

Remote Meeting. Call

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

Wednesday, January 26, 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.

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.

Please Note: Times listed are estimated

A. Call To Order

Meeting Start Time: 09:30 a.m. Presiding Officer: Councilmember Sara Nelson

Present: 4 - Sara Nelson, Debora Juarez, Kshama Sawant, Dan Strauss

Late Arrival: 1 - Lisa Herbold

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- 1. <u>CB 120260</u> 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

2. <u>CB 120259</u> 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

3. <u>Res 32040</u> 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

E. Adjournment

Meeting Adjournment Time: 10:30 a.m.

Prepared by: Kate Nolan