

SEATTLE CITY COUNCIL

Energy and Environment Committee

Agenda

Thursday, February 25, 2016

9:30 AM

Special Meeting

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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SEATTLE CITY COUNCIL Energy and Environment Committee Agenda February 25, 2016 - 9:30 AM Special Meeting

Meeting Location:

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

Committee Website:

http://www.seattle.gov/council/committees/Energy/

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. <u>CB 118630</u>

AN ORDINANCE relating to building energy use benchmarking and reporting; directing the Office of Sustainability and Environment to make building energy benchmarking reports and, where available, an energy performance rating available to the public; amending Sections 22.920.060, 22.920.125, and 22.920.170 of the Seattle Municipal Code; and amending Ordinance 124927, which adopted the 2016 Budget, changing appropriations to various departments and budget control levels, and from various funds in the Budget; all by a 3/4 vote of the City Council.

Supporting

Documents: Summary and Fiscal Note Director's Report Building Energy Presentation

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Jessica Finn Coven and Sandra Mallory, Office of Sustainability and Environment (OSE); Eric McConaghy, Council Central Staff

2.	<u>CB 118631</u>		AN ORDINANCE requiring periodic building energy tune-ups for certain nonresidential buildings; adding a new Chapter 22.930 to the Seattle Municipal Code; and amending Ordinance 124927, which adopted the 2016 Budget, changing appropriations to various departments and budget control levels, and from various funds in the Budget; all by a 3/4 vote of the City Council.
		<u>Supporting</u>	
		Documents:	Summary and Fiscal Note
			Director's Report
			Building Energy Presentation

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Jessica Finn Coven and Sandra Mallory, OSE; Eric McConaghy, Council Central Staff

3. <u>Res 31652</u> A RESOLUTION requiring a schedule for periodic building tune-ups for City-owned facilities and directing the Office of Sustainability & Environment to develop guidelines for energy efficient asset preservation.

 Supporting

 Documents:
 Summary and Fiscal Note

 Director's Report

 Building Energy Presentation

Briefing, Discussion, and Possible Vote (10 minutes)

Presenters: Jessica Finn Coven and Sandra Mallory, OSE; Eric McConaghy, Council Central Staff

E. Adjournment