

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

Wednesday, March 9, 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: 9:31am

Presiding Officer: Councilmember Sara Nelson

Present: 5 - Sara Nelson, Debora Juarez, Lisa Herbold, Kshama Sawant, Dan Strauss

- B. Approval of the Agenda
- C. Public Comment
- D. Items of Business
- **1.** CB 120278

AN ORDINANCE relating to the City Light Department; authorizing the Mayor and the General Manager and Chief Executive Officer of City Light to execute a memorandum of agreement between The City of Seattle, the Upper Skagit Indian Tribe, and the National Park Service for the transfer and curation of certain precontact archeological artifacts recovered during the 2013 Newhalem Gorge Inn Restoration Project; 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. CB 120273

AN ORDINANCE relating to the Seattle Tourism Improvement Area; modifying the assessment rate; and amending Ordinance 123714.

The Council Bill (CB) was discussed in Committee.

Meeting Minutes

3.	<u>Inf 2009</u>	Introduction of Office of Economic Development, Interim Director, Markham McIntyre
		The Information Item (Inf) was heard in committee.
4.	<u>Inf 2010</u>	Electrification Assessment Briefing
		The Information Item (Inf) was heard in committee.

E. Adjournment

Meeting Adjournment Time: 11:08 a.m.

Prepared by: Kate Nolan