



SEATTLE CITY COUNCIL

Legislative Summary

Res 31825

Record No.: Res 31825

Type: Resolution (Res)

Status: Adopted

Version: 1

Ord. no:

In Control: City Clerk

File Created: 06/14/2018

Final Action: 07/20/2018

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.

Notes:

Sponsors: Herbold

Attachments:

Drafter: bob.hennessey@seattle.gov

Date

Filed with City Clerk: 7/20/2018

Mayor's Signature: 7/20/2018

Vetoed by Mayor:

Veto Overridden:

Veto Sustained:

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	06/26/2018	Mayor's leg transmitted to Council	City Clerk			
1	City Clerk	06/26/2018	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	07/03/2018	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 City Council 07/09/2018 referred Civil Rights,
Utilities,
Economic
Development, and
Arts Committee
- Action Text: The Resolution (Res) was referred. to the Civil Rights, Utilities, Economic Development, and Arts Committee
- Notes:
- 1 Civil Rights, Utilities, 07/10/2018 adopt Pass
Economic Development,
and Arts Committee
- Action Text: The Committee recommends that City Council adopt the Resolution (Res).
- Notes:
- In Favor: 3 Chair Herbold, Vice Chair Sawant, Member O'Brien
- Opposed: 0
- 1 City Council 07/16/2018 adopted Pass
- Action Text: The Resolution (Res) was adopted by the following vote, and the President signed the Resolution:
- Notes:
- In Favor: 9 Councilmember Bagshaw, Councilmember González , Council
President Harrell, Councilmember Herbold, Councilmember Johnson,
Councilmember Juarez, Councilmember Mosqueda, Councilmember
O'Brien, Councilmember Sawant
- Opposed: 0
- 1 City Clerk 07/18/2018 submitted for Mayor
Mayor's signature
- 1 Mayor 07/20/2018 Signed
- 1 Mayor 07/20/2018 returned City Clerk
- 1 City Clerk 07/20/2018 attested by City Clerk
- Action Text: The Resolution (Res) was attested by City Clerk.
- Notes:
-

CITY OF SEATTLE

RESOLUTION 31825

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.

WHEREAS, Resolution 31800, approved by the City Council on February 20, 2018, adopted the Seattle Public Utilities (SPU) Customer Review Panel (Panel) to review and provide input on the progress of the action plans and other deliverables related to the adopted 2018-2023 Strategic Business Plan; and

WHEREAS, Resolution 31800 calls for nine Panel members representing various views within SPU's customer base to serve for specified terms; and

WHEREAS, additional members on the Panel would be beneficial to the work of the Panel by allowing a more diverse set of views; NOW, THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEATTLE, THE
MAYOR CONCURRING, THAT:**

Section 1. Section 2 of Resolution 31800 is amended as follows:

Section 2. Composition. The Panel will be composed of ~~((nine))~~ 11 positions, numbered 1 through ~~((9))~~ 11, filled with members drawn from SPU's customers. Members will be selected to ensure a balance of viewpoints regarding services and rates that are representative of the views within SPU's customer base, including residential, commercial, low-income housing, non-profits, and the development community.

Section 2. Section 4 of Resolution 31800 is amended as follows:

1 Section 4. Terms. The term of each position shall be three years, except that the initial
2 term of positions 1-~~((4))~~5 shall be ~~((27))~~ 23 months and the initial term of positions 6-~~((9))~~11
3 shall be ~~((39))~~ 35 months. Panel members may be re-appointed by the Mayor or City Council up
4 to a maximum of one additional term. A member whose term is ending shall continue on an
5 interim basis as a member with voting rights until such time as a successor has been appointed
6 by the Council or confirmed by the Council.

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

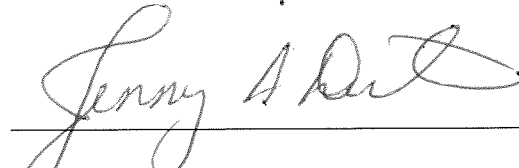
9 Panel members will serve without pay, but they may be reimbursed for reasonable
10 expenses for attending meetings.

1 Adopted by the City Council the 16th day of July, 2018,
2 and signed by me in open session in authentication of its adoption this 16th day of
3 July, 2018.

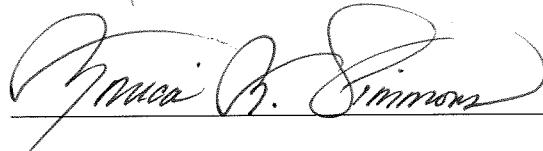
4 

5 President _____ of the City Council

6 The Mayor concurred the 20th day of July, 2018.

7 
8 Jenny A. Durkan, Mayor

9 Filed by me this 20th day of July, 2018.

10 

11 Monica Martinez Simmons, City Clerk

12 (Seal)

STATE OF WASHINGTON -- KING COUNTY

--SS.

364535

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.

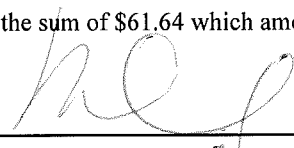
The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

CT:31823-25,31828 TITLE

was published on

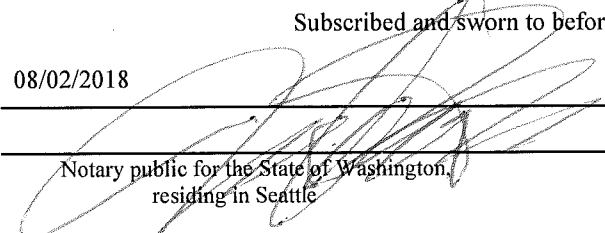
08/02/18

The amount of the fee charged for the foregoing publication is the sum of \$61.64 which amount has been paid in full.



Subscribed and sworn to before me on

08/02/2018



Notary public for the State of Washington,
residing in Seattle


Affidavit of Publication

State of Washington, King County

City of Seattle

The full text of the following legislation, passed by the City Council on July 16, 2018, and published below by title only, will be mailed upon request, or can be accessed at <http://seattle.registar.com>. For information on upcoming meetings of the Seattle City Council, please visit <http://www.seattle.gov/council/calendar>.

Resolution 31823

A RESOLUTION to initiate a SODO Parking and Business Improvement Area.

Resolution 31824

A RESOLUTION of intention to establish a SODO Parking and Business Improvement Area and fix a date and place for a hearing thereon.

Resolution 31825

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.

Resolution 31828

A RESOLUTION in support of the Seventy-first World Health Assembly resolution on infant and young child feeding, affirming The City of Seattle's recognition of breastfeeding as critical to infant and maternal health.

Date of publication in the Seattle Daily Journal of Commerce, August 2, 2018.

8/2(364535)