



SEATTLE CITY COUNCIL

Housing, Health, Energy, and Workers' Rights Committee Agenda - Revised

Thursday, February 21, 2019

9:30 AM

Public Hearing

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Teresa Mosqueda, Chair
Debora Juarez, Vice-Chair
Sally Bagshaw, Member
Lisa Herbold, Alternate

Chair Info: 206-684-8806; Teresa.Mosqueda@seattle.gov

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Committee Website:

<http://www.seattle.gov/council/committees/housing-and-health>

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.

Please Note: Times listed are estimated

- A. Call To Order**

- B. Chair's Report**

- C. Public Comment**

- D. Items of Business**

1. [CB 119462](#) **AN ORDINANCE relating to the City Light Department; declaring certain real property surplus to the needs of the City; authorizing the sale of a portion of City Light Department real property to North Passage LLC; reserving an exclusive easement for electric transmission and distribution line purposes; and accepting payment of fair market value for the portion of the property sold, and deposit of the payment into the City Light Fund.**

Attachments: [Att 1 - Purchase and Sale Agreement](#)
 [Att 1 Ex A - Legal Description of Property](#)
 [Att 1 Ex B - General Depiction of the Property](#)
 [Att 1 Ex C - Quit Claim Deed](#)

Supporting Documents: [Summary and Fiscal Note](#)
 [Summary Att 1 - Map of Property to Be Sold to North Passage LLC Presentation](#)

Public Hearing, Briefing, Discussion, and Possible Vote

Presenters: Debra Smith, General Manager and CEO, Lynn Best, and Greg Sancewich, Seattle City Light, Eric McConaghy, Council Central Staff

2. **Seattle City Light Rate Design**

Supporting Documents: [Presentation](#)
 [Initial Report on Rate Design](#)
 [Rate Design Situation Assessment](#)
 [Rate Design Principles](#)
 [Rate Design Stakeholder Feedback Themes](#)
 [Review of Electric Utility Rate Design Options Dec2018](#)

Briefing and Discussion

Presenters: Debra Smith, General Manager and CEO, and Patrick Jablonski, Review Panel Co-Chair, Seattle City Light, Eric McConaghy, Council Central Staff

E. Adjournment