[For Resolution 31825]

SUMMARY and FISCAL NOTE*

Department:	Dept. Contact/Phone:	CBO Contact/Phone:
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** Note that the Summary and Fiscal Note describes the version of the bill or resolution as introduced; final legislation including amendments may not be fully described.*

1. BILL SUMMARY

1. **Legislation Title**: A RESOLUTION relating to Seattle Public Utilities (SPU); amending Resolution 31800; updating the ongoing Customer Review Panel to maintain continuous stakeholder engagement as SPU implements the six-year Strategic Business Plan (Plan) and conducts future Plan updates.

2. **Summary and background of the Legislation**: City Council approved Resolution 31800 on February 20, 2018, establishing an ongoing, nine-member Customer Review Panel to review and provide input on the progress of the action plans and other deliverables related to Seattle Public Utilities' adopted 2018-2023 Strategic Business Plan.

   This legislation would amend Resolution 31800 by increasing the number of Panel members from nine members to 11 members to allow for a more diverse set of customer views. It also modifies the member terms to reflect the addition of members.

2. CAPITAL IMPROVEMENT PROGRAM

a. Does this legislation create, fund, or amend a CIP Project? ___ Yes _X___ No

3. SUMMARY OF FINANCIAL IMPLICATIONS

a. Does this legislation amend the Adopted Budget? ___ Yes ___X_ No

b. Does the legislation have other financial impacts to the City of Seattle that are not reflected in the above, including direct or indirect, short-term or long-term costs?
The Customer Review Panel will oversee implementation of SPU's Strategic Business Plan and provide input in developing Plan updates. Plan updates and attendant utility rate revenue would be subject to Council and Executive approval.

c. Is there financial cost or other impacts of *not* implementing the legislation?
No.

4. OTHER IMPLICATIONS

a. Does this legislation affect any departments besides the originating department?
No

b. Is a public hearing required for this legislation?
No

c. Does this legislation require landlords or sellers of real property to provide information regarding the property to a buyer or tenant?
No

d. Is publication of notice with *The Daily Journal of Commerce* and/or *The Seattle Times* required for this legislation?
No

e. Does this legislation affect a piece of property?
No

f. Please describe any perceived implication for the principles of the Race and Social Justice Initiative. Does this legislation impact vulnerable or historically disadvantaged communities?
No. Creating a Customer Review Panel has no impact on vulnerable or historically disadvantaged communities. The eleven-member Panel is expected to be representative of SPU's customers. This includes membership representing vulnerable or historically disadvantaged communities.

g. If this legislation includes a new initiative or a major programmatic expansion: What are the specific long-term and measurable goal(s) of the program? How will this legislation help achieve the program's desired goal(s).
N/A

List attachments/exhibits below: