



# SEATTLE CITY COUNCIL

## Energy and Environment Committee

### Agenda

Tuesday, May 24, 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](mailto:kshama.sawant@seattle.gov)

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**Energy and Environment Committee**  
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**May 24, 2016 - 2:00 PM**

**Meeting Location:**

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

**Committee Website:**

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

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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) General Manager / CEO Report**

**Briefing and Discussion (10 minutes)**

**Presenters:** Larry Weis, SCL; Calvin Chow, Council Central Staff

2. [Res 31667](#)      **A RESOLUTION** stating The City of Seattle’s support for clean and safe electricity production and opposition to the use of fossil fuels and new nuclear energy in the generation of electricity, and requiring an ongoing evaluation of existing nuclear power generation on the basis of health, safety, reliability, and cost; and instructing that The City of Seattle’s City Light Department reflect this position in its policies and interactions with other utilities, federal and state agencies, and organizations of which it is a member or participant.

Supporting Documents:

[Summary and Fiscal Note](#)

**Briefing, Discussion, and Possible Vote** (20 minutes)

**Presenters:** Dr. Steven Gilbert and Chuck Johnson, Physicians for Social Responsibility; State Representative Gerry Pollet and Peggy Maze Johnson, Heart of America Northwest; Larry Weis and Mike Jones, SCL

3. [CB 118690](#)      **AN ORDINANCE** relating to the City Light Department; amending Section 21.49.040 of the Seattle Municipal Code to remove an exception from eligibility to the Utility Discount Program for tenants of federally subsidized housing with utility allowances and to update and modify certain program provisions.

Supporting Documents:

[Summary and Fiscal Note](#)

[Mayor's Letter](#)

[Agreement with Seattle Housing Authority](#)

[Utility Discount Program \(UDP\) background memo](#)

[UDP Presentation](#)

**Briefing, Discussion, and Possible Vote** (15 minutes)

**Presenters:** Kelly Enright, SCL; Carlo Caldirola-Davis, Mayor’s Office; Kristin Lamson, City Attorney’s Office; Peter Lindsay, Council Central Staff

4. **Report on the SCL 2015 Financial Audit**

Supporting Documents: [2015 SCL Financial Audit Presentation](#)

**Briefing and Discussion** (15 minutes)

**Presenters:** Aaron Worthman, Baker Tilly; Paula Laschober and Mike Simmons, SCL; Calvin Chow, Council Central Staff

**E. Adjournment**