



SEATTLE CITY COUNCIL

Energy and Environment Committee

Agenda

Tuesday, September 13, 2016

2:00 PM

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

Kshama Sawant, Chair
Debora Juarez, Vice Chair
M. Lorena González, Member
Sally Bagshaw, Alternate

Chair Info: 206-684-8016; kshama.sawant@seattle.gov

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Meeting Location:

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

Committee Website:

<http://www.seattle.gov/council/committees/energy-and-environment>

This meeting also constitutes a meeting of the Full 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

(5 minutes)

C. Public Comment

(8 minutes)

D. Items of Business

1. [CB 118798](#) **AN ORDINANCE relating to the City Light Department; authorizing the Department to participate in the California Independent System Operator’s Energy Imbalance Market, including authorizing the execution of any necessary agreements with the California Independent System Operator, as well as any additional agreements necessary or convenient for implementation and participation in the California Independent System Operator’s Energy Imbalance Market.**

Supporting Documents:

[Summary and Fiscal Note](#)
[SCL Enery Imbalance Market Presentation](#)

Briefing, and Discussion (20 minutes)

Presenters: Mike Jones, Seattle City Light (SCL); Tony Kilduff, Council Central Staff

2. [CB 118801](#) **AN ORDINANCE relating to the City Light Department; amending subsection 21.49.086.D of the Seattle Municipal Code to create Net Wholesale Revenue targets for 2017 and 2018 consistent with those assumed in the City Light 2017-2022 Strategic Plan adopted by Resolution 31678.**

Supporting Documents:

[Summary and Fiscal Note](#)
[SCL 2015-16 NWR and Rates Presentation](#)

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Paula Laschober, SCL; Tony Kilduff, Council Central Staff

3. [CB 118802](#) **AN ORDINANCE relating to the rates, terms, and conditions for the use and sale of electricity supplied by the City Light Department for 2017 and 2018; amending Seattle Municipal Code (SMC) Sections 21.49.030, 21.49.040, 21.49.052, 21.49.055, 21.49.057, 21.49.058, 21.49.060, 21.49.065, 21.49.081, 21.49.082, 21.49.085, and 21.49.110, and repealing SMC Section 21.49.080, in connection therewith.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)
[SCL 2015-16 NWR and Rates Presentation](#)

Briefing, and Discussion (15 minutes)

Presenters: Paula Laschober, SCL; Tony Kilduff, Council Central Staff

4. [CB 118756](#) **AN ORDINANCE amending Sections 7.24.020, 7.24.030, 7.24.040, 7.24.050, and 7.24.060 of the Seattle Municipal Code (SMC); and adding new Sections 7.24.035 and 7.24.036 to the SMC; to limit the amount of security deposits and non-refundable move-in fees for residential rental properties and to allow residential tenants to pay security deposits, non-refundable move-in fees, and last month's rent in installments.**

*Supporting
Documents:*

[Summary and Fiscal Note](#)
[Move-In Fee Infographic](#)
[Central Staff Memo](#)
[Washington CAN - Seattles Renting Crisis Report](#)

Briefing, Discussion, and Possible Vote (45 minutes)

Presenters: Xochitl Maykovich and Gina Owens, Washington CAN; Aly Pennucci, Council Central Staff

E. Adjournment

