



SEATTLE CITY COUNCIL

Economic Development, Technology, and City Light Committee

Agenda

Wednesday, July 27, 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 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. [Appt 02279](#) **Appointment of Markham McIntyre as Director of the Office of Economic Development.**

Supporting
Documents:

[Appointment Packet](#)

[Confirmation Question Responses](#)

Briefing, Discussion, and Possible Vote (45 minutes)

Presenters: Markham McIntyre, Interim Director, Office of Economic Development; Deputy Mayor Monisha Harrell, Mayor's Office

2. [CB 120378](#) **AN ORDINANCE related to the City Light Department; authorizing the General Manager and Chief Executive Officer of City Light to execute an operation and maintenance agreement and a telecommunications agreement, both with Public Utility District No. 1 of Snohomish County; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - North Mountain Substation Operations and Maintenance Agreement](#)
[Att 2 - North Mountain Substation Telecommunications Agreement](#)

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

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Debra Smith, General Manager and CEO, Emeka Anyanwu, and Michael Watkins, Seattle City Light (SCL); Brian Goodnight, Council Central Staff

3. [Res 32061](#) **A RESOLUTION relating to the City Light Department; acknowledging and approving the 2022 Integrated Resource Plan as conforming with the public policy objectives of The City of Seattle and the requirements of the State of Washington; and approving the Integrated Resource Plan for the biennium September 2022 through August 2024.**

Attachments: [Att 1 - Seattle City Light 2022 Integrated Resource Plan](#)

Supporting

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

Briefing, Public Hearing, and Discussion (45 minutes)

Register online to speak at the Economic Development, Technology, and City Light Committee meeting at <http://www.seattle.gov/council/committees/public-comment>.

Online registration to speak at the Public Hearing during 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 Hearing during the meeting. Speakers must be registered in order to be recognized by the Chair. If you are unable to attend the remote meeting, please submit written comments to Councilmember Nelson at Sara.Nelson@seattle.gov

Presenters: Debra Smith, General Manager and CEO, Emeka Anyanwu, Andrew Strong, Saul Villareal, and Paul Nissley, Seattle City Light (SCL); Brian Goodnight, Council Central Staff

4. [CB 120379](#) **AN ORDINANCE** relating to regulations of food delivery platforms; establishing requirements for food delivery platforms providing delivery services to restaurants; and amending Chapter 7.30 of the Seattle Municipal Code.

Supporting

Documents:

[Summary and Fiscal Note](#)

[Presentation](#)

[Central Staff Memo](#)

Discussion and Possible Vote (30 minutes)

Presenter: Karina Bull, Council Central Staff

E. Adjournment