

SEATTLE CITY COUNCIL

Energy and Environment Committee

Agenda

Tuesday, February 14, 2017 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. <u>CB 118912</u> AN ORDINANCE related to the City Light Department and the

Department of Parks and Recreation; superseding Section 7 of Ordinance 124917 and transferring jurisdiction of the former Delridge Substation from the City Light Department to the Department of Parks and Recreation for open space,

park and recreation purposes.

<u>Attachments:</u> <u>ATT 1 - Operating Agreement</u>

<u>Supporting</u>

Documents: Summary and Fiscal Note

Summary Ex 1 - Map of Former Delridge Substation

Briefing, Discussion, and Possible Vote (15 minutes)

Presenters: Lynn Best, Seattle City Light (SCL); Chip Nevins, Seattle

Parks and Recreation; Willard Brown, Delridge Neighborhoods Development Association; Tony Kilduff, Council Central Staff

2. Seattle City Light's 2017 State Legislative Priorities

Supporting

Documents: Presentation

Briefing and Discussion (30 minutes)

Presenters: Maura Brueger, Rose Feliciano, and Lori Moen, SCL;

Tony Kilduff, Council Central Staff

E. Adjournment