



SEATTLE CITY COUNCIL

Legislative Summary

Res 31800

Record No.: Res 31800

Type: Resolution (Res)

Status: Adopted

Version: 1

Ord. no:

In Control: City Clerk

File Created: 01/19/2018

Final Action: 02/23/2018

Title: A RESOLUTION relating to Seattle Public Utilities (SPU); establishing an ongoing Customer Review Panel to maintain continuous stakeholder engagement as SPU implements the six-year Strategic Business Plan (Plan) and conducts future Plan updates.

Notes:

Date
Filed with City Clerk: 2/23/2018

Mayor's Signature: 2/23/2018

Sponsors: Herbold

Vetoed by Mayor:

Veto Overridden:

Veto Sustained:

Attachments:

Drafter: bob.hennessey@seattle.gov

Filing Requirements/Dept Action:

History of Legislative File

Legal Notice Published: ☐ Yes ☐ No

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Mayor	01/30/2018	Mayor's leg transmitted to Council	City Clerk			
	Action Text: The Resolution (Res) was Mayor's leg transmitted to Council. to the City Clerk						
	Notes:						
1	City Clerk	01/30/2018	sent for review	Council President's Office			
	Action Text: The Resolution (Res) was sent for review. to the Council President's Office						
	Notes:						
1	Council President's Office	01/31/2018	sent for review	Civil Rights, Utilities, Economic Development, and Arts Committee			
	Action Text: The Resolution (Res) was sent for review. to the Civil Rights, Utilities, Economic Development, and Arts Committee						
	Notes:						

1	Full Council	02/12/2018	referred	Civil Rights, Utilities, Economic Development, and Arts Committee	
1	Civil Rights, Utilities, Economic Development, and Arts Committee	02/13/2018	adopt		Pass
	Action Text: The Committee recommends that Full Council adopt the Resolution (Res).				
			In Favor: 2	Chair Herbold, Member O'Brien	
			Opposed: 0		
			Absent(NV): 1	Vice Chair Sawant	
1	Full Council	02/20/2018	adopted		Pass
	Action Text: The Resolution (Res) was adopted by the following vote, and the President signed the Bill:				
			In Favor: 6	Council President Harrell, Councilmember Herbold, Councilmember Juarez, Councilmember Mosqueda, Councilmember O'Brien, Councilmember Sawant	
			Opposed: 0		
1	City Clerk	02/21/2018	submitted for Mayor's signature	Mayor	
1	Mayor	02/23/2018	Signed		
1	Mayor	02/23/2018	returned	City Clerk	
1	City Clerk	02/23/2018	attested by City Clerk		
	Action Text: The Resolution (Res) was attested by City Clerk.				
	Notes:				

CITY OF SEATTLE

RESOLUTION 31800

A RESOLUTION relating to Seattle Public Utilities (SPU); establishing an ongoing Customer Review Panel to maintain continuous stakeholder engagement as SPU implements the six-year Strategic Business Plan (Plan) and conducts future Plan updates.

WHEREAS, Resolution 31534, approved by the City Council on August 11, 2014, adopts the

Seattle Public Utilities (SPU) 2015-2020 Strategic Business Plan to guide utility

investments, service levels and rate paths for the six years from 2015 to 2020; and

WHEREAS, Resolution 31534 also directs SPU to review and update the six-year Strategic

Business Plan every three years; and

WHEREAS, Resolution 31694, adopted by the City Council on August 15, 2016, established a

Customer Review Panel to secure the input and engagement of SPU's customers in the

formulation of the 2018-2023 Strategic Business Plan and dissolved the Customer

Review Panel upon adoption of the 2018-2023 Strategic Business Plan; and

WHEREAS, Resolution 31760, adopted by the City Council on November 13, 2017, adopted the

2018-2023 Strategic Business Plan Update and requested establishing an ongoing

Customer Review Panel to maintain continuous stakeholder engagement after Council

adoption of the Plan Update; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE

MAYOR CONCURRING, THAT:

Section 1. Customer Review Panel purpose. A Customer Review Panel (Panel) is

established to provide ongoing stakeholder oversight as Seattle Public Utilities (SPU)

implements elements of the Strategic Business Plan (Plan) Update and conducts future updates.

1 Section 2. Composition. The Panel will be composed of nine positions, numbered 1
2 through 9, filled with members drawn from SPU's customers. Members will be selected to
3 ensure a balance of viewpoints regarding services and rates that are representative of the views
4 within SPU's customer base, including residential, commercial, low-income housing, non-
5 profits, and the development community.

6 Section 3. Appointment and confirmation. The Mayor shall appoint members to odd-
7 numbered Panel positions and the City Council shall appoint members to even-numbered Panel
8 positions. All Panel members appointed by the Mayor shall be confirmed by the City Council.

9 Section 4. Terms. The term of each position shall be three years, except that the initial
10 term of positions 1-4 shall be 27 months and the initial term of positions 5-9 shall be 39 months.
11 Panel members may be re-appointed by the Mayor or City Council up to a maximum of one
12 additional term. A member whose term is ending shall continue on an interim basis as a member
13 with voting rights until such time as a successor has been appointed by the Council or confirmed
14 by the Council.

15 The appointing authority shall appoint a person to fill the duration of an unexpired term
16 without confirmation by the City Council.

17 Panel members will serve without pay, but they may be reimbursed for reasonable
18 expenses for attending meetings.

19 Section 5. Roles and responsibilities. The Panel shall:

20 A. Provide oversight of the Plan implementation:

21 1. Review and provide input on the progress of the action plans and other
22 deliverables related to the adopted Plan; and

2. Monitor the six-year rate path endorsed by the Plan, gain an understanding of the drivers impacting the revenue requirements that differ from those assumed in the endorsed rate path, and provide input in support of the Plan implementation.

B. Provide input into Plan updates:

1. Gain a knowledge of SPU services, financial policies, costs, and rates;
2. Review the Plan's assumptions, technical evaluations, policy directions, and action alternatives;
3. Work closely with staff designated by the City Council and the Mayor to understand the issues and concerns of the City Council and the Mayor;
4. Provide to the Mayor and City Council comments on the Plan concurrent with delivery of the final proposed Plan to the City Council; and
5. Assist the Mayor and City Council in engaging customers in discussions of the merits and implications of the Plan.

Section 6. Rules. The Panel will establish its own rules for meeting attendance, quorum, leadership, and other matters necessary for its successful functioning. The expectation is that the Panel will meet at least quarterly to coincide with the Plan's quarterly progress reports. Meetings shall be open to the public, except that meetings or portions thereof may be closed if chapter 42.30 RCW would have allowed it to be closed had the Panel been subject to that law.

The minutes of Panel meetings and proceedings and Panel findings and recommendations will be made available to the public.

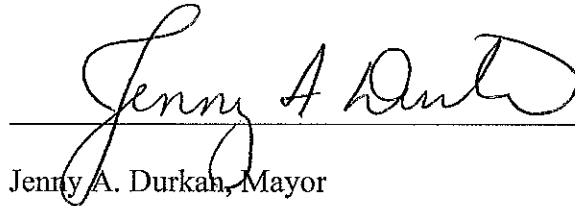
Section 7. Support. Seattle Public Utilities will provide logistical and staff support to the Panel, including a facilitator to assist the Panel with meetings, information requests, and interactions with City staff and elected officials.

1 Adopted by the City Council the 20th day of February, 2018,
2 and signed by me in open session in authentication of its adoption this 20th day of
3 February, 2018.

4 

5 President _____ of the City Council

6 The Mayor concurred the 23rd day of February, 2018.

7 
8 Jenny A. Durkan, Mayor

9 Filed by me this 23rd day of February, 2018.

10 

11 Monica Martinez Simmons, City Clerk

12 (Seal)

STATE OF WASHINGTON -- KING COUNTY

--SS.

359606

No.

CITY OF SEATTLE, CLERKS OFFICE

Affidavit of Publication

The undersigned, on oath states that he is an authorized representative of The Daily Journal of Commerce, a daily newspaper, which newspaper is a legal newspaper of general circulation and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a daily newspaper in Seattle, King County, Washington, and it is now and during all of said time was printed in an office maintained at the aforesaid place of publication of this newspaper. The Daily Journal of Commerce was on the 12th day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

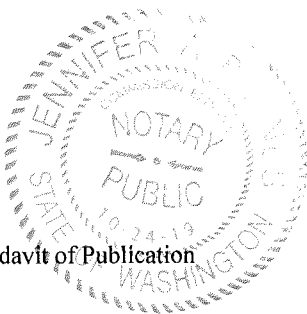
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:RESOLUTION 31799,800

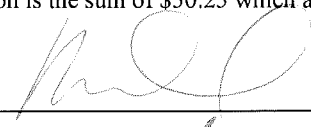
was published on

03/13/18

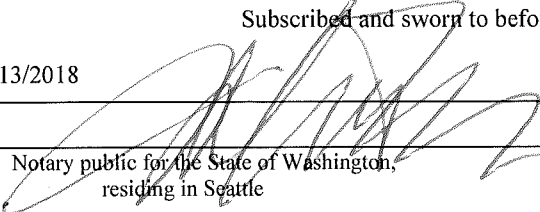
The amount of the fee charged for the foregoing publication is the sum of \$50.25 which amount has been paid in full.



Affidavit of Publication


Subscribed and sworn to before me on

03/13/2018


Notary public for the State of Washington,
residing in Seattle

State of Washington, King County

City of Seattle

The full text of the following legislation, passed by the City Council on February 20, 2018, and published below by title only, will be mailed upon request, or can be accessed at <http://seattle.legistar.com>. For information on upcoming meetings of the Seattle City Council, please visit <http://www.seattle.gov/council/calendar>.

Resolution 31799

A RESOLUTION ratifying the 2017 update to the Lake Washington/Cedar/Sammamish Watershed, or Water Resource Inventory Area 8, Chinook Salmon Conservation Plan.

Resolution 31800

A RESOLUTION relating to Seattle Public Utilities (SPU); establishing an ongoing Customer Review Panel to maintain continuous stakeholder engagement as SPU implements the six-year Strategic Business Plan (Plan) and conducts future Plan updates.

Date of publication in the Seattle Daily Journal of Commerce, March 13, 2018.

3/13(359606)