

CITY OF SEATTLE

City Council

Agenda

Tuesday, February 1, 2022 2:00 PM

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

Debora Juarez, Council President
Lisa Herbold, Member
Andrew J. Lewis, Member
Tammy J. Morales, Member
Teresa Mosqueda, Member
Sara Nelson, Member
Alex Pedersen, Member
Kshama Sawant, Member
Dan Strauss, Member

Chair Info: 206-684-8805; Debora.Juarez@seattle.gov

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CITY OF SEATTLE

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February 1, 2022 - 2:00 PM

Meeting Location:

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

Committee Website:

http://www.seattle.gov/council

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 2:00 p.m. City Council meeting at http://www.seattle.gov/council/committees/public-comment.

Online registration to speak at the City Council meeting will begin two hours before the 2:00 p.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 all Councilmembers at Council@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#

- A. CALL TO ORDER
- B. ROLL CALL
- C. PRESENTATIONS

D. APPROVAL OF THE JOURNAL

E. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

F. APPROVAL OF THE AGENDA

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

Register online to speak during the Public Comment period at the 2:00 p.m. City Council meeting at http://www.seattle.gov/council/committees/public-comment.

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H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

I. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

CITY COUNCIL:

1. Appt 02093 Reappointment of Kevin Werner as member, Levy to Move Seattle Oversight Committee, for a term to December 31, 2025.

Attachments: Appointment Packet

ECONOMIC DEVELOPMENT, TECHNOLOGY, AND CITY LIGHT COMMITTEE:

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.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss

Opposed: None

<u>Attachments:</u> Att 1 – Kalispel Tribe Interlocal Agreement

<u>Supporting</u>

<u>Documents:</u> Summary and Fiscal Note

3. 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.

The Committee recommends that City Council pass the Council

Bill (CB).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss

Opposed: None

Attachments: Att 1 - Memorandum of Agreement

Supporting

Documents: Summary and Fiscal Note

4. 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.

The Committee recommends that City Council adopt the

Resolution (Res).

In Favor: 5 - Nelson, Juarez, Herbold, Sawant, Strauss

Opposed: None

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

<u>Supporting</u>

<u>Documents:</u> <u>Summary and Fiscal Note</u>

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT