



SEATTLE CITY COUNCIL

Energy and Environment Committee

Agenda

Tuesday, December 13, 2016

2:00 PM

Public Hearing

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:

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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. [Appt 00550](#) **Appointment of Thomas Buchanan as member, Seattle City Light Review Panel, for a term to September 30, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote
(15 minutes for items 1-4)

Presenters for items 1-4: Thomas Buchanan, Leon Garnett, Patrick Jablonski, and John Putz, Review Panel Nominees; Mike Jones, Seattle City Light (SCL); Tony Kilduff, Council Central Staff

2. [Appt 00551](#) **Appointment of Leon Garnett as member, Seattle City Light Review Panel, for a term to April 11, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

3. [Appt 00552](#) **Appointment of Patrick Jablonski as member, Seattle City Light Review Panel, for a term to September 30, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

4. [Appt 00553](#) **Appointment of John Putz as member, Seattle City Light Review Panel, for a term to September 30, 2019.**

Attachments: [Appointment Packet](#)

Briefing, Discussion, and Possible Vote

5. [CB 118800](#) **AN ORDINANCE related to the City Light Department; authorizing and directing the General Manager and Chief Executive Officer of City Light to execute an Interlocal Agreement with the Kalispel Tribe of Indians.**
- Attachments:* [Att 1 – Kalispel Tribe Interlocal Agreement](#)
- Supporting Documents:* [Summary and Fiscal Note](#)
- Briefing, Discussion, and Possible Vote** (10 minutes)
- Presenters:** Mike Haynes, SCL; Tony Kilduff, Council Central Staff
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6. [CB 118799](#) **AN ORDINANCE relating to the City Light Department; declaring certain real property in Section 16, Township 27 North, Range 5 East, W.M., in Snohomish County, Washington, surplus to utility needs; authorizing the General Manager and Chief Executive Officer to execute a Purchase and Sale Agreement between The City of Seattle and Lennar Northwest, Inc. (“Lennar”) for the conveyance of said property to Snohomish County; accepting payment for the true and full value of said property from Lennar; and ratifying and confirming certain prior acts.**
- Attachments:* [Att 1 – Purchase and Sale Agreement](#)
 [Att 1 Ex A – Quit Claim Deed](#)
- Supporting Documents:* [Summary and Fiscal Note](#)
 [Summary Ex 1 - Map of Property to Be Conveyed to Snohomish County](#)
- Public Hearing, Briefing, Discussion, and Possible Vote** (10 minutes)
- Presenters:** Lynn Best, SCL; Tony Kilduff, Council Central Staff

7. [CB 118879](#) **AN ORDINANCE relating to the City Light Department; declaring as surplus and authorizing the General Manager and Chief Executive Officer of the City Light Department to partially release three easements for electrical service in King County, Washington; and ratifying and confirming certain prior acts.**

Attachments: [Att 1 - Partial Release of Easement - SCL P.M. No. 230324-4-009](#)
 [Att 2 - Partial Release of Easement - SCL P.M. No. 230407-4-029](#)
 [Att 3 - Partial Release of Easement - SCL P.M. No. 240422-2-020B](#)

Supporting Documents: [Summary and Fiscal Note](#)

Public Hearing, Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Lynn Best, SCL; Tony Kilduff, Council Central Staff

E. Adjournment