlins, Councilmember O'Brien's Office

2. Seattle City Light Workplace Culture Update

Supporting

<u>Documents:</u> <u>Presentation</u>

Intake Process

Debriefing Process

RSJI

Briefing and Discussion

Presenters: Jim Baggs, Interim General Manager, and DaVonna

Johnson, Seattle City Light

3. Seattle City Light Rate Ordinance

Supporting

Documents: <u>Presentation</u>

SCL Rates 2019-2020 Handout

Briefing and Discussion

Presenters: Jim Baggs, Interim General Manager, Paula Laschober,

and Kirty Grainger, Seattle City Light

4. Res 31833 A RESOLUTION relating to the City Light Department;

acknowledging the 2018 Integrated Resource Plan Progress
Report as conforming with the public policy objectives of The City
of Seattle and the requirements of the State of Washington; and
approving the Progress Report for the biennium September 2018

through August 2020.

Attachments: Att 1 - 2018 Integrated Resource Plan Progress Report Executive

<u>Summary</u>

<u>Supporting</u>

Documents: Summary and Fiscal Note

Presentation

Public Hearing, Briefing, Discussion, and Possible Vote

Presenters: Jim Baggs, Interim General Manager, Aliza Seelig, Joy

Liechty, and Mike Haynes, Seattle City Light

E. Adjournment