



SEATTLE CITY COUNCIL

Economic Development, Technology, and City Light Committee

Agenda

Wednesday, January 26, 2022

9:30 AM

Remote Meeting. Call 253-215-8782; Meeting ID: 586 416 9164; or
Seattle Channel online.

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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<http://seattle.gov/cityclerk/accommodations>.



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Light Committee
Agenda
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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.

Pursuant to Washington State Governor's Proclamation No. 20-28.15 and Senate Concurrent Resolution 8402, this public meeting will be held remotely. Meeting participation is limited to access by the telephone number provided on the meeting agenda, and the meeting is accessible via telephone and Seattle Channel online.

Register online to speak during the Public Comment period at the 9:30 a.m. Economic Development, Technology, and City Light meeting at:
<http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the Economic Development, Technology, and City Light Committee meeting will begin two hours before the 9:30 a.m. 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.

Submit written comments to Councilmember Nelson at:
Sara.Nelson@seattle.gov

Sign-up to provide Public Comment at the meeting at
<http://www.seattle.gov/council/committees/public-comment>

Watch live streaming video of the meeting at
<http://www.seattle.gov/council/watch-council-live>

Listen to the meeting by calling the Council Chamber Listen Line at
253-215-8782 Meeting ID: 586 416 9164
One Tap Mobile No. US: +12532158782,,5864169164#

Please Note: Times listed are estimated

A. Call To Order

B. Approval of the Agenda

C. Public Comment

D. Items of Business

1. [CB 120260](#) **AN ORDINANCE relating to the City Light Department; authorizing the Department to accept as sole owner of fiber cable and associated facilities previously shared with the University of Washington; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Memorandum of Agreement](#)

Supporting

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

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Debra Smith, General Manager and CEO, Chris Tantoco and Claire Lloyd, Seattle City Light; Eric McConaghy, Council Central Staff

2. [CB 120259](#) **AN ORDINANCE relating to the City Light Department; authorizing and directing the General Manager and Chief Executive Officer of City Light to execute an Interlocal Agreement with the Kalispel Tribe of Indians.**

Attachments: [Att 1 – Kalispel Tribe Interlocal Agreement](#)

Supporting

Documents: [Summary and Fiscal Note](#)
 [Presentation](#)
 [2021 Directors Report](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Debra Smith, General Manager and CEO, Chris Tantoco and Mike Haynes, Seattle City Light; Eric McConaghy, Council Central Staff

3. [Res 32040](#) **A RESOLUTION relating to the City Light Department; affirming the City Light Department's Clean Energy Implementation Plan as required under Washington State's Clean Energy Transformation Act.**

Attachments: [Att 1 - 2021 Clean Energy Implementation Plan Report](#)
[Att 1 Ex A - Clean Energy Implementation Plan](#)
[Att 1 Ex B - Clean Energy Equity Plan](#)

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

Briefing, Discussion, and Possible Vote (20 minutes)

Presenters: Debra Smith, General Manager and CEO, Chris Tantoco and Josh Walter, Seattle City Light; Eric McConaghy, Council Central Staff

E. Adjournment