



SEATTLE CITY COUNCIL

Economic Development, Technology, and City Light Committee

Agenda

Wednesday, June 22, 2022

9:30 AM

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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Light Committee
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Meeting Location:

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

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 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 <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 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.

Submit written comments to Councilmember 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. Presentation on Office of Economic Development's (OED)
Departmental Structure and Overview**

Supporting
Documents: [Presentation](#)

Briefing and Discussion (30 minutes)

Presenter: Markham McIntyre, Interim Director, OED

**2. [Res 32056](#) A RESOLUTION related to the City Light Department; adopting a
2023-2028 Strategic Plan Update for the City Light Department
and endorsing the associated six-year rate path.**

Attachments: [Att 1 - 2023-2028 Strategic Plan Update](#)
[Att 2 - Review Panel Letter](#)

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

Briefing and Discussion (60 minutes)

Presenters: Debora Smith, General Manager and CEO, Maura Brueger, Kristy Grainger, Chris Ruffini, and Leigh Barreca, Seattle City Light (SCL); Scott Haskins, Seattle City Light Review Panel; Eric McConaghy, Council Central Staff

3. [CB 120349](#) **AN ORDINANCE relating to the City Light Department; advancing certain objectives of the Treaty between the United States of America and Canada relating to the Skagit River and Ross Lake, and the Seven Mile Reservoir on the Pend Oreille River; authorizing the City Light Department to accept grant funds from the State of Washington Department of Commerce and execute the related agreement for and on behalf of The City of Seattle; authorizing the City Light Department to execute an agreement with the Skagit Environmental Endowment Commission to convey the grant funds received from the State of Washington Department of Commerce and certain City Light funds in contribution towards the Skagit Environmental Endowment Commission's payment for the mining company's surrender of mineral and related rights; and ratifying and confirming certain prior acts.**

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A - SEEC Letter to SCL](#)

[Summary Att B - High Ross Treaty](#)

[Summary Att C - Donut Hole Map](#)

[Summary Att D - BC Letter to Mayor Harrell & Council Presentation](#)

Briefing, Discussion, and Possible Vote (30 minutes)

Presenters: Debora Smith, General Manager and CEO, Maura Brueger, Mike Haynes, and Kate Engel, Seattle City Light (SCL); Eric McConaghy, Council Central Staff

E. Adjournment