



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

# Seattle Council Committee Report Economic Development, Technology, and City Light Committee

Wednesday, December 14, 2022, 9:30 AM

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.

*Please Note: Times listed are estimated*

## A. Call To Order

**Meeting Start Time:** 9:31 a.m.

**Presiding Officer:** Councilmember Nelson

**Present:** 3 - Sara Nelson, Kshama Sawant, Dan Strauss

**Excused:** 2 - Debora Juarez, Lisa Herbold

## B. Approval of the Agenda

## C. Public Comment

## D. Items of Business

1. [Appt 02423](#) Appointment of Andrea M. Friedman as member, Seattle Music Commission, for a term to August 31, 2024.  
**The Committee recommends that City Council confirm the Appointment (Appt).**  
**In Favor:** 3 - Nelson, Sawant, Strauss  
**Opposed:** None
2. [Appt 02424](#) Appointment of Julius Caesar Robinson as member, Seattle Music Commission, for a term to August 31, 2025.  
**The Committee recommends that City Council confirm the Appointment (Appt).**  
**In Favor:** 3 - Nelson, Sawant, Strauss  
**Opposed:** None
3. [Appt 02384](#) Reappointment of Jovino Santos Neto as member, Seattle Music Commission, for a term to August 31, 2025.  
**The Committee recommends that City Council confirm the Appointment (Appt).**  
**In Favor:** 3 - Nelson, Sawant, Strauss

**Opposed:** None

4. [Appt 02385](#) Reappointment of Jessica Toon as member, Seattle Music Commission, for a term to August 31, 2025.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 3 - Nelson, Sawant, Strauss

**Opposed:** None

5. [Appt 02386](#) Reappointment of Nick Vaerewyck as member, Seattle Music Commission, for a term to August 31, 2025.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 3 - Nelson, Sawant, Strauss

**Opposed:** None

6. [Appt 02387](#) Reappointment of Shannon Welles as member, Seattle Music Commission, for a term to August 31, 2025.

**The Committee recommends that City Council confirm the Appointment (Appt).**

**In Favor:** 3 - Nelson, Sawant, Strauss

**Opposed:** None

7. [CB 120461](#) AN ORDINANCE relating to the City Light Department; declaring certain real property rights surplus to utility needs; authorizing the General Manager and Chief Executive Officer to execute an agreement for the City to grant an easement over a portion of the City's fee-owned transmission corridor near 19541 Stone Ave N in Shoreline, Washington; accepting payment for the true and full value of the easement being granted from Ann and Paul Michel, wife and husband; and ratifying and confirming certain prior acts.

A public hearing was held.

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

**In Favor:** 3 - Nelson, Sawant, Strauss

**Opposed:** None

8. [CB 120430](#) AN ORDINANCE relating to the City Light Department; authorizing the General Manager and Chief Executive Officer to convey an easement to the City of Shoreline; and accepting the payment of fair market value for the easement.

A public hearing was held.

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

**In Favor:** 3 - Nelson, Sawant, Strauss

**Opposed:** None

9. [CB 120481](#) AN ORDINANCE relating to the City Light Department; approving a ten-year franchise to construct, operate, maintain, replace, and repair an electrical light and power system in, across, over, along, under, through, and below certain designated public rights-of-way in unincorporated King County; and ratifying and confirming certain prior acts.

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

**In Favor:** 3 - Nelson, Sawant, Strauss

**Opposed:** None

## E. Adjournment

**Meeting Adjournment Time:** 10:45 a.m.

**Prepared by:** Steven Ellis