

SEATTLE CITY COUNCIL

Energy and Environment Committee

Agenda

Tuesday, March 22, 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/

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. Seattle City Light (SCL) Race and Social Justice Initiative (RSJI) Report

<u>Attachments:</u> <u>SCL RSJI presentation</u>

Briefing and Discussion (30 minutes)

Presenters: Larry Weis, Jai Elliot, Shanna Crutchfield, Christopher Peguero, and Nasir Elmi, SCL; Tony Kilduff, Council Central Staff

2.	SCL General Manager/CEO Report
	Briefing and Discussion (10 minutes)

Presenters: Larry Weis, SCL; Tony Kilduff, Council Central Staff

- 3. <u>CB 118648</u> AN ORDINANCE relating to the City Light Department; accepting a ten-year franchise authorizing limited use of the public road rights-of-way in Snohomish County, Washington by Seattle City Light to construct, maintain, operate, replace, and repair electric power system facilities.
 - Attachments: Att 1 Snohomish County Ordinance No. 15-085

Supporting Documents:

uments: Summary and Fiscal Note

Briefing, Discussion, and Possible Vote (10 minutes)

Presenter: Tony Kilduff, Council Central Staff

E. Adjournment